

## MINUTES

### WORKSHOP OF THE KENDRICK CITY COUNCIL

The workshop will be held at the Kendrick Fire Hall

600 Main St, Kendrick, Idaho.

JULY 6TH, at 3:00 PM

Call to order Workshop /Pledge of Allegiance

The meeting was held at the Kendrick Fire Hall at 3:00 PM. The Pledge was said, and the meeting was called to order at 3:00 PM on July 06, 2022.

Those present:

Council members: City Attorney Will Herrington, Council members: Paul Rush, Zach Voglewede, Jesse Wegner, and Mayor Rose Norris, and City Clerk- Nadine Towne.

The mayor stated there will be no public comments at this meeting.

#### **1) Unfinished Business :**



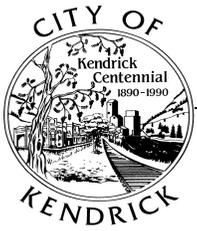
- A. Well Site #4 Survey Report- Cuddy and Associates gave the City their survey report for Well site #4. The City is with in the pins for the 50 ft of the well head Lots 6,7 will remain with Bert Brocke and the city will have lots 8,9,10,11,12 for the City well. City Attorney Will Herrington will draft a quit claim deed and the mayor will present to Bert Brocke after the Council approves the deed.
  
- B. DEQ Funding- DEQ gave the City 71% of the requested funding for the wastewater upgrade project from the Federal funding. There are several reports the City needs to pull together for DEQ. Nadine Towne the City Clerk and Mayor Rose Norris will start gathering that information.

## **2) New Business :**

- A. Beer and Wine Events- Lion's Club has asked about hosting a beer and wine Tasting at the next Locust Blossom. The Council is asking if the Lions club is Planning on hosting a tasting that they present to the Council a proposal of how a Tasting event will be set up and how it will be secured from underage drinking.
  
- C. Small and Large Events discussion- The Council has decided that events will be Addressed on a case-by-case situation. The Council has asked that anyone planning on an event in the City Park contact City Hall to discuss the event before Hand.

Council member Zach Voglewede made a motion to go into

EXECUTIVE SESSION (IN ACCORDANCE WITH IDAHO CODE 74-206(1) at 3:38pm



- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;
- (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;**
- (c) To acquire an interest in real property not owned by a public agency;**
- (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;**
- (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;**
- (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;**
- (g) By the commission of pardons and parole, as provided by law;
- (h) By the custody review board of the Idaho department of juvenile corrections, as provided by law;
- (i) To engage in communications with a representative of the public agency's risk manager or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement; or
- (j) To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code. Council member Jesse Wegner seconded the motion, all in favor, motion carried. Council member Zach Voglewede to leave Executive Session and return to regular session at 3:39pm. Council member Jesse Wegner seconded the motion, all in favor, motion carried.

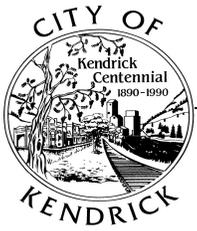


- C. Operation Emergency Plan~ Lagoons and The City of Kendrick – The mayor will Be working on a draft to have this completed.
  
- D. 2018 Building IBC /IEBC/IECC/ and IRC/IPMC codes Discussion for Adoption- All the Council has read the IPMC. The City needs to adopt the 2018 IBC book as soon as possible.

Council member Zach Voglewede made a motion to go into

EXECUTIVE SESSION (IN ACCORDANCE WITH IDAHO CODE 74-206(1) at 4:59 pm.

**(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; (c) To acquire an interest in real property not owned by a public agency; (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations; (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement; (g) By the commission of pardons and parole, as provided by law; (h) By the custody review board of the Idaho department of juvenile corrections, as provided by law; (i) To engage in communications with a representative of the public agency's risk manager**



or insurance provider to discuss the adjustment of a pending claim or prevention of a claim imminently likely to be filed. The mere presence of a representative of the public agency's risk manager or insurance provider at an executive session does not satisfy this requirement; or (j) To consider labor contract matters authorized under section 74-206A (1)(a) and (b), Idaho Code.

E. Latah County~ Amanda Bashaw

Council member Zach Voglewede made a motion to leave Executive Session at 5:32 pm and return to regular session. Council member Jesse Wegner seconded the motion, all in favor, motion carried. Council member Zach Voglewede made A motion to adjourn regular session at 5:32pm. Council member Jesse Wegner Seconded the motion, all in favor, motion carried.



*City of Kendrick*

808 Railroad Street · P.O. Box 195 · Kendrick, Idaho 83837  
(208) 289-5157 · FAX (208) 289-5158  
Cityofkendrick@tds.net

**6) Adjourn:**

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)