

KINDRED CITY COUNCIL SPECIAL MEETING MINUTES
Monday, September 9, 2024 | 5:30 pm | Kindred City Hall

Present: CMs Adam Spelhaug, Matt Sharp, and Ozzie Peraza. Absent: Mayor Darrell Kersting & CM Julie Johnson.
Others present: Auditor Tabitha Arnaud, Danielle Lesmann.

Meeting was called to order at 5:31 pm.

PUBLIC HEARING: New Application for Retail On/Off Premises Alcohol License

Public Hearing opened. Danielle Lesmann is purchasing the current Spring Brook Tavern Bar and Grill, hoping to close on Sept 30, 2024. The new proposed business name is 701 Spirits Bar and Grill. Arnaud reported the application and supporting documents showed no issues of concern. Lesmann’s residence is outside the 30-mile requirement per ordinance, so a general manager has been named who resides within 11 miles of the city. Discussed the outstanding invoice for water service and concrete repairs to this property last summer; due to other issues last fall, this was not able to be added to the property taxes as a special assessment in 2023 so the invoice is still due in full. Arnaud will email a copy of the invoice to Lesmann who will discuss with current owners of the property. No public comment was received prior to or at the meeting. Public Hearing was closed. **MOTION, passed – To approve the Retail On/Off Premises Alcohol License for 701 Spirits Bar and Grill. Peraza moved; Sharp seconded. RCV; MCU.**

Temporary Construction Easement (TCE) Extension for Lagoon Project 2019-1

Spelhaug provided an update on the project status and the remaining excess clay on the property west of the new lagoon site. The current TCE expires Sept 15, 2024. The City is restricted by NDCC for the sale of property over \$2,500.00, so the City previously put the excess material out for bids but there were no responses. The material was then offered to the public at a cost per load, with loading/hauling the buyer’s responsibility. There are two contractors taking material currently, however, those that previously expressed interest in the material did not need it at all or as much as originally anticipated. As a result, there is still about 90% of the material remaining and removing it before Sept 15, 2024 will not be reasonable, and the TCE will need to be extended once more. **MOTION, passed – To approve up to \$15k for the TCE extension for Parcel 32-0000-03171-000 through Sept 15, 2025. Peraza moved; Spelhaug seconded. RCV; MCU.**

Local/Raffle Permit Application for Living with hATTR Benefit (Drawing Sept 27, 2024)

Fundraiser for local family’s medical expenses, drawing to be held at homecoming tailgate event. **MOTION, passed – To approve raffle permit for Living with hATTR Benefit. Peraza moved; Sharp seconded. RCV; MCU.**

MOTION, passed – To adjourn meeting at 5:53 pm. Sharp moved, Peraza seconded. RCV; MCU.

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

Darrell Kersting, Mayor

Tabitha Arnaud, City Auditor

Date approved