

KINDRED CITY COUNCIL AGENDA

Wednesday, May 3, 2023 ~ 7:00 pm

Regular Meeting ~ Kindred City Hall

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

2. **APPROVE AGENDA**

3. **BOARDS & COMMITTEES**

- A. Kindred Public Library: Annual Report + Building Purchase Agreement

4. **OLD BUSINESS**

- A. FM MetroCog
B. 2023 Flood Outlook
C. Annual Garbage Rate Increase per Waste Management Contract

5. **NEW BUSINESS**

- A. Designate Official City Newspaper per NDCC 40-01-09

6. **BUILDING INSPECTOR/CODE ENFORCEMENT**

7. **POOL/PARKS** – Schedule Spring Joint Meeting (pre-season pool items)?

8. **PLANNING & ZONING** – New Meeting Date Effective May 2023 = 2nd Monday of each month at 6:30pm

- A. One Board Member Vacancy Remaining
B. Extraterritorial Jurisdiction and Future Planning – Joint Meeting Scheduled Monday, May 8, 2023 at 7:00 pm

9. **MARKETING**

10. **POLICE**

11. **CITY ENGINEER**

12. **PUBLIC WORKS 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 04-10-2023 x 2
 - Residential Tax Exemption on New Construction for 425 Skylane St
 - Gaming Site Authorization for West Fargo Rural Fire Department at Spring Brook Tavern
 - Raffle Permit Application for ND Muzzleloaders, drawing 10-02-2023
 - Delinquent Utility Accounts List
 - Bills for Payment and Financial Reports for April 2023

15. **COUNCIL & MAYOR'S REPORTS**

- A. CM Spelhaug
B. CM Johnson
C. CM Stoddard
D. CM Peraza
E. Mayor Kersting

16. **ADJOURN**

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

UPCOMING MEETINGS

- A. Regular Planning & Zoning Commission Meeting: Monday, May 8, 2023 at 6:30 pm – now 2nd Monday of the month
B. Special City Council Meeting with P&Z Commission: Monday, May 8, 2023 at 7:00 pm
C. Regular Renaissance Zone Committee Meeting: Tuesday, May 9, 2023 at 5:30 pm
D. Regular City Council Meeting: Wednesday, June 7, 2023 at 7:00 pm

ADDITIONAL NOTES – Visit www.KindredND.com for more information

- A. Rummage Sale Day: Saturday, May 13, 2023
B. Curbside Cleanup: Saturday, May 20, 2023 ~ bulky garbage pickup for residential city-billed customers
C. Metal Appliance Pickup: Monday, May 22, 2023 ~ Public Works service for city-billed customers, \$25/appliance
D. Drive-Up Pet Clinic at City Hall: Tuesday, May 23, 2023 from 4:30 pm -7:00 pm by Enderlin Veterinary Clinic
E. City Hall Closed: Monday, May 29, 2023 for Memorial Day, Observed Holiday

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.