

CITY COUNCIL AGENDA

Kindred City Hall

June 5th, 2019 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
3. CONSENT CALENDAR
 - A. APPROVAL OF MINUTES: 05-01-19 CC, 05-01-19 Sp, & 05-03-19 Sp
 - B. FINANCE – Bills, Reports
 - C. ADMINISTRATION: Gaming Site Authorization: West Fargo Hockey Association (Spirits), Liquor License annual renewal for Kindred Spirits
4. BOARDS & COMMISSIONS
 - A. Park Board/Pool: Shade Structure Installation
5. COUNCIL BUSINESS
 - A. OLD BUSINESS
 - i. Elm Street Sidewalks/Concrete Projects
 - ii. Kindred Area Economic Development Board and Renaissance Board
 - iii. Radio Read (AMR-Drive By) Water Meters
 - iv. Emergency Water/Sewer Repairs, Financial Assistance Options to Property Owners
 - v. Deputy Auditor
 - B. ADMINISTRATION/NEW BUSINESS
 - i. Tax Exemption on New Home Construction: 531 Piper St.
 - ii. Private Water/Sewer for Agassiz Additions (M. Erickson)
 - iii. KSB Loan for 2016 JD Tractor
 - iv. Junk Ordinance
 - C. MARKETING
 - D. POLICE
 - E. CITY ENGINEER
 - F. POOL
 - G. PWS REPORT
 - H. CITY ATTORNEY
 - I. PLANNING & ZONING
 - J. FINANCE
 - K. ASSESSOR
 - L. AUDITOR REPORT
 - i. June 15th: CURB SIDE clean up
 - M. COUNCIL REPORTS
 - i. Spelhaug
 - ii. Amerman
 - iii. Stoddard
 - iv. Peraza
 - N. MAYORS REPORT
6. ADJOURN

NOTES

- A. Planning & Zoning Commission Meeting: Wednesday, June 19th, 2019 at 6:30pm.
- B. Regular City Council Meeting: ~~THIRD WEDNESDAY~~Wednesday, July 17th, 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.