

KINDRED CITY COUNCIL MEETING MINUTES
12-7-2016

1. 7:00 MEETING CALLED TO ORDER

Mayor Wanner called the meeting to order at 7:00pm with council members Johnson, and Amerman present. Absent: Spelhaug & Stoddard. Also present were PWS Darin Laverdure, City Engineer Brandon Oye, City Attorney Sarah Wear, Deputy Rufat Agayev, and City Auditor Twila Morrison. Guests: Kimbra Amerman, Kerri Whipple, Stacey Fett, Gene Thompson, Leaha Clarke, Reile Jordheim, and Mark Ottis.

Mayor Wanner began the meeting with the Pledge of Allegiance.

2. APPROVE AGENDA

Ms. Morrison added the Library and Property Tax Exemption.

MOTION, passed

Mr. Amerman moved and Ms. Johnson seconded to approve the amended agenda. On a roll call vote, the motion carried unanimously.

3. CONSENT CALENDAR

MOTION, passed

Ms. Johnson and Mr. Amerman seconded to approve the minutes of 11-2-16. On a roll call vote, the motion carried unanimously.

MOTION, passed

Ms. Johnson moved and Mr. Amerman seconded to approve the financials with additions. On a roll call vote, the motion carried unanimously.

MOTION, passed

Mr. Amerman moved and Ms. Johnson seconded to approve the Kindred Wildlife Club raffle request and offsite permits for Kindred Spirits on 1-21-17 & 2-4-17. On a roll call vote, the motion carried unanimously.

4. BOARDS & COMMISSIONS

5. COUNCIL BUSINESS

a. Administration

Portfolios – tabled

CDs – Ms. Morrison wanted to know if the council wanted to take some money from the Money Market account and open a CD with Bremer Bank. She will call for rates and bring it up at the January meeting.

Library rep – The Library needs to have a member of the city council on their board. They just need to attend 1 meeting a month for 1 hour. It was decided to table this until next month when we have a full board.

A property tax exemption application was submitted for David & Kimbra Amerman. Because there weren't enough voting members present, this will be approved at the next meeting.

b. Pool

The Park Board requested to have the following added to the lease agreement:

* Have annual meeting in September.

* \$5 surcharge to remain in effect from September – August

* Monthly statements w/monthly payments on surcharge. This money will be kept in a separate account in case the Park Board no longer manages the pool

* They are willing to pay for the water if they get proof of the meter being read each month.

* Any structural repairs exceeding \$5000 will need to be brought before the city at a special meeting

* Agreement doesn't imply ownership

Mr. Amerman questioned whether the \$5 surcharge should just say surcharge. The Park Board responded that they want it to say \$5.

The Park Board wanted a copy of last year's water usage.

Mayor Wanner asked what if we want that \$5 to go to the water tower? They responded that they can't afford it without the surcharge. The Mayor suggested they could do fundraisers. Their response was that any fundraisers would have to be a collaboration between the city and them. If they weren't managing the pool, the city would have to figure out a way to raise the money, so the burden falls on the city.

Ms. Morrison wanted the decision on these changes to wait until Mr. Spelhaug & Mr. Stoddard were present to vote. Mr. Amerman said it wasn't necessary to wait any longer and wanted to approve it now. Ms. Johnson was ok with it.

Ms. Wear wanted clarification. Is it the Park Board's intention to terminate the lease in September unless it is signed and agreed to in September? Their response was affirmative.

MOTION, passed

Mr. Amerman moved and Ms. Johnson seconded to approve the changes to the pool lease agreement. On a roll call vote, the motion carried unanimously.

Stacey Fett wanted Ms. Morrison to provide a report of the \$5 surcharge off the RVS billing system.

c. PWS

Mr. Laverdure reported he put the lights up on the Memorial Building and knocked down the maintainer building. He has been working in the shop cleaning & working on the inventory. Mr. Amerman asked about the sensor at the reservoir. Mr. Laverdure said it will be done with the new water tower.

d. Engineering

2014-2 – Mr. Oye reported that KPH hasn't responded yet.

Water tower- Mr. Oye said he is ready to send the paperwork off to the Bureau of Reclamation. The SRLF application needs a resolution from the council approving it.

MOTION, passed

Mr. Amerman moved and Ms. Johnson seconded to approve the Resolution to submit the SRLF application for the water tower. On a roll call vote, the motion carried unanimously.

Phase 3 – Mr. Ottis and Mr. Oye have been working on the plans. They have decided to go with 23 lots for this phase and hopefully bid the project in February. P&Z will look at the plan and zoning this month.

f. P&Z

Nothing

g. Police

Deputy Agayev provided the report for the month of November: 2-welfare check; 1-misc fire; 2-theft; 1-impaired driver; 1-reckless driving; 1-911 hang up; 1-suspicious activity; 1-residential fire; 2-public assist; 1-animal call; 1-burglary. Deputy Agayev has been in contact with the school counselor and she said there are 7 kids that would qualify for the Christmas gift idea. He has spoken to the families. The city will give him cash to purchase the gifts.

h. Auditor Report

Ms. Morrison announced we received a grant from MDU Resources & Knife River for \$5000 for picnic tables. She asked if the city could spend \$50 on a gift for the holiday decorating contest.

6. ADJOURNMENT

MOTION, passed

On a motion by Ms. Johnson and seconded by Mr. Amerman the meeting was adjourned at 7:53 pm. On a roll call vote, the motion carried unanimously.

Next regular meeting will be held on 1-4-17 at 7pm.

(Minutes subject to council approval.)

(Agenda deadline is noon Wednesday the week before the meeting.)

Twila Morrison, City Auditor

Jeff Wanner – Mayor