

City of Kindred
Regular City Council Meeting
Wednesday, August 2, 2017 – 7:00 pm
Kindred City Hall

Minutes

Call to Order – 7:01 p.m.

Members present: Spelhaug, Stoddard, Johnson, Amerman

Members absent: Wanner

Items added to agenda: 50/50 Raffle added under 7(B)(iii); Fire Department – Rich Schock added under 7(B)(iv); auditor position and insurance added under K. Motion to approve agenda as amended by Stoddard, second by Amerman; RCV, motion passed

Motion to approve minutes from July 5, 2017, July 24, 2017 and July 26, 2017, by Johnson, second by Stoddard; RCV, motion passed

Motion to approve bills by Johnson, second by Amerman; RCV, motion passed

Old Business:

Discussion about liquor license fees – amounts will remain the same

Discussion regarding water bill estimating; hope to have all work complete by end of September to avoid having to estimate

Discussion regarding water bill for Park District; discussion regarding need for submission of \$5 surcharge to Park District

Administration:

Motion to approve Spirits street dance permit on condition of receipt of completed application by Stoddard, second by Johnson; RCV, motion passed

Motion to approve Cass County Assessment Agreement by Amerman, second by Stoddard; RCV, motion passed

Motion to approve 50/50 raffle, on condition of receipt of completed application, by Amerman, second by Stoddard; RCV, motion passed

Rich Schock from Kindred Fire provided update on project; requested City authorize removal of light pole outside station; discussed with Otter Tail Power and they said they would remove it at no charge; motion by Stoddard, second by Johnson to have Otter Tail remove the street light currently located in front of the new building; RCV motion passed (Darren will coordinate with Dwight from Otter Tail)

Engineer:

Newport Ridge 2nd update; discussion regarding quit claim deed to City for lift station property

Imp. District 2016-1 update; funding approved (SRF); still waiting on MR&I

Imp. District 2017-1 update; motion by Amerman to approve engineering invoice 16259, second by Johnson; RCV, motion passed; motion by Stoddard to approve contractor agreement, second by Amerman; RCV, motion passed

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

Darren provided update on picnic tables

Discussion regarding offer received for row boat, would like to get at least \$2,000

P&Z:

Second reading – rezone Woodlawn – motion by Amerman, second by Stoddard; RCV, motion passed

Second reading – rezone Newport Ridge 6th – motion by Amerman, second by Stoddard; RCV, motion passed

Discussion regarding variance fees for Fire Department – motion by Amerman, second by Stoddard to refund fees to Fire Department; RCV, motion passed

Auditor Report:

Discussion regarding basketball hoops – Darren will check on possible grants

Discussion regarding carpet cleaning for City Hall – will discuss in September

Discussion regarding use of truck route and trucks cutting through town

Discussion regarding help with Kindred Days

Council Reports:

Stoddard – checked out sidewalks; will prepare sheet to illustrate locations in need of repair

Johnson – working with Harold on budget; provided update regarding insurance

Auditor position – Motion by Stoddard, second by Amerman to hire Tabitha Arnaud as City Auditor to start September 5, 2017, at \$17.50/hour; City will contribute \$500/month towards healthcare; office hours Monday through Friday 8:30 am to 3:30 pm with ½ hour lunch break with the option to work up to 40 hours/week; vacation will begin to accrue after 6 months of employment; retirement contribution after 1 year of employment; September 15, 2017, is an approved day off. RCV motion passed

Assessor:

Harold Rotunda – budget discussion

Motion by Stoddard to adjourn meeting, second by Johnson; RCV, motion passed

Meeting adjourned 9:35 p.m.