

KINDRED CITY COUNCIL AGENDA
Wednesday, October 2, 2024 ~ 7:00 pm
Regular Meeting ~ Kindred City Hall

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, & ROLL CALL**
2. **APPROVE AGENDA** with revisions (10/2/2024)
3. **NEW BUSINESS**
 - A. Gaming Site Authorization Application: West Fargo Rural Fire Dept for 701 Spirits Bar and Grill LLC
 - B. Bruce Hendrickson: Downtown Property Improvements/Plans
4. **OLD BUSINESS**
 - A. MDU Natural Gas Project Update
 - B. KPH, Eric Merhiy: Response to letter requesting replacement of Lagoon Project force main couplings
5. **BOARDS & COMMITTEES**
6. **BUILDING INSPECTOR/CODE ENFORCEMENT**
 - A. Midwest Inspection Services Building Permit Fee Schedule
7. **MARKETING & BEAUTIFICATION**
8. **PARK & POOL**
 - A. Fall Joint Board Meeting with PB Scheduled for Oct 9 at 6:30 pm
9. **PLANNING & ZONING**
 - A. Comprehensive & Transportation Plan: SRC Workshop and City Tour Oct 3
 - B. FM Metro COG Associate Member: Designate a Primary and Alternate Policy Board Member
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: Sept 4, Sept 9~~
 - B. ~~Delinquent Utility Accounts List~~
 - C. ~~Bills for Payment and Financial Reports for Sept 2024~~
15. **AUDITOR & FINANCE**
 - A. Final 2025 Budget Hearing
 - B. Municipal Infrastructure Fund Reporting Requirement
 - C. gWorks Software Update
 - D. Outstanding Invoices and Pending Miscellaneous Special Assessments
 - E. Ottertail Power Company 2024-2025 Lease Agreement
16. **COUNCIL MEMBER & MAYOR REPORTS**
17. **ADJOURN**

UPCOMING MEETINGS

- A. Regular Renaissance Zone Committee Meeting: Tuesday, October 8, 2024 at 5:30 pm
- B. Special City Council Meeting (Fall Joint Meeting with PB): Wednesday, October 9, 2024 at 6:30 pm**
- C. Regular Planning & Zoning Commission Meeting: Monday, October 14, 2024 at 6:30 pm

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

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.