

## KINDRED CITY COUNCIL SPECIAL MEETING MINUTES

Friday, May 13, 2022 ~ 1:00pm ~ Kindred City Hall

Present: CMs Amerman, Peraza, Stoddard, and Spelhaug.

Also present: PWS Rich Schock, Deputy Auditor Jackie Johnson, Mark Ottis, Marlowe Rud, and Kyle Althoff.

CM Spelhaug called the meeting to order at 12:58 pm.

### 1. Public Hearings: Newport Ridge 8<sup>th</sup> Addition, Parcel 04-0410-00170-000

**MOTION – To open public hearing for Newport Ridge 8<sup>th</sup> Addition**

**Spelhaug moved, Peraza seconded. Roll call vote (RCV); Motion carried unanimously (MCU).**

#### a. Preliminary Plat

Mark Ottis of PVI presented the preliminary plat for Newport Ridge 8<sup>th</sup> Addition. One challenge has been working under the old floodplain elevation. They hope the new floodplain maps are finalized/adopted soon, but that timeline is unpredictable. They are working with Moore Engineering to build up the lots for continuity with other existing structures. Water/sewer services will be installed to loop the entire development. Developer's Agreement still in progress. This 8<sup>th</sup> Addition will have no special assessments for city infrastructure – PVI will be incurring the expenses initially and then those costs will be added to the cost of the lots. PVI is working with Moore Engineering on reviewing the project checklist. Councilmember Spelhaug inquired about paving the entrance/road into Newport. Waiting for the new flood plain maps presents difficulties for future development, planning, and building, including paving/developing the road into Newport.

**MOTION – To approve preliminary plat for Newport Ridge 8<sup>th</sup> Addition;**

**Peraza moved, Stoddard seconded. RCV; MCU.**

#### b. Rezone Request from Ag to SFRA-2 & SFRA-3

**MOTION – To approve rezone request for Newport Ridge 8<sup>th</sup> Addition from AG to SFRA-2 & SFRA-3**

**Stoddard moved, Peraza seconded. RCV; MCU.**

### 2. Code enforcement: 241 Linden St

Council discussed the current code enforcement at 241 Linden St. regarding accumulation of rubbish/garbage, noxious weeds, and fence in disrepair. Initial letter was sent December 27, 2021 with a deadline of January 18. Final notice requesting compliance of said code violations was sent April 27, 2022, with a deadline of May 12, 2022. Council discussed moving forward with the next steps in the code enforcement process due to no noticeable work/repair being completed. Will contact Sarah Wear to send notice of hearing.

**MOTION – To move forward with the next action in code enforcement for 241 Linden St;**

**Peraza moved, Stoddard seconded. RCV; MCU.**

### 3. 2022 Flood Update

The lift station, pumps, and overall sewer system has seen a lot of strain due to the flood/excess rain this spring. A lightning strike damaged the pump station building and destroyed one of the pumps in the main lift station. Insurance has been contacted and claim will be filed. ND Sewage and Lift has been contacted. PW Superintendent Rich Schock is hesitant to purchase a new pump knowing the new lift station project will be completed at some point, but the old system really can't sustain itself with just the one pump; especially if water issues continue and the variable completion date of the new wastewater/lift station.

**Motion – To purchase new pump for lift station;**

**Spelhaug moved, Peraza seconded. RCV; MCU.**

**ADJOURNMENT**

**MOTION– To adjourn meeting at 1:33 p.m.;**  
**Stoddard moved, Peraza seconded. RCV, MCU.**

*(Minutes subject to council approval.)*  
*(Agenda deadline is noon Wednesday the week before the meeting.)*

\_\_\_\_\_  
Jason DuBord, Mayor

Attest: \_\_\_\_\_  
Tabitha Arnaud, City Auditor

Date approved: \_\_\_\_\_