

**KINDRED CITY COUNCIL SPECIAL MEETING MINUTES**

**Wednesday, April 13, 2022 ~ 7:00pm ~ Kindred City Hall**

Present: Mayor DuBord, CMs Amerman, Spelhaug, Stoddard and Peraza.  
Also present: PWS Rich Schock and City Auditor Tabitha Arnaud.

Mayor DuBord called the meeting to order at 7:03pm.

**1. Final Plat – MLGC Addition**

Update on discussion and approval of preliminary plat at April 6 council meeting. CM Spelhaug said that he and Brandon Oye discussed the ROW easement for 53<sup>rd</sup> St SE and suggested 75' be included on the plat. Owner's engineering firm, KLJ Engineering, said that this would be agreeable, and also included a 10' utility easement along the west side of the parcel. Mayor DuBord noted that with the Westbrook development planning, a 75' ROW easement was discussed for 53<sup>rd</sup> St SE as well.

**MOTION to approve the final plat of MLGC addition contingent on the addition of a 75' right-of-way easement on 53<sup>rd</sup> St SE and 10' utility easement along west property lines;  
Spelhaug moved, Stoddard seconded. Roll Call Vote; Motion carried unanimously.**

**2. Garbage Rate Review**

Residential rate increase of about 2.5% was approved at last week's meeting. Updated data was presented to show various options that would include covering the annual losses and the full coverage of the curbside cleanup expenses. The impact would be only on the first tote rate, not the additional totes, and range between and extra \$0.50-\$1.30 per residence with city-garbage service. CM Spelhaug and Stoddard shared they agree that the city paying some of this expense is a way to fill the need for this service as it helps residents to keep their properties clean and as a result, the community is cleaned up too. Council decided to not add the additional charges to residents for the curbside cleanup expense.

**ADJOURNMENT**

**MOTION, passed – To adjourn meeting at 7:19pm;  
Stoddard moved, Peraza seconded. Roll Call Vote; Motion carried unanimously.**

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

\_\_\_\_\_  
Jason DuBord, Mayor

Attest: \_\_\_\_\_  
Tabitha Arnaud, City Auditor

Date approved: \_\_\_\_\_