

# KINDRED CITY COUNCIL MEETING MINUTES

5-4-2016

## **1. 7:00 MEETING CALLED TO ORDER**

Mayor Wanner called the meeting to order at 7:15pm with council members Spelhaug, Clarke, Johnson, and Amerman present. Also present were PWS Darin Laverdure, City Engineer Brandon Oye, Deputy Rufat Agayev, and City Auditor Twila Morrison. Guests: Marlowe Rud, Myles Girodat

Mayor Wanner began the meeting with the Pledge of Allegiance.

## **2. APPROVE AGENDA**

Additions to the agenda include Kindred Spirits

**MOTION, passed**

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

## **3. CONSENT CALENDAR**

**MOTION, passed**

**Mr. Amerman moved and Ms. Johnson seconded to approve the minutes of 4-6-16. On a roll call vote, the motion carried unanimously.**

**MOTION, passed**

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

**MOTION, passed**

**Mr. Clarke moved and Mr. Amerman seconded to approve a raffle permit request for the Kindred Swimming Pool Fundraising Committee. On a roll call vote, the motion carried unanimously.**

## **4. COUNCIL BUSINESS**

### **a. Administration**

Public Hearing – Variance

**MOTION, passed**

**Mr. Clarke moved and Mr. Spelhaug seconded to open the public hearing for a driveway variance. On a roll call vote, the motion carried unanimously.**

459 B52 Blvd is building a new home and wanted to have his driveway 54' wide at curb.

**MOTION, passed**

**Mr. Clarke moved and Mr. Spelhaug seconded to approve the variance request for a 54' wide driveway at the curb for 459 B52 Blvd. On a roll call vote, the motion carried unanimously.**

**MOTION, passed**

**Mr. Amerman moved and Mr. Spelhaug seconded to close the public hearing. On a roll call vote, the motion carried unanimously.**

Urban chickens – Last month a motion died for a lack of a second regarding changing the ordinance to allow chickens in city limits.

**MOTION, passed**

**Ms. Johnson moved and Mr. Amerman seconded to keep the animal ordinance as is. Discussion: There is not enough interest so there is no need to make any changes. On a roll call vote, Mr. Spelhaug – no, Mr. Clarke – no, Ms. Johnson – yes, Mr. Amerman – yes. Mayor Wanner broke the tie with a yes vote. Motion carried.**

Designate official newspaper

**MOTION, passed**

**Mr. Clarke moved and Mr. Spelhaug seconded to designate the Cass County Reporter the official newspaper. On a roll call vote, the motion carried unanimously.**

Cass County Vector contract

**MOTION, passed**

**Mr. Clarke moved and Mr. Amerman seconded to approve the Cass County 2016 Mosquito Control Agreement. On a roll call vote, the motion carried unanimously.**

Kindred Spirits

Josh Rauser bought The Office Bar & Grill and will be moving Kindred Spirits into that building. We need to schedule a special meeting to transfer the liquor license to the new location. The meeting will be Wednesday, May 18<sup>th</sup> at 7pm.

b. Pool

Mr. Amerman said the gun raffle tickets will be at Road Runner. He will make a spreadsheet to be used for signing out raffles and signing back in the money.

Ms. Morrison got a one-month extension for the grant. She reported the pool will be drained next week and the crack will be fixed on the 16<sup>th</sup>. There is inadequate ventilation in the mechanical room.

Mr. Laverdure suggested she call Fargo Glass & Paint about steel doors with vents in them. She also wanted input from anyone about where to have signs made for the building. Mr. Clarke said he would give her a contact. The Adirondack boat is in the city hall garage.

c. PWS

Mr. Laverdure said the new mower works slick. He will get the sweeper part installed so the streets can be cleaned. City clean up took up a lot of his time.

d. Engineering

2014-2 – A meeting needs to be scheduled with KPH, city reps, and developer regarding the curb & gutter repairs. It turns out that there isn't just a small area that is flat causing water to pool, but when they re-surveyed the entire length is wrong. Mr. Rud asked how that could happen when an engineering inspector was there every day. Mr. Oye said that the gutter machine is measured & inspected but it isn't re-checked. He said that none of the other engineers have ever seen this before.

Water tower- The preliminary model has been completed. He is reviewing options for locations. The environmental report is in process.

e. P&Z

There was 1 building permit. Mr. Erickson is going to replat his north lot by the daycare into 6 twin home lots. That public hearing will be at the May P&Z meeting.

f. Police

Deputy Agayev presented the April calls for service: 2-animal calls; 2-fraud; 1-vandalism; 1-water break; 1-suspicious activity; 1-juvenile complaint; 2-stolen vehicle; 1-traffic complaint; 1-public assist. He wrote 16 citations.

g. Museum

Rustad's wrote a nice letter donating the American Legion building to the city. They put the lot up for sale and there have been many inquiries. Therefore, we need to get the building moved sooner than later. One concrete bid came in at \$14,000. Mr. Spelhaug suggested contacting Nate Roesler for another bid. Mark Ottis will donate the excavating. Mr. Amerman wanted Ms. Morrison to check with the attorney to be sure it will be okay for the city to move a building with asbestos siding on it. We may need to have Rustad's pay to have it moved and then we buy the building for the same cost.

h. Auditor

A letter was hand delivered by Deputy Rufat to Darlene Oster regarding her junk and fencing. They did get rid a lot of junk during clean up, an old truck has been removed from the property, and 2 sides of the fence are up. Another letter was sent to Jerry Peterson regarding the bags of garbage in his back yard. Ms. Johnson said that he has been out of town a lot because his dad is ill. Ms. Morrison will call him before we take additional action.

The Girl Scouts and Cub Scouts cleaned both parks as a service project.

Ms. Morrison will be out of the office Monday & Tuesday for grants training in Grand Forks.

Coca Cola may be requiring us to buy product from them or start paying a rental fee on the coolers in the Memorial Building and Pool. We will be notified prior to that happening. Mr. Laverdure commented it would be cheaper to just buy a fridge.

## 6. ADJOURNMENT

**MOTION, passed**

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

Next regular meeting will be held on 6-1-16 at 7pm.

(Minutes subject to council approval.)  
(Agenda deadline is noon Wednesday the week before the meeting.)

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**Twila Morrison, City Auditor**

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**Jeff Wanner – Mayor**