

**CITY COUNCIL AGENDA**  
**Kindred City Hall**  
**August 1st, 2018**  
**7:00pm**

\_\_\_\_\_ Mayor DuBord  
\_\_\_\_\_ Adam Spelhaug  
\_\_\_\_\_ David Amerman  
\_\_\_\_\_ Shad Stoddard  
\_\_\_\_\_ (empty seat)

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, & ROLL CALL
2. APPROVE AGENDA
3. CONSENT CALENDAR
  - A. APPROVAL OF MINUTES: 7-11-18 and 7-25-18
  - B. FINANCE – Bills, Reports
  - C. ADMINISTRATION – Raffle permit for Kindred Vikettes, Gaming Site Authorization & Rental Agreement for FM Area Friends of the NRA
4. BOARDS & COMMISSIONS: Community Club for **Kindred Community Days – August 10<sup>th</sup> – 12<sup>th</sup>**
5. COUNCIL BUSINESS
  - A. OLD BUSINESS
    - i. External Audit Update
    - ii. Memorial Building parking
    - iii. Animal and Junk Ordinances – 2<sup>nd</sup> Reading of 2018-71 & 2018-72
    - iv. Hail Damage/Contractor Proposals
    - v. Elm Street Sidewalks
    - vi. Veteran Memorial lighting
  - B. ADMINISTRATION/NEW BUSINESS
    - i. Tax Exemption Claim for New Home Construction
    - ii. Vacant City Council Seat
    - iii. Auditor Staff
  - C. POLICE
  - D. CITY ENGINEER
  - E. POOL
  - F. PWS REPORT
  - G. CITY ATTORNEY
  - H. PLANNING & ZONING – Public Hearing & 1<sup>st</sup> Reading: Ordinance 2018-70 (storage containers)
  - I. FINANCE – Approve Preliminary 2019 Budget, Set Budget Hearing Date (Sept 7<sup>th</sup> – Oct 7<sup>th</sup>)
  - J. ASSESSOR
  - K. AUDITOR REPORT
    - i. City Hall Closed: Aug 2 & 3, Sept 3<sup>rd</sup> Labor Day
  - L. COUNCIL REPORTS
    - i. Spelhaug
    - ii. Amerman
    - iii. Stoddard
  - M. MAYORS REPORT
6. ADJOURN

**NOTES**

- A. Planning & Zoning Commission Meeting: Wednesday, August 15<sup>th</sup>, 2018 at 6:30pm.
- B. Regular City Council Meeting: Wednesday, September 5<sup>th</sup>, 2018

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.