

KINDRED CITY COUNCIL AGENDA
Wednesday, February 7, 2024 ~ 7:00 pm
Regular Meeting ~ Kindred City Hall

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE, & ROLL CALL**
2. **APPROVE AGENDA**
3. **NEW BUSINESS**
 - A. PUBLIC HEARING – [Final Plat of Plains 2nd Addition](#)
 - B. Designate Official Polling Place for 2024 City Election – Kindred City Hall for June 11, 2024
4. **OLD BUSINESS**
 - A. [Second Reading Ordinance 2023-103](#) regarding [Annexation \(Norman Acres\)](#)
 - B. Final Plat of Norman Acres 1st Addition
 - C. Kindred Library Building Purchase Update
5. **BOARDS & COMMITTEES**
6. **BUILDING INSPECTOR/CODE ENFORCEMENT**
7. **POOL/PARKS**
8. **PLANNING & ZONING**
9. **MARKETING & BEAUTIFICATION**
10. **POLICE**
11. **CITY ENGINEER**
12. **PUBLIC WORKS**
13. **CITY ATTORNEY**
14. **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.*
 - A. Meeting Minutes: January 3 & January 22
 - B. NEW ADDITION - Permits: Raffle Permit Application for Kindred Area Dollars for Scholars (2/22/24)
 - C. Delinquent Utility Accounts List
 - D. Bills for Payment and Financial Reports for January 2024
15. **AUDITOR & FINANCE**
 - A. Preliminary 2023 Year End Reports
 - B. Health Insurance (Section 125 POP) Plan Renewal Documents for March 1, 2023
 - C. Health Insurance Policy Update
 - D. NDLC Spring Workshop on March 19-20, 2024 in Minot
16. **COUNCIL MEMBER & MAYOR REPORTS**
 - A. CM Spelhaug
 - B. CM Johnson
 - C. CM Stoddard
 - D. CM Peraza
 - E. Mayor Kersting
17. **ADJOURN**

UPCOMING MEETINGS

- A. Regular Planning & Zoning Commission Meeting: Monday, February 12, 2024 at 6:30 pm
- B. Regular Renaissance Zone Committee Meeting: Tuesday, February 13, 2024 at 5:30 pm
- C. Regular City Council Meeting: Wednesday, March 6, 2024 at 7:00 pm

ADDITIONAL NOTES – Visit www.KindredND.com for all things Kindred!!

- A. City Hall Closed for Upcoming Observed Holiday: Monday, February 19, 2024 for President’s Day
- B. **2024 City Election:** Kindred City Hall will be one of the many in-person voting locations for any Cass County resident on Tuesday, June 11, 2024 between 7:00am-7:00pm
- C. **Interested candidates who wish to have their name printed on the election ballot should submit election paperwork to City Hall by April 8 at 4:00pm**
- D. More voting information: [Kindred Election webpage](#), [Cass County Election webpage](#), or Vote.ND.gov

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.