## CITY COUNCIL AGENDA

# Kindred City Hall December 7, 2016 7:00pm

 Mayor Wanner
 Julie Johnson
Shad Stoddard
 David Amerman
Adam Spelhaug

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVE AGENDA
- 5. CONSENT CALENDAR
  - A. APPROVAL of MINUTES of the meetings held on 11-2-16
  - B. FINANCE Bills, Reports
  - C. ADMINISTRATION Kindred Spirits offsite permit requests, Kindred Wildlife Club raffle request
- 6. BOARDS & COMMISSIONS
  - A. Special Assessment Commission
- 7. COUNCIL BUSINESS
  - A. ADMINISTRATION
    - i. Portfolios
    - ii. CDs
  - B. POOL
    - Park Board proposal
  - C. PWS REPORT
  - D. CITY ATTORNEY
  - E. CITY ENGINEER
    - i. Phase 3 preview
  - F. PLANNING AND ZONING
    - i. Permit Report
  - G. POLICE
  - H. FINANCE
  - I. ASSESSOR
  - J. AUDITOR REPORT
    - i. Grant reward
    - ii. Holiday decorating contest
  - K. COUNCIL REPORTS
    - i. Johnson
    - ii. Stoddard
    - iii. Spelhaug
    - iv. Amerman

## L. MAYORS REPORT

### 8. ADJOURN

### **NOTES**

- A. Planning & Zoning Commission meeting December 21, 2016 at 6:30pm.
- B. Regular Council meeting January 4, 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.