

**CITY COUNCIL AGENDA**  
**Kindred City Hall**  
**February 3, 2016**  
**7:00pm**

\_\_\_\_\_ Mayor Wanner  
\_\_\_\_\_ J. Johnson  
\_\_\_\_\_ B. Clarke  
\_\_\_\_\_ D. Amerman  
\_\_\_\_\_ A. Spelhaug

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVE AGENDA
5. CONSENT CALENDAR
  - A. APPROVAL of MINUTES of the meeting held on 1-6-16
  - B. FINANCE – Bills, Reports
  - C. ADMINISTRATION – Kindred Spirits Offsite permit
6. BOARDS & COMMISSIONS
  - A. Park Board
  - B. Special Assessment Commission
7. COUNCIL BUSINESS
  - A. ADMINISTRATION
    - i. Property Tax Exemption Request
    - ii. Election
    - iii. Bud Lykken lot
  - B. POOL
    - i. Signage
  - C. PWS REPORT
  - D. CITY ATTORNEY
  - E. CITY ENGINEER
    - i. Building Inspection Dept. office move
  - F. PLANNING AND ZONING
  - G. POLICE
  - H. FINANCE
  - I. ASSESSOR
  - J. AUDITOR REPORT
  - K. COUNCIL REPORTS
    - i. Johnson
    - ii. Clarke
    - iii. Spelhaug
    - iv. Amerman
  - L. MAYORS REPORT
8. ADJOURN

## NOTES

- A. Planning & Zoning Commission meeting February 17, 2016 at 6:30pm.
- B. Regular Council meeting March 2, 2016 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.