

## MINUTES

### REGULAR MEETING OF THE KENDRICK CITY COUNCIL

FEB. 18<sup>TH</sup> 2020

Meeting was called to order by Mayor Appel at 6:00 P.M. Those present were Val and Rose Norris, Dodd Snodgrass, Ryan Rehder, John Lynn, Rob Clemenhagen, Lucinda Hites, Dale Lisher, Paul Rush, Carol Bradford, and Zack Volgeweed.

Carol made motion to approve minutes from Jan. 2020, second by Zack, all in favor, motion carried. Motion was made by Zack to approve the disbursements, second, by Carol, all in favor, motion carried.

Rose Norris did the Fire Dept. update and stated that the Clearwater Academy Training is coming up. They will be doing a fundraiser this summer for the Fire Dept.

Dodd Snodgrass from CEDA, was present to talk to the council about broadband. He would like Kendrick to participate in it. Dodd will be keeping in contact with Lucinda about this.

Dodd Snodgrass, Ryan Rehder, John Lynn, were all present to answer questions about the waste water upgrade. They are on board with the bond and grants. The did say the rates will have to go up to \$50 to \$60. Dale Lisher asked if the rates need to be raised before the project. John Lynn said no they don't. Ryan said Rob has been in contact with the land owners. Val Norris asked which way the pipe would be running, and Ryan said North West. Ryan said the bond election is critical. Ryan explained that the land application is wheel lines. He stated it would take Rob one to two hours a day for this. Ryan explained Ordinance #759, Lucinda read it aloud, "under suspension of rules." Carol made motion, Zack second, Roll call, Zack - I, Carol -I, Paul -I. Motion was made by Carol, second by Zach, to accept the contract with CEDA, for the waste water project, all in favor, motion carried.

Dog tags were discussed. The fee right now is \$5.00 a year. Motion was made by Carol for a lifetime tag for the price of \$25, second by Zack, all in favor, motion carried. Motion was made by Zack, second by Carol, to remove Sarah from being a check signer, and adding Mayor Appel, all in favor, motion carried.

Dodd said that CEDA will provide the mailers for the wastewater project. Lucinda will mail them out to all of the utility customers.

Lucinda will check in to see if there is any funding for low income utility bills for our community.

Lucinda stated that Wells Fargo will be closing in May. She stated that she would check into a scanner for the City.

Rob gave his maint. report - He will be sweeping the streets with weather permitting. Rob will be taking vacation at the end of March. Val said the toilet in the Fire hall needed to be looked at. Rose asked if Rob had heard from Asplund (the tree trimmers) yet. Dale asked if Rob had all of his licenses yet, Rob stated no.

Lucinda gave her report she stated that she has met with the upcoming life guards and that and she is getting all the scheduling done.

Carol made a motion to adjourn the meeting at 7:15, second by Zack, all in favor, motion carried.

Meeting adjourned at 7:15 P.M.