

808 Railroad Street · P.O. Box 195 · Kendrick, Idaho 83537 (208) 289-5157 · FAX (208) 289-5158 cityhall@cityofkendrick.com

Special Meeting

MEETING WAS HELD AT THE FIRE HALL 600 E MAIN STREET

Tuesday August, 05 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.

Councilmembers Present: Ray Seegmiller; Jessica Wegner; Chris Kochsmeier

Absent: Susan Alexander

Staff Present: Danean Schmidt Clerk/Treasurer

CONSENT AGENDA

CPA Jordan Zwygart came to the council meeting to give an overview of the completed 2022 audit. Jordan stated that the accompanying financial statements present fairly, in all material respects, the respective financial position of the government activities, the business-type activities, each major fund, and the aggregate remaining fund information of the City of Kendrick, Idaho.

Memorandum of Understanding Authorizing the parking of Fire Department Vehicles in the School bus Garage. Fire Chief Norris asked for the memorandum to include the storage of equipment as well. Council agreed to change the memorandum, not only to have vehicles parked at the garage but to include some equipment as well. Councilman Seegmiller proposed we have the memorandum changed to have equipment added in the storage area. Council Member Kochsmeier seconded the motion. All were in favor

Fire Department Presentation: Mayor Norris turned the meeting over to President of the Council Wegner to avoid any conflict of interest in the request for the city to help purchase a new used

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

engine. Chief Val Norris came in to request funding for a (new to them) Fire Truck. The engine would replace Engine 22 (1974 American La France 51 years old). There is a newer fire engine being offered to them for \$30,000 from a local source. The firefighters are willing to expend some of their reserves to help the city buy the truck. They are asking the city to consider the amount in the upcoming budget year as this is a unique opportunity. An amount was discussed (\$15-20,000. 00) Councilman Seegmiller made a motion to accept the proposal and council member Kochsmeier seconded the motion. All were in favor.

ADJOURN at 6:45 motion made by Councilman Seegmiller and seconded by Council member Kochsmeier.

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

Wegner-Aye

Seegmiller-Aye

Kochsmeier- Aye Motion Carried!

Councilman Seegmiller made a motion to leave the executive session at 7:20 pm and to go back into regular session and Council member Wagner seconded the motion. All were in favor.

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

Raise for the City Clerk agenda item D.

Mayor Norris and Council members made a motion to give Danean Schmidt a 3 % raise effective at this time and another 3% raise in October for cost of living. They also motioned to give Clerk/Treasurer Scmidt a \$350.00 bonus for each past due Audit that is finished.

ADJOURN at 7:31 motion made by Council member Kochsmeier and seconded by Councilman Seegmiller.

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| APPROVED AS WRITTEN this | _ day of March 18, 2025 |
|-------------------------------------|--------------------------------|
| | Honorable Mayor, Rose Norris |
| Council President Jessica Wegner | Councilmember Chris Kochsmeier |
| Councilmember Ray Seegmiller | Councilmember Susan Alexander |
| ATTEST: | |
| City Clerk/Treasurer Danean Schmidt | _ |

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