

*Due to the ongoing health concerns surrounding the COVID-19 pandemic, the City is following the recommendations of the CDC & ND Department of Health. Meeting attendees will be seated to allow safe physical distancing of 6-feet, hand sanitizer will be available, and wearing a face covering is welcomed.*

**KINDRED CITY COUNCIL AGENDA  
IN PERSON at Kindred City Hall  
July 1<sup>st</sup>, 2020 at 7:00pm**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, & ROLL CALL
2. APPROVE AGENDA **with revisions**
3. CONSENT CALENDAR
  - A. APPROVAL OF MINUTES: 06-03-2020 CC & 06-23-2020 SP
  - B. FINANCE: Bills and Reports for June 2020
  - C. ADMINISTRATION: Raffle Permit for Kindred Wildlife Club, **Tax Exemption on New Home Construction (492 Beechcraft Blvd & 523 Piper St), Kindred Standard Specs and Details Updates**
4. BOARDS & COMMISSIONS
5. COUNCIL BUSINESS
  - A. OLD BUSINESS
    - i. Disposal of City Property: 521 Elm St.
    - ii. COVID-19 Response
  - B. NEW BUSINESS
    - i. Water main extension between Lil Buckaroo's & Catholic Church
  - C. PLANNING & ZONING
  - D. POOL/PARK BOARD
  - E. ASSESSOR
  - F. MARKETING
  - G. POLICE
  - H. CITY ENGINEER
  - I. PWS REPORT
  - J. CITY ATTORNEY
  - K. FINANCE: **Preliminary 2020 Budget Approval at August 5<sup>th</sup> CC Mtg**
  - L. AUDITOR REPORT
    - i. Office closed: July 3rd for Observed Independence Day
    - ii. Office closed: July 6th-10th for vacation
  - M. COUNCIL REPORTS
    - i. Spelhaug
    - ii. Amerman
    - iii. Stoddard
    - iv. Peraza
  - N. MAYORS REPORT
6. ADJOURN

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

**UPCOMING MEETINGS**

- A. Planning & Zoning Commission Meeting: Wednesday, July 15<sup>th</sup>, 2020 at 6:30pm.
- B. **Regular City Council Meeting: Wednesday, August 5<sup>th</sup>, 2020 at 7:00pm.**
  - a. Preliminary 2020 Budget Approval at this meeting.

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.