

KINDRED CITY COUNCIL MEETING MINUTES
3-28-2019 SPECIAL MEETING

1. Meeting Called to Order

Mayor DuBord called the meeting to order at 7:04pm with CMs Amerman, Peraza, and Stoddard present. Absent: CM Spelhaug. Also present: PWS Rich Schock and City Auditor Tabitha Arnaud.

2. Flood Outlook Update

Ditches have opened, slush on streets is gone, lift stations seeing more pump run time. USACE and NWS advise that temps have been favorable and thaw/melt has been “near perfect” resulting in river estimates being potentially lower. Probabilistic values still show 75-90% chance of cresting above flood stage. Cass County is holding a public information meeting at Kindred High School on Thursday, April 4th at 7pm. Surveying 53rd St. SE is next task at hand. Once that elevation is determined, we will know if the road needs to be levied.

3. RFQ for 2019 Flood Assistance Engineering Services

RFQs were emailed to the following and their responses are as follows:

- Moore Engineering: Proposal received 3/26/19.
- Interstate Engineering: Respectfully declined.
- Houston Engineering: Receipt of email received, but no proposal submitted.

MOTION to approve Moore Engineering as Kindred’s 2019 Flood Assistance Engineering Firm; Stoddard moved, Peraza seconded. RCV; Motion carried unanimously.

MOTION to approve Moore Engineering’s Engineering Agreement for flood fighting efforts; Peraza moved, Stoddard seconded. RCV; Motion carried unanimously.

Meeting adjourned at 7:30pm

Tabitha Arnaud, City Auditor

Jason DuBord, Mayor

Date approved