



*City of Kendrick*

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## **MINUTES**

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

Tuesday December 17, 2024 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.

Mayor Norris Amended the agenda to accept the resignation of Judy Wilson. Councilman Seegmiller made a motion except Judy's resignation and Council member Alexander seconded the motion. All were in favor.

Councilmembers Present: Susan Alexander; Ray Seegmiller; and Jessica Wegner

Staff Present: Danean Schmidt; Clerk; Chris Evan City Maintenance

Absent/Excused: Angie Coulson

### **CONSENT AGENDA**

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

The November 19, 2024 meeting minutes were approved, Council member Wegner made a motion to approve minutes, and Councilman Seegmiller seconded the motion. All were in favor.

Disbursements in the amount of \$ 26,505.58 were accepted Council member Wagner made a motion to approve them and Councilman Seegmiller seconded the motion. All were in favor.

## **UNFINISHED BUISNESS**

CHS Primeland are having a rebid and will have more information in January of 2025. Tim is keeping the city in the loop even if he sees Mayor Norris on the street to fill her in the progress. Tim has been extremely helpful.

## **NEW BUSINESS**

Kendrick -Juliaetta & 7 Ridges Community Newsletter. They would like donations from the community for their supplies to put out the letter. Councilman Seegmiller made a motion to donate \$75.00 and Council member Wegner seconded the motion . All were favor.

The Christmas lighting the park contest was remarkable success. Mayor Norris gave a shout out for the best decorated businesses in town. The information was posted in the Kendrick -Juliaetta & 7 Ridges Community Newsletter. The top three were Kendrick Ag, Deobald's Garage and Futurity First. Fantastic job!

The Fire Department is requesting approval for the department to apply with the City sponsoring it. For Department of Interior Slip- on Tank Grant Program. Council member Alexander made a motion for the approval and Council member Wegner seconded the motion. All were in favor.

The deadline for the Gem Community Grant was not met. Eric McDowell said that was ok because they did not get 20% of money they needed to apply. The Lions Club will be looking for fundraisers to get the sum they need. They will try again in March for the grant.

Mayor Norris asked the council to give the Kendrick City employees a Christmas bonus. Councilman Seegmiller made a motion to grant the employees a bonus and Council member Alexander seconded the motion. All were in favor. Councilman Seegmiller and Council member Alexander chose not to take a Christmas Bonus this year.

## **REPORTS**

### **Mayors Report**

Mayor Norris has been terribly busy with Lighting of the park which was a remarkable success.

Went to Wells Fargo to set up Danean on the Banking accounts, will be going down again to set Danean up on all the accounts with the resignation of Treasurer Judy Wilson.

Chris and Mayor Norris completed the paperwork needed for LHRIP Grant with Scott Linja. This is for 9<sup>th</sup> and railroad project. They needed three letters of Support; they were Fire Department~ school Board Member and Brocke Industrial.

### **Maintenance Report**

Chris Evans has been terribly busy getting everything winterized. Sander and plow installed on F550. Fire Station camera fixed. Chris had to install New Tires and a battery on the 2001 Chevy 1500. At the beginning of the year, he will meet with Lyle from WMS Aquatics about the pool. Chris passed Water Treatment I/II Certification and received his License and now has 1600 hours to complete specs.

### **Clerk/ Treasurer Report**

Danean has been learning about how things work and will continue to figure out the process. Danean will collaborate with Mayor Norris and Council Member Wegner on this journey. Be patient! I will work on getting everything needed in the packets.

### **PUBLIC COMMENT**

Mayor Norris would like to thank Jan and Chris Evans for all the help Lighting the park.

Councilmen Seegmiller was amused that all the public comments came from council members.

For the Agenda it was discussed to add in a new comment section for the council's thoughts or comments.

- 1) **ADJOURN at 07:11 motion made by Councilperson Wegner and seconded by Councilman Seegmiller. All were in favor.**

**A motion to go into executive session was made by Councilperson Wegner in accordance with Idaho Code 74-206(1) and seconded by Councilman Seegmiller. Roll Call Vote**

**Wegner-Aye**

**Seegmiller-Aye**

**Alexander-Aye**

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

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Motion to exit Executive Session by councilman Seegmiller 7:41 and seconded by Council member Wegner.