

Due to the ongoing health concerns surrounding the COVID-19 pandemic, the City is following the recommendations of the CDC & ND Department of Health. Meeting attendees will be seated to allow safe physical distancing of 6-feet, hand sanitizer will be available, and wearing a face covering is required when distancing is not possible.

**KINDRED CITY COUNCIL AGENDA
IN PERSON at Kindred City Hall
January 6th, 2021 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: 12-02-2020 & 12-09-2020
 - B. FINANCE: Bills and Reports for December 2020
 - C. ADMINISTRATION: Tax Exemption on New Construction for 102 Sheyenne St & 513 Beechcraft Blvd
4. BOARDS & COMMISSIONS
 - A. Renaissance Zone Development Plan Update
5. COUNCIL BUSINESS
 - A. OLD BUSINESS
 - i. City Hall Rental Lease for Steve Stine
 - ii. MDU Proposed Natural Gas Capacity Update
 - iii. CARES Act: Sub-allocation from Cass County Commission for policing contract
 - iv. 2021 Employee Health Insurance Policies
 - B. NEW BUSINESS
 - i. PUBLIC HEARING – Rezone Request by Four E Holdings LLC
 - Parcel 04-0350-00020-000; SFR-2 to General Commercial
 - C. PLANNING & ZONING – ET Representative Update
 - D. BUILDING INSPECTOR/CODE ENFORCEMENT
 - E. POOL/PARK BOARD
 - F. MARKETING – Logo/Graphic Design Contract
 - G. POLICE
 - H. CITY ENGINEER
 - I. PWS REPORT
 - J. CITY ATTORNEY
 - K. FINANCE – 2018 Audit Report presented by Harold Rotunda
 - L. AUDITOR REPORT
 - i. Office Closures – January 18th: Martin Luther King Day
 - M. COUNCIL REPORTS
 - i. Spelhaug
 - ii. Amerman
 - iii. Stoddard
 - iv. Peraza
 - N. MAYORS REPORT
6. ADJOURN

UPCOMING MEETINGS

- A. Planning & Zoning Commission Meeting: Wednesday, January 20th, 2021 at 6:30pm.
- B. **Regular City Council Meeting: Wednesday, February 3rd, 2021 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.