### KINDRED CITY COUNCIL AGENDA

## Thursday, January 2, 2025\* ~ 7:00 pm

\*RESCHEDULED from Wednesday, January 1 due to New Year's Day

# Regular Meeting ~ Kindred City Hall

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, & ROLL CALL
- 2. APPROVE AGENDA with additions
- 3. **NEW BUSINESS**
- 4. OLD BUSINESS
  - A. MDU Natural Gas: Project Update
  - B. P&Z Permit Application Fee Review
  - C. Utility Rate Review, Water/Sewer Study
  - D. Hawk Properties LLC Payment Agreement for Private Water Service Repairs
- 5. BOARDS & COMMITTEES
  - A. Renaissance Zone: New project application 281 Walnut St, Wesley Burke
  - B. Tree Board: 2024 Grant Award, Reappoint Board Members Liz Mars & Craig Olson 3-yr terms (Jan 2028)
- 6. BUILDING INSPECTOR/CODE ENFORCEMENT
  - A. 2024 Year End Report; Code Enforcement for Dangerous Building (20 4th Ave S)
- 7. MARKETING & BEAUTIFICATION
- 8. PARK & POOL
- 9. PLANNING & ZONING
- 10. SHERIFF
- 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: Dec 4
  - B. Permits: Local Permit Application for Kindred Wildlife Club (Drawing Jan 25, 2025)
  - C. Off-Site Event Permit Application: Uptown Eatery (Jan 25 at Memorial Building)
  - D. Delinquent Utility Accounts List
  - E. Bills for Payment and Financial Reports for Dec 2024

#### 15. AUDITOR & FINANCE

- A. 2019-2020 Audit Update
- B. Outstanding Invoices
- C. American Rescue Plan Act: Delegation of Funds, City Hall Improvements
- D. Software Transition Update

#### 16. COUNCIL MEMBER & MAYOR REPORTS

- A. Annual Employee Reviews
- 17. ADJOURN

### UPCOMING MEETINGS AND OBSERVED HOLIDAYS

- A. Monday, December 30, 2024 at 5:30 pm: Regular Renaissance Zone Commission December Meeting Postponed
- B. Wednesday, January 1, 2025: City Hall Closed for New Year's Day
- C. Thursday, January 2, 2025 at 7:00 pm: Regular City Council Meeting
- D. Tuesday, January 14, 2025 at 5:30 pm: Regular Renaissance Zone Commission Meeting
- E. Monday, January 20, 2025: City Hall Closed for Martin Luther King Day
- F. Tuesday, January 21, 2025 at 6:30 pm \*NOT Jan 20, 2025: Regular Planning & Zoning Commission Meeting
- G. Wednesday, February 5, 2025 at 7:00 pm: Regular City Council Meeting

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

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.