

**CITY COUNCIL AGENDA**  
**Kindred City Hall**  
**December 6, 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. APPROVE AGENDA
5. CONSENT CALENDAR
  - A. APPROVAL of MINUTES: meetings held on 11-1-17, park board 11-1-17, 11-29-17, and amended 10-4-17
  - B. FINANCE – Bills, Reports
  - C. ADMINISTRATION – Raffle permit requests for Kindred Firefighters Association & Kindred Wildlife Club
6. BOARDS & COMMISSIONS
  - A. Special Assessment Commission
  - B. Park Board – Quickbooks Payroll Subscription Service
7. COUNCIL BUSINESS
  - A. OLD BUSINESS
    - i. Water Bill Estimating – follow up
    - ii. External Audit
  - B. ADMINISTRATION/NEW BUSINESS
    - i. Sheriff Dept. 2018 contract
    - ii. Tax Exemption Requests – New home construction
    - iii. Shared employee for PWS/Ambulance
  - C. POLICE
  - D. CITY ENGINEER
  - E. POOL
  - F. PWS REPORT
  - G. CITY ATTORNEY
  - H. PLANNING AND ZONING
  - I. FINANCE
  - J. ASSESSOR
  - K. AUDITOR REPORT
    - i. Auditor assistance
    - ii. Prize donation for Holiday Decorating Contest
  - L. COUNCIL REPORTS
    - i. Spelhaug
    - ii. Stoddard
    - iii. Amerman
    - iv. DuBord
  - M. MAYORS REPORT
8. ADJOURN

## NOTES

- A. Planning & Zoning Commission meeting December 20<sup>th</sup>, 2017 at 6:30pm.
- B. Regular City Council meeting January 3<sup>rd</sup>, 2018 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.