

**CITY COUNCIL AGENDA**  
**Kindred City Hall**  
**August 7<sup>th</sup>, 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: 07-17-19
  - B. FINANCE – Bills and Reports for July 2019
  - C. ADMINISTRATION: Raffle Permit for Kindred Vikettes, Off Site Permits for Kindred Spirits, Tax Exemption on New Home Construction: 484 Beechcraft Blvd
4. COUNCIL BUSINESS
  - A. OLD BUSINESS
    - i. Elm Street Sidewalks/Concrete Projects
    - ii. Radio Read (AMR-Drive By) Water Meters
  - B. NEW BUSINESS
  - C. BOARDS & COMMISSIONS
    - i. Kindred Community Club/Kindred Days
    - ii. Kindred Area Economic Development Board and Renaissance Board
  - D. PLANNING & ZONING
  - E. POOL – Closing for the season August 17<sup>th</sup>
  - F. ASSESSOR
  - G. MARKETING
  - H. POLICE
  - I. CITY ENGINEER
  - J. PWS REPORT
  - K. CITY ATTORNEY
  - L. FINANCE - Preliminary 2020 Budget Approval; Final Budget Hearing: October 2<sup>nd</sup>, 2019
  - M. AUDITOR REPORT
  - N. COUNCIL REPORTS
    - i. Spelhaug
    - ii. Amerman
    - iii. Stoddard
    - iv. Peraza
  - O. MAYORS REPORT
5. ADJOURN

**NOTES**

- A. Planning & Zoning Commission Meeting: Wednesday, August 21<sup>st</sup>, 2019 at 6:30pm.
- B. Regular City Council Meeting: Wednesday, September 4<sup>th</sup>, 2019 at 7:00pm.**
- C. Final 2020 Budget Hearing: October 2<sup>nd</sup>, 2019 council 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.