

KINDRED CITY COUNCIL MEETING MINUTES

6-1-2016

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. Absent: Johnson. Also present were PWS Darin Laverdure, City Engineer Brandon Oye, City Attorney Sarah Wear, and City Auditor Twila Morrison. Guests: Marlowe Rud, Fire Chief Virgil Musche

Mayor Wanner began the meeting with the Pledge of Allegiance.

2. APPROVE AGENDA

Additions to the agenda include Kindred Spirits and Deb Thorstad drainage

MOTION, passed

Mr. Amerman 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. Clarke moved and Mr. Spelhaug seconded to approve the minutes of 5-4-16, tax equalization, and 5-18-16. On a roll call vote, the motion carried unanimously.

MOTION, passed

Mr. Amerman moved and Mr. Clarke seconded to approve the financials with additions but removing Moore Engineering invoice 12747. On a roll call vote, the motion carried unanimously.

MOTION, passed

Mr. Spelhaug moved and Mr. Clarke seconded to approve the offsite liquor permits for Kindred Spirits patio through October 7th, and approve Kindred Spirits annual liquor license renewal. On a roll call vote, the motion carried unanimously.

At the May 18th special meeting Josh Rauser asked the council to consider only allowing 1 liquor permit for 5 years. Mr. Clarke felt that we could just not approve another liquor permit when requested. Mr. Amerman and Mr. Spelhaug felt that 5 years was too long. Hearing no motion, Mayor Wanner said it's best to leave things as they are until a request is made.

4. COUNCIL BUSINESS

a. Administration

Public Hearing – Replat & 1st Reading Rezone

MOTION, passed

Mr. Clarke moved and Mr. Amerman seconded to open the public hearing for a replat and 1st Reading of a rezone. On a roll call vote, the motion carried unanimously.

Mark Erickson is replatting Lot 1 Block 1 of Agassiz Estates 3rd Addition to Lots 1-7, Block 1. Lots 1-6 will be rezoned from GC to SFR3. Lot 7 will remain GC.

MOTION, passed

Mr. Spelhaug moved and Mr. Clarke seconded to approve the preliminary plat from Lot 1 Block 1 Agassiz Estates 3rd Addition to Lots 1-7 Block 1 and approve the 1st Reading to rezone lots 1-6 to SFR3. On a roll call vote, the motion carried unanimously.

MOTION, passed

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

Set Auditor Bond

MOTION, passed

**Mr. Spelhaug moved and Mr. Amerman seconded to set the auditor bond to \$400,000. On a roll call vote, the motion carried unanimously.
Motion carried.**

The organizational meeting will be June 28th.

b. Pool

Ms. Morrison got another extension on the grant for July 5th.

Lightowler Johnson, G6, Mr. Laverdure and Ms. Morrison met at the pool for a 1-year walkthrough. G6 took pictures of areas that need addressing and put together a punch list. The baby pool was not uncovered at that time. Since opening up the baby pool, there were a few areas that need to be added to the punch list. Ms. Morrison took pictures and sent them to Scott Palmer and Stevan at Lightowler. We will not open the baby pool until we hear back to when the repairs will be made.

The pine tree by the baby pool is dead and needs to be removed. Mr. Laverdure said he could remove it.

Ms. Morrison received proofs of the signage. They look really great. There are a few corrections to be made, but she will include the costs into the grant. She has been working on the narrative for the grant to help justify all the expenses.

c. PWS

Mr. Laverdure said he has been busy mowing. Ken Blilie is helping out. The lift stations were serviced. WM was fired for the yard waste roll off. We now have Fraedrich's. Mr. Laverdure will be taking a week's vacation starting June 17th. Mr. Blilie will look after things.

Deb Thorstad drainage issue – Ms. Morrison passed around pictures when we received almost 3" in an hour. A few years ago her neighbor to the north built up his driveway causing all the water that can't flow through the culvert to back up into her yard, garage, and sunroom. Mr. Clarke remembered that many years ago the city addressed the drainage issue by ditching and everything was working fine. Mr. Amerman wanted to remind everyone that it is a civil matter between 2 neighbors. Mayor Wanner asked Mr. Oye to take a look at the area after the meeting to get his opinion.

d. Engineering

2014-2 – A meeting was held regarding the defective curb & gutter. The contractor was asked to submit a proposal for a remedy. Mr. Oye will put together what it would cost if the contractor had to tear out and re-do the entire section.

Water tower- The water tower model has been completed. They felt obligated to at least look at alternative sites before making a recommendation. Site 1 is the current location. We own the land but will have to tear down a building and a few trees. Site 2 is at the park. It would be centralized but it would also be an eyesore and inappropriate for the park. Site 3 is at Sheyenne and County 15. The highest need for fire flow is usually in the industrial area. We would have to buy the land. Their recommendation was to keep it at the current location. The council agreed to keep the location at the current site. Chief Musche will look at the statistics and maps after the meeting.

e. P&Z

There were 3 fence permits. The Methodist Church will be adding on the east side of the church for a bathroom. They received a variance for the side setback.

f. Police

Deputy Agayev was not present but left the May calls for service: 2-public assist; 1-accident property; 1-suspicious activity; 1-vandalism; 1-traffic complaint; 3-animal calls; 2-domestic; 1-alarm; 1-tsi/minor; 1-bon fire; 1-impaired driver; 1-disturbance; 1-stolen vehicle; 1-threat; 1-medical. He wrote 9 citations.

g. Museum

Mayor Wanner, Mr. Laverdure and Ms. Morrison took a good look at the American Legion building and determined that there was going to be a great deal of work to the building. The roof is sagging and the walls are bowing. They felt the costs would be too great to justify. Mr. Clarke said the Legion met before Memorial Day and discussed it. They didn't have strong feelings about it. Their concern mostly lied with what would happen years from now when Ms. Morrison isn't around – who would take care of it then. They were willing to allow Ms. Morrison to take whatever items they felt comfortable with for the museum. They can also store their flags at City Hall. Ms. Morrison volunteered to help when they packed things up. She said the museum will continue at City Hall until something else comes up.

h. Auditor

Ms. Morrison reported that the grants training she went to was really beneficial. She learned a lot and feels more comfortable seeking out and writing grants.

i. Mayor's Report

Mayor Wanner mentioned that the gun raffle ticket sales are very slow. He said he will go to businesses and see if they will help sell them.

6. ADJOURNMENT

MOTION, passed

On a motion by Mr. Spelhaug and seconded by Mr. Clarke the meeting was adjourned at 8:02 pm. On a roll call vote, the motion carried unanimously.

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

(Minutes subject to council approval.)

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

Twila Morrison, City Auditor

Jeff Wanner – Mayor