

**Glyndon City Council**  
**11/15/2021**  
**Regular Council Meeting – 7:00 A.M.**  
**City Hall Council Chambers**

1. **Call to Order:** Vice Mayor Kimberly Savageau called the meeting to order at 7:00 a.m.
2. **Roll Call:** Council Members Present: Dave Owings, Kimberly Savageau, and Justin Schreiber; Police Chief Justin Vogel; City Clerk Wendy Affield.

**Absent:** Mayor Tracy Tollefson; Water Superintendent Andy Olson

**As Per Sign in Sheet:** None.

**Virtual Attendees:** None.

3. **Motion to Approve Consent Agenda** – A motion to approve the consent agenda was made by Justin Schreiber, seconded by Dave Owings. All in favor.  
Motion Carried.

**a. 10/27/2021 – Council Meeting Minutes**

**b. Approve Resolution of Payments**

- Approve 2022 Council Meetings
- Approve 2022 Payroll Schedule

4. **Any Additions to the Agenda** – None.

5. **Motion to Approve the Agenda** – A motion to approve the agenda was made by Dave Owings, seconded by Justin Schreiber. All in favor.  
Motion Carried.

6. **Open Forum** – None.

7. **Department Reports – Committee Reports**

**a. Justin Vogel, Police Chief** – Vogel said his department is participating in the “No Shave November” fundraising event, where each officer puts money in and the total sum raised will go towards a local City organization. He said they continue to be busy, and have seen an increase in theft reports.

**b. Andy Olson, Maintenance Supervisor** – Not present.

**c. Bob Cuchna, Fire Chief** – Not present.

**d. Wendy Affield, City Clerk** – Affield said she will be attending a Regional Meeting for City Clerks all day on Friday. She said the nine-hundred ninety-six thousand, eight-hundred ninety-two dollars \$996,892 for the 2021A Bond was deposited into the bank on November 3<sup>rd</sup>. Come January of 2022 she will use this to pay off the old water tower bond and will start making the first interest payment in August of 2022.

**8. New Business**

**a. Approve Cullen Insulation’s \$1,624 Bid to Insulate the Skating Rink Warming House –** A motion to approve the bid to insulate the warming house was made by Dave Owings, seconded by Justin Schreiber. All in favor.  
Motion Carried.

**b. Notification of Flood Hazard Revisions from Clay County Planning & Zoning –** Affield said this is information provided by the County regarding a slight change in flood zoning. Savageau noted it appears to affect only a small area on the outside of the City’s eastern edge.

**9. Time to Discuss the Additions to the Agenda –**

**10. Old Business/Unfinished Business Updates**

**a. October Expense & Revenue Sheets for Review –** Informational only.

**11. Miscellaneous Announcements & Recognitions –**

**a. Reminder: UC Hope Turkey Bingo on Thursday, November 18th –** Savageau asked Chief Vogel if they have enough volunteers for this? Vogel confirmed they do.

**b. “Mayor For A Day” Essay Contest for 4<sup>th</sup>-6<sup>th</sup> Graders – League of MN Cities Requesting Kids to Participate –** Savageau said she did see this posted on the City Facebook page. Affield said the three winners will each win one hundred dollars (\$100) if they are selected.

**12. Executive Closed-Door Session – Mayor Tollefson Please Read:**

*“At this time the meeting will be closed as permitted by Minnesota Statutes, section 13D.05, subdivision 3(a), to review and discuss Union Negotiations.”*

A motion to close the regular meeting was made by Dave Owings, seconded by Justin Schreiber. All in favor.  
Motion Carried.

--Meeting Closed--

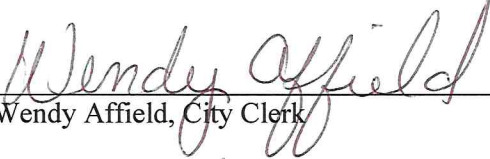
A motion to re-open the regular meeting was made by Justin Schreiber, seconded by Dave Owings. All in favor.  
Motion Carried.

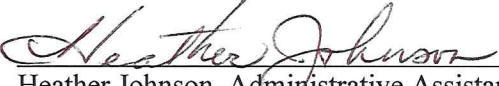
Per the closed-door session, a motion to approve moving the Police Officers pay to Grade 9 on the pay grid, as well as a two-year (2022-2023) 3% COLA increase per the Union contract, was made by Justin Schreiber, seconded by Dave Owings. All in favor.  
Motion Carried.

Vice Mayor Savageau noted the next regular Council Meeting will be on Tuesday, November 23<sup>rd</sup> at 6:00 p.m.

13. **Adjournment** – A motion was made by Dave Owings to adjourn at 7:15 a.m., seconded by Justin Schreiber. All in favor.  
Motion Carried.

  
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Kimberly Sauvageau, Vice Mayor

  
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Wendy Affield, City Clerk

  
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Heather Johnson, Administrative Assistant

November 15, 2021 Council Meeting Minutes