

CITY COUNCIL AGENDA
Kindred City Hall
February 7th, 2018
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:
 - i. CC Mtg 12-6-17
 - ii. CC Mtg 1-3-18
 - iii. Special Mtg 1-18-18
 - B. FINANCE – Bills, Reports
 - C. ADMINISTRATION – Off site Permit for Spirits, Raffle permit for ND Muzzleloaders
6. BOARDS & COMMISSIONS
7. COUNCIL BUSINESS
 - A. OLD BUSINESS
 - i. External Audit update
 - ii. Retirement plans
 - B. ADMINISTRATION/NEW BUSINESS
 - i. Tax Exemption Requests - New Home Construction
 - ii. New Businesses
 - iii. Water & Utility Billing review
 - C. POLICE
 - D. CITY ENGINEER
 - E. POOL – Lease Agreement Signed and Recieved
 - F. PWS REPORT
 - G. CITY ATTORNEY
 - H. PLANNING AND ZONING
 - I. FINANCE
 - J. ASSESSOR
 - K. AUDITOR REPORT
 - i. February 19th – President’s Day/State holiday, office closed
 - ii. Training March 6 & 7 – office closed, unable to attend March CC Mtg on 7th
 - L. COUNCIL REPORTS
 - i. Spelhaug
 - ii. Stoddard
 - iii. Amerman
 - iv. DuBord
 - M. MAYORS REPORT
8. ADJOURN

NOTES

- A. Planning & Zoning Commission meeting February 21st, 2018 at 6:30pm.
- B. Regular City Council meeting March 7th, 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.