

CITY COUNCIL AGENDA
Kindred City Hall
January 2nd, 2020 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: 12-04-19 CC
 - B. FINANCE: Bills and Reports for December 2019
 - C. ADMINISTRATION: Tax Exemptions on New Home Construction (485 Beechcraft Blvd)
4. BOARDS & COMMISSIONS
 - A. Kindred Area Economic Development Board and Renaissance Board
 - i. Renaissance Development Plan Update
5. COUNCIL BUSINESS
 - A. OLD BUSINESS
 - i. Downtown Zoning
 - ii. City Property: 521 Elm St.
 - iii. Additional Public Works Staff
 - iv. City Utility Billing Policy Update
 - B. NEW BUSINESS
 - i. Waste Management Landfill Increase Effective Jan 1, 2020
 - ii. MLGC Security Camera Quote
 - iii. Designate Official Depositories of City Funds: KSB & ERCU
 - iv. Designate Official Polling Place for 2020 City Elections
 - C. PLANNING & ZONING
 - D. POOL
 - E. ASSESSOR
 - F. MARKETING
 - G. POLICE
 - H. CITY ENGINEER
 - I. PWS REPORT
 - J. CITY ATTORNEY - Resolution for 2020 Residential Tax Exemptions on New Home Construction
 - K. FINANCE
 - L. AUDITOR REPORT
 - Office Closed for Holiday: Mon, January 20th – Martin Luther King Day, State holiday
 - M. COUNCIL REPORTS
 - i. Spelhaug
 - ii. Amerman
 - iii. Stoddard
 - iv. Peraza
 - N. MAYORS REPORT
6. ADJOURN

NOTES

- A. Planning & Zoning Commission Meeting: Wednesday, January 15th, 2020 at 6:30pm.
- B. **Regular City Council Meeting: Wednesday, February 5th, 2020 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.