



MINUTES  
REGULAR MEETING OF THE KENDRICK CITY COUNCIL  
August 17<sup>th</sup>,2021

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

Those present:

Laurine Hazeltine, Jennifer Perrigo, Council members: Paul Rush, Rose Norris, Zach Voglewede, Carol Bradford via phone. Mayor Patty Appel, Rob Clemenhagen-maintenance, Nadine Towne- City Clerk/ Treasurer.

AMENDED ADGENA: Council member Zach Voglewede made a motion to amend the agenda to include, the approval of the 2021FY Budget, the Disbursements for July 2021 to include the City of Moscow and Avista utilities for the amount of \$4236.14 for the July total disbursements to be \$17806.75, and to the New Business Agenda- G. Living in or on Commercial property (Action Item). Council Member Rose Norris second the motion, all in favor, motion carried.

Council Member Rose Norris made a motion to approve the upcoming 2021 FY Budget. Council member Zach Voglewede second the motion, all in favor, motion carried.



## **1) Consent Agenda:**

### **A. Minutes:**

Council member Zach Voglewede made a motion to accept the July 2021 minutes. Council member Paul Rush second the motion, all in favor, motion carried.

### **B. Disbursements:**

Council member Rose Norris asked about the Temp Nodes purchased from Amazon. Rob- Maintenance explained that they had to be replaced to keep track of the temps.

Council member Zach Voglewede made a motion to accept the disbursements in the amount of \$ 12,436.67. Council member Rose Norris second the motion, all in favor, motion carried.

## **2) Unfinished Business:**

### **A. Wastewater Project (Action Item)**

There is no news to report on this project. The decision was made to talk with Juliaetta and see if there is a way to join the Cities in this project. The Mayor will talk with Ryan from Mountain Waterworks and the City will move forward with setting up a meeting.

### **B. LA Posey/ Shipman letter (Action Item)**

The Council and Mayor agreed to follow through with the original (Action Item) and follow through with the next step of the violation notice and contact Latah County.



C. Pool Update:

The City had a Sonar contractor come and do a report on the pool to see if there are any major structural issues under the portion of the concrete that is lifting in the bottom of the pool. That report should be back by the end of the week. Brian from Start 2 Finish coatings is still ready to seal the pool when he gets the okay from the City. There will be a Special meeting as soon as the report comes back so the City can decide what is the next best option for the pool.

D. Lohman Zoning Change;

Nadine/ City Clerk gave an update from the Planning and Zoning Hearing and let the Council know there will be a Public Hearing on Aug.24<sup>th</sup> for the Council to hear the Pros and Cons from the Community and decide what would be best for the zoning.

**3) NEW BUSINESS:**

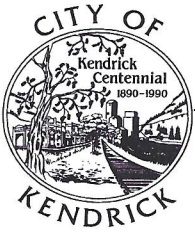
A. Approval of the 2021 Budget (Action Item) – Approved see above

B. Surplus of the Old Brush Truck ( Action Item)

The Council has approved this in a previous meeting. It is now ready to be surplused and needs to be done.

C. Brian and Heidi Todd- Empty lot next to 301 E. B. St. (Action Item)

Tabled until next month



D. Hiring of Tim Marsh Summer help for Full time (Action Item)

This will a PART Time position. The budget needs to be addressed so the City knows exactly what can be offered to Tim and the City needs to know what John Schmidt's plan is for his position.

E. Metering the RV Dump water (Action Item)

Rob- Maintenance stated that the amount of water be taken in the Large containers is not really adding up to any more than 10,000. gallons of water. There is a huge cost for the City to put a meter there and a lot of man hours added to read it and up keep. The Council decided not to change anything at this time with the water at the RV Dump Station. Rob stated the water is shut off as soon as the City gets it's first freeze. The City will put up a sign to remind people that that water is for the RV users.

F. Presnell and Gage Audit (Action Item)

Nadine- City Clerk read the letter that was sent to the City concerning the cost increase to do the Cities next budget due to having to spend more hours on this last year's audit than expected. The Council would like to know what that cost would be. The Council also would very much like to stay with Presnell and Gage as they now have a history in auditing.

G. No Residing in or at Commercial Property (Action Item)

The Council member Rose Norris made a motion to not allow Residential living in or at Commercial property unless it meets the zoning requirements. Council member Zack Voglewede second the motion, all in favor, motion carried.

Public Comments/Audience Comments:



Jennifer Perrigo asked if the City Clerk could make extra copies for her for the meeting. She also asked if there was a way to post the agenda other than the website and the post office.

5) Staff Reports:

A. Rob Clemenhagen- Public Works/ Maintenance

Rob gave his report on a detailed list and gave it to the Council. He was asked about the temperature nodes for the creek. Rob is working on figuring out the how much water the City actually is getting. There is a tree in the power poll and should be addressed before it gets to big. There is a tree at 201 W. Man st. needs to be addressed too.

B. Nadine Towne-Treasurer/ City Clerk

Nadine explained she has been busy with getting the new budget finished and gave most of her report during the meeting . She will be following up with Black Mountian software to get the accounting more streamlined.

Adjourn:

Council Member Zack Voglewede made a motion to adjourn the meeting at 6:47 pm. Council member Paul Rush second the motion, all in favor. Motion carried.