

**KINDRED CITY COUNCIL AGENDA
IN PERSON at Kindred City Hall
January 5th, 2022 at 7:00pm**

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

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

2. APPROVE AGENDA

3. COUNCIL BUSINESS

A. OLD BUSINESS

- i. Grand Farm Update
- ii. Update on Purchase of Rustad's Linden St Lots

B. NEW BUSINESS

- i. Designate Official Depositories of City Funds: KSB & **ERCU First Community Credit Union**
- ii. Designate Official Polling Place for 2022 City Elections
- iii. Resolution for 2022 Residential Tax Exemptions

C. BUILDING INSPECTOR/CODE ENFORCEMENT

- i. Update: Code Enforcement for Kent Burner Properties

D. BOARDS & COMMITTEES

E. POOL/PARKS

F. PLANNING & ZONING

G. MARKETING

H. POLICE

I. CITY ENGINEER

J. PWS REPORT

K. CITY ATTORNEY

L. AUDITOR REPORT

i. CONSENT CALENDAR

~~APPROVAL OF MINUTES: 12-01-2021 CC, 12-06-2021 SP, & 12-20-2021 SP~~

- FINANCE: Bills and Reports for December 2021
- ADMINISTRATION: Tax Exemptions for New Home Construction 441 Skylane St, 417 Cessna Ave, 110 Sheyenne St

- ii. City Holiday Closures = Monday, January 17th for Martin Luther King Day

- iii. Annual Employee Reviews

M. COUNCIL REPORTS

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

N. MAYORS REPORT

4. ADJOURN

UPCOMING MEETINGS

- A. Planning & Zoning Commission Meeting: Wednesday, January 19th, 2022 at 6:30pm
- B. **Regular City Council Meeting: Wednesday, February 2nd, 2022 at 7:00pm.**

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.