## KINDRED CITY COUNCIL SPECIAL MEETING MINUTES Monday, October 16, 2023 7:00 pm Kindred City Hall

Present: Mayor Darrell Kersting, CMs Julie Johnson and Shad Stoddard. Absent: CMs Adam Spelhaug and Ozzie Peraza. Others present: Auditor Tabitha Arnaud, PWS Rich Schock, Darwin Savre.

Mayor Kersting called the meeting to order at 7:01 pm.

Moving Building Permit Application: New Accessory Structure at 920 Elm St; Savre and Schmidt & Sons Inc.: City Council reviewed the application and supporting documents. The Planning and Zoning Commission received an update from Mr. Savre and moved to recommend approval of the MB Permit at their 10-12-2023 meeting. Mr. Savre shared that he used the property pins placed by Moore Engineering this summer and poured additional concrete to set the new garage within the required setbacks. Discussed the required inspections on the sill plate and wall studs referenced in an email from Building Inspector Mike Blevins on 9-20-2022, as well as concrete thickness. Also discussed the accumulation of unregistered and/or unlicensed vehicles and personal belongings that are currently sitting out and off of Savre's property. Mr. Savre noted that once the new garage is in place all vehicles and belongings will be moved into the structure, and the pile of used concrete will be removed from the site. Auditor Arnaud stated she spoke with Tammy Schmidt the week prior and received the updated current building location, verified the moving route, and reminded Mrs. Schmidt to send the city copies of any state/county/township permits that were also required. MOTION, passed – To approve the Moving Building Permit Application for Darwin Savre and Schimdt & Sons Inc. Stoddard moved; Johnson seconded. RCV (Roll Call Vote); MCU (Motion Carried Unanimously).

Special Assessment Option of Private Water Service Repair for 441 Elm St; Spring Brook Tavern: Repairs were made to the water service line for Spring Brook Tavern on 6/30/2023 after a leak was discovered that was compromising the sidewalk. City ordinance provides that repairs to any service line after the connection to the water main, are the responsibility of the property owner (aside from the city-owned curb stop). The invoice was finally received for this work last week. The total of \$11,792.50 included the water service repairs and concrete replacement. Knowing the invoice would be large, property owners Ryan and Andrea Janowicz asked for Council's consideration of special assessing the expense for the private service repairs that has been offered previously to other owners in similar situations. Previously the repayment terms offered were 5 years at 3% interest. Discussed the need for a signed petition and verification of the LLC's good-standing status on the ND Secretary of State business search site. Also discussed options, if the LLC status is not updated prior to the November 1<sup>st</sup> deadline to certify special assessments to Cass Co. MOTION, passed – To approve special assessment of private water service repairs for 441 Elm St over 5 years at 3% interest, upon receipt of signed petition once the owners are showing active status. Stoddard moved; Johnson seconded. RCV; MCU.

MOTION, passed – To adjourn meeting at 7:16 pm. Stoddard moved, Johnson seconded. RCV; MCU.		
(Minutes subject to council approv	al.) (Agenda deadline is noon Wednesday tl	he week before the meeting.)
 Darrell Kersting, Mayor	 Tabitha Arnaud, City Auditor	 Date approved