

MINUTES

REGULAR MEETING OF THE KENDRICK CITY COUNCIL SEPTEMBER 21ST, 2021

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

Those Present:

Laurine Hazeltine, Jennifer Perrigo, Tim Marsh, Jessie Wegner, Amanda Sneve, Tony Shipman, Council members: Paul Rush, Carol Bradford, Rose Norris, Zach Voglewede. Mayor Patty Appel, and City Clerk Nadine Towne.

1) Consent Agenda:

A. Minutes:

Council Member Zach Voglewede made a motion to accept the August 2021 minutes.

Council Member Carol Bradford second that motion, all in favor, motion carried.

B. Disbursements:

Council Member Rose Norris made a motion to accept the disbursements in the amount of \$27,274.27. Council Member Zach Voglewede second the motion, all in favor, motion carried.



2) Unfinished Business:

A. Wastewater Project-

There is no new news on the wastewater project. We are still trying to get a meeting together with the City of Julietta. The mayor wants to table the letter to Mr. Driscoll until the City of Kendrick meets with the City of Juliaetta.

- B. LA Posey/ Shipman Nuisance letter-Tabled for now.
- C. Presnell and Gage Audit-

The Nadine Towne the City Clerk explained that the cost of retaining Presnell and gage for the Cities audit will go up to \$12,600. As they explained there was more work to be done for the City's audit then expected. Council member Zach Voglewede made a motion to accept the increase cost of the audit to stay with Presnell and Gage. Council Member Rose Norris second the motion, all in favor, motion carried.

3) New Business:

A. Brian and Heidi Todd- Empty lot next to 301 E. B St.The Todd's did not show up to the meeting to present their request of have the empty lot/ street vacated for purchase of buying it from the City. The City Council stated that they will not be vacating the street or lot next to 301 E. B St.



Council member Carol Bradford made a motion that the City will not be vacating the street/lot next to 301 E. B. St. Council member Zach Voglewede second the motion, all in favor, motion carried.

- B. Storage of Randy Keezer's RV Oct.-March-Council Member Zach Voglewede made a motion to store Randy Keezer's RV from Oct. to March. Council member Rose Norris second the motion, all in favor, motion carried.
- C. Discussion of New Website for the City. Council member Rose Norris would like to talk with Gina Taruscio at PEP (Partnership for Economic Prosperity) concerning a new website for the City of Kendrick. Gina is very helpful at helping to get small communities across Latah County better resources to help communities grow.
- D. Road & Street Blockage –
 The Council suggested getting out a templet letter concerning parking on the streets and alley ways in the City.
- E. Steve Rishling Development of Lower B and Upper Kirby St. The Council would like Steve Rishling to come to the meeting. There is going to need to be some research on this property. Tabled for now
- F. Maintenance Check list- The Council has been working on a check list for the new maintenance employee. Val Norris the Fire Chief has graciously been helping organize that list along side Council member Rose Norris.
- G. Tree removal at 102/104 W. Main St.



At this time the City only had 1 bid for the tree removal. The Council and the Mayor discussed which ever company comes in with the lowest bid the City would accept it. The Mayor did ask if the City could get a discount for doing more trees and a bid on all the trees that are the deadest.

Council member Zach Voglewede made a motion to approve the lowest bid at 102/1024~W. Main St. Council member Rose Norris second the motion, all in favor, motion carried.

- H. Amend City Ordnance 4-1-14 Nuisance and Ordinance 4-1-8 Solid Waste Accumulation and amend the Violation to be an Infraction.
 The City Council was advised by Will Herrington the City Attorney to amend the ordinance violation from a misdemeanor to an infraction. Will is helping Council member Zach Voglewede made a motion to amend City ordinance 4-1-14
 Nuisance and ordinance 4-1-8 Solid Waste accumulation. Council member Carol Bradford second the motion, all in favor, motion carried.
- 4) Public Comments/ Audience Comments (Please limit to 3 minutes)
 Jenny asked about a pool update and at this time the City hasn't been able to touch base with the concrete contractor. The City is still trying to get in touch with the Contractor.

- 5) Staff Repots
 - A. Public Works/ Maintenance: manhole/ Drainage pipe on Pike & A The City is in the process of hiring a new maintenance employee.
 - B. Nadine Towne- Treasurer/ City Clerk:



Nadine gave a brief report concerning the online bill pay and how the community is using it and most utility bills are current for the city. She stated that the budget is done for the 2021-2021 Fiscal year is done and that she will be out of town the $27th-30^{th}$ and the office will be closed.

Mayor Patty Appel requested to go into Executive Session- Council member Zach Voglewede made a motion to go into EXECUTIVE SESSION (IN ACCORDANCE WITH IDAHO CODE 74-206(1)

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

Roll Call: Council members Paul Rush, Rose Norris, Zach Voglewede, and Carol Bradford. Mayor Patty Appel and City Clerk/ Treasurer Nadine Towne.

Council member Carol Bradford second the motion, all in favor, motion carried.

Council member made a motion to adjourn Executive session at 7:15 pm. Council member Carol Bradford second the motion, all in favor, motion carried.

6) Adjourn:

Council member Carol Bradford made a motion to adjourn the regular meeting at 7:16pm. Council member Zach Voglewede second the motion, all in favor, motion carried.