

CITY COUNCIL AGENDA
Kindred City Hall
October 4, 2017
7:00pm

_____ Mayor Wanner
_____ Adam Spelhaug
_____ David Amerman
_____ Jason DuBord
_____ Shad Stoddard

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. SWEAR IN NEW COUNCIL MEMBER - JASON DUBORD
5. APPROVE AGENDA
6. CONSENT CALENDAR
 - A. APPROVAL of MINUTES of the meeting held on 9-6-17 and Sp. Mtg 9-12-17
 - B. FINANCE – Bills, Reports, Payment to Julie Johnson for logged office hours 7/30/17 to 9/5/17, internal audit from State of North Dakota
 - C. ADMINISTRATION – Kindred Concert Series raffle application
7. BOARDS & COMMISSIONS
 - A. Special Assessment Commission
8. COUNCIL BUSINESS
 - A. OLD BUSINESS
 - i. Kindred Spirits Liquor and Beer Licenses – paid and issued
 - ii. Water Bill Estimating – all meters read and inspected with September reading
 - iii. Hydrant flushing – will be done October 19 & 20 between 9am-4pm
 - iv. Auditor services for Oxbow
 - B. ADMINISTRATION/NEW BUSINESS
 - i. Cyclist/Park policy for next season: restrooms, water, tenting; signage/website
 - ii. Kindred Concert Series – asking for donation (use of copier for approx. 100 flyers)
 - iii. Authorized Signers/Debit Cards – Elm River Credit Union, Kindred State Bank
 - C. POLICE
 - D. CITY ENGINEER
 - E. POOL
 - F. PWS REPORT
 - G. CITY ATTORNEY
 - H. PLANNING AND ZONING
 - I. FINANCE
 - i. 2018 Budget Approval
 - J. ASSESSOR
 - K. AUDITOR REPORT
 - i. Canvassing meeting – pay as special meeting?
 - ii. Payroll – clarify pay periods and pay dates, update policy handbook?
 - iii. Clarify if need to certify specials
 - iv. Carpet cleaning for City Hall
 - v. Basketball hoop replacement
 - L. COUNCIL REPORTS
 - i. Spelhaug
 - ii. Stoddard
 - iii. Amerman

iv. DuBord
M. MAYORS REPORT

9. ADJOURN

NOTES

- A. Planning & Zoning Commission meeting October 18th, 2017 at 6:30pm.
- B. Regular City Council meeting November 1st, 2017 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.