

CITY COUNCIL AGENDA
Kindred City Hall
February 5th, 2020 at 7:00pm

____ Mayor DuBord
____ Adam Spelhaug
____ David Amerman
____ Shad Stoddard
____ Ozzie Peraza

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, & ROLL CALL
2. APPROVE AGENDA with revisions
3. CONSENT CALENDAR
 - A. APPROVAL OF MINUTES: 01-02-2020 CC, 01-24-2020 SP & 01-31-2020 SP
 - B. FINANCE: Bills and Reports for January 2020
 - C. ADMINISTRATION
4. BOARDS & COMMISSIONS
 - A. Renaissance Zone Committee & Development Plan Update
 - B. Economic Development Committee Discussion
5. COUNCIL BUSINESS
 - A. OLD BUSINESS
 - i. Downtown Zoning – **PUBLIC HEARING**: Creation of Downtown District Zone
 - ii. City Property: 521 Elm St.
 - iii. City Utility Billing Policy Update
 - iv. **MLGC Security Camera Quote**
 - B. NEW BUSINESS
 - i. **PUBLIC HEARINGS**: Creation of SFRA-3 Zone and Preliminary Plat for NPR 7th Addition
 - ii. **Lake Agassiz Development Group Proposal for Community Visioning & Strategic Planning**
 - C. PLANNING & ZONING
 - D. POOL
 - E. ASSESSOR
 - F. MARKETING
 - G. POLICE
 - H. CITY ENGINEER
 - I. PWS REPORT
 - J. CITY ATTORNEY
 - K. FINANCE
 - L. AUDITOR REPORT
 - Office Closed for Holiday: Mon, February 17th – President’s Day, State holiday
 - Office Closed for Software Updates: Tues, February 18th – Fri, February 21st
 - M. COUNCIL REPORTS
 - i. Spelhaug – State Water Commission Meeting 02-13-2020: Need City Rep to Attend
 - ii. Amerman
 - iii. Stoddard
 - iv. Peraza
 - N. MAYORS REPORT
6. ADJOURN

UPCOMING MEETINGS

- A. **Special City Council-Qtrly Park Board-Meeting: Wed, February 12th, 2020 6PM @ Library Building**
- B. Planning & Zoning Commission Meeting: Wednesday, February 19th, 2020 at 6:30pm.
- C. **Regular City Council Meeting: Wednesday, March 4th, 2020 at 7:00pm.**

Please enter the council chambers through the west door of the City Hall building. If you need any type of accommodation to participate in this meeting, please contact City Hall at (701) 428-3115 at least 48 hours prior to the meeting.