

KINDRED CITY COUNCIL MEETING MINUTES

1-18-2017

7:00 pm

Present: Mayor Wanner, Julie Johnson, Adam Spelhaug, David Amerman, Shad Stoddard. Also present were City Engineer Brandon Oye and Anthony Sommerfeld, City Attorney Sarah Wear, and City Auditor Twila Morrison. Guests: Ron Lundquist & Mark Ottis

1. 1st READING CORNER LOTS

MOTION, passed

Mr. Spelhaug moved and Mr. Amerman seconded to open the public hearing for Ordinance 2015-59 corner lots. On a roll call vote, the motion carried unanimously.

MOTION, passed

Mr. Amerman moved and Ms. Johnson seconded to close the public hearing for Ordinance 2015-59 corner lots. On a roll call vote, the motion carried unanimously.

MOTION, passed

Ms. Johnson moved and Mr. Stoddard seconded to approve the 1st Reading for Ordinance 2015-59. On a roll call vote, the motion carried unanimously.

2. NP PHASE 3

MOTION, passed

Mr. Amerman moved and Mr. Spelhaug seconded to approve the Resolution Creating Improvement District 2017-1. On a roll call vote, the motion carried unanimously.

MOTION, passed

Mr. Spelhaug moved and Mr. Stoddard seconded to approve the Resolution Authorizing the Engineer to Prepare the Engineers Report. On a roll call vote, the motion carried unanimously.

Mr. Oye provided the latest plan. Block 3 Lots 5-8 were reduced to Lots 5-7 making them larger lots. The probable cost will be \$1,420,000. We will get the loan through the Bank of North Dakota's Infrastructure Loan Fund at 2% interest. They have been very accommodating and excited about this project because this project fits exactly what the money was intended for. Mr. Oye will be sending Ms. Morrison the finished application for her to submit. We will know their decision in a couple weeks. Mr. Oye provided 2 options for the loan. The underground specials for 25 years and streets for 15 years; or underground for 30 years and the streets for 20 years. This option looked to be a better fit for the residents paying the specials. The specials would be certified in 2019, payable in 2020.

MOTION, passed

Mr. Stoddard moved and Mr. Spelhaug seconded to approve the Resolution Approving the Engineer's Report. On a roll call vote, the motion carried unanimously.

MOTION, passed

Mr. Spelhaug moved and Mr. Stoddard seconded approving the Resolution that the Petition was Received and a Resolution of Necessity is not required. On a roll call vote, the motion carried unanimously.

MOTION, passed

Mr. Amerman moved and Ms. Johnson seconded approving the Resolution Directing Engineer to Prepare Plans & Specs. On a roll call vote, the motion carried unanimously.

Mr. Spelhaug moved and Mr. Stoddard seconded to authorize Ms. Morrison to submit the Bank of ND application and represent the City. On a roll call vote, the motion carried unanimously.

3. ADJOURN

MOTION, passed

Mr. Stoddard moved and Mr. Spelhaug seconded to adjourn the meeting at 7:55pm. On a roll call vote, the motion carried unanimously.

City Auditor

Mayor