



MINUTES
SPECIAL MEETING OF THE KENDRICK CITY COUNCIL
THURSDAY November 3rd, 2022,
Kendrick Idaho

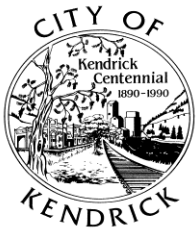
The meeting was held at the Kendrick Fire Hall at 2:00 PM. The Pledge was said, and the meeting was called to order at 2:00 PM on.

Those present: Stillman Norton, Scott, Eric and Jason King from Keller and Associates Jenny Hawkins, Lee Hawkins, and Mike Towne. Council members: Keith Wilson, Paul Rush, Zach Voglewede, Jesse Wegner, and Mayor Rose Norris, City Maintenance- Jake Lustig, and City Clerk- Nadine Towne

Mayor Rose asked for an amendment of the agenda to move item E to after the Executive session. Council member Zach Voglewede made a motion to amend the agenda to move item E to after the Executive session. Council member Jesse Wegner

Seconded the motion all in favor, motion carried. Roll Call vote:

Council member: Keith Wilson- 1
Jesse Wegner-1
Zach Voglewede-1
Paul Rush-1



1) Agenda:

A. Termination of contract with Mountain Waterworks Engineering Firm for WWTP (Action item)

Council member Keith Wilson asked who attended the meeting at Mountain Water Works to discuss the acquisition of land issue the city has had. Mayor Rose Norris reported that her and Jake Lustig (city maintenance) met with Mountain Waterworks and laid out that there is no option for the city to gain any land for the Land application project. Mayor Norris explained that the City's 4 options were:

1. Land Application with eminent domain
 - 2.a. Add a facility addendum
 - 2.b. Approaching a partnership with the city of Juliaetta
3. Suing DEQ and filing for Economic Hardship

Jake Lustig -City maintenance has spoken with 15 farmers and landowners with the help of Steve Howerton. They are not willing to sell or lease any of their property for the land application as they cannot rotate their crops. After compiling all the information needed for the land application this doesn't seem the best way for the city's needs to be met.

The city attorney Will Herrington stated that the city needs to give Mountain Waterworks a 30-day notification if we are to terminate their contract by a roll call vote.

Council member Zach Voglewede-aye, Paul Rush-aye, Jesse Wegner-aye
Keith Wilson-aye. Motion carried.



B. Keller Associates-Stillman Norton Presentation (Action Item)

Stillman Norton, Scott Linja, (Eric, and Jason King from Keller-via phone) and Associates gave a brief overview as to what they have been doing in Juliaetta for their wastewater upgrade project for the last 3-4 years. Stillman explained that they have done a 20-year evaluation of this project and how it will hold up. Stillman showed some great examples of how this upgrade project could include both the City of Kendrick and the City of Juliaetta. This discussion will continue until the Cities decide if their can be a joint effort in the wastewater upgrade project.

C. Juliaetta-Kendrick-Meeting Report (Action Item)

Mayor Rose Norris Stated all questions seem to have been addressed at this time. The city needs to find out if we need to continue with the RFP process or can we refer back to the original proposal from Keller and Associates? Mayor Rose Norris, City maintenance Jake Lustig, and Council president Zach Voglewede will attend the city of Juliaetta's monthly Council meeting on Tuesday November 8th and report back to the city at the Council meeting on November 15th. If necessary, a meeting will be scheduled at a later date with all the councils of both communities.

D. VFW letter of support for the Grant to repair the VFW hall. Report to the Council.

Mayor Rose spoke to Linda McNeal the Grant writer for the VFW project. There is more information needed for this grant before the Council can make any decision to be apart of it. Linda will be at the City Council



meeting in May of 2023 and will be able to answer all questions in person. One major question the council has, is if the city sponsors this grant for the VFW will the city still gets its grant funding for the city wastewater project. This will be tabled until May 2023.

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) at 3:14 pm for 30 minutes.

Roll Call vote:

Council member: Keith Wilson- I
Jesse Wegner-I
Zach Voglewede-1
Paul Rush-1

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

The Executive session adjourned at 3:47 pm and entered back into regular session at 3:47 pm

E. 801/803 Utility Billing (Action Item) 15:55

Council member Zach Voglewede asked Jenny Hawkins where they were at with their water/sewer project, Jenny stated that it is in litigation. Council member Keith Wilson asked City Clerk Nadine Towne where she was at with her attorney and if there was a solution to solve the water sewer issue. City Clerk Nadine Towne stated that she thought there was a resolution pending. Jenny stated that her lawyer is fully aware that the Towne's are on the Hawkins's water line. The city stated they will separate the utility bill on January 1, 2023. Jenny stated this



should not be an action item as it is still in litigation. There have been many issues with getting this water/sewer resolved. The Council has decided to table this issue until further notice.

F. City, Brocke, and Posey land survey (Action Item)

Bert Brocke would like to join in on a survey of the property at 503 W. Main St owned by L.A. Posey. Bert Brocke owns a portion of this land in question as well. Bert is willing to cost share the survey to find out exactly where the property lines are and who is paying taxes.

Council member Jesse Wegner made a motion to cost share the survey with the city if Mr. Posey cannot produce the survey, he states he has. Council member Zach Voglewede seconded the motion, all in favor, motion carried.

G. Consent to RFP for new engineering firm (Action Item)

The city will see if they can fall back on the 1st proposal from Keller and Associates or if the city needs to advertise for a new RFP? Council member Zach Voglewede made a motion to advertise for a new RFP.

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

Mayor Rose Norris asked for a motion to adjourn to 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) at 4:15 pm. Council member Jesse Wegner seconded the motion, all in favor, motion carried. Council member Zach Voglewede made a motion to return to the Special meeting at 4:36pm. Council member Jesse Wegner seconded the motion, all in favor, motion carried.

2) Adjourn:

Council member Zach Voglewede to adjourn the Special meeting
At 4:37 pm. Council member Jesse Wegner seconded the motion,
All in favor, motion carried