

CITY COUNCIL AGENDA

Kindred City Hall

July 17th, 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: 06-05-19, revision to 05-03-19 CC minutes for engineering report
 - B. FINANCE – Bills and Reports for June 2019
 - C. ADMINISTRATION: Raffle Permit for Kindred Wildlife Club
4. COUNCIL BUSINESS
 - A. Maguire Iron: Jeff Ballard
 - B. OLD BUSINESS
 - i. Elm Street Sidewalks/Concrete Projects
 - ii. Radio Read (AMR-Drive By) Water Meters
 - iii. Emergency Water/Sewer Repairs, Financial Assistance Options to Property Owners
 - iv. Junk Ordinance
 - C. ADMINISTRATION/NEW BUSINESS
 - i. Newport Ridge 7th Addition
 - D. BOARDS & COMMISSIONS
 - i. Kindred Community Club
 - ii. Kindred Area Economic Development Board and Renaissance Board
 - E. PLANNING & ZONING – Term expiring for S. Kersting
 - F. POOL
 - G. ASSESSOR
 - H. MARKETING
 - I. POLICE – Cass County Sheriff Jesse Jahner
 - J. CITY ENGINEER
 - K. PWS REPORT
 - L. CITY ATTORNEY – Waste Water Treatment Bond Resolution
 - M. FINANCE
 - i. Elm River Credit Union: CD-backed credit card vs. checking account debit card
 - ii. 2018 ending balance transfers?
 - N. AUDITOR REPORT
 - O. COUNCIL REPORTS
 - i. Spelhaug
 - ii. Amerman
 - iii. Stoddard
 - iv. Peraza
 - P. MAYORS REPORT
5. ADJOURN

NOTES

- A. Planning & Zoning Commission Meeting: Wednesday, August 21st, 2019 at 6:30pm.
- B. **Regular City Council Meeting: ~~THIRD WEDNESDAY~~Wednesday, August 7th, 2019 at 7:00pm.**
*****Preliminary Budget Approval at August 7th, 2019 meeting*****

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.