

MINUTES
REGULAR MEETING OF THE CITY COUNCIL
JUNE 17, 2013

At 7:00 PM Mayor Dale Lisher opened the regular meeting and led in the Pledge of Allegiance. Present were council members, Jeremy Alexander, Donna Corkill and Mike Morgan, maintenance supervisor Steve Howerton and city clerk Barb Wilson. Council member Andy Tweit was absent. Guests included Val & Rose Norris with the Kendrick Fire Dept., city attorney Will Herrington, city building inspector, Jim Yeoman and citizens John, Charlie and Denny Deobald, Mike, Nadine, Bill, Joyce, Connie, Peter, and Julie Towne, Rebecca Rickert and Berton Brocke.

Jeremy made a motion with Mike seconding to amend the agenda to include Berton Brocke regarding a quit claim deed.

Berton Brocke provided photos showing the land they would like quit claim deeded from the city. A discussion followed. Mike made a motion and Jeremy seconded to accept the quit claim deed on 2nd Street, 8th Street and Railroad Street, subject to retaining existing utilities and easements. This will be reviewed by our attorney and maintenance supervisor before becoming final. All were in favor.

Mike & Nadine Towne asked the council to reconsider their zoning request from last year to change their property from commercial to residential. The Townes also have a request into the Planning & Zoning Commission to allow them to function as a residence. This will not allow them to get a residential loan. Our city building inspector said that all sleeping rooms must have egress to the front or back. Any walls added must be fire walls and smoke alarms must be hardwired. Nadine said they have a safety plan in place. Mike said that they would be hiring an engineer to help with the design and also an architect and a contractor. There is still concern from the Deobalds that rezoning the building could affect their property value. John Deobald said he believed the buildings between Kirby & 8th Street need to be brick or steel construction. Val said the Townes have made a lot of improvements as far a fire/safety concerns. Berton was in support of the change said he felt any improvements to the building would be good. He was concerned that if the Townes “walk away”, the building would fall into further disrepair. Further discussion followed. The council decided to table the issue until the July 15, council meeting.

The minutes from the May 13, regular meeting were reviewed. Jeremy made a motion and Donna seconded to approve the minutes. All were in favor.

The disbursements were reviewed. Mike made a motion and Donna seconded to approve the disbursements. All were in favor.

CORRESPONDENCE/ANNOUNCEMENTS: The City Clerk read a letter from a citizen asking for another slide at the pool. We cannot add another slide due to safety issues and because the swim team needs the deck to dive from at their swim meets.

MAINTENANCE DEPARTMENT:

The pool opened on Saturday. It was closed Monday due to a major leak. From 3:30 PM on Saturday to 8:00 AM on Sunday the pool lost 22,000 gallons, or 16 gallons a minute. Steve has supplies on order to re-calk the seams and piping area. He hopes that this will seal some of the leaks and that we can re-open the pool some time next week.

Aaron Heinen, with JK Recreation District said that there is \$20,000 set aside for pool repairs.

PipeLine Inspections finished the sewer line jetting and camera work. Steve met with Stuart and Lance with Mountain Waterworks and gave them the photos. Lance said there is a lot of sagging in the piping. Mountain Waterwork's study should be finalized within a month and a half and will then be ready to be sent to DEQ.

Most of the vehicles have been removed from the Brammer property.

We have two high school students working with Steve. Colton Stanton has been provided to us from a state youth program. The state will pay Colton's wages directly. We hired Jake Lustig. Both boys can operate the lawn mower and use the weed whacker. The Lion's Club would like to install a bench/table combo on the pool deck. Steve will inspect the bench for safety before it can be installed.

TREASURERS REPORT:

The treasurer gave a report that included the cash flow report. As of May 31, we have \$326,995.51 in all combined accounts. We received revenues of \$2496.01 from Sales Tax Inventory Phase Out, \$2100 from ICRMP for shop repairs, \$3000 from Latah County Commissioners to help with our sewer lagoon land purchase, and \$1340 from RV Park Rent. A check was written to Latah County Title Company for \$14,958.15 to purchase the sewer lagoon property. We should close on or before July 1.

