

MINUTES

REGULAR MEETING OF THE KENDRICK CITY COUNCIL

JUNE 23RD 2020

The meeting was held at the Kendrick City park at 5:00 p.m. the Pledge was said and the meeting was called to order at 5:01 by Mayor Appel.

THOSE PRESENT:

Zach Vogelweed, Carol Bradford, Rose Norris, Lane Harris, Paul Rush, Dale Lisher, Fran Halseth, Patty Appel and Nadine Towne.

Per Dale Lisher – IDAHO CODE 74204-the Agenda could be amended before the meeting started to add the Covid-19 wearing of masks under New Business.

Carol made a motion to amend the agenda, Zach 2nd the motion, all in favor, motion carried.

DISBURSMENTS:

Dale Lisher asked about the * on the disbursements and what those mean? Nadine Towne explained that the budget has not been put back in as of yet and that the last gal hired was working on the budget and that I had not had a chance to get it put back in. Carol asked about the bill to the attorney Will and the Mayor explained due to the Hardware brewery opening early and having a city liquor license we had to send a letter letting them know they were not in compliance with the city ordinance and to cover our bases he had to write it up. Zach asked about the bill for Roto Router at 912 E. Main. Rob explained we have a city main there and it was having issues. We had 3 bills that came in the day of the meeting and I could not get them on the disbursements. Patti explained who they were for and how much. Dog tags\$250.00, CPR class\$25.00,Latah Solid waste\$1664.61.

Carol made a motion to approve the Amended disbursements of \$17894.05 for the month of June.

Zach 2nd the motion, all in favor, motion carried.

UNFINISHED BUSINESS:

Carol Bradford's easement: Once all the paperwork has been submitted with the county we will make a motion to make it an action item to approve it.

102 East West- Mr. Geurtson's driveway-Mr. Geurtson owns $\frac{3}{4}$ of the curb cut driveway and the $\frac{1}{4}$ belongs to the neighbors. Rob and Patti talked with him on how to resolve the entering in, off the highway. He asked if the curb cut could be widened? There is a power pole and a drain in the way and it

is a State highway. They discussed putting in some sort of barrier so that when entering the driveway people will have to use more caution. Mr. Geurtson agreed that things could be put on hold as that house next door to him has been sold and he will see how the new owners will proceed with the property. We will keep in touch with him.

Tree removal: The tree in front of the duplex at 813 E Main St. and the hillbilly at 707 E. Main St. Rob hasn't had a chance get to them as of yet as he has been dealing with the pool leak. Paul asked who's responsible for the trees in the strip? For City inventoried trees, According to the codes in the city book 7-2-9 General Maintenance: Cost of general maintenance, periodical pruning, fertilizing, disease treatment or removal of city inventoried tress shall be the responsibility of the city. (Ord.683, 11-14-2000)

The discussion of talking with Denny Driscroll concerning his property for the new water system is still on going as Rob has not been able to get a hold of him by phone. The other property owner that we need to talk to has passed away and so it may be some time before we can peruse that piece of property. There is still plenty of paper work to be taken care of before the actual building of the project begins.

The pool cover: Due to the leak the pool cover is on hold. American Leak is willing to come down to see if they can locate the leak by checking all the cracks with a dye to see where the water is running out. The cost is about \$1500. And that includes drive time. Dale reminded the city that the Rec District is willing to pay for the heating system if the city provides the labor. The city is also starting the process of a grant for \$100,000.for the pool in the next year. The old pool cover is worn out. It's about 5 -6 years old. The pool has been losing about a foot of water overnight. We have to be in compliance with the Health Dept. for the heat and chemicals and losing that much water at a time we cannot open the pool and stay in compliance with the Health Dept. daily.

New Business:

COVID-19- Carol Bradford has requested that in the indoor meetings the wearing of a mask as she feels this is a life or death situation. At this point it is consider a suggestion per the Governor of Idaho to wear a mask. Carol made a motion to make the wearing of mask mandatory for inside meetings, Zach second the motion, all in favor, motion carried.

Swearing in Nadine Towne: We will hold a Special Meeting for swearing her in after her probation period is up.

Public Comments:

We pay Latah County for 5 hours a month and we need more support. They still have to respond to all the calls from our community. We discussed getting a private citizen to help with law enforcement,

neighborhood watch. We need a more visible presence of law. Maybe we can reach out to AIC for extra funding for law enforcement. We fell short for a neighborhood watch years ago.

Dump Site: Is there a fee? How much is the fee? How much does it affect our system?

There is a \$3.00 donation at this time. Raising the rate to \$4.00 was discussed.

Who owns all the rigs parked on the water front? Brocke's own that strip of land there.

RV rates: How much are they and can we leave a space open for weekend campers? We can park a camper next to the bathroom if their just traveling thru.

Staff Reports:

Rob: Working on the pool. All the crosswalks are painted. What is happening with the handicap parking?

We will paint a handicap spot in front clinic if Gritman will provide the paint. That has already been approved. We have not gotten anything from Gritman as of yet.

Carol asked if Rob has gotten certified yet. He has put in all his hours needed for certification just hasn't tested as of yet. He is still working under someone else's license.

Nadine: Still trying to get up to speed as the new clerk. Lucinda is still working on the pool leak and will notify the health dept. if and when we get to open.

Carol made a motion to go into EXECUTIVE SESSION (IN ACCORDANCE WITH THE IDAHO CODE 74-206(1))

Zach second the motion, all in favor, motion carried.

ROLL CALL:

Carol, Zach, and Patti

Meeting Adjourned at 6:02