

City of Kindred
Regular City Council Meeting
Wednesday, September 6, 2017 – 7:00 pm
Kindred City Hall

Minutes

Call to Order – 7:02 p.m.

Pledge of Allegiance

Members present: Spelhaug, Stoddard, Johnson, Amerman, Wanner

Motion to approve agenda Amerman, second by Stoddard; RCV, motion passed

Motion to approve minutes from August 2 and August 21, 2017, by Johnson, second by Spelhaug; RCV, motion passed

Motion to approve bills and Darin's vacation payout (76.30 hours) by Stoddard, second by Spelhaug; RCV, motion passed

Park Board

- Discussion regarding chemical building for pool; Mayor will look into over winter

Old Business:

- Memorial building – re-keying is complete
- Tabitha will look into City Hall carpet cleaning.
- Harold will present budget in October; possible set meeting with Harold prior to October meeting to go over budget.

New Business:

- Special election – Cass County will run election and will let City know if additional help is needed
- Hydrant flushing – Mayor is working with Ken
- Auditor services for Oxbow was discussed
- Past due water billing policies – in place, need to follow; discussion regarding lines feeding 2 homes
- Kindred Spirits unpaid license fee – Tabitha with send letter
- Public Works position
 - o 3 applicants were discussed
 - o Motion by Spelhaug, second by Stoddard to hire Rich Schock, contingent on passing background check, at \$23/hour; benefits TBD; starting approximately October 1, 2017; RCV – motion passed

Police

- Update; request adding non-emergency number to water bills
- Mayor appoints Donna Schock as municipal judge; Motion to confirm appointment by Stoddard, second by Amerman; RCV, motion passed

Engineer:

- 2014-2 update
 - o Final change order No. 3 – motion to approve by Spelhaug, second by Amerman; RCV, motion passed
 - o Final payment #6 – motion to approve by Amerman, second by Stoddard; RCV, motion passed
- Imp. District 2016-1 update; still waiting on MR&I
 - o Request for payment for bills to date (MEI): motion to approve by Spelhaug, second by Amerman (payment already received for #13293); RCV, motion passed
- Imp. District 2017-1 update
 - o motion by Amerman, second by Stoddard to approve contract payment #1; RCV, motion passed
 - o motion by Stoddard, second by Spelhaug to approve engineer invoice #16478; RCV, motion passed
- Sanitary Sewer Improvements
 - o Update on cost estimates to connect to Fargo and cost to expand and rehab existing lagoon
 - o Motion by Spelhaug, second by Stoddard to approve engineer invoice #16260; RCV, motion passed
- Imp. District 2014-2 – discussion that remaining funds should stay in account to cover costs of micro surfacing

Pool:

- Sponsorship signage
 - o Working on project; hopes to complete by end of month

Auditor Report:

Discussion regarding basketball hoops – Tabitha will check on possible grants

Council Reports:

Stoddard – checked out sidewalks and made map; discussion regarding areas in need of repair, removal, etc

Johnson – discussed letters received

Mayor:

Mayor read proclamation declaring October 27, 2017 The Holy Rocka Rollaz Day in Kindred

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

Meeting adjourned 8:23 p.m.

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

Tabitha Arnaud, City Auditor

Jeff Wanner, Mayor