



MINUTES

REGULAR MEETING OF THE KENDRICK CITY HALL

October 20th2020

The meeting was held in the Kendrick Fire Hall at 6 pm. They Pledge was said and the meeting was called to order

At 6

THOSE PRESENT:

Norma Abbott, Sally Browning, Roger Warner, Becky Witt, Marilyn Eichner, Val Norris, Council member Rose Norris, Council Member Paul Rush, Council Member Zach Vogelwede, Council Member Carol Bradford (by phone), Public Works/City Maintenance - Rob Clemenhagen, Treasurer/City Clerk- Nadine Towne, and Mayor Appel.

A) MINUTES:

Council Member Rose made a motion to approve the minutes from Oct. 20<sup>th</sup> Council Member Zach 2<sup>nd</sup> the motion, All in favor, motion carried.

B) DISBURSEMENTS: City clerk Nadine talked to the council about a set list of bills that need to be paid every month

For example, Latah Sanitation, TDS, Inland Cell, Avista, and Clearwater power. Nadine also spoke about the CEDA bill for the upcoming waste water project and how that bill will be refunded once the grant for the project is approved. Nadine was asked about to checks on the disbursements. There a 2 electronic checks 1 to the State of Idaho and 1 to Wells Fargo Those disbursements were paid last month. Nadine stated she would look into why they are still showing on this month's Approval list. Council member Rose asked Rob about the filters and the cost. Rob stated that these are a yearly expense for the spring.

Council member Zach made a motion to approve the Oct. disbursements in the amount of \$ 20,175.23,

Council member Rose 2<sup>nd</sup> it with the notation that the Electronic checks be looked into, all in favor, motion carried.

2) UNFINISHED BUSINESS:

A) Mayor Appel discussed the issue at 102 Elaine St. (Duck Pond) and that she has been working with Rob and the Transportation department to come to a conclusion on how to best repair that section of the road. The state has talked



about just bringing in some gravel drain it out to Wheeler St. and Rob has priced some pipe and a drain box. It comes to approximately \$1000.00 for just materials. Nothing has been decided or approve as of yet.

B) Mayor Appel asked Rob about Dave Perry's water at 905 E. Main St.- flooding. Rob stated he and Dave have discussed it and are working on a plan as to how to fix it and how much that will cost. He is not asking the city to do anything other than to drain into the City's drain.

C) Nadine gave an update concerning Carol Bradford's easement at 409N. Kirby St. Nadine reached out to the County and to Cynthia Nye from the city's planning and zoning as to how go about this. Cynthia advised Nadine should get a hold of Will Herrington (city attorney) concerning this matter as he will be the one writing up all the legal documents concerning this. Any cost that will be incurred for this going forward Carol feels she should only have to pay for half of it. She feels the city is gaining on this easement as well. The mayor asked her if there is a plat map or legal description or if she happened to have had it surveyed when she purchased to property. Carol stated she did not have any of those done. Carol stated her neighbor Steve Simmons did a survey and found that Carols studio is on his property line. She wants to make sure if she ever sells she wants it all to be legal. Mayor Appel would like to go over the plat map for this property and discuss it more. No action was taken at this time.

### 3) NEW BUSINESS:

\*Fair Housing resolution was read by Mayor Appel and is in effect as of Sept. 21, 2020\*

A) Talon Alexander's senior project of the "Tiger Country" signs was discussed. The council would like to see him present this in person as they have some questions for him. He will be at the Nov. 17<sup>th</sup> City Council meeting. No action was taken at this time.

B) Rob discussed needing a new pump for the circulation pump for all the chemicals at the lagoon has worn out. He has rebuilt the old one to limp it along but needs to get a new pump as soon as possible. Rob has asked the council to approve a new pump. Council member Rose made a motion to approve a new pump, Council member Paul 2<sup>nd</sup> the motion, all in favor, motion carried.

### 4) PUBLIC COMEMNTS:

Roger Warner spoke concerning the work at the Methodist Church. He asked if the city was going to help out financially with the repair of the Church. Mayor Appel explained at this time it is still in litigation with the insurance companies. We the city cannot do or say anything concerning this matter. Mayor Appel advised them to call Mr. George Blinkenstaff from ICRMP if they had any questions.

Val Norris asked about Juliaetta and their up comping water project and if it would be feasible to run Kendrick's sewer lines to Juliaetta to combine out treatment facility. Council member Zach stated he asked that question to Mountain Water works, Ryan Rehder. Ryan stated that was not going to work. Mayor Appel also stated she had some information concerning this project and stated it was not in the city's best interest cost wise.



A) Maintenance Report: Rob Clemenhagen

- 1) Trimming of town trees- We are on the list for the end of Nov. first of Dec. Avista took care of the tree at 111<sup>th</sup> 9<sup>th</sup> st.
- 2) Sewer project- There is a meeting scheduled for Thursday 10-22-2020 with Bill and land owner Tim Eichner concerning his property
- 3) Winterizing the public bathrooms and shut down, getting the plow truck put together with the plow and sanding box, and getting ready to start discharging the lagoon. Council member Rose asked if Rob has order the signs for the dumpster and the brush bin. Rob stated he hasn't as of yet but will get on that. He also stated he would be looking into getting rid of the tires that had been dumped in the city dumpster

B) Treasurer/ City Clerk Report: Nadine Towne

- 1) Still working on getting the checking accounts ironed out. Nadine has been working with black Mt. Software and getting all that on track. The City has (7) checking accounts to get organized. Nadine hopes to have a treasury report at next month's meeting.
  - 2) Ryan Rehder has let the City know about how and when the sewer rates will increase. Ryan stated that when he gets the final number for the block grant then the city can go forward with raising the rate. Ryan stated that if the city raises its rates within the next 6 months the city should be able to pay its first payment on the project.
  - 3) Nadine has had to send out a few loose dog notices.
- \*A) 3) The Council would like to see Talon do an actual presentation for his signs and his project is due Dec. the end of the first semester.

ADJOURN: Council member Zach made a motion the adjourn at 6:58, Council member Paul 2<sup>nd</sup> the motion, all in favor, motion carried.

A) EXECUTIVE SESSION (IN ACCORDANCE WITH THE IDAHO CODE -74-206(1))

- B) To consider the evaluation, dismissal or discipline of, or the hear the complaints, charges, brought against a Public officer, employee, or staff member or individual agent, or public school student: (Action Item)



*City of Kendrick*

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