

**CITY COUNCIL AGENDA**  
**Kindred City Hall**  
**May 3, 2017**  
**7:00pm**

\_\_\_\_\_ Adam Spelhaug  
\_\_\_\_\_ David Amerman  
\_\_\_\_\_ Julie Johnson  
\_\_\_\_\_ Shad Stoddard

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 4-5-17 & 4-26-17
  - B. FINANCE – Bills, Reports
  - C. ADMINISTRATION
6. BOARDS & COMMISSIONS
  - A. Special Assessment Commission
7. COUNCIL BUSINESS
  - A. ADMINISTRATION
    - i. Ozzie Peraza
    - ii. Designate Official Newspaper
    - iii. Council use of city attorney
    - iv. Excess Liability coverage
  - B. POLICE
  - C. CITY ENGINEER
    - i. BND
  - D. POOL
    - i. Pool signage
    - ii. Insurance
    - iii. Signed Agreement
  - E. PWS REPORT
  - F. CITY ATTORNEY
  - G. PLANNING AND ZONING
  - H. OLD BUSINESS
    - i. Leadership Code
    - ii. Portfolios
    - iii. Water tower logo
    - iv. OT – on call
    - v. Time cards
    - vi. Snow birds
      1. Empty houses
      2. Snow birds
  - I. FINANCE
  - J. ASSESSOR
  - K. AUDITOR REPORT
  - L. COUNCIL REPORTS
    - i. Spelhaug

- ii. Stoddard
- iii. Johnson
- iv. Amerman

M. MAYORS REPORT

8. ADJOURN

**NOTES**

- A. Planning & Zoning Commission meeting May 17th, 2017 at 6:30pm.
- B. Regular Council meeting June 7, 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.