

MINUTES
REGULAR MEETING OF THE KENDRICK CITY COUNCIL
AUGUST 18, 2014

At 7:03 PM Mayor Mark Lapinskas opened the appropriations FY2015 budget hearing. Rose asked why we are not publishing the budget in detail any more. Barb explained that if we publish in detail, then we are bound to spend in detail. The general fund will now show only the total of the fund and not a breakdown by individual area, such as streets, parks, etc. At 7:05 Mark closed the budget hearing.

At 7:05 PM Mayor Mark Lapinskas opened the regular meeting and led in the Pledge of Allegiance. Present were council members Jeremy Alexander, Adriaan Geurtsen, Matt Kathanimane, and Sarah Miles, maintenance supervisor Steve Howerton, and city clerk Barb Wilson. Guests present were citizens Mike and Amy Morgan, Carol Haynes, Della Patterson, Robert and Lisa Romiski and Rose Norris.

Mike Morgan presented photos of his property at 113 N. Ninth Street. He would like to build a pole building structure. He currently owns two separate tax lots. One of the property lines is 6" from the big white shop. He wants to put a new pole building two feet from the property line. He said he spoke with Cynthia Nye with P&Z and she said that since it is being used as one property, she didn't see any issues. Sarah asked if Mike looked into making the properties one parcel. He said they had but they might eventually like to build a second house so he would like to maintain two separate tax lots. The setback is against his own lot line. The lot is 50 feet wide and angles. Mike acknowledged that if he ever wants to build on the second property that he would have to pay the reconnection fees (currently around \$4000). The existing shop is currently on the edge of his house property. He would stagger the building from his current shop. Steve asked if he understood that he can only build structures on 50% of the property. The pole structure would be on gravel. Sarah said she would like Mike to put the variance request in writing. Matt would like the fire chief to sign off on the variance. Rose said the fire chief will not put in writing that he approves a structure because it hold him responsible The Fire Dept. doesn't make any recommendations. Is it legally permissible and physically feasible?

Robert Romiski lives by the Primeland complex at the end of 4th Street. Since the upgrade at Primeland, the air quality is unacceptable in Robert's opinion. He has spoken with Primeland several times and he said they say they will do something. Nothing has happened. The dust in the air is the issue, not the dust on the ground. There are air systems that Primeland could install. Romiski's and Patterson's are asking for some type of resolution. Della Patterson said they cannot use their own yard. Both neighbors have lung issues. DEQ is in charge of air quality. Adriaan pointed out that we are an agricultural town. Robert said when he moved here it was a small operation and that they have grown five times the size they used to be. He said that the loads coming in are not tarped. Mark said that the city can't regulate air quality, only DEQ can. Mark asked if they have shown DEQ their videos. The Romiskis said they emailed them to DEQ. Robert said that Primeland tells him they are working on it. They said they haven't put together a packet for DEQ. They said they have spoken with Amber Rand with DEQ and that she said she would look into it. It was stated that Ken Blakeman is the head of Primeland. The Romiskis and the Pattersons said they would rather deal with the noise

from a fan than having poor air quality. Jeremy suggested that the city write a letter to Primeland. Steve suggested we cc DEQ. It was suggested to invite Primeland and DEQ to the September council meeting.

Since Della Patterson was at the council meeting, Barb asked her if she wanted to be reappointed to the P&Z Commission as her appointment has expired. She said she did not want to be reappointed.

The minutes from the July 21, regular meeting were reviewed. Jeremy made a motion and Matt seconded to approve the minutes. All were in favor.

The minutes from the July 28, budget workshop were reviewed. Adriaan made a motion and Matt seconded to approve the minutes. All were in favor.

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

The clerk was asked to look into health insurance options.

CORRESPONDENCE/ANNOUNCEMENTS:

Barb said we received a thank you note from Dana Kelly thanking the city for allowing them to put a library box in the city park. They also thanked Steve Howerton for installing it.

Barb said we received a property line issue summons notification. Sarah will take the summons and read it to see if the city needs to take any action.

MAINTENANCE DEPARTMENT:

There was a water leak under the corner of the concrete driveway approach at 709 Wheeler Street. Steve was going to reroute the line. The backhoe hit an old water line breaking the line. It caused the water to have to be shut off to the residences of Wheeler Street for the day in order to repair the broken line. The line has been rerouted and the old line capped off and disconnected.

