



## MINUTES

### REGULAR MEETING OF THE KENDRICKCITY CONCIL

TUESDAY NOVEMBER 15th, 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 PM.

Those present Laurine Hazeltine, Jenny Perrigo, Chris Kochsmeier, Val Norris, Pete Charles, Ray Seegmiller, and Jenny Hawkins. Council members Keith Wilson, Paul Rush, Jesse Wegner, and Zach Voglewede and mayor Rose Norris, City Maintenance -Jake Lustig and City Clerk/Treasurer Nadine Towne.

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

- A. Minutes: Council member Zach Voglewede made a motion to accept the minutes from October 18th, 2022. Council member Jesse Wegner seconded the motion, all in favor, motion carried.
- B. Special Meeting minutes: Council member Zach Voglewede made a motion to accept the special meeting minutes from November 3rd, 2022. Council member Jesse Wegner seconded the motion, all in favor, motion carried.
- C. Disbursements: Council member Zach Voglewede made a motion to accept the disbursements in the amount of \$25,455.10. Council member Keith Wilson seconded the motion all in favor motion carried.



D. Termination letter Mountain Water Works approval for Mayor to sign.

Mayor Rose called the city attorney Will Herrington to express that she had several concerns writing the letter herself and felt it should be written from him. Will agreed and stated that he would have the letter to her in the next few days.

E. Appointment of Amanda Sneve to the Planning and Zoning Committee.

Amanda Sneve was not present at the meeting. Mayor Rose Norris appointed Amanda Sneve to the Planning and Zoning committee. The mayor asked for a Roll call vote.

Council Member:

Jesse Wegner- I

Keith Wilson- I

Paul Rush- I

Zach Voglewede-I

Consent carries.

## **2) Unfinished Business:**

There is no unfinished business this month.

## **3)New Business:**

A. Laptop /Chromebook for the mayor (Action Item)

Mayor Rose Norris asked the Council to approve buying a laptop /chrome book for the mayor, Rose stated that the laptop/chrome book it was to stay with the mayor's position. Council member Zach Voglewede made a motion for the mayor to get a laptop/ chrome book costing no more than \$900. Council member Jesse Wegner seconded the motion, all in favor, motion carried.

B. Begin the RFP process for a new engineer for wastewater project (Action Item)



The draft for a RFP (request for proposal) is being put together now. The current RFP is over 5 years old so the city is preparing a new proposal and new advertisement for the Lewiston Tribune.

C. Furry Tale Inn request for special use permit (Action Item)

A Special Use Permit is not needed per the City code.

D. First increase in sewer fee (Action Item)

CEDA and DEQ stated that the city sewer rate needs to increase. The end result is to bring the monthly sewer rate to \$53.05. The City will increase the sewer rate by \$3.33 on December 1<sup>st</sup>, again in June of 2023 by \$ 3.33 and the last time in December by \$3.33 b

E. Julietta City Council report

### **3) Public Comments/ Audience Comments:**

### **4) Staff report:**

Mayor's Report ~Rose Norris

Public Works /Maintenance~ Jake Lustig  
Please see attached report.

City Clerk /Treasurer~ Nadine Towne

Mayor Rose Norris asked for a motion to go into executive session.

Council members Zach Voglewede made a motion to go into Executive Session in Accordance with Idaho code 74-206

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 6:51 PM.



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

The mayor asked for all council members

Keith Wilson

Paul rush

Jesse Wagner

Zach Voglewede

City Maintenance supervisor Jake Lustig

City Clerk/ Treasurer Nadine Towne

Council member Zach Voglewede made a motion to adjourn executive session at 7:26 PM.

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

- 5) Adjourn:** Council member Zach Voglewede made a motion to adjourn regular session at 7:27 PM. Council member Jesse Wegner seconded the motion, all in favor, motion carried.