



MINUTES

REGULAR MEETING OF THE KENDRICK CITY COUNCIL

Tuesday September 20th, 2022,

Kendrick Idaho

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 September 20th, 2022.

Those present:

Council members: Paul Rush, Keith Wilson, Zach Voglewede, Jesse Wegner, and Mayor Rose Norris, City Maintenance- Jake Lustig, and City Clerk- Nadine Towne.

1) Consent Agenda: Council member Zach Voglewede made a motion to amend the Agenda for August 16th, 2022, disbursements to include \$180 difference in the bill to RJM for the sewer camera. For the total disbursement amount of \$ 55,330.80 for the August 16th, 2022, total disbursements and to include the Resolution 17-003 Fees Associated with Public records request for public records and Resolution17-004 Rental Fees for the Fire Hall meeting room. Council member Jesse Wegner seconded the motion, all in favor, motion carried.

A. Minutes: Council member Zach Voglewede made a motion to accept the minutes from August 16th, 2022, with the correction of Jerry Bruce's address



and Trenton Brown’s name. Council member Jesse Wegner seconded the motion, all in favor, motion carried.

B. Disbursements: Council member Zach Voglewede made a motion to accept the disbursements in the amount of \$ 39,937.94. Council member Jesse Wegner seconded the motion, all in favor, motion carried.

2) Unfinished Business:

A. Steve Brooks- Update on the trailers. Steve called to let Nadine Towne the City Clerk know that he was selling 1 trailer and it should be gone by the end of the month and the other one has a lost title. Steve is in the process of getting a replacement title for it.

B. CHS update – Trenton Brown came in to update the mayor as to what CHS is doing to cut down on more of the dust issue at the plant during Harvest.

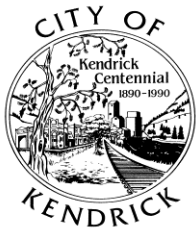
C. (Action Item)

3) New Business:

A. Resolutions- (Action Item)

Resolution 17-001~RV Rates and Length of Stay –By roll call vote, Council member Keith Wilson- Aye, Council member Jesse Wegner- Aye, Council member Zach Voglewede- Aye, Council member Paul Rush- Aye - Resolution 17-001 approved.

Resolution 17-002~ Small and Large Events~ By roll call vote, Council member Keith Wilson- Aye, Council member Jesse Wegner- Aye, Council member Zach Voglewede- Aye, Council member Paul Rush- Aye -Resolution 17-002 approved.



Resolution 17-003 ~Public Records Fee Request ~By roll call vote, Council member Keith Wilson- Aye, Council member Jesse Wegner-Aye, Council member Zach Voglewede- Aye, Council member Paul Rush- Aye -Resolution 17-003 approved.

Resolution 17-004~ Fire Hall Rates~ By roll call vote, Council member Keith Wilson- Aye, Council member Jesse Wegner- Aye, Council member Zach Voglewede- Aye, Council member Paul Rush- Aye -Resolution 17-004 approved

B. December 20th meeting date (Action Item)

Council member Zach Voglewede made a motion to change the December 20th meeting date to December 13th Since the meeting is 5 days before Christmas. Council member Keith Wilson seconded the motion, all in favor, motion carried.

C. Hiring Seasonal maintenance (Action item)

The city needs to hire a seasonal maintenance to help with plowing snow and small projects around the city. Council member Zach Voglewede made a motion to hire a seasonal maintenance. Council member Jesse Wegner seconded the motion, all in favor, motion carried.

4) Public Comments/ Audience Comments (Please limit to 3 minutes)

RV Dump money box needs a sign or a whole new box. Folks aren't sure where to deposit the money and it is very difficult to access when it needs to be emptied



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RV Dump money box needs a sign or a whole new box. Folks aren't sure where to deposit the money and it is very difficult to access when it needs to be emptied.

Brush dumping is still happening at the Sperry Grade bridge.

Can ITD add any crosswalks to the west end of town?

5) Staff Reports:

(A) Mayor's Report-

Rose Norris gave her report on the Kendrick Beautification project ~ lights have been ordered and received. Donations from several local business a have been received for this project. Kevinn Hamilton's questions on the culvert highlighted in the October 2017 meeting minutes show that Kevinn asked about this at the meeting and Sarah Miles said we would contact the state and they told us no. American Insurance brought by the current years policy. A letter was sent to Mr. Groth concerning his motor home being parked and stored on city property. Mr. Posey the



landowner is claiming it is on his property not city. The city is working on resolving this matter.

(B) Jake Lustig – Public Works/Maintenance

Jake handed out his monthly report. Please see attached. Jake also explained that he has had several meetings with farmers who could be potential prospects concerning the land application land. They are concerned they will not be able to rotate their crops as they have always done. The farmers need more information on the land application and how it really works. The farmers are not very open to this idea and Jake is having a difficult time finding a framer willing to sell or lease any land.

(C) Nadine Towne- City Clerk/ Treasurer

Nadine Towne the City Clerk gave her monthly report, she included that she is working on the paperwork needed for the in-office Audit with the accountant. She has been working on the day-to-day business with bills and utility payments.

Council member Zach Voglewede made a motion to enter

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)

At 7:58 pm. Council member Jesse Wegner seconded the motion, all in favor, motion carried. Roll Call: Council members Jesse Wegner-aye, Keith Wilson-aye, Keith Wilson-aye, Paul Rush-aye, Mayor Rose Norris- aye.



Council member Zach Voglewede made a motion to adjourn Executive Session and return to the regular meeting at 8:15pm. Council member Jesse Wegner seconded the motion, all in favor, motion carried.

(6) Adjourn:

Council member Zach Voglewede made a motion the adjourn the Regular meeting at 8:15 pm. Council member Jesse Wegner seconded the motion, all in favor, motion carried.