Water testing is required for 2014 – 2016. 1/3 of the testing has been sent into Anatek Labs.

Magnesium Chloride was applied by Atlas to Bear Creek, 8th Street, E Street and Hill Street.

Steve will be out of the office for a couple weeks on medical leave. Bill Fey will cover for him.

TREASURERS REPORT:

Barb gave a report that included the cash flow report. As of July 31, we have \$399,934.19 in all combined accounts. Some of the large revenues we received were \$22,348.88 from Property Taxes, \$1674.44 from Personal Property Taxes, \$2434.97 from

Highway to City, \$1073.64 from Avista Utility Franchise Fees, \$2252.79 from Highway User Fund, \$2901.82 from State Revenue Share, \$300 Urban Forestry Grant from JK Rec for FY2015, and \$2025 in RV Park Rent. I paid the the JK Recreation District \$1000 for the annual trail maintenance. Our Blue Cross Insurance Premiums decreased effective October 1. We will pay \$78.42 less per month and \$941.04 less per year. We budgeted for a 20% increase which would have been \$25,698 and the current amount is \$21,414.96. If you take away the 20% plus the \$941 decrease, we will spend \$5224 less than budgeted this year for insurance. Barb asked if she could meet our auditor to go over some financial questions. The council said yes.

URBAN FORESTRY – Matt Kathanimane – No Report

PLANNING & ZONING - Sarah Miles - No Report

PARK & REC - Adriaan Geurtsen – The City of Juliaetta has asked for money for restrooms and a curtain for the ladies restroom. The swim team would like storage for the lane lines in Kendrick. They would like a pool liaison from the City of Kendrick Pool Committee.

FIRE DEPARTMENT - Jeremy Alexander – Rose will give the Fire Dept. report under new business.

SWAC – Mark Lapinskas – No Report

UNFINISHED BUSINESS:

Barb asked for clarification as to which version of the proposed P&Z ordinance to send to P&Z. The council said to send both versions, an updated version and one that shows the changes.

NEW BUSINESS:

Rose said they currently have five members and may have one new volunteer. They put a plea in the JK Newsletter for new volunteers. They would like to get a reader board added to the next budget. They may have an open house in October. Val wanted Rose to share the background on the Duece and a half truck. They received it through a Federal Excess Program and it cannot be sold. They have an 800 gallon truck. If they didn't have it their ISO rating would be affected. They are currently rated 5.0 which is very good. Mark asked if it can be used in its current state. They are currently building another brush truck in Juliaetta. They were able to get a new chainsaw with a discount at Olives in Orofino, which they will buy in the next fiscal year. They have received 125K of free equipment over the last many years.

Jeremy made a motion with Sarah seconding to accept the FY2015 budget. All were in favor.

Matt had a question about the money that the city contributes to the pool. A discussion followed.

Mark read the proposed Ordinance for the Appropriations Budget for FY2015. Jeremy made a motion and Adriaan seconded the motion to accept Ordinance 747 under the suspension of rules. Roll call was taken. Jeremy Alexander - Yes, Sarah Miles – Yes, Matt Kathanimane – Yes, and Adriaan Geurtsen – Yes. Motion carried.

Adriaan made a motion with Sarah seconding to give Mark the authority to sign the Idaho Community Block Grant fund requests. All were in favor.

Barb asked to move the council meeting due to her vacation and the AIC Conference. The next council meeting will be Wednesday, September 24, at 7:00 PM.

Barb asked the council if they were interested in her pursuing setting up an account with Access Idaho which would allow citizens to pay their utility bills with a credit card. Access Idaho charges a 3% fee plus a \$1.00 fee per transaction which is paid by the customer. Access Idaho collects all the fees and pays the city the actual utility bill amount due. The council was interested but asked Barb to make sure there are no costs to the city for the card reader, etc.

The following agenda items will be moved to the next meeting: Law Enforcement, Proactive vs. Reactive Money, Pool Committee, JK Recreation District Pool and Trail Money, Annual Trail Contribution

At 9:34 Jeremy made a motion with Sarah seconding it to adjourn the meeting. All were in favor.

Mark Lapinkas, Mayor

ATTEST:

Barb Wilson, Clerk/Treasurer