

MINUTES

REGULAR MEETING OF THE KENDRICK CITY COUNCIL OCTOBER 19TH, 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 6:00 PM on October 19th, 2021.

Those present

Laurine Hazeltine, Jennifer Perrigo, Jessica Wagner, Amanda Sneve, Council members: Paul Rush, Rose Norris, Zach Voglewede, Val Norris, Mayor Patty Appel, City Maintenance - Jake Lustig and City Clerk - Nadine Towne.

Consent agenda

A. Minutes:

Council member rose Norris made a motion to accept the September 2021 minutes council members Zach Voglewede second the motion, all in favor, motion carried.

B. Disbursements:

The Mayor asked about the \$2700.00 check for the Fire Department, the stamps, the mountain waterworks, and TCP holding bills. The City Clerk Nadine Towne explained all of the bills in question. The Fire Dept. received funds for the Leland fire and it was direct deposited into the general fund checking account. Council member Zach Voglewede made in motion to accept the disbursements in the amount of \$17761.42 pending that bill in the



amount of \$ 2,635.00 to Mountain Waterworks. Council member Rose Norris abstained from the disbursements due to the fire department check. Council member Paul Rush second the motion, all in favor, motion carried.

2) Unfinished Business:

B. Discuss bid for pool

Kyle Olson the Project Manager for URETEK was on the phone to explain the bid for the pool. Kyle explained then he broke down the bid in three parts one for the deep end of the pool, One for the shallow end of the pool, and one for the entire pool. Kyle explained that filling the entire pool will give upper and lower stability to the pool. Kyle explained this is the most recommended option as this will give the entire full stability. Kyle asked if we have had a leak test on the pool, he also asked if we do go through with this repair that we have a plumber on site for any plumbing issues. Kyle stated that the polymer product would seal the slab that is lifting within the slab that is existing in the pool. Kyle explained that the water will be displaced from under the pool and that the polymer bonds with the soil and the pool that is already existing. Jake Lustig city maintenance asked if we could have a camera test for the drains and also verify that the drain covers for the main drain our current and in compliance with State regulations. The Council and the mayor said they would discuss the proposal and hold a Special meeting to decide what the City will do.

A. Mountian Waterworks:

The Mayor spoke to Ryan at Mountain waterworks and updated him on Jake being hired as the new Maintenance director. She also explained that the City will not be pursuing eminent domain. Jenny Perrigo asked if the City of Kendrick has had or will have a meeting with the City of Juliaetta concerning the land application route to see if the two Cities can do something together since Juliaetta has a better source of available land. The Mayor has not been able to set anything up as of yet with the City of Juliaetta.

C. Update the Ordinance from a misdemeanor to an infraction.



The Council approved this at the last meeting the Mayor just needed to sign the Document drafted by the City attorney, Will Herrington.

3) New Business:

A. VFW Memorial Plaque (Action Item)

Gunner Bruce is redoing the VFW War Memorial with new glass, paint, and new lighting. He is asking for a donation of \$100.00 for a new Plaque for the Memorial.

Council member Zach Voglewede made a motion to donate the \$100.00 for a new Plaque.

Council member Paul Rush second the motion, all in favor, motion carried.

B. The City Welcomed back Jake Lustig as the City Maintenance director.

C. Idaho Rural Water training class on Nov.8th from 6-8p.

The class is free to the City for anyone who would like to join. Nadine Towne the City Clerk will have it set up as a zoom meeting at City Hall.

D. Flagger Class for the City Maintenance and Fire Dept.

The Fire Dept. needs to come up with a few dates and approximately how many will attend the class. Nadine Towne the City Clerk will contact the State of Idaho Transportation dept. to set this up for the City.

- 4) Public Comments/ Audience Comments:
- 5) Staff Reports:

Jake Lustig- Public Works/ Maintenance Report-

Jake has asked that Skyler keep up on the mowing until the weather no longer permits. Val Norris has been a tremendous help with the lagoons and the water treatment for the last few weeks and the City is very grateful for his help. Jake will be getting the catch basins



cleaned out soon. All the outside water spigots and restrooms have been winterized and shut done for the season. The snowplow will be on the pickup soon. The shop next to City hall is having a major issue, since the rock has been being stored in there and scooped up against the wall, the wall is getting pushed out and needs to be addressed.

Nadine Towne- City Clerk / Treasurer-

The Kendrick garage has been refunded all monies owed to them now that the garage has been sold. Mrs. Laurine Hazeltine, I enclosed a copy of the email to Bill Lutz at Spectrum to see where they are with finishing up on the concrete pad from the mess they made in front of her house. It sounds like it will be spring before they get to it. Nadine is still trying to get things cleaned up at City hall with ordinances. The last ordinance was 754 and that was in 2016 since then there haven't been any new or updated ordinances. Also, the City was informed that Mr. and Mrs. Todd purchased the Methodist Church. I sent them a certified letter informing them that the church is a commercial building in a residential zone and cannot be lived in as a residence as it sits. I did get the certified receipt back with a signature and am hoping to preempt the City from having the building occupied as a residence.

Rose Norris discussed the tree bid for the tree at Mr. Geurtsen's 102 W. Main St. and the sidewalk at The Lohman's 205 W. Main St. She has given all the information to Jake.

The Mayor gave Val Norris a Thank you card from the City for his help and support for the last few weeks with the City.

The mayor asked for a motion to go into Executive Session per Idaho Code:

Council Member Zack Voglewede made a motion to into

- 6) 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)



Council member Rose Norris second the motion, all in favor, motion carried.

Roll Call: Council members: Paul Rush, Zach Voglewede, Rose Norris, and Mayor Patty Appel.