

**CITY COUNCIL AGENDA**  
**Kindred City Hall**  
**December 4<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 with revisions
3. CONSENT CALENDAR
  - A. APPROVAL OF MINUTES: 10-24-19 Sp, 11-06-19 Sp, & 11-06-19 CC
  - B. FINANCE: Bills and Reports for November 2019
  - C. ADMINISTRATION: Tax Exemptions on New Home Construction (509 & 510 Beechcraft Blvd), Kindred Wildlife Club Raffle Permit Application
  - D. 2020 City Council Meeting Calendar
4. BOARDS & COMMISSIONS
  - A. Kindred Area Economic Development Board and Renaissance Board
    - i. Renaissance Development Plan Update
5. COUNCIL BUSINESS
  - A. OLD BUSINESS
    - i. City Property: 521 Elm St.
    - ii. Additional Public Works Staff
    - iii. Building Inspections/Permitting
    - iv. City Utility Billing Policy Update
  - B. NEW BUSINESS
    - i. Cass County Multi-Hazard Mitigation Plan
    - ii. Downtown Zoning
  - C. PLANNING & ZONING
  - D. POOL
  - E. ASSESSOR
  - F. MARKETING
  - G. POLICE – 2020 Cass County Sheriff’s Service Agreement
  - H. CITY ENGINEER
  - I. PWS REPORT
  - J. CITY ATTORNEY
  - K. FINANCE
  - L. AUDITOR REPORT
    - i. Office Closed for Holidays:
      - Tues-Wed, December 24<sup>th</sup> & 25<sup>th</sup> – Christmas Eve & Day
      - Wed, January 1<sup>st</sup> – New Year’s Day
  - M. COUNCIL REPORTS
    - i. Spelhaug
    - ii. Amerman
    - iii. Stoddard
    - iv. Peraza
  - N. MAYORS REPORT
6. ADJOURN

**NOTES**

- A. Planning & Zoning Commission Meeting: Wednesday, December 18<sup>th</sup>, 2019 at 6:30pm.
- B. Regular City Council Meeting: ??Wednesday, January 8<sup>th</sup>, 2019?? at 7:00pm.  
**2<sup>nd</sup> Wednesday due to New Year’s Day on 1<sup>st</sup>?**

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.