

## **REGULAR MEETING OF THE KENDRICK CITY COUNCIL**

**The meeting will be held at the Kendrick Fire Hall  
600 Main Street in Kendrick, Idaho  
June 18<sup>th</sup>, 2024, at 6:00 PM**

### **No Audio for these minutes**

Call to Order Regular Meeting /Pledge of Allegiance

Councilmembers present were: Seegmiller, Alexander and Wegner. Coulson absent. Mayor Norris in attendance.

Meeting was called to order at 6:00 pm by Mayor Norris with the Pledge of Allegiance recited. Councilmember Coulson absent.

Consent Agenda items Minutes for April 16<sup>th</sup> were incorrectly listed, the minutes were for May 9<sup>th</sup> Special Meeting minutes. Motion by Councilmember Wegner and seconded by Councilmember Alexander to accept the minutes. All were in favor.

Disbursements were \$290,104.20, \$197,500 for the sidewalk and \$12,500 for the 2021 audit Zwygart Associates. Motion made by Councilmember Wegner and seconded by Councilmember Seegmiller. All were in favor. Consent agenda item E. For limit on the Wells Fargo Credit card be raised to \$8,000 total, \$4,000 on control card Mayor \$2,000 for Judith Wilson and \$2,000 for Chris Evans. Councilmember Seegmiller made the motion to raise the additional \$2,000 and Councilmember Wegner seconded the motion. All were in favor. Item F. on the consent agenda was for the approval of hiring Tommy Stamper for summer help/lifeguard at the rate of pay being \$13.00 an hour, Elisabeth Faulkner and Landon Sneve as lifeguard's contingent upon passing the lifeguard class at \$10.00 an hour. Councilmember Wegner made the motion and was seconded by Councilmember Alexander. All were in favor. Item G. Consent for Collier Electric bid to replace the streetlamps with LED Cobra Heads in the amount of \$5722.99 with a \$3,000 rebate. Motion was made by Councilmember Seegmiller and seconded by Councilmember Alexander. All were in favor. Item H. Consent to purchase the direct deposit module for Black Mountain software. Motion made by Councilmember Wegner and seconded by Councilmember Seegmiller. All in favor. Consent item I: Audited Basic Financial Statement and Supplemental Information for the year ended September 30, 2021. Tabled motion by Councilmember Seegmiller and seconded by Councilmember Alexander. All were in favor. Consent Item J: Consent for Mayor Norris to sign a representation letter with Zwygart & Associates for Audited services for Fiscal year 2022 for the amount of \$13,000. Motion made by Councilmember Wegner and seconded by Councilmember Alexander. All were in favor. Consent Item K. Approve the estimate from T.R.E. Tree service in the amount of \$2700.00 to remove tree in the park. Councilmember Wegner made the motion to remove the tree and seconded by Councilmember Seegmiller. All were in favor. Consent Item L. Change the personnel policy to include a floating holiday. Councilmember Seegmiller made the motion to change the policy to include a floating



holiday and the motion was seconded by Councilmember Wegner. All were in favor. Consent Item M. Sidewalk additional charge for the addition of the sidewalk to be replaced in front of the dining room door of the Fire Station in the amount of \$18,900.00 Motion by Councilmember Wegner for the additional monies still covered in the Sidewalk grant. Seconded by Councilmember Alexander. All were in favor.

1) **UNFINISHED BUSINESS**

Mayor Norris request to remove Steve Rishling project from the unfinished business section due to no correspondence or activity. Motion by Councilmember Wegner and seconded by Councilmember Alexander. All were in favor.

2) **NEW BUSINESS**

A. Steve Risken introduced himself, he is the Latah County Emergency Services coordinator. Mayor Norris will not be in attendance at their next meeting, but Cliff Heimgartner will go as our representative and report back to the Mayor. No action.

B. Chris Middleton introduced himself as a Latah County Sheriff candidate and his reasons for wanting to be the next Sheriff of Latah County.

C. Fee Rate Increase presented by clerk Wilson and a motion was made by Councilmember Seegmiller and seconded by Councilmember Wegner to go with the sheet presented for the fees. All were in favor.

D. Troy Insurance agent Mike MacDowell presented the plan for insurance for the city employees. No action taken.

E. Automated pH with Dual Controller and Online monitoring purchase was presented for the end of season. **Tabled**

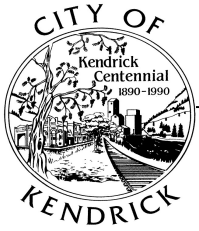
F. Letter of Support for School Zone designation from council that was drafted by Mayor Norris. Councilmember Wegner motioned to approve the letter for the state of Idaho transportation department. Seconded by Councilmember Alexander. All in favor.

3) **PUBLIC COMMENT**

Mayor's Report ~ Rose Norris see report

Maintenance ~ Chris Evans see report

City Clerk/ Treasurer ~ Judy Wilson see report



*City of Kendrick*

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**Motion to adjourn from Executive session at 8:24 by Councilmember Seegmiller and seconded by Councilmember Wegner.**

**4) ADJOURN**

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

- A. 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)
- B. 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. (Action Item)