

**Agenda for Glyndon City Council**  
4/12/2023 – 7:00 a.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. 3/22/2023 – Glyndon Days/Park Board Meeting Minutes
  - b. **Approve Resolution of Payments**
    - **Accept Resignation Letter from Jacob Cuchna for Working Snow Removal for the Glyndon Maintenance Department**
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 purpose.*
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**
9. **New Business**
  - a. **Mayor Tollefson Please Read** – *“At this time we will have a closed session for preliminary consideration of allegations against an individual subject to the Council’s authority pursuant to Minnesota Statutes 13D.05.” (need a motion to close)*
  - b. **Charleswood Developers Agreement Discussion** (*need a motion*)
  - c. **Gateway to the Lakes Magazine Advertisement** (*need a motion if the city want to advertise*)
  - d. **Request Ulteig Engineering to Prepare a Preliminary Engineering Study for 7<sup>th</sup> Street SW – Project No. 1-23.23520 not to Exceed \$4,500** (*need a motion*)
  - e. **Approve Maintenance Agreement Between the City of Glyndon and Clay County for Roadway Blading and Snow Plowing on 12<sup>th</sup> Street SE - Southcreek entrance east to County 71** (*need a motion*)
  - f. **Letter for Early Voting Hours Concern on the Elections Omnibus Bill** (*informational only*)
  - g. **MN Department of Health Consumer Confidence Report for 2022** (*informational only*)
  - h. **March 2023 Expense & Revenue Budget Sheets for Review** (*informational only*)
10. **Time to Discuss the Additions to the Agenda** (*only discuss if added and approved in #4 above*)
11. **Old Business / Unfinished Business Updates**
  - a. **Glyndon Days Games to Go Quote for Inflatables/Face Painting/Balloon Artist/Caricature Artist/Dunk Tank/Gyroscope** (*need a motion*)
12. **Miscellaneous Announcements & Recognitions**
13. **Adjournment**

***PUBLIC HEARING AT 6:00 PM ON WEDNESDAY, APRIL 26TH***  
*The next Council Meeting is Scheduled for Wednesday April 26<sup>th</sup>, 2023, following the Public Hearing*