

KINDRED CITY COUNCIL MEETING MINUTES

7-6-2016

1. 7:00 MEETING CALLED TO ORDER

Mayor Wanner called the meeting to order at 7:00pm with council members Spelhaug, Stoddard, Johnson, and Amerman present. Also present were PWS Darin Laverdure, City Engineer Brandon Oye, City Attorney Sarah Wear, Deputy Agayev, and City Auditor Twila Morrison. Guests: Marlowe Rud, Kimbra Amerman, Reile Jordheim, Gene Thompson, Leaha Clarke, Mark Erickson, Sue Kersting, Brian Lammers, Rodney Braaten

Mayor Wanner began the meeting with the Pledge of Allegiance.

2. APPROVE AGENDA

Mayor Wanner moved item 6B to 7A5

MOTION, passed

Mr. Spelhaug moved and Mr. Amerman 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 6--16 and 6-28-16. On a roll call vote, the motion carried unanimously.

MOTION, passed

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

MOTION, passed

Ms. Johnson moved and Mr. Spelhaug seconded to approve the Friends of the Leonard Firefighters Gaming Site Authorization for Kindred Spirits. On a roll call vote, the motion carried unanimously.

MOTION, passed

Mr. Spelhaug moved and Ms. Johnson seconded to approve a raffle permit for Dollars for Scholars. On a roll call vote, the motion carried unanimously.

Kindred Spirits requested an offsite beer only permit for the park during Kindred Days. The council didn't feel it was necessary. Deputy Agayev said the area would have to be fenced in as well.

MOTION, passed

Mr. Amerman moved and Ms. Johnson seconded to deny Kindred Spirit's offsite permit for the park during Kindred Days. On a roll call vote, the motion carried unanimously.

4. COUNCIL BUSINESS

a. Administration

Public Hearing – Final plat

MOTION, passed

Mr. Spelhaug moved and Mr. Amerman seconded to open the public hearing for a final plat for Lot 1 Block 1 Agassiz Estates 3rd Addition. On a roll call vote, the motion carried unanimously.

Mr. Erickson explained that Lot 1 Block 1 will be replatted to lots 1-7. Lots 1-6 will be twin homes and lot 7 will be parking for Lil' Buckaroos. Lots 1-6 will be rezoned from GC to SFR-3.

MOTION, passed

Ms. Johnson moved and Mr. Stoddard seconded to close the public hearing. On a roll call vote, the motion carried unanimously.

MOTION, passed

Mr. Amerman moved and Mr. Spelhaug seconded to approve the final plat for Lot 1 Block 1 Agassiz Estates 3rd Addition to Lots 1-7 Block 1. On a roll call vote, the motion carried unanimously.

MOTION, passed

Mr. Johnson moved and Mr. Spelhaug seconded to approve the 2nd Reading to rezone lots 1-6 from GC to SFR-3. On a roll call vote, the motion carried unanimously.

Appoint President and Vice President

MOTION, passed

Mr. Amerman moved and Ms. Johnson seconded to appoint Mr. Spelhaug as President. On a roll call vote, the motion carried unanimously.

MOTION, passed

Mr. Spelhaug moved and Mr. Stoddard seconded to appoint Mr. Amerman as Vice President. On a roll call vote, the motion carried unanimously.

Assign portfolios

Water/Sewer – Mr. Spelhaug

Streets – Mr. Stoddard

Police – Ms. Johnson

P&Z – Mr. Amerman

Park Board

Kimbra Amerman had concerns about several topics including the pool, communication, the election, and bike path ownership. She suggested that communication from the Park Board to the City will go through the Mayor or at a city council meeting. She reported that the bike path behind Newport Ridge is not in the Park Board's name. Their attorney said it is still in the city's name. They want it in the Park Board's name. Paperwork will be forwarded to the city attorney. She wanted to know when the Park Board was going to get the extra pool 2015 surcharge. Mr. Spelhaug communicated that the council decided to keep the extra in a fund in case there is a deficiency. There was discussion regarding the election whether it was done legally by not having the people on the ballot present during the drawing for placement on the ballot. The PB will be getting another security camera to view the concession stand. She also told the council that they won't be paying for a contractor to apply the special floor deck coating. It was agreed that there will be a special meeting as soon as the pool closes in August to discuss pool business.

b. Pool

Ms. Morrison submitted the final grant report. Mr. Spelhaug thanked her. She also reported the signs are ready for us to pick up.

Mayor Wanner said there haven't been much activity on the gun raffle. Mr. Amerman suggested they start calling the people who sold last year's raffles.

c. PWS

Mr. Laverdure reported there are 3 pumps at the main lift station. One had to be changed out so it could be rebuilt. It's been built too many times so we will have to buy a new pump for about \$14,000. He said he will start working on cleaning out the new water tower site.

d. Engineering

2014-2 –

MOTION, passed

Mr. Spelhaug moved and Mr. Amerman seconded to approve the Certificate of Substantial Completion. On a roll call vote, the motion carried unanimously.

Mr. Oye said this approval doesn't affect the responsibility of the contractor finishing up the punch list. KPH sent a letter of corrective action for the defective curb and gutter. Their proposal is a credit back to the City with a current value of a chip seal surface valued at \$5,990. The proposal did not meet the council's approval. The probable cost of replacing the damaged area is \$138,000. The council requested a copy of the offer from the subcontractor.

Punch list #9 is the televising of the sewer. There were several areas that need to be fixed.

Water tower- The final facility plan will be sent to the council. He is just waiting for a couple more items to complete it. Mr. Oye asked if the city wanted to have a public input meeting. It was decided to have it at 6:30 prior to the city council meeting on August 3rd.

e. P&Z

They looked over the school concession stand plan and had the final plat approval for Lot 1 Blk 1. There were 4 building permits.

f. Police

Deputy Agayev presented the June calls for service: 5-animal call; 2-public assist; 1-vandalism; 1-welfare check; 2-accident property; 1-grass fire; 2-harassment; 3-suicidal person; 1-traffic complaint;

1-commercial fire; 1-domestic; 1-suspicious activity; 1-reckless driver; 1-child exchange; 1-alarm. He wrote 16 citations.

g. Auditor

Ms. Morrison provided information on a League of Cities Elected Officials workshop on July 27th. She said she would like to request a proposal for garbage service. Fraedrich's would be able to provide resident service.

h. Council Report

Ms. Johnson – She was asked by a resident to find out if they use a lot of water to keep their yard green, do all the charges increase or just the water. The water charge goes up and the sewer charge goes up slightly.

Mr. Amerman – Inquired about Sandhofner's trimming that is never done by the contractor. Mr. Laverdure reported that the contractor said the trimming is a separate contract with the bank and they wouldn't approve it. Mr. Laverdure says he always trims that yard prior to Kindred Days. The cost goes on their taxes.

6. ADJOURNMENT

MOTION, passed

On a motion by Mr. Stoddard and seconded by Mr. Amerman the meeting was adjourned at 8:44 pm. On a roll call vote, the motion carried unanimously.

Next regular meeting will be held on 8-3-16 at 7pm.

(Minutes subject to council approval.)

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

Twila Morrison, City Auditor

Jeff Wanner – Mayor