

**CITY OF GLASGOW COUNCIL AGENDA
FEBRUARY 1, 2021
REGULAR COUNCIL MEETING
CIVIC CENTER – COUNCIL CHAMBERS**

CONFERENCE LINE CALL IN # 783-5199 CODE #204177

- 1) **5:30 P.M. – CALL MEETING TO ORDER MAYOR ERICKSON PRESIDING**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **PUBLIC COMMENT ON ANY AGENDA ITEM**
- 4) ***CONSENT AGENDA – (Note: All matters listed within the Consent Agenda have been distributed to each member of the City of Glasgow City Council)**
 - A) **REGULAR COUNCIL AGENDA**
 - B) **PAYMENT OF CLAIMS FOR FEBRUARY 1, 2021 IN THE AMOUNT OF \$366,681.70**
 - C) **PAYMENT OF VALLEY COURT APARTMENT CLAIMS FOR FEBRUARY 1, 2021 IN THE AMOUNT OF \$2,768.48**
 - D) **MINUTES OF THE JANUARY 19, 2021 REGULAR COUNCIL MEETING**
- 5) ***APPROVAL OF DECEMBER 2020 FINANCIALS**
- 6) ***RESOLUTION NO. 3056 – A RESOLUTION CALLING FOR BIDS FOR THE SALE OF APPROXIMATELY 1.285 ACRES IN THE SHULUND VALLEY VIEW 2ND ADDITION, TOWNSHIP 28 NORTH, RANGE 39 EAST, SECTION 01 IN THE CITY OF GLASGOW**
- 7) ***RESOLUTION NO. 3057 – A RESOLUTION MEMORIALIZING THE CITY COUNCIL'S ACTIONS AND DISCONTINUING AND ABANDONING A PORTION OF KLEIN AVENUE AND A PORTION OF NORTH SECOND STREET ABUTTING KLEIN AVENUE IN THE CITY OF GLASGOW**
- 8) ***APPROVAL FOR MAYOR ERICKSON TO SIGN THE QUIT CLAIM DEEDS FOR KLEIN AVENUE AND A PORTION OF 2ND STREET NORTH**
- 9) ***APPROVAL FOR DPW KOMPTEL TO ADVERTISE A REQUEST FOR PROPOSAL FOR A PRELIMINARY ENGINEERING REVIEW FOR THE RAW WATER TRANSMISSION LINE UPGRADE**
- 10) **UNFINISHED BUSINESS:**
 - LEVEE SAFETY COMMITTEE REPORT
 - UPDATE ON GNDC NONCOMPETITIVE GRANT –NO UPDATED REPORT
- 11) **MAYOR'S REPORT**
- 12) **COMMITTEE REPORTS – PERSONNEL, WATER, CEMETERY, GRANT, AND ORDINANCE**
- 13) **DEPARTMENT HEAD REPORTS**
- 14) **PUBLIC COMMENT**
- 15) **ADJOURN**