

**City of Kindred**  
**Regular City Council Meeting**  
Wednesday, January 2, 2019 – 7:00 pm  
Kindred City Hall

Minutes

Call to Order – 7:00 p.m.

Members present: Stoddard, Peraza, DuBord, Amerman, Spelhaug

Motion to approve agenda – Stoddard, second by Peraza; RCV motion passed

Mark Erickson present to discuss amendment to PILOT to correct dates in initial application previously approved; Motion to approve amending dates to beginning date of 2018 (ending date of 2027 remains) – Spelhaug, second by Amerman; RCV motion passed

Motion to approve minutes from December 12, 2018 – Amerman, second by Peraza; RCV motion passed

Finance tabled to special meeting on January 9, 2019, at 7:00 p.m.

Council Business

A. Old Business

- Motion to approve residential tax exemption for 506 Beechcraft – Spelhaug, second by Amerman; RCV motion passed
  
- Elm Street sidewalks – update; letters to contractors to go out by end of week

B. Administration/New Business

- Amerman – discussion regarding liquor license ordinance and possible revisions

C. Marketing – discussion regarding placing banners on lightpoles; 1 banner for each season; 7 poles; cost \$2,800

- Motion to authorize purchase of banners for lightpoles @ \$2,800 by Peraza, second by Amerman; RCV motion passed
- Discussion about possibility of holiday lights on the poles in the future

D. Police - Deputy Murphy provided monthly update; will provide updated hours and annual report when documents are ready

E. Engineer

Water Tower project update

- Contractor Application for payment number 10 - \$33,985.90 – motion to approve by Spelhaug, second by Peraza; RCV motion passed

Wastewater Treatment Improvements – Tyrel Clark from Moore present to discuss

- USACE 594 Grant Funding – will schedule call to discuss next steps
- Proposal to study partial mix aerated lagoons alternative
  - o Discussed pro/cons
  - o Cost share would apply
  - o Motion for Moore to proceed with study (and utilize grant funds) by Spelhaug, second by Stoddard; RCV motion passed

GIS Webmap – meeting in February

City Standard Specifications and Details

- Brandon will meet with Rich to go through

Capital Improvement Plan

- Scoping meeting next week Friday

Building Inspections Agreement

- Update – set meeting in February to discuss

F. Pool – no update

G. Public Works

- snow update
- number of resident compliments on snow removal received

H. Attorney

- Residential Property Tax Exemption for 2019 – motion to approve by Amerman, second by Spelhaug; RCV motion passed.

I. P&Z – no update

J. Finance – no update

K. Assessor – no update

L. Auditor's Report – special meeting January 9, 2019 at 7:00 p.m.

M. Council Reports

Amerman discussed P&Z meeting and variance discussion

Discussion regarding city-owned building and options

Motion to adjourn at 8:22 p.m. by Stoddard, second by Peraza; RCV motion passed