

**CITY COUNCIL AGENDA**  
**Kindred City Hall**  
**January 6, 2016**  
**7:00pm**

\_\_\_\_\_ Mayor Wanner  
\_\_\_\_\_ J. Johnson  
\_\_\_\_\_ B. Clarke  
\_\_\_\_\_ D. Amerman  
\_\_\_\_\_ A. Spelhaug

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVE AGENDA
5. CONSENT CALENDAR
  - A. APPROVAL of MINUTES of the meeting held on 12-2-15 & 12-16-15
  - B. FINANCE – Bills, Reports
  - C. ADMINISTRATION –
6. BOARDS & COMMISSIONS
  - A. Park Board
  - B. Special Assessment Commission
7. COUNCIL BUSINESS
  - A. ADMINISTRATION
    - i. 2<sup>nd</sup> Reading Parking Ordinance
    - ii. Resolution property tax exemption
  - B. POOL
  - C. PWS REPORT
  - D. CITY ATTORNEY
  - E. CITY ENGINEER
  - F. PLANNING AND ZONING
  - G. POLICE
  - H. FINANCE
  - I. ASSESSOR
  - J. AUDITOR REPORT
  - K. COUNCIL REPORTS
    - i. Johnson
    - ii. Clarke
    - iii. Spelhaug
    - iv. Amerman
  - L. MAYORS REPORT
8. ADJOURN

**NOTES**

- A. Planning & Zoning Commission meeting January 20, 2016 at 6:30pm.
- B. Regular Council meeting February 3, 2016 at 7pm.

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.