MINUTES

REGULAR MEETING OF THE KENDRICK CITY COUNCIL

JULY 21ST 2020

The meeting was held at the Kendrick City park at 6:00 pm. The Pledge was said and the meeting was called to order at 6:00pm by Mayor Appel.

THOSE PRESENT:

Zach Vogelweed, Carol Bradford, Paul Rush, Jacob Towne, Dave Perry, Angie Coulson, Val and Rose Norris, Dareld Hazeltine, Jennifer and Tom Perrigo, Laurine Hazeltine, Tom Lamar, Patti Appel, and Nadine Towne.

Zach made a motion to approve the June 23rd minutes, Paul second the motion, all in favor, motion carried.

DISBURSMENTS:

Patti questioned the bill for the SLHD and asked about 8th St. as to where it was and what is the difference between Latah Sanitation and Latah Disposal?

Zach made a motion to approve the disbursements for July 2020, Carol second the motion, all in favor, motion carried.

UNFINISHED BUSINESS:

A. Nadine did clarify that RV dump money is deposited into the Sewer account. She also discussed the RV dump donation should be set at \$5.00 instead of the \$4 that was previously discussed. As it is what seems to be left at this time already and it is much easier for patrons to leave a \$5.

B. The Pool- The leak was found and its where the old concrete and the new concrete meet around the bottom of the pool drain. The short term fix was discussed with cleaning out the crack adding the putty and opening the pool back up for the rest of the Summer. The putty is going to take some time to get here and there is the issue with COVID-19. The council discussed a more permanent fix for the pool such as sand blasting the old paint and doing a rhino liner. Rob and Nadine will work on getting bids for this. Mayor Patti requested that whatever is done to the pool to repair it that it all be done and the pool be ready to open for Locust Blossom 2021. Due to COID -19 the Council decided it was in the best interest of the community to keep the pool closed due to the remainder of the summer.

Carol made a motion to keep the pool closed, Zach second the motion, all in favor, motion carried.

C. The tree at 707 E. Main (in front of the Hillbilly) According to the city ordinance (683,11-14-2000) Removal of inventoried trees shall be the responsibility of the city. Rob is getting the bids for that one as well as the tree at 813 E. Main St. in front of the duplex.

D. The VFW — Dareld Hazeltine- The VFW requested the tree at the flag pole in the Kendrick City park be trimmed back from the flag pole as it is encroaching on the pole. The VFW is dedicating the Flag pole to Ed and Charlie Deobald. Latah Credit Union has donated \$500.00 to lighting the flag full time. This is an Action item for the trimming of the tree.

Carol made a motion to trim the tree, Zach 2nd the motion, all in favor, motion carried.

E. Jacob Towne read the letter that Mike Towne requested a variance for a garage at 807 E. Main for Bill and Joyce Towne to be the 5ft. off the alley instead of the 10ft. in the city ordinances.

Zach made a motion to accept the variance for the garage at 807 E. Main St., Carol second the motion, all in favor, motion carried.

F. Laurine Hazeltine- Spectrum the fiber optic company that has bring in the new lines to Kendrick has placed one of their green boxes in her parking strip in front of her house 203-205 E. Main St. She was under the impression the lines were going underground. On the 8th of July she found out they were going to be above ground. She has asked if there's any way that box can be relocated. She was not informed of this project prior to the box being put in and feels it would be better served further down the block. She has spoken many times with Pat from Spectrum and was told that they did get approval for where they would be putting the box. Nadine also spoke to Pat and he stated that that is part of the highway easement and all the approval permits went thru ITD.

G. Kirby St. Maintenance-Do we maintain the road for dust control? In the past years it has been done. There are 4 houses on Kirby St. and the cost is \$1000. for the dust control. Rob had the county come in and grade the road due to wash out. Carol would like to have the road maintained for the dust control. At this time it has been put off until documentation concerning the maintenance for Kirby St. is found in the city records.

H. Nadine Towne was sworn in as the new City Clerk for the City of Kendrick and also will be added to all the checking /banking accounts. Zach made a motion for Nadine Towne to be the new City Clerk, Carol 2nd the motion, all in favor, motion carried.

Zack made a motion to add Nadine Towne to all the bank accounts/signatures and remove anyone Who is no longer on the council, Carol 2^{nd} the motion, all in favor, motion carried.

Interview of new appointed council members:

Rose Norris has been a part of the community for the last 26 years. She has been on the council before.

Angie Coulson- Would Consider stepping in until elections. She kindly declined to due to the length of time.

Jacob Towne- Asked if it's a conflict for a family member to be on the council as his mom is now the city clerk? He would like to be a part of the council if that's possible. Nadine stated she would find out if that would be conflict. Patti stated she would discuss the options with the council and hold a special meeting to appoint Rose/ Jacob to fill the open seat.

Zach made a motion to hold a special meeting to appoint a new council member. Carol 2nd the motion, all in favor, motion carried.

David Perry – Pike St. Flooding- David would map of the storm drains before winter to trying to get the issue fixed before the upcoming winter/flood season.

Jennifer & Tom Perrigo at 102 Elaine St.- There seems to be a "pond" issue when it rains and they would like to get more gravel or something to stop the flooding there at their driveway. It is on the corner on the way out of town. The State has tried to put asphalt there and it has just washed out again.

Tom Lamar- He is one of our Latah County Commissioner here for a sit in on our council meeting. He would like to be able help more with the road issues. He let the community know that the Moscow water park only has the lap swimming pool open. He handed out face masks.

Jacob Towne- He asked about using the City park Gazebo as a Community Bulletin board. He stated that most of the community flyers are hung at Phil's family foods or the post office. The Gazebo was built on a grant and the grant has expired. He thinks it would be a great addition to the community. The Gazebo does hold a lot of Historical information. This is just something Jacob would like the Town/ Council to consider adding to the community. The Mayor suggested that we keep talking about this matter and try to come up with a good plan for the whole community.

Rob-Maintenance

He has been working on broken water lines and still dealing with the pool issues. The driveway at 102 E. West with the driveway issue. The new owner of the shared driveway has torn the old house down and will be addressing the driveway as he starts his new building. The buyer is Keith Wilson.

Nadine Towne- Clerk

Budget workshop coming up and the day to day City agenda.

Zach made a motion to adjourn the meeting @7:15 pm, Carol 2nd the motion, all in favor, motion carried.