

CITY COUNCIL AGENDA
Kindred City Hall
February 1, 2017
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 1-4-17 & 1-18-17
 - B. FINANCE – Bills, Reports
 - C. ADMINISTRATION – Kindred Concert Series raffle request
6. BOARDS & COMMISSIONS
 - A. Special Assessment Commission
 - i. Vacancy
7. COUNCIL BUSINESS
 - A. ADMINISTRATION
 - i. Kindred Library report
 - ii. Kindred Community Club
 - iii. Paul Kalibabky - WM
 - iv. 2nd Reading Corner Lots
 - v. Public Hearing Rezone & Prelim Plat Phase 3
 - vi. Copier
 - vii. Portfolios
 - viii. Forum Content
 - B. POLICE
 - C. CITY ENGINEER
 - i. Water tower financing
 - D. POOL
 - i. Sublease agreement
 - E. PWS REPORT
 - F. CITY ATTORNEY
 - G. PLANNING AND ZONING
 - H. FINANCE
 - i. Garbage rates
 - ii. Investments
 - iii. Special Assessment letters
 - I. ASSESSOR

- J. AUDITOR REPORT
- K. COUNCIL REPORTS
 - i. Johnson
 - 1. Drainage
 - ii. Stoddard
 - iii. Spelhaug
 - iv. Amerman
- L. MAYORS REPORT

8. ADJOURN

NOTES

- A. Planning & Zoning Commission meeting February 15, 2017 at 6:30pm.
- B. Regular Council meeting March 1, 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.