

**KINDRED CITY COUNCIL AGENDA**  
**Wednesday, February 1, 2023 ~ 7:00pm**  
**Regular Meeting ~ Kindred City Hall**

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

**2. APPROVE AGENDA**

**3. BOARDS & COMMITTEES**

**4. OLD BUSINESS**

**5. NEW BUSINESS**

A. PUBLIC HEARING: Renaissance Zone Application – Korner Holdings LLC

B. Planning Presentation by Fargo Moorhead Council of Governments (FM MetroCog)

**6. BUILDING INSPECTOR/CODE ENFORCEMENT**

A. 241 Linden St – On Hold: work to be completed on or before May 1, 2023

B. 940 Elm St

**7. POOL/PARKS** – Special joint board meeting with Park Board to discuss pool needs: Date TBD

**8. PLANNING & ZONING** – Board Member Vacancies: one current vacancy, second vacancy in March

**9. MARKETING**

**10. POLICE**

**11. CITY ENGINEER**

**12. PWS 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 01-04-2023

▪ Delinquent Utility Accounts List

▪ Bills for Payment and Financial Reports for January 2023

B. Preliminary 2022 Year End Reports

C. ND State Bonding Fund: City of Kindred Declaration Received for Coverage 12-13-2022 thru 12-13-2024

D. Health Insurance (Section 125 POP) Plan Renewal Documents for March 1, 2023

**15. COUNCIL REPORTS**

A. Spelhaug

B. Johnson

C. Stoddard

D. Peraza

**16. MAYOR'S REPORT**

**17. ADJOURN**

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

**UPCOMING MEETINGS**

A. Regular Renaissance Zone Committee Meeting: Tuesday, February 14, 2023 at 5:30pm

B. Regular Planning & Zoning Commission Meeting: Wednesday, February 15, 2023 at 6:30pm

C. Regular City Council Meeting: Wednesday, March 1, 2023 at 7:00pm

**ADDITIONAL NOTES**

A. City Hall Closed for Observed Holiday = Monday, February 20, 2023 for President's Day

B. For All Kindred 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.