URBAN FORESTRY – Donna Corkill – The Tree Committee has given up on Lacey K trimming citizen's trees. Dave is looking for a new company.

PLANNING & ZONING - Mike Morgan – P&Z will hold a Public Hearing on Monday, June 24, at 7:00 at City Hall to review a request by Mike Towne for a special use permit. Val feels the exterior needs to stay brick even if it is changed to residential.

PARK & REC – Andy Tweit – Mike Morgan said the Rec. District will pay \$1000 towards the softfall for the City Park. That leaves us \$1216 short. We have \$1216.20 in the Fund Raiser Savings Account. Mike will ask Andy how he feels about using these funds to purchase the softfall.

FIRE DEPARTMENT - Jeremy Alexander – Val reported that the Kendrick Volunteer Fire Dept. received a \$3775 grant to purchase radios and chargers. Val asked if they could purchase an IFSTA Curriculum DVD Course, power point and study book. This will cost approximately \$1128 and they would like permission to use the city credit card. Jeremy made a motion and Mike seconded to approve this purchase. All were in favor. Val said they will be getting a fiberglass top for the M35A2 Deuce and a half truck and will put the tank back on. They still need more recruits.

SWAC – Dale Lisher – No Report

UNFINISHED BUSINESS: None

NEW BUSINESS:

Currently, the Planning & Zoning Commission has the authority to grant special use permits and variances. The council would like to consider changing this so that P&Z would only be allowed to make recommendations and final decisions could only be made by the council. Also, Will pointed out that the 3/5 vote should also be changed to a regular majority. To make a change, a public hearing with the P&Z commission and city council will need to be schedule. The council will review Ordinance 718 and also Juliaetta's Ordinance 2013-1 in the next month. A discussion will take place at the July 15, council meeting.

An ordinance was read under suspension of rules regarding to adopt the 2009 Building Code. A motion was made by Mike and seconded by Jeremy to accept the ordinance (which will become Ordinance 744). Roll call was taken. Mike Morgan – Yes, Jeremy Alexander – Yes, Donna Corkill – Yes. Motion carried.

Paul Rush requested that his water be permanently shut off on his building at 609 E. Main Street so he would not have to continue to pay the \$42 monthly fee. Steve has determined that this water line only goes to an outside faucet, so it was decided that we can turn this into a “lawn” account. Paul will only need to pay for actual water usage and will no longer be charged the base \$42.00 fee. Donna made a motion and Mike seconded to approve this change. All were in favor.

The city clerk read the results of the May Bond Election. There are 177 registered voters in Kendrick. 37 voted Yes, and 5 voted No. The bond passed with an 88.10% yes vote.

Dale asked Steve to look into getting a “Dust Coat” applied to the gravel roads on Hill, 8th and Kirby Streets. Steve was still waiting for an exact price. Jeremy made a motion and Mike seconded to approve this charge. All were in favor.

Our long term tenants, the Bollands, had a sewer line clog. Steve called in Roto Rooter to locate the clog with their cameras. Steve cut into the line and removed rocks. Their sewer line is now working.

An RV Park tenant that plans to arrive July 1, (reserved space #5) requested to stay for three to six months. Council approved.

A budget workshop was scheduled for Monday, July 29 at 5:00 PM at City Hall.

The city clerk requested to change the office hours of City Hall from Monday – Friday from 9:00 – 3:00 to Monday – Thursday from 9:00 – 4:30, with the office closed on Fridays. The council agreed to try this through September.

A discussion took place about the wage for the Pool Manager/Lifeguard position. Mike made a motion and Donna seconded to increase the hourly wage by fifty cents. Cindi will now make \$10.50/hour. All were in favor. Marissa Fry will be paid \$9.00 only when she is acting as a head lifeguard. The regular pay for Marissa will remain \$8.50.

At 10:13 Jeremy made a motion with Mike seconding it to adjourn the meeting. All were in favor.

Dale Lisher, Mayor

ATTEST:

Clerk/Treasurer