

KINDRED CITY COUNCIL AGENDA
Wednesday, August 7, 2024 ~ 7:00 pm
Regular Meeting ~ Kindred City Hall

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, & ROLL CALL**
2. **APPROVE AGENDA**
3. **NEW BUSINESS**
 - A. PUBLIC HEARING: Petition for Annexation Kindred Youth Baseball Addition
 - B. KPH, Eric Merhiy: Response to letter requesting replacement of Lagoon Project force main couplings
 - C. Norman Acres: Issuance of Building Permits Prior to Infrastructure Project Completion
4. **OLD BUSINESS**
5. **BOARDS & COMMITTEES**
 - A. Kindred Community Club: Kindred Days Event August 9-10!!
6. **BUILDING INSPECTOR/CODE ENFORCEMENT**
7. **MARKETING & BEAUTIFICATION**
8. **PARK & POOL**
 - A. City Park Improvements
9. **PLANNING & ZONING**
 - A. Reappoint PZ Board Member Sue Kersting for 5-year term, expiring Aug 2029
 - B. Comprehensive & Transportation Plan update
10. **SHERIFF**
11. **CITY ENGINEER**
12. **PUBLIC WORKS**
13. **CITY ATTORNEY**
14. **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: July 3, July 22
 - B. Permits: Local Permit Application for Kindred Community Club (raffle drawing date 8/10)
 - C. Off-Site Event Permit Applications:
 - Uptown Eatery (8/10, 9am-8pm, sidewalk in front of 460 Elm St)
 - Hawk’s Market (8/10, 9am-3pm, sidewalk on east side of 511 Elm St)
 - Spring Brook Tavern (8/9 and 8/10, 10am-2am, parking lot east of 441 Elm St)
 - D. Delinquent Utility Accounts List
 - E. Bills for Payment and Financial Reports for July 2024
15. **AUDITOR & FINANCE**
 - A. Widmer Roel 2017-2018 Audit update
 - B. Utility Billing Software update
 - C. Preliminary 2025 Budget: set Final Budget Hearing date between Sept 7-Oct 7, Oct 2 mtg?
 - D. NDLC Annual Conference: Sept 18-20 in Grand Forks, registration deadline Aug 30
16. **COUNCIL MEMBER & MAYOR REPORTS**
17. **ADJOURN**

UPCOMING MEETINGS

- A. Regular Planning & Zoning Commission Meeting: Monday, August 12, 2024 at 6:30 pm
- B. Regular Renaissance Zone Committee Meeting: Tuesday, August 13, 2024 at 5:30 pm
- C. Regular City Council Meeting: Wednesday, September 4, 2024 at 7:00 pm

ADDITIONAL NOTES – Visit www.KindredND.com for all things Kindred!

- A. City Hall Closed for Upcoming Observed Holiday: Monday, September 2, 2024 for Labor 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.