



MINUTES
REGULAR MEETING OF THE KENDRICK CITY COUNCIL
MEETING HELD AT THE KENDRICK FIRE HALL
600 Main Street
Tuesday May 14, 2024 6:00 PM

The meeting was held at the Kendrick Fire Hall at 6:00 pm. The pledge of allegiance was said.

There was a motion to amend the agenda to replace C. to include Daniel Curnow Water Bill Forgiveness at the beginning of the meeting.

Those present: Council members: Jesse Wegner, Susan Alexander, Ray Seegmiller, Mayor Rose Norris, City Maintenance Chris Evans. No guests present. Angie Coulson absent.

1) Consent Agenda:

A. Minutes: Approved the April 16th meeting minutes. Motion by Councilmember Seegmiller and seconded by Councilmember Wegner. All were in favor.

B. Disbursements: \$ 72,883.20 motion by Councilmember Wegner and seconded by Seegmiller. All were in favor.

C. Consent for automatic payroll deposit for city employees. Motion by Councilmember Wegner and Councilmember Alexander seconded the motion, all in favor, motion carried. All in favor.



2) Unfinished Business:

A. Consideration of Chelsey Ball's swimming team proposal. Decision was to send an email and response needed by June 1st. Councilmember Wegner motioned and seconded by Councilmember Seegmiller. All were in favor.

B. Steve Rishling Project Tabled not present. Motion by Councilmember Wegner and seconded by Councilmember Seegmiller. All were in favor.

3) New Business:

A. Ty Bromley presentation for Light the Field fundraiser. Tabled for more discussion and see what Juliaetta and the High school are doing. No action taken.

B. Harrison Nelson Katherine Nelson (Holly Verret) request for an additional three-month RV stay at the home of the Nelson's. Approved with the date of August 21, 2024 as the deadline for staying there. Motion made by Councilmember Seegmiller and seconded by Councilmember Alexander. All in favor.

C. Daniel Curnow Water bill forgiveness. He had a leak and it is fixed now. Motion made by Councilmember Alexander and seconded by Councilmember Wegner at the discount of 33%. All in favor.

D. Mike MacDowell no show so action taken.

Mayor's Report ~ Rose Norris ~ Please see attached report.

Public Works/ Maintenance-See attached report.

City Clerk/ Treasurer see attached report.

Public Comment:

None



6) Adjourn: Meeting adjourned at 7:45.

Council member Jesse Wegner made a motion to go into Executive session at 7:45 and exited at 8:45 pm.

Roll call vote:

Jesse Wegner Aye

Ray Seegmiller Aye

Susan Alexander Aye

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) (F) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.