

**CITY COUNCIL AGENDA**  
**Kindred City Hall**  
**March 4<sup>th</sup>, 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: 02-05-2020 CC & 02-12-2020 SP x 2
  - B. FINANCE: 2019 Year End Financials, Bills and Reports for February 2020
  - C. ADMINISTRATION
4. BOARDS & COMMISSIONS
  - A. Renaissance Zone Committee & Development Plan Update
5. COUNCIL BUSINESS
  - A. OLD BUSINESS
    - i. Downtown Zoning – **2<sup>nd</sup> Reading**: Downtown District Zone
      - Identify parcels to be rezoned?
    - ii. City Property: 521 Elm St. – Rezone to Downtown District scheduled for 3/18 PZ & 4/1 CC
    - iii. City Utility Billing Policy Update
    - iv. Lake Agassiz Development Group Proposal for Community Visioning & Strategic Planning
  - B. NEW BUSINESS
    - i. **2<sup>nd</sup> Reading**: SFRA-3 Zone
    - ii. **Public Hearing**: Final Plat for NPR 7<sup>th</sup> Addition
    - iii. Drainage concerns: Sheyenne St & 2<sup>nd</sup> Ave S (Viking Addition intersection)
    - iv. 2020 Mosquito Control Contract: Airborne Custom Spraying
  - C. PLANNING & ZONING – Building Permits
  - D. POOL – Schedule Pre-season Meeting w/Park Board in May?
  - E. ASSESSOR - **Special Tax Equalization Meeting: Wednesday, April 1<sup>st</sup>, 2020 at 6:30pm**
  - F. MARKETING
  - G. POLICE
  - H. CITY ENGINEER
  - I. PWS REPORT
  - J. CITY ATTORNEY
  - K. FINANCE – Budget meetings?
  - L. AUDITOR REPORT
    - Main Street Initiative Regional Convening: Kindred April 23, 28, or 30?
  - M. COUNCIL REPORTS
    - i. Spelhaug
    - ii. Amerman
    - iii. Stoddard
    - iv. Peraza
  - N. MAYORS REPORT
6. ADJOURN

**UPCOMING MEETINGS**

- A. Planning & Zoning Commission Meeting: Wednesday, March 18<sup>th</sup>, 2020 at 6:30pm.
- B. **Special City Council Meeting Tax Equalization: Wednesday, April 1<sup>st</sup>, 2020 at 6:30pm.**
- C. **Regular City Council Meeting: Wednesday, April 1<sup>st</sup>, 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.