

KINDRED CITY COUNCIL MEETING MINUTES

3-2-2016

1. 7:00 MEETING CALLED TO ORDER

Mayor Wanner called the meeting to order at 7:00pm with council members Spelhaug, Clarke, and Amerman present. Also present were PWS Darin Laverdure, City Engineer Brandon Oye, City Attorney Sarah Wear, Deputy Rufat Agayev, CPA Harold Rotunda, and City Auditor Twila Morrison. Guests: Marlowe Rud, Mark Erickson, Dean Andvik, Dwight Ogren, Myles Girodat, Kim Bartram.

Mayor Wanner began the meeting with the Pledge of Allegiance.

2. APPROVE AGENDA

Additions to the agenda include Fema Flood maps update, RFQ and Marty Johnson.

MOTION, passed

Mr. Clarke moved and Mr. Spelhaug seconded to approve the amended agenda. On a roll call vote, the motion carried unanimously.

3. CONSENT CALENDAR

MOTION, passed

Mr. Amerman moved and Mr. Clarke seconded to approve the minutes of 2-3-16. On a roll call vote, the motion carried unanimously.

Ms. Johnson arrived.

MOTION, passed

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

4. COUNCIL BUSINESS

a. Administration

Marty Johnson – He is running for Cass County Commission for District 5. He wants this rural area better represented. He would like to have a Meet & Greet the end of April or May. One of his goal if elected will be to redistrict the county.

Mosquito contract – Airborne spraying needs us to approve the annual contract.

MOTION, passed

Mr. Spelhaug moved and Mr. Clarke seconded to approve Airborne Custom Spraying 2016 contract. On a roll call vote, the motion carried unanimously.

Lykken lot – Ms. Morrison did a comparable to Rustad's lot and the specials assessed are comparable for the size of the lot. The council did not want to give any reduction to Mr. Lykken due to precedence being set. Everyone is paying their fair share.

DOT Agreement – Dot will be continuing the mill/overlay on County 15 from the Davenport road to Rustad Dr and from Sheyenne St to Hwy 46.

MOTION, passed

Mr. Clarke moved and Mr. Spelhaug seconded to approve the DOT Maintenance and Nonencroachment Agreement. On a roll call vote, the motion carried unanimously.

Flood Maps update – FEMA is having an outreach meeting for community officials to discuss the preliminary flood map. It will be on March 16 & 17 from 1:30-3pm at Cass County Planning office. An open house for the public will be on March 16 at the Harwood Community Center at 6pm and at the Mapleton Community Center on March 17th at 6pm.

b. Pool

Dean Andvik, representing the American Legion, presented to the city a check for \$5000. The baby pool will be dedicated to the American Legion.

Ms. Morrison provided a breakdown of what has been purchased from the grant application items, other items purchased from the verbal okay in May, and items that still need to be purchased.

Harold Rotunda handed out a 5-year comparison of revenue/expenses and the year-end report. He spoke about fund 310 for Pool Construction. That fund has a deficit of \$187,677. Fund 307 is debt and operations and fund 311 is the pool lease start up fund. He asked the council to decide if they want 2 or 3 separate funds or combine them into one. Ms. Morrison was asked and she would like to have the operations a separate fund but we could combine the construction and debt funds. The council agreed to combine funds 310 & 311 and to separate 307 to make it an operational fund. He said the city's financial house is still in great shape.

c. PWS

Mr. Laverdure reported he has been working in the shop and working on some trash pumps.

d. Engineering

2014-2: Corrections to be made in spring

Sanitary Sewer – The USACE work plan did not include Kindred. Keep it in front of Cramer, Hoeven & Heitkamp.

RFQ – Request for Qualifications for the water tower are due March 8 by 4pm.

Water tower – Kindred did not make the agenda but still possible to get funded by end of month with approval of State Engineer.

e. P&Z

Mr. Erickson said that they discussed urban chickens and all members recommended allowing them. He introduced Kim Bartram who made the request to P&Z. Ms. Bartram provided information from Cass Public Health. They did a study which provided pros and cons, benefits, and solutions for cons. She also provided Casselton and Lisbon's ordinances allowing them. The council wanted to review the information and then talk about it at the next meeting.

Brian Lammers is re-appointed for another 5-year term.

f. Police

Deputy Agayev presented the February calls for service: 2-domestic; 2-animal call; 2-disturbance; 1-traffic complaint; 1-harassment; 1-TSI; 2-suspicious activity. He wrote 23 citations and gave 14 warnings.

g. Auditor

Ms. Morrison said she and Mayor Wanner met with Doug Burgum on Monday. He is running for Governor.

She announced the 2016 concert schedule for the Kindred Concert Series.

h. Council Report

Mr. Amerman asked, on behalf of the park board, asked if the fact that the city didn't sign the sub lease agreement until October made any difference. Ms. Wear explained that the city couldn't sign it until the lease with the bank was effective.

6. ADJOURNMENT

MOTION, passed

On a motion by Mr. Clarke and seconded by Mr. Spelhaug the meeting was adjourned at 8:12 pm. On a roll call vote, the motion carried unanimously.

Next regular meeting will be held on 4-6-16 at 7pm.

(Minutes subject to council approval.)

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

Twila Morrison, City Auditor

Jeff Wanner – Mayor