



MINUTES

REGULAR MEETING OF THE KENDRICK CITY HALL

November 17th 2020

The meeting was held in the Kendrick Fire Hall at 6pm. The Pledge was said and the meeting was called to order at 6:02 pm

According to the Idaho Code 74204 that an Agenda can be amended before the start of a meeting. Mountain Waterworks needed to be an action item. The grant program LHIP and the CARES Act report and bills need to be clarified and action items. Council Member Zach made a motion to amend the agenda, Council member Rose 2nd the motion, all in favor, Motion carried.

Those present: Talon Alexander, Amanda Bashaw from Latah County, Council member Paul Rush, Council member Rose Norris, Council member Zach Vogelwede, Council member Carol Bradford by phone, Mayor Patty Appel, Public works/ Maintenance Rob Clemenhagen, City Clerk/ Treasurer Nadine Towne

A) MINUTES:

Council member Rose asked for the address for the tree trimming done by Avista at Mike Morgan's house be added. Council member Rose made a motion to accept the Oct. minutes, Council member Zach 2nd the motion, all in favor, motion carried.

B) DISBURSEMENTS:

City Clerk Nadine made a clarification on the last months minutes that the electronic checks need to be manually checked to not be on the following months disbursements list. Council member Rose asked about the brush dumpster and why there were 2 pick-up receipts. The City clerk Nadine explained that the city gets charged every time the dumpster is picked up in a month.

The mayor Patty asked about OXARC and maintenance Rob Clemenhagen explained that this is for the wastewater treatment lagoons. Council member rose asked about the RV



park average monthly bill for the power there was a small discussion concerning the RV park maybe being metered instead of an all included monthly rent bill the city clerk Nadine made clarification for the grant for LHIP that is costing the city \$500 for all the work to get the \$98,000 grant for the chip seal road project. Council member Rose asked about the cost of the po box for the fire Department as it has gone up. Council member Zach made a motion to approve the disbursements of \$19,573.04 council member Carol second the motion all in favor motion carried.

2) UNFINISHED BUSINESS:

Talon Alexander's sign for his senior project. Talon came and presented his revised idea for the sign to sit on top of the existing Welcome to Kendrick sign. The council asked him many questions and they agreed that they would like to see the sign and the colors of the sign should be in Orange and Black. Council member Paul made a motion to accept Talon Alexander's senior sign project. Council member Zach second the motion, all in favor the motion carried.

NEW BUSINESS:

- A) Ryan Rehder from Mountain Waterworks update on the wastewater project and amend the owner / engineer agreement (action item) Ryan is supposed to be at the meeting to explain the amended owner engineer agreement.
- B) Amanda Bashaw from Latah County is here to explain how the garbage rates breakdown as of now we have a garbage rate and a disposal rate. Amanda recommended that we have one set fee for both. The rate it is very confusing the way it is on the bill as of now