

Agenda for Glyndon City Council
2/22/2023 – 6:00 p.m.
Regular Council Meeting
City Hall Council Chambers

1. **Call to Order:** Mayor Tracy Tollefson
2. **Roll Call**
3. **Motion to Approve Consent Agenda**
 - a. **2/8/2023 – Council Meeting Minutes**
 - b. **Approve Resolution of Payments**
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4. **Any Additions to the Agenda** (*urgent items only please*)
5. **Motion to Approve Agenda**
6. **Open Forum – Public Comments/Concerns** - **this is the time for the General Public to address the Council regarding a City Business item that is not on the agenda. Typically, decisions will not be made at this meeting but will be referred to staff for further research. The Open Forum shall not be used to make political statements, political endorsements or for any political campaign purposes.*
7. **Mayor/Department Reports**
 - a. **Justin Vogel, Police Chief**
 - b. **Andy Olson, Maintenance Supervisor**
 - c. **Bob Cuchna, Fire Chief**
 - d. **Wendy Affield, City Clerk**
 - e. **Tracy Tollefson, Mayor**
8. **Committee Reports**
 - a. **Police Committee**
 - b. **Fire/Rescue Committee**
9. **New Business**
 - a. **2022 Annual Street Allotment from Clay County** (*informational only*)
 - b. **LOMC Liability Coverage Waiver Form** (*need a motion to “not waive the monetary limits on municipal tort liability established by Minn. Stat. §466.04 - yearly renewal process*)
 - c. **Employee Handbook Discussion – Mayor Tollefson**
 - d. **Nuisance Ordinance Discussion** (*Ordinance Committee will meet on 2-23-23 to review draft and then it will be added to the agendas starting 3-8-23 for full Council discussion*)
10. **Time to Discuss the Additions to the Agenda** (*only discuss if added and approved in #4 above*)
11. **Old Business / Unfinished Business Updates**
12. **Miscellaneous Announcements & Recognitions**
 - **Letter of Appreciation from Clay County to Police Officer Ryan Schock, Chief Justin Vogel and the City of Glyndon Concerning the Valentine’s Day Blizzard**
13. **Adjournment**

The next Council Meeting is Scheduled for Wednesday March 8th, 2023, at 7:00 a.m.