

CITY COUNCIL AGENDA
Kindred City Hall
January 2nd, 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: 12-12-2018 CC Mtg
 - B. FINANCE – Bills, Reports
 - C. ADMINISTRATION
4. BOARDS & COMMISSIONS
5. COUNCIL BUSINESS
 - A. OLD BUSINESS
 - i. Tax Exemption Claim on New Home Construction
 - ii. Elm Street Sidewalks
 - B. ADMINISTRATION/NEW BUSINESS
 - i. Liquor License Ordinance
 - ii. PILOT for Lil Buckaroo’s
 - C. MARKETING
 - D. POLICE
 - E. CITY ENGINEER
 - F. POOL
 - G. PWS REPORT
 - H. CITY ATTORNEY – Resolution for 2019 Residential Tax Exemptions
 - I. PLANNING & ZONING
 - J. FINANCE
 - K. ASSESSOR
 - L. AUDITOR REPORT
 - i. Office closures: January 21st Paid Holiday
 - M. COUNCIL REPORTS
 - i. Spelhaug
 - ii. Amerman
 - iii. Stoddard
 - iv. Peraza
 - N. MAYORS REPORT
6. ADJOURN

NOTES

- A. Special City Council Meeting for RFQ reviews: Wednesday, January 9th, 2019 at 7:00pm.
- B. Planning & Zoning Commission Meeting: Wednesday, January 16th, 2019 at 6:30pm.
- C. Regular City Council Meeting: Wednesday, February 6th, 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.