

# CITY COUNCIL AGENDA

Kindred City Hall

May 1<sup>st</sup>, 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: 04-03-19 x2, 04-09-19, & 04-19-19
  - B. FINANCE – Bills, Reports
  - C. ADMINISTRATION: Raffle Permit: Kindred Youth Baseball;  
Gaming Site Authorization: Friends of the Leonard Firefighters (Spirits)
4. BOARDS & COMMISSIONS
5. COUNCIL BUSINESS
  - A. OLD BUSINESS
    - i. Elm Street Sidewalks/Concrete Projects
    - ii. Kindred Area Economic Development Board and Renaissance Board
    - iii. Memorial Building/City Hall Use Contract
    - iv. Utility Connect/Disconnect Policy
    - v. Employee Retirement
  - B. ADMINISTRATION/NEW BUSINESS
    - i. Quotes for Driveby/Radio Read Water Meters
  - C. MARKETING
  - D. POLICE
  - E. CITY ENGINEER
  - F. POOL
  - G. PWS REPORT
  - H. CITY ATTORNEY
  - I. PLANNING & ZONING
  - J. FINANCE
  - K. ASSESSOR
  - L. AUDITOR REPORT
    - i. May 11<sup>th</sup>: City Wide Rummage Sale – deadline for publishing sales May 3<sup>rd</sup> at noon
    - ii. May 13<sup>th</sup>: Pet Clinic at City Hall from 5-7pm
    - iii. May 27<sup>th</sup>: Memorial Day – office closed
    - iv. June 15<sup>th</sup>: CURB SIDE clean up
  - M. COUNCIL REPORTS
    - i. Spelhaug
    - ii. Amerman
    - iii. Stoddard
    - iv. Peraza
  - N. MAYORS REPORT
6. ADJOURN

## NOTES

- A. Planning & Zoning Commission Meeting: Wednesday, May 15<sup>th</sup>, 2019 at 6:30pm.
- B. Regular City Council Meeting: Wednesday, June 5<sup>th</sup>, 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.