



## MINUTES

### REGULAR MEETING OF THE KENDRICK CITY COUNCIL

Tuesday October 18<sup>th</sup>, 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.

Those present: Laurine Hazeltine, Jenny Perrigo, Dareld Hazeltine, Val Norris, Mike Towne, Jenny Hawkins, and Melva Eichner

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

#### **1) Consent Agenda:**

A. Minutes: Council member Zach Voglewede made a motion to accept the minutes from September 20<sup>th</sup>, 2022. 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 \$15,892.22. Council member Jesse Wegner seconded the motion, all in favor, motion carried.



## **2) Unfinished Business:**

A. Dodd Snoddgrass, Ryan Rehder Kristina Gillespie from Mountain Waterworks along with Mayor Rose and City maintenance Jake Lustig had a meeting in Lewiston to discuss the City's possible next option since the land acquisition has failed. Ryan Rehder and Stewart will be coming to the next meeting to discuss what the City's options are. The city may have to file a wastewater addendum. (Action Item)

B. (Action Item)

C. (Action Item)

## **3) New Business:**

A. Designation of additional ARPA funds. (Action Item)

Council member Zach Voglewede made a motion to accept the allocation of \$32,802.15 from the attached report. Council Member Keith Wilson seconded the motion all in favor, motion carried.

B. RV water usage. (Action Item)

Thousands of gallons of water are being used monthly from the RV Dump water station without any reimbursement to the city. Per Jenny Perrigo the CHS Primeland farm store in Pullman charges \$0.05 a gallon of water. Most folks are filling up their campers and RV's and heading out to camp for a few days and that's what the water is intended for but there are some who are filling large stock tanks. The The council will discuss how to remedy this issue before next spring whether that's through a pay station or you get a code from City Hall after you pay.



The Council will come to an agreement before the water is opened back up in the spring. For now, Council member Jessie Wegner made a motion to winterize and lock off the water for the winter season. Council member Zach Voglewede seconded the motion, all in favor, motion carried.

#### C. Christmas Lighting (Action Item)

Council member Jesse Wegner asked about the Christmas decorations in the Lions shed and if those were able to be used as well for decorating the city for Christmas. Mayor Rose said they would look at the decorations that were left in there. Council member Zack Voglewede made a motion to approve the lighting ceremony of the City Park for November 19th. Council Member Jesse Wegner, seconded the motion all in favor, motion carried.

#### E. Grant support request.

Darrelld Hazeltine and Melva Eichner came to explain that the VFW will need the city's help with the grant. Linda McNeal is the grant writer for this project. Mayor Rose Norris was able to explain what the grant needs from the city as far as support and how the funds for the grant need to have an administrator from the city. Bob Ouderkerken will oversee the construction. This was not listed as an action item. This will have to go on the next agenda. The Council has also requested more information concerning the city's role in the grant and the administration of funds for this project.

#### D. Proclamation Welcome Home and Thank a Veteran (Action Item)

Mayor Rose Norris read the Proclamation Welcome Home and Thank a Veteran and presented it to Dareld Hazeltine.

#### **4) Public Comments/ Audience Comments: No Comments**



## 5) Staff Reports:

Mayor Report –

Mayor Rose Norris gave a report on TDS giving credit for the cut Siren line. She stated that TDS is giving the city \$150.00 credit on the phone bill. She also worked on the 2<sup>nd</sup> allocation of ARPA Funds (see attached report). Mayor Rose is halfway through the month on her steps through the Blue Cross of Idaho challenge, the money raised from the walk she will donate to the Kendrick Beautification project. Mayor Rose has raised \$4350.00 for this project. She has been researching several issues with property lines within the city limits.

Jake Lustig – Public Works/Maintenance Jake handed out his monthly report. Please see attached.

Nadine Towne- City Clerk/ Treasurer Nadine gave an overview of her month and stated she had been to Coeur d' Alene for the ICCTFO conference for Clerks and Treasurers, she also attended the fall AIC meeting in Moscow. Nadine has been working on getting all the paperwork together for the in person visit with Presnell Gage for the audit. There were several barking dog complaints this month as well.

## 6) Adjourn:

Mayor Rose Norris asked for 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)



Council Member Zack Voglewede made a motion to enter 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) At 6:54 pm.

Council member Jesse Wegner seconded the motion all in favor, motion carried.

Roll Call:

Council members

Keith Wilson-I  
Jesse Wegner-I  
Paul Rush -I  
Zach Voglewede-I

Jake Lustig- Maintenance -I  
Mayor Rose Norris-I

Council member Zach Voglewede made a motion to adjourn Executive Session at 8:12 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 the regular meeting at 8:12 pm.

Council member Jesse Wegner seconded the motion, all in favor, motion carried.