

#### **MINUTES**

# REGULAR MEETING OF THE KENDRICK CITY COUNCIL February 23rd, 2021

The meeting was held at the Kendrick Fire Hall at  $6:00~\rm pm$ . The Pledge was said, and meeting was called to order at  $6:01~\rm PM$  .

#### Those present:

Janet Jones, Christine Lohman, Raina Weyen, Barb Heimgartner, Carol Bradford, Rose Norris, Zach Vogelwede, Mayor Patty Appel, City Clerk Nadine Towne, City Maintenance Rob Clemenhagen, Paul Rush, and Ryan Rehder.

## 1) Consent Agenda:

#### A. Minutes:

Council member Paul Rush made a motion to accept the minutes for January 2020 council member Rose Norris second the motion, all in favor, motion carried.

## B. Disbursements:

Council member Zach Vogelwede made in motion to accept the disbursements in the amount of \$36,708.52 Council member Carol Bradford second the motion all in favor, motion carried.



## 2) Unfinished Business:

## A. Land Acquisition for Wastewater project.

Ryan Rehder from Mountain Waterworks was again able to come out and explain that the City is basically at a critical point the City needs to make a decision ASAP how it will move forward. As it stands the discharge permit fee for ammonia is very expensive and not possible for the city to afford. It could cost up to \$140.00 per month just for sewer. The EPA is the entity that has changed the amount of the discharge to the Potlatch. With no one willing to sell 100 acres to the City for the land application use.

That leaves the City with Eminent domain and that is not a good option. Ryan suggested the Clean Water Act. It is costly and has never been done in our Region. It must be renewed every two years. Ryan also stated the DEQ is not sure if they or the EPA oversees the city's discharge permit. The City of Juliaetta is also starting a new Wastewater upgrade project and being able to tie in with them may be an option. The City has had several meetings concerning the project, one has come. Ryan also suggested we start reaching out to all even making it political to help with the awareness of funding and acquiring land. The City needs to write a letter to the DEQ stating everything it has done so far to try to acquire land the city will not meet its next deadline to stay compliant but is trying. The council has asked that Nadine Towne the City Clerk to draft a letter as a last-ditch effort to the community concerning the desperate need for the land. The City Council will then decide what to do next.

#### B. 102 Elaine St.

Levi has been too busy plowing snow to visit the water issue the council will revisit at marches meeting.

## C. Tiny cabin in space 6



Mayor Patty hand delivered the letter stating that the cabin had to be moved in the next 30 days. Rent for space #6 has been paid until February 15th and the 30 days is up on February 26<sup>th</sup>. There has been no contact made with the City Clerk at this time.

### 3) New Business:

#### A. Wells Fargo-

Janet Jones sent a letter to the council concerning the Wells Fargo building. She stated she does not have a plan as to what kind of business she would like to put in the building. Janet explained to the council her son who goes to school at WSU was living in it for the time being so that it was not vacant she stated she was unaware of the rules concerning residential versus commercial. She is very willing to fill out any paperwork concerning a "Special use permit". She did say she would be willing to consider reselling it to a business.

## B. Latah Credit Union Savings account.

No one on the current council is on that account Nadine Towne the City Clerk asked the council to approve the closing of the savings account. Council member Carol Bradford made a motion to close the savings account at Latah Credit Union. Council member Zach Vogelwede second the motion, all in favor, motion carried.

## 4) Public Comments:

A. Hill & Valley Garden club- The Hill & Valley Garden club asked the council to approve which sign they would like for the Welcome to the City sign. The Council all agreed on the square frame sign. The garden ladies have not been able to meet up with Talon Alexander to compare projects with the 2 new signs. The City will be helping install both signs. Barb Heimgartner asked about Arbor Day and offered to help with the planting of a new tree.



B. Randy Clemenhagen parks his utility trailer on the highway and a few folks have complained. The City will look into if it can be parked in his yard instead of on the highway.

