

# KINDRED CITY COUNCIL AGENDA

Wednesday, July 3, 2024 ~ 7:00 pm

Regular Meeting ~ Kindred City Hall

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, & ROLL CALL**
2. **APPROVE AGENDA**
3. **ORGANIZATION MEETING ITEMS**
  - A. Accept Cass County Canvassing Report for 2024 Primary Election
  - B. Transition of Members & Oaths of Office
    - Council Member Ozzie Peraza, four-year term expiring June 2028
    - Council Member Matt Sharp, four-year term expiring June 2028
    - Park Board Member Kevin Mehrer, four-year term expiring June 2028
    - Park Board Member Lloyd Hoffarth, two-year term expiring June 2026
  - C. Elect President of Council – Currently Adam Spelhaug
  - D. Elect Vice President of Council – Currently Ozzie Peraza
  - E. Review/Designate Council Portfolios
  - F. Appointment of Officers: City Auditor – Currently Tabitha Arnaud; City Attorney – Currently Sarah Wear, Ohnstad Twichell; City Engineer – Currently Brandon Oye, Moore Engineering
4. **NEW BUSINESS**
  - A. PUBLIC HEARING: Preliminary Plat for Kindred Youth Baseball Addition
    - Petition for Annexation Received, Hearing Scheduled for August 7 Council Meeting
5. **OLD BUSINESS**
  - A. Second Reading of Ordinance 2024-106 for Rezone of Norman Acres First Addition Block 2
    - Lots 9-12: SFR-3 to SFR-1; Lots 1-8: SFR-3 to PD; Planned Development (PD) District Agreement
6. **BOARDS & COMMITTEES**
  - A. Renaissance Zone: Final Approval for Project 3-KIN at 220 1<sup>st</sup> Ave S (New Beginning Investments/Express Lane)
7. **BUILDING INSPECTOR/CODE ENFORCEMENT**
8. **POOL/PARKS**
9. **PLANNING & ZONING**
  - A. MetroCog Comprehensive & Transportation Plan Update, RFP is online
10. **MARKETING & BEAUTIFICATION**
11. **POLICE**
12. **CITY ENGINEER**
13. **PUBLIC WORKS**
14. **CITY ATTORNEY**
15. **CONSENT CALENDAR – NOTICE TO THE PUBLIC: *All items listed here are considered to be routine by the City Council and will be enacted on by one motion. There will be no separate discussion on these items unless a Citizen or Council Member so requests.***
  - A. Meeting Minutes: June 5
  - B. Permits: Local Permit Application for Kindred Youth Baseball (Sports Pool/Monday Night Football Booklets)
  - C. Delinquent Utility Accounts List
  - D. Bills for Payment and Financial Reports for June 2024
16. **AUDITOR & FINANCE**
17. **COUNCIL MEMBER & MAYOR REPORTS**
18. **ADJOURN**

## UPCOMING MEETINGS

- A. Regular Planning & Zoning Commission Meeting: Monday, July 8, 2024 at 6:30 pm
- B. Regular Renaissance Zone Committee Meeting: Tuesday, July 9, 2024
- C. Regular City Council Meeting: Wednesday, August 7, 2024 at 7:00 pm

## ADDITIONAL NOTES – Visit [www.KindredND.com](http://www.KindredND.com) for all things Kindred!

- A. City Hall Closed for Upcoming Observed Holiday: Thursday, July 4, 2024 for Independence Day

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.