

**KINDRED CITY COUNCIL AGENDA**  
**Wednesday, June 15, 2022 ~ 7:00 PM ~ Kindred City Hall**

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

_____	Mayor Jason DuBord
_____	Adam Spelhaug
_____	David Amerman
_____	Shad Stoddard
_____	Ozzie Peraza

2. **APPROVE AGENDA** revised (6/13/2022)

3. **COUNCIL BUSINESS**

**A. NEW BUSINESS**

- i. Ordinance 2022-95: Franchise Agreement for Cass County Electric Cooperative
- ii. **PUBLIC HEARING: Ordinance 2022-96 Relating to Highway Commercial District Chap 4-0507.2**
- iii. Annual Liquor/Beer License Renewals
- iv. Off-site/Street Dance Permits for Spring Brook Tavern and Hawk's Market & Bodega
- v. Newport Ridge 8<sup>th</sup> Addition
  - **PUBLIC HEARING: Final Plat**
  - 2nd Reading Rezone Newport Ridge 8th Addition
  - Developer's Agreement
- vi. **PUBLIC HEARING: Ottis Farms Subdivision Preliminary Plat**
- vii. Preliminary 2022 Primary Election Results – Organizational Meeting: Tuesday, June 28, 2022 - time?

**B. BUILDING INSPECTOR/CODE ENFORCEMENT**

- i. 241 Linden St: Hearing on Notice
- ii. 190 5th Ave N: Quotes for roofing, siding, soffit

**C. BOARDS & COMMITTEES**

**D. POOL/PARKS**

**E. PLANNING & ZONING**

**F. MARKETING**

**G. POLICE**

**H. CITY ENGINEER**

**I. PWS REPORT**

- i. 2022 Flood Outlook/Update
- ii. Main Sanitary Lift Station: May 8 Storm Damage Update

**J. CITY ATTORNEY**

**K. AUDITOR REPORT**

- i. **CONSENT CALENDAR**
  - ADMINISTRATION: Delinquent Utility Bill Accounts & Shut Off List; Gaming Site Authorization for West Fargo Rural Fire Department at Spring Brook Tavern;
  - APPROVAL OF MINUTES: 05-04-2022 and 05-13-2022
  - FINANCE: Bills and Reports for May 2022
- ii. Audit Firm Proposals

**L. COUNCIL REPORTS**

- i. Spelhaug
- ii. Amerman
- iii. Stoddard
- iv. Peraza

**M. MAYORS REPORT**

4. **ADJOURN**

**UPCOMING MEETINGS**

- **Special City Council Organizational Meeting: Tuesday, June 28, 2022 ~ TIME TBD**
- **Regular City Council Meeting: Wednesday, July 6, 2022 at 7:00 PM**
- **Regular Planning & Zoning Commission Meeting: Wednesday, July 20, 2022 at 6:30 PM**

**ADDITIONAL NOTES**

- City Hall Closed for Independence Day = Monday, July 4, 2022
- More Information: [www.KindredND.com](http://www.KindredND.com)

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.