## CITY COUNCIL AGENDA Kindred City Hall November 6<sup>th</sup>, 2019 at 7:00pm

Mayor DuBord
Adam Spelhaug
David Amermar
Shad Stoddard
Ozzie Peraza

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, & ROLL CALL
- 2. APPROVE AGENDA
- 3. CONSENT CALENDAR
  - A. APPROVAL OF MINUTES: 09-26-19, 10-02-19 and 10-24-19
  - B. FINANCE: Bills and Reports for October 2019
  - C. ADMINISTRATION: Raffle Permit Application for Kindred Public Library
- 4. BOARDS & COMMISSIONS
  - A. Kindred Area Economic Development Board and Renaissance Board
- 5. COUNCIL BUSINESS
  - A. OLD BUSINESS
    - i. Elm Street Sidewalk/Concrete Assessment Update
    - ii. Water Meter Replacement Update
    - iii. Viking Addition Pump Update
    - iv. NDPERS Retirement Update
  - B. NEW BUSINESS
    - i. Additional Public Works Staff
  - C. PLANNING & ZONING
  - D. POOL
  - E. ASSESSOR
  - F. MARKETING
  - G. POLICE
  - H. CITY ENGINEER
  - I. PWS REPORT
  - J. CITY ATTORNEY
  - K. FINANCE
  - L. AUDITOR REPORT
    - i. Office Closed for Holidays:
      - Mon, November 11<sup>th</sup> Veteran's Day
      - Thurs-Fri, November 28<sup>th</sup> & 29<sup>th</sup> Thanksgiving
  - M. COUNCIL REPORTS
    - i. Spelhaug
    - ii. Amerman
    - iii. Stoddard
    - iv. Peraza
  - N. MAYORS REPORT
- 6. ADJOURN

## **NOTES**

- A. Planning & Zoning Commission Meeting: Wednesday, November 20th, 2019 at 6:30pm.
- B. Regular City Council Meeting: Wednesday, December 4th, 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.