

## KINDRED CITY COUNCIL AGENDA

Wednesday, July 5, 2023 ~ 7:00 pm  
Regular Meeting ~ Kindred City Hall

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, & ROLL CALL**

2. **APPROVE AGENDA**

3. **NEW BUSINESS**

- A. Spring Brook Tavern, Andrea Christensen
  - Private Water Service Leak/Repairs
  - Outdoor Seating Options under Liquor/Beer License regulations

4. **OLD BUSINESS**

- A. Update on Purchase of Kindred Public Library Building

5. **BOARDS & COMMITTEES**

- A. Kindred Community Club – Kindred Days is August 11-13, 2023!! Council Booth/Attendance/Assistance

6. **BUILDING INSPECTOR/CODE ENFORCEMENT**

7. **POOL/PARKS**

8. **PLANNING & ZONING**

- A. Board Member Vacancy: P&Z recommends appointment of Trevor Zens for 5-year term
- B. ET Board Member Woller-Cornog was reappointed by Cass County Commission, Term Expires July 2028

9. **MARKETING & BEAUTIFICATION**

10. **POLICE**

11. **CITY ENGINEER**

- A. 2<sup>nd</sup> Reading [Ordinance 2022-99 Chapter 5-04 Regarding Floodplain Management](#)
- B. [PUBLIC HEARING: Final Plat of Plains Addition](#)

12. **PUBLIC WORKS REPORT**

13. **CITY ATTORNEY**

14. **AUDITOR REPORT**

- A. **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.*
  - Meeting Minutes of 06-07-2023
  - Raffle Permits for Friends of the Public Library & St. Maurice Catholic Church
  - Residential Tax Exemption on New Construction for 400 Cessna Ave & 931 Elm St
  - Delinquent Utility Accounts List
  - Bills for Payment and Financial Reports for June 2023
- B. MFOA Training in Bismarck July 25-26
- C. August Meeting Reminder: Preliminary 2024 Budget must be approved on or before August 10<sup>th</sup>

15. **COUNCIL & MAYOR REPORTS**

- A. CM Spelhaug
- B. CM Johnson
- C. CM Stoddard
- D. CM Peraza
- E. Mayor Kersting

16. **ADJOURN**

### UPCOMING MEETINGS

- A. Regular Planning & Zoning Commission Meeting: Monday, July 10, 2023 at 6:30 pm
- B. Regular Renaissance Zone Committee Meeting: Tuesday, July 11, 2023 at 5:30 pm
- C. Regular City Council Meeting: Wednesday, August 2, 2023 at 7:00 pm

### ADDITIONAL NOTES – Visit [www.KindredND.com](http://www.KindredND.com) for more information

- A. City Hall Closed: Tuesday, July 4, 2023 for Independence Day, Observed Holiday

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.

_____	Mayor Darrell Kersting
_____	Adam Spelhaug
_____	Julie Johnson
_____	Shad Stoddard
_____	Ozzie Peraza