

CITY COUNCIL AGENDA
Kindred City Hall
December 12th, 2018
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: 11-1-18 Spec Mtg, 11-7-18 Spec Mtg, 11-7-18 CC Mtg
 - B. FINANCE – Bills, Reports, Judge Wages
 - C. ADMINISTRATION – Tax Exemption Claim for New Home Construction
4. BOARDS & COMMISSIONS
5. COUNCIL BUSINESS
 - A. OLD BUSINESS
 - i. Elm Street Sidewalks
 - ii. Memorial Building Doors
 - iii. RFQs for City Engineer and City Attorney
 - B. ADMINISTRATION/NEW BUSINESS
 - i. Dakota Hills Elec Lease: 521 Elm St.
 - ii. Special Assessment Committee Members
 - C. POLICE
 - D. CITY ENGINEER
 - E. POOL
 - F. PWS REPORT
 - G. CITY ATTORNEY
 - H. PLANNING & ZONING
 - I. FINANCE
 - J. ASSESSOR
 - K. AUDITOR REPORT
 - i. Office closures: Christmas Eve (?) and Christmas Day
 - ii. Employee Policy Handbook Updates: Full/Part Time Hours, Paid Holiday Hours, PTO
 - iii. Healthcare Benefit
 - iv. Retirement Plan
 - L. COUNCIL REPORTS
 - i. Spelhaug
 - ii. Amerman
 - iii. Stoddard
 - iv. Peraza
 - M. MAYORS REPORT
6. ADJOURN

NOTES

- A. Planning & Zoning Commission Meeting: Wednesday, December 19th, 2018 at 6:30pm.
- B. Regular City Council Meeting: January 2nd, 2019

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.