



*City of Kendrick*

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

### **Meeting Minutes**

**The meeting was held at the Kendrick Fire Hall  
600 Main Street in Kendrick, Idaho  
September 24, 2024, at 8:00 AM**

Call to Order Special Meeting of September 24<sup>th</sup>, 2024 /Pledge of Allegiance

### **PUBLIC HEARINGS**

Mayor Norris opened the Hearing at 8:00 am

There was no public present.

Present were: Councilmembers Wegner, Seegmiller, Alexander and Mayor Norris.

- A. Consideration and Decision of a Request for a Variance on the 3<sup>rd</sup> Street Side Setback of 301 E. Main Street in Kendrick described as Block 6, W ½ of Lot 4 Plus Lots 5 & 6. The Purpose Would Be to Build a Shop/Garage. Kendrick Juliaetta Planning & Zoning Commission held a Public Hearing on Monday, September 16, 2024, and is Recommending Approval with the stipulation of one story only on the shop. Motion made by Councilmember Wegner and seconded by Councilmember Alexander. All in favor.
- B. Consideration and Approval of FY2025 Budget. Clerk Wilson answered questions about the budget for the councilmembers. Motion to approve

Mayor-Rose Norris, Council Member-Angie Coulson, Jesse Wegner, Susan Alexander, Ray Seegmiller City Clerk/ Treasurer Danean Schmidt, Public Works Jake Lustig, Maintenance Chris Evans

the budget for the fiscal year. Motion by Councilmember Seegmiller and seconded by Councilmember Wegner. All in favor.

C. Consideration and Approval of Ordinance No. 802: An Ordinance Entitled the Annual Appropriations Ordinance for the Fiscal Year Beginning October 1, 2024, Appropriating the Sum of \$4,243,938 to Defray the Expenses and Liabilities of the City of Kendrick for Said Fiscal Year, authorizing a Levy of a Sufficient Tax Upon the Taxable Property and Specifying the Objects and Purpose For Which Said Appropriation is Made. Motion ready by title and dispensed with the reading three times. Motion by Councilmember Wegner to dispense with the reading three times and read once in full. Councilmember Seegmiller seconded the motion. All in favor.

D. Consideration and Approval of Health, Vision and Dental Insurance Benefits from American Insurance for City Employees. Motion to approve the American Insurance quote for the city employees by Councilmember Wegner and seconded by Councilmember Alexander. All in favor.

1) **PUBLIC COMMENT**

2) **None**

Adjourned at 8:40 motion by Councilman Seegmiller and seconded by seconded by Councilmember Wegner. All were in favor.

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

A. 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.