

KINDRED CITY COUNCIL AGENDA

Wednesday, May 1, 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: First Reading Ordinance 2024-104 Chap 4 Amendments
 - B. Kindred Youth Baseball Association
 - C. Gaming Site Authorization Application – West Fargo Rural Fire Dept for Spring Brook Tavern
4. **OLD BUSINESS**
 - A. MDU Natural Gas Project Update
 - B. Second Reading Ordinance 2024-107 Chap 14-02 Ottertail Power Company Franchise
 - C. Trilogy Networks Telecommunication Site (Water Tower) Lease Agreement
 - D. FM Metro Cog Associate Membership Status, Comp/Transportation Plan Services Proposal Update
5. **BOARDS & COMMITTEES**
 - A. Kindred Public Library: Estimate for rekeying and lockset replacements
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: April 3 SP, April 3, April 15 SP
 - B. Permits: Raffle Permit Applications for Kindred Parks & Rec
 - C. Delinquent Utility Accounts List
 - D. Bills for Payment and Financial Reports for April 2024
15. **AUDITOR & FINANCE**
 - A. Audit Updates
 - B. Disposal of Records
 - C. Rummage Sale Day 5/11, Vet Clinic 5/21
 - D. City Election Information
 - E. Upcoming PTO
 - F. MFOA Training
16. **COUNCIL MEMBER & MAYOR REPORTS**
17. **ADJOURN**

UPCOMING MEETINGS

- A. Regular Planning & Zoning Commission Meeting: Monday, May 13, 2024 at 6:30 pm
- B. Regular Renaissance Zone Committee Meeting: Tuesday, May 14, 2024 at 5:30 pm
- C. Regular City Council Meeting: Wednesday, June 5, 2024 at 7:00 pm

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

- A. City Hall Closed for Upcoming Observed Holiday: Friday, May 27, 2024 for Memorial Day
- B. 2024 City Election on Tuesday, June 11, 2024: Kindred City Hall will be one of the many in-person voting locations for any Cass County residents on Tuesday, June 11, 2024 between 7:00am-7:00pm**
- C. 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.