



*City of Kendrick*

808 Railroad Street · P.O. Box 195 · Kendrick, Idaho 83537

(208) 289-5157 · FAX (208) 289-5158

[cityhall@cityofkendrick.com](mailto:cityhall@cityofkendrick.com)

## **MINUTES**

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

Tuesday July 15, 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.

Council members Present: Jesse Wegner; Susan Alexander; and Chris Kochsmeier.

Council members Absent: Ray Seegmiller

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

### **CONSENT AGENDA**

Council member Kochsmeier made a motion to accept the June 17, 2025 meeting minutes and Council member Wegner seconded the motion All were in favor.

Council Member Wegner made a motion to accept May 19, 2025 Public hearing meeting minutes Council member Kochsmeier seconded the motion. All were in favor.

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

Council member Wegner made a motion to remove Nadine Towne from the Latah Credit Union Pool account and to add Danean Schmidt to the Latah Credit Union Pool Account. Council member Kochsmeier seconded the motion. All were in favor.

There were a few questions about the Disbursements. All questions were answered and justified. Council Member Kochsmeier made the motion to approve the Disbursements of \$22,806.99. Council member Wegner seconded the motion. All were in favor.

## **UNFINISHED BUISNESS**

There has been no answer on The Gem Community grant for the Clock on Main Street. Mayor Norris stated that Facebook had a comment that the Lion's club has raised about \$16,000.00.

Reagen Grabner came through with \$ 2500.00 grant from Ag West Rural Community for the Kendrick War Memorial Pool. He will get that check to the City office.

Lori Warner came in to talk more about Swimming Pool. She would like to get a couple of people to be Pool campaigners. They would reach out to companies, organizations and people to raise money for repairs and fix the problems that we have with the old structure. The Council thought this would be a great idea. Lots of things to consider. They would like to name the project Friend of the War Memorial Pool. Council Member Wegner made a motion to allow Lori and Becky to put a notice in the Newsletter looking for a person to seek out donations for the Pool. Council Alexander seconded the motion. All were in favor

## **NEW Business**

Stillman came in and gave an update on WWTP Funding for Project and Pipe Bursting Project. See attached summary.

Val Norris came in and gave an update on Fire Department Equipment Housing Opportunity. Fire Dept. has a new brush truck and in the agreement the truck needs to be housed. Val contacted the Kendrick School board and asked if they could use two of the bus bays. The bays will need to be enclosed. The School board will need to talk to their insurer and see if its in compliance with them. Council member Wegner made a motion for the Fire Dept. to proceed with housing the fire equipment. Council member Kochsmeier seconded the motion. All were in Favor.

Council member Wegner made a motion to give the city permission to proceed with the Rural Community Investment Fund Program in coordination with Brocke's. Council Member Alexander seconded the motion . All were in favor.

## **Mayor Report**

See Mayor report.

## **Maintenance Report**

See Maintenance report.

## **Clerk/ Treasurer Report    See Clerks report.**

**Council Comments:** No council Comments

**PUBLIC COMMENT**

Val Norris commented that there is an City Elm tree by his house. The Tree has been dropping branches. A branch fell the other night and broke a mailbox. Val stated there is a branch that hangs over his house that will cause damage if it falls. The tree has some kind of bug and is dead. He would like the tree to be taken down so no damage to his home or anyone that might be in the wrong place at the wrong time.

**ADJOURN at 8:01 motion made by Council member Kochsmeier and seconded by Council member Wegner.**

**A motion to go into executive session was made by Council member Kochsmeier at 8:01 in accordance with Idaho Code 74-206(1) and seconded by Council member Wegner .**

**Roll Call Vote**

**Alexander-Aye**

**Kochsmeier- aye**

**Motion Carried!**

**Council member Wegner made motion to leave executive session at 8:50 pm and Councilmember Kochsmeier seconded the motion. All were in favor.**

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

APPROVED AS WRITTEN July 15, 2025

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Honorable Mayor, Rose Norris

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Council President Jessica Wegner

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Councilmember Chris Kochsmeier

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Councilmember Ray Seegmiller

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Councilmember Susan Alexander

ATTEST:

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City Clerk/Treasurer Danean Schmidt

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