

KINDRED CITY COUNCIL AGENDA

Wednesday, June 5, 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. Designate Official City Newspaper per NDCC 40-01-09
 - B. **PUBLIC HEARING:** First Reading for Rezone of Norman Acres First Addition Block 2
 - Lots 9-12: SFR-3 to SFR-1; Lots 1-8: SFR-3 to PD; Planned Development (PD) District Agreement
 - C. Kindred Senior Citizens Lease Agreement for City Hall
 - D. ND Sewage Pump & Lift Station Service Agreement
 - E. Liquor License Renewals Effective 7/1/24-6/30/25: The Uptown Eatery, Hawk's Market, Spring Brook Tavern
4. **OLD BUSINESS**
 - A. Second Reading Ordinance 2024-104 Chap 4 Amendments
 - B. Kindred Youth Baseball Addition: Email regarding Permitting Structure in Floodplain; Preliminary Plat Submitted, reviews in progress, hearings scheduled for 6/10/24 P&Z, 7/3/24 City Council
5. **BOARDS & COMMITTEES**
 - A. Renaissance Zone: Application by P. Erickson for 163 Prairiewood Circle
6. **BUILDING INSPECTOR/CODE ENFORCEMENT**
7. **POOL/PARKS**
 - A. Pool Liner Update
 - B. City Park and Linden Lot Improvements
8. **PLANNING & ZONING**
 - A. Board Member Zens Resignation 5/1/24 – Seeking interested residents to fill vacancy!
9. **MARKETING & BEAUTIFICATION**
10. **POLICE**
11. **CITY ENGINEER**
12. **PUBLIC WORKS**
13. **CITY ATTORNEY**
 - A. Funding Resolution for Sidewalk/Drainage Improvement District 2023-2 (Dakota St, Spruce St, Elm St)
 - B. Funding Resolution for Sewer/Water/Street Improvement Districts 2024-1 (NPR 8th-9th Add) and 2024-2 (7th Ave)
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: May 1
 - B. Permits: Raffle Permit Application for Friends of Polly (6/19/24)
 - C. Delinquent Utility Accounts List
 - D. Bills for Payment and Financial Reports for May 2024
15. **AUDITOR & FINANCE**
 - A. 2017-2018 Audit Update
16. **COUNCIL MEMBER & MAYOR REPORTS**
17. **ADJOURN**

UPCOMING MEETINGS

- A. Regular Planning & Zoning Commission Meeting: Monday, June 10, 2024 at 6:30 pm
- B. Regular Renaissance Zone Committee Meeting: Tuesday, June 11, 2024 – Rescheduled Date TBD due to Election Day
- C. Regular City Council Meeting: Wednesday, July 3, 2024 at 7:00 pm

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

- A. 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**
- B. More voting information: [Kindred Election webpage](#), [Cass County Election webpage](#), or Vote.ND.gov**
- C. City Hall Closed for Upcoming Observed Holiday: Thursday, July 4, 2024 for Independence Day**

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.