

CITY COUNCIL AGENDA
Kindred City Hall
February 13th, 2019 at 7:00pm (Rescheduled from 2/6/19)

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

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, & ROLL CALL
2. APPROVE AGENDA
3. BOARDS & COMMISSIONS
 - A. PARK BOARD: Concrete Addition for Pool; Basketball Hoop Replacements
4. CONSENT CALENDAR
 - A. APPROVAL OF MINUTES: 01-02-19 and 01-09-19
 - B. FINANCE – **Dec. 2018 Payables**, January 2019 Bills and Reports
 - C. ADMINISTRATION – Raffle Permit for Kindred Community Club, Off Site Liquor Permits for Kindred Spirits, Tax Exemption Claim on New Home Construction (480 Beechcraft Blvd)
5. COUNCIL BUSINESS
 - A. OLD BUSINESS
 - i. Elm Street Sidewalks/Concrete Projects
 - ii. RFQs for City Attorney and Engineer
 - B. ADMINISTRATION/NEW BUSINESS
 - i. **Public Hearing** – NPR Phase 3 6th Addition, Project 2017-1 Special Assessments
 - ii. Kindred Area Development Board and Renaissance Board
 - iii. Memorial Building/City Hall contract, cleaning, tables
 - iv. Utility Connect/Disconnect Policy/Fees
 - v. ND Sewage Pump & Lift Station agreement
 - vi. Luck Now snowblower agreement
 - C. MARKETING
 - D. POLICE
 - E. CITY ENGINEER
 - F. PWS REPORT
 - G. CITY ATTORNEY
 - H. PLANNING & ZONING
 - I. FINANCE
 - J. ASSESSOR
 - K. AUDITOR REPORT
 - i. Office closures: President’s Day - February 18th
 - L. COUNCIL REPORTS
 - i. Spelhaug
 - ii. Amerman
 - iii. Stoddard
 - iv. Peraza
 - M. MAYORS REPORT
6. ADJOURN

NOTES

- A. Planning & Zoning Commission Meeting: Wednesday, February 20th, 2019 at 6:30pm.
- B. Regular City Council Meeting: Wednesday, March 6th, 2019 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.