

808 Railroad Street · P.O. Box 195 · Kendrick, Idaho 83537 (208) 289-5157 · FAX (208) 289-5158 cityhall@cityofkendrick.com

#### **MINUTES**

#### MEETING WAS HELD AT THE FIRE HALL 600 E MAIN STREET

Thursday February 20, 2025 at 6:00 Pm

The meeting was held at the Fire Hall. The pledge was said, and the meeting was called to order at 6:00 Pm. By Mayor Norris.

Councilmembers Present: Susan Alexander; Ray Seegmiller; and Jessica Wegner: Chris Kochsmeier newly appointed.

Staff Present: Danean Schmidt Clerk/ Treasurer; Chris Evans City Maintenance

# **CONSENT AGENDA**

City council approved January 2025 minutes. Councilman Seegmiller made a motion to approve minutes and Council member Wegner seconded the motion. All were in favor.

Council member Wegner made a motion to approve the Disbursements of \$ 121,620.28, which accounted for \$12,702.48 for bills and

Mayor-Rose Norris, Council Member-Jesse Wegner, Susan Alexander, Ray Seegmiller City Clerk/ Treasurer Danean Schmidt, Public Works Jake Lustig, Maintenance Chris Evans. \$108,917.80 in grant reimbursement. Council member Alexander seconded the motion. All were in favor.

## **UNFINISHED BUISNESS**

The Gem Community Grant for the clock on main street is ready to be submitted. They have raised most of the money needed and Mayor Norris looked it over and gave them the go ahead to submit the grant.

Mayor Norris gave the Council members a homework assignment. They will look over Ordinance 804 an ordinance of the city of Kendrick to provide for an age limitation for mobile homes and manufactured homes being located, relocated, or moved into the city limits of Kendrick er a request by Council member Alexander.

#### **NEW BUSINESS**

Mayor Norris would like Council member Wegner to retain her position of Council President. Councilman Seegmiller made a motion for Council President Wegner to stay as President Wegner. Council member Alexander seconded the motion. All were in favor.

Andrew Smith wrote a letter to the council for a three-month extension in RV space # 3. Councilman Seegmiller made a motion to grant Andrew Smith the extension and Council member Alexander seconded the motion. All were in favor.

Mayor Norris Administered the oath of office for Chris Kochsmeier. Welcome to the team Kendrick.

Council Member Wegner made a motion to investigate a Cyber Security policy as requested by Mayor Norris for the City of Kendrick. Council member Alexander seconded the motion. All were in favor. First Step should be able to help with this and answer questions.

Several business owners in Kendrick would like to have Parking lines painted in front of or beside their businesses. The council would like them to be uniform in the streets to avoid any alley encumbrances to keep the flow of traffic at a minimum. Less congestion is best. Council members stated if the business owners pay for the paint, Chris Evans may paint the parking spaces for them. Councilman Seegmiller made a motion to allow maintenance to paint the parking lines. Council member Alexander seconded the motion. All were in favor.

## **Mayors**

See Mayors' report

# . Maintenance Report

See Maintenance Report

# **Clerk/ Treasurer Report**

See Clerks/Treasurer report

Council member Wegner made a motion to leave the regular session at 6:56 pm and Council member Alexander seconded the motion. All were in favor.

## Public Hearing opened at 7:00 PM

Call to Order: at 7:00 pm

Mayor Norris read Ordinance 803 in full with the council making the motion to dispense with the reading by title three separate times. Council man Seegmiller made a motion to dispense with the reading three times and Council person Wegner seconded. All were in favor.

**Notice is hereby given that the city council wishes to repeal** 803 P&Z Repealing Title 2 Chapter 1 and Adopting a New Chapter in its place and naming the city council as the P&Z Commission until such time as the city passes a resolution to appoint a separate commission.

### **PUBLIC COMMENTS on Ordinance 803**

Val Norris is in favor of the City of Kendrick to disband from the P&Z connected with Juliaetta because the City Council of Kendrick can work and streamline situations that need to be dealt with in their own town.

Judy Fuller was also in favor of the City of Kendrick stepping away from the P&Z.

There were no nays.

## **Council Decision**

Jesse Wegnerl_	
Ray SeegmillerI_	
Susan AlexanderI_	

Chris Kochsmeier recused to vote as she was still on the P&Z Commission due to a conflict of interest.

Motion to adjourn the public hearing meeting and return to regular meeting at 7:07 by Councilman Seegmiller and seconded by Council person Kochsmeier. All were in favor.

Mayor-Rose Norris, Council Member-Jesse Wegner, Susan Alexander, Ray Seegmiller City Clerk/ Treasurer Danean Schmidt, Public Works Jake Lustig, Maintenance Chris Evans. Council member Wegner made a motion to read ordinance 803 and Councilman Seegmiller seconded the motion. All were in favor. Ordinance 803 was read in full by Mayor Norris.

Council member Wegner made a motion to pass Ordinance 803 and council member Alexander seconded the motion. All were in favor.

#### **PUBLIC COMMENT**

1) <u>ADJOURN at motion made by Councilman Seegmiller and seconded by Council member Wegner. All were in favor.</u>

A motion to go into executive session at 7:17 pm was made by Councilman Seegmiller in accordance with Idaho Code 74-206(1) and seconded by Council member Wegner.

Roll Call Vote Wegner-Aye Seegmiller-Aye Alexander-Aye Kochsmeier-Aye

# EXECUTIVE SESSION (IN ACCORDANCE WITH IDAHO CODE 74-206(1)

Motion to exit Executive Session by councilman Seegmiller7:47 and seconded by Council member Wegner. All were in favor.