#### H. Christine Lohman -

Christine Lohman asked about the Downtown Commercial zone and if the City would be willing to change a few properties to residential. If the City would allow that what would be the process for that to happen. Council member Rose Norris explained that there would have to be plan for the type of structure and a property address for the Council to look over. There would need to be a Public hearing as well. Artical Plan i Codes

### C. Groth Motorhome-

Mr. Groth has his motorhome parked on the City property for storage. He pays \$25. A month for the storage. The City Council would like Mr. Groth to move the motorhome.

Council member Carol Bradford made a motion to no longer allow for the storage of Mr. Groth's motorhome. Council Member Zach Vogelwede 2<sup>nd</sup> the motion, all in favor, motion carried.

- D) Handicap parking in the City -
- 1 1st space on the Hair Salon side of 7th St.
- 2- In front of Gritman Medical Center\_ Symul Coch ?
- 3- 1st space the Pharmacy side of 6th St.
- 4- 1st space on the Latah Credit Union side of 6th St.
- 5-  $1^{st}$  space on the Grange side of  $7^{th}$  St.
- 6- In front of City Hall on 9th St.

7- Fire Hall



7- 10-minute yellow loading zone in front of the Post Office.

Council member Zach Vogelwede made a motion to add and repaint all handicap parking and loading zone. Council member Carol Bradford 2<sup>nd</sup> the motion, all in favor, motion carried.

E. Trail Cleanup -

Would the baseball team be interested in doing this for funds/ items needed for the team this year? Nadine Towne the City Clerk will talk to Mike Boyer and see if they could do this along with Arbor Day. Nadine Will also get in touch with the State of Idaho to see about getting some cleanup bags.

F. Walnut Tree at 205 W. Main St. -Lohman's-

Rob Clemenhagen- Maintenance brought a picture for the Council to see how bad the tree is cracked and decaying. The Lohman's would like the tree taken down. It is a City inventoried tree and is the City's responsibility. Rob spoke to Matt Anderson from Avista, Matt said he would help get the tree out of the power lines. Rob stated that he and John Schmidt the City's part time help could get the rest of the tree down themselves.

G. Carol Bradford request of abandonment of property-

Carol has asked the City to abandon the small corner of her property. All the Council members have been to Carols home to see the corner of land in question. The Council asked Carol to find out what legal process needs to be done to achieve this action. The Council will then make this an action item on the agenda.

## 5) Staff Reports:

A. Rob Clemenhagen- Public Works/ Maintenance

Rob gave a very detailed printed report to the Council concerning all that has been addressed in the month of January: see attached.



# B. Nadine Towne- City Clerk/ Treasurer

Nadine gave her report on year end taxes concerning all 941's they are all current and paid. Nadine is still working the Road report and plans on it being completed and filed by Friday Feb. 25th. Nadine report that the City had been reimbursed by the CARES ACT Fund. Nadine has been working with Gina Taruscio from PEP (Partnership for Economic Prosperity) to make a business plan for the pool. Nadine is working on getting in touch with a few contractors concerning the pool project. Council member Rose Norris asked if the account Presnell and Gage could come to a City council meeting to go over the Audit report? The Council asked Nadine to draft a last-ditch letter for the Wastewater project to try to acquire land.

Mayor Patty asked for a motion to go into Executive Session per Idaho Code74-206(1)

To consider the evaluation, dismissal, or discipline of, or to hear the complaints, or charges brought against a public officer, employee, or staff member or individual agent, or public-school student:

Council member Carol Bradford made a motion to go into Executive session. Council member Rose Norris  $2^{nd}$  the motion, all in favor, motion carried.

Roll Call: Mayor Patty Appel, Council members Rose Norris, Zach Vogelwede, Paul Rush, Carol Bradford, and Rob Clemenhagen.

Regular meeting adjourned at 7:52pm

Executive Session adjourned at 8:19 pm