

Due to the ongoing health concerns surrounding the COVID-19 pandemic, the City is following the recommendations of the CDC & ND Department of Health. Meeting attendees will be seated to allow safe physical distancing of 6-feet, hand sanitizer will be available, and wearing a face covering is required when distancing is not possible.

**KINDRED CITY COUNCIL AGENDA
IN PERSON at Kindred City Hall
February 3rd, 2021 at 7:00pm**

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, & ROLL CALL
2. APPROVE AGENDA with revisions
3. CONSENT CALENDAR
 - A. APPROVAL OF MINUTES: 01-06-2021, 01-13-2021, 01-21-2021, & 01-25-2021
 - B. FINANCE: Bills and Reports for January 2021
 - C. ADMINISTRATION: Tax Exemption on New Construction for 317 Newport Parkway, Raffle Permit for SE ND Ducks Unlimited
4. BOARDS & COMMITTEES
 - A. Renaissance Zone Development Plan & Committee Update
 - B. Kindred Community Club: Kindred Days
5. COUNCIL BUSINESS
 - A. OLD BUSINESS
 - i. MDU Proposed Natural Gas Capacity Update
 - ii. 2021 Employee Health Insurance Policies
 - B. NEW BUSINESS
 - i. 2nd Reading – Rezone SFR-2 to General Commercial by Four E Holdings LLC
 - ii. Auditor Staff Update
 - iii. Alcoholic Beverages Ordinance Chapter 10-0104 - License Qualifications
 - iv. COVID-19 Rapid Testing Event Options
 - v. Copier Proposal
 - C. PLANNING & ZONING
 - D. BUILDING INSPECTOR/CODE ENFORCEMENT
 - E. POOL/PARK BOARD
 - F. MARKETING
 - G. POLICE
 - H. CITY ENGINEER
 - I. PWS REPORT
 - J. CITY ATTORNEY– Resolution for 2021 Residential Tax Exemptions
 - K. FINANCE
 - L. AUDITOR REPORT
 - i. Office Closures – February 15th: President’s Day
 - M. COUNCIL REPORTS
 - i. Spelhaug
 - ii. Amerman
 - iii. Stoddard
 - iv. Peraza
 - N. MAYORS REPORT
6. ADJOURN

_____	Mayor DuBord
_____	Adam Spelhaug
_____	David Amerman
_____	Shad Stoddard
_____	Ozzie Peraza

UPCOMING MEETINGS

- A. Planning & Zoning Commission Meeting: Wednesday, February 17th, 2021 at 6:30pm.
- B. **Regular City Council Meeting: Wednesday, March 3rd, 2021 at 7:00pm.**

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.