

**CITY COUNCIL AGENDA**  
**Kindred City Hall**  
**June 1, 2016**  
**7:00pm**

\_\_\_\_\_ Mayor Wanner  
\_\_\_\_\_ J. Johnson  
\_\_\_\_\_ B. Clarke  
\_\_\_\_\_ D. Amerman  
\_\_\_\_\_ A. Spelhaug

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVE AGENDA
5. CONSENT CALENDAR
  - A. APPROVAL of MINUTES of the meeting held on 5-4-16, tax equalization, & 5-18-16
  - B. FINANCE – Bills, Reports
  - C. ADMINISTRATION – Kindred Spirits offsite liquor permits and annual license.
6. BOARDS & COMMISSIONS
  - A. Special Assessment Commission
7. COUNCIL BUSINESS
  - A. ADMINISTRATION
    - i. Public Hearing Replat
    - ii. 1<sup>st</sup> Reading Rezone
    - iii. Set Auditor Bond
    - iv. Organizational meeting June 28
  - B. POOL
    - i. Grant
    - ii. 1 year walk through
  - C. PWS REPORT
  - D. CITY ATTORNEY
  - E. CITY ENGINEER
  - F. PLANNING AND ZONING
    - i. Permit Report
  - G. POLICE
  - H. FINANCE
  - I. ASSESSOR
  - J. MUSEUM
  - K. AUDITOR REPORT
  - L. COUNCIL REPORTS
    - i. Johnson
    - ii. Clarke
    - iii. Spelhaug
    - iv. Amerman

M. MAYORS REPORT

8. ADJOURN

**NOTES**

- A. Planning & Zoning Commission meeting June 15, 2016 at 6:30pm.
- B. Regular Council meeting July 6, 2016 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.