

City of Kindred
Regular City Council Meeting
Wednesday, June 7, 2017 – 7:00 pm
Kindred City Hall

Minutes

Call to Order – 7:06 pm

Members present: Stoddard, Johnson, Wanner, Amerman

Members absent: Spelhaug

Items added to consent agenda: Community club added under 5(C); Appoint City Auditor added as 7(B)(iv). Motion to approve agenda as amended – Amerman, second by Stoddard; RCV motion passed

Motion to approve minutes from May 18, 2017 and May 31, 2017 – Johnson, second by Stoddard; RCV motion passed; May 3, 2017 minutes tabled to July meeting.

Motion to approve bills with the exception of KNDPA Better Roads League – Amerman, second by Stoddard; RCV motion passed

Josh from Spirits addressed the Council to discuss liquor license renewal fees

Motion to approve liquor license renewal for Spirits – Stoddard, second by Amerman; RCV motion passed

Motion to contribute \$500 to Community Club – Amerman, second by Johnson; RCV motion passed

Discussion regarding water bills

Jennifer Rath addressed the Council regarding son's Eagle Scout project to display donor teardrops and donor sign for the pool; requesting the City pay half the cost and Park Board pay half (estimated total cost \$800)

Motion to pay half (\$400) for Eagle Scout pool project – Amerman, second by Stoddard; RCV motion passed

Concern/complaint form created

Discussion regarding municipal judge

Discussion regarding City Auditor applicants

Motion by Stoddard, second by Johnson to: hire Kristi Olson at \$20/hour, 5 days a week (at least until noon on Fridays), 40hrs/week; vacation will begin to accrue on start date but cannot be used within the 6 month probation period; sick will accrue per city policy; retirement contribution after 1 year of employment; RCV motion passed

City Engineer provided updates regarding:

- Sewer, Water and Street District 2014-2
- Water Tower Improvement District 2016-1
- Sewer, Water and Street District 2017-1 (bid opening June 21; award at special meeting June 22)
- Sanitary Sewer Improvements

Bank of North Dakota – Resolution Authorizing Issuance; motion to approve Johnson, second Stoddard;
RCV motion passed

Council reports

Meeting adjourned 8:42 pm Stoddard motion, Amerman second; RCV – motion passed

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

Kristi Olson - City Auditor

Jeff Wanner – Mayor