

MINUTES
REGULAR MEETING OF THE KENDRICK CITY COUNCIL
OCTOBER 20, 2014

At 6:00 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 Doug and Christine Lohman, James and Tammy Ollom and Kurt Obermayr.

James Ollom, Kendrick resident, said their family would like to have 3 or 4 chickens, all hens, no roosters, so their daughter can do a 4H project. No council members were opposed to the idea, but the council will need to set parameters for the number of chickens allowed and whether the chickens can be free range or only kept in chicken coops and amend the current ordinance. The ordinance changes will be discussed at the next council meeting.

Kurt Obermayr introduced himself and said he is running for Latah County Commissioner representing the Moscow area of impact. He is running against Richard Walser. He said that the City of Moscow City Council recently addressed chickens and that we might want to find out what conclusion they came to.

Doug and Christine Lohman came to let the city council know that they are trying to purchase the Kendrick Hardware Store building. The purchase is contingent on what the remodeling costs are and the ability to get licensing. They would keep the hardware store look to the building, but remodel and enhance the interior. They currently have no plans to move the Post Office, which has a lease. The city clerk said they would need permission from the city council to get a beer and/or wine license. The Lohman's would like to be on the agenda next month to request the license.

The minutes from the September 24, regular meeting were reviewed. Jeremy made a motion and Sarah seconded to approve the minutes. All were in favor.

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

CORRESPONDENCE/ANNOUNCEMENTS: None

Sarah made a motion, with Matt seconding, to amend the agenda to include information about a used police car that is potentially available from Latah County. This item was added because the decision needs to be made within one week.

Sarah said that Latah County has three surplus police cars they are willing to sell for \$1.00. The council would need to make a decision within a week. Mark said there are liability issues associated with owning a police vehicle. Steve wondered where we would store the vehicle. Mark said there is a lot to consider. Matt wondered if Latah County would "strip" the car of police markings. Sarah will get more information.

MAINTENANCE DEPARTMENT:

The city has 500 feet of 2" PVC pipe left over from a wastewater test. The pipe cannot be used for anything but wastewater. Steve had a request from someone who would like to buy 100 feet of the pipe. Steve called Ferguson Water Supply and they said new it costs 85 cents a foot and that 45 cents a foot would be a fair price. Steve spoke with Stuart to make sure we wouldn't need it for our sewer upgrade project and he said that we would not need it.

Sarah made a motion with Matt seconding to amend the agenda to discuss selling the PVC pipe as the customer needs the pipe now. All were in favor. A discussion followed.

Sarah made a motion with Jeremy seconding to declare the PVC pipe surplus so it can be sold. All were in favor. Motion carried.

The city received the levee inspection report from the Army Corps of Engineers. We were rated minimally acceptable. The rating was due to unwanted vegetation and erosion on the levees. They also recommended the building that Brocke & Sons has on the levee be removed. The school has a shop on the levee that has been there a long time. We will not ask the school to remove it as it should be grandfathered.

Steve would like to apply for a LHTAC (Local Highway Technical Assistance Council) grant for street repair. The grant covers shoulder widening, paving and chip sealing. We will need to update our Transportation Plan which was developed in 2007. The council will have to hold a workshop to update the plan. The application is due January 1, 2015.

Steve got the bed put on the 1 Ton Truck and started wiring it. It should be done in time to take it to Spokane on Friday to have the snow plow mounted.

TREASURERS REPORT:

Barb gave a report that included the cash flow report. As of September 30, we have \$321,921.11 in all combined accounts. The only large revenue was \$3575 in RV Park Rent. Barb transferred money from the Pool account to reimburse the General Fund for the pool expenses. We are about \$1500 short to have enough money to reimburse the city for the 2014 season pool expenses. The city sent a letter to the JK Recreation District asking for additional funds, but we have not received a response. The quarterly 941 and Unemployment reports were filed on October 9. The 4th quarter report will not be published until the audit is completed.

NO REPORTS FROM ANY OF THE COMMITTEES

UNFINISHED BUSINESS:

Steve and Mark met with Nick Broemeling and two other representatives from Primeland and John Cardwell, Regional Administrator with DEQ, and Amber Rand, Air Quality Manager with DEQ, regarding the dust being generated by Primeland. Primeland said they would like the residents to call them at the time the dust is a problem so they can address it. There were no complaints to Primeland or DEQ in 2014 from citizens, but this is most likely because complaints that were made in 2013 went unaddressed. Four

citizens did attend a city council meeting in August 2014 to ask the city for their assistance. John Cardwell said he didn't think it was the responsibility of the citizens to complain to Primeland and that the Primeland employees should be monitoring the dust situation. Primeland said they are planning to invest in an expansion at the plant and can look into mitigating the dust. DEQ said that legislation is being proposed to increase regulations on air quality. Primeland said that their cyclone system broke and that was contributing to even more dust in the air and on the ground. Mark will personally contact both the Pattersons and Romiskis to give them an update on the situation.

Speed Signs – We can only apply for one LHTAC grant at a time, so if we apply for the street repair, we can't apply for a grant for the speed signs. The council decided that the street repair grant was more important, so the city will not apply for the speed sign grant at this time. We are still waiting to hear from Walmart as to whether or not we will receive a grant from them.

Law Enforcement: It was suggested we send letters to the logging and truck companies that frequently travel through Kendrick asking them to remind their employees that the speed in Kendrick is 25 and that the use of compression brakes is prohibited in the city limits. Mark reviewed the Latah County Sheriff contract hours for the month of September. Most of the coverage is mid-morning and the reports are not very detailed. Mark will contact Wayne Rausch, Latah County Sheriff, about the coverage. Kurt Obermayr said that one of Wayne's current deputies announced they are running for sheriff under the republican ticket.

Sarah left the council meeting at 8:00 due to her child not feeling well.

NEW BUSINESS:

Jeremy made a motion with Matt seconding to sign the Access Idaho Contract. All were in favor. Motion passed.

Barb said she was planning to attend the AIC District Meeting in Lewiston on October 30, from 9:00 – 3:00 and asked if anyone else wants to attend. Mark said he will plan to attend.

The mayor needs to appoint two citizens to the P&Z Commission. One from inside the Kendrick city limits and one from the area of impact. Jeremy gave one suggestion.

Jeremy made a motion with Adriaan seconding to accept the ordinance to change the council meeting time to 6:00 PM. The council will continue to meet on the 3rd Monday of the month. Jeremy, Adriaan and Matt were all in favor. Sarah was absent for the vote. Motion passed.

Barb presented some suggested changes to the RV Park Registration Form including that disruptive renters (which can include excessive noise or barking dogs, etc.) will be asked to leave the RV Park immediately and no refunds will be issued. The city reserves the right to limit stays. The council was in agreement with the changes.

Barb asked if the council wants to continue issuing dog licenses as it is time to reorder dog tags for 2015. The council would like to continue this, but the city will require that

proof of rabies be provided at the time of purchase. Our city code states that this is required. Barb will compose a letter to mail to the citizens when she mails the letter about Access Idaho. Licenses are valid from January 1 to December 31, and are to be purchased by February of each year.

Adriaan said that the manhole covers create a lot of noise as vehicles drive over them. Steve said it is the responsibility of the city, not ITD (Idaho Transportation Dept.), to maintain them. Steve can try putting a bracket bar with a nut to tighten them to see if that might help with the noise. It is cost prohibitive to replace the manhole frame and covers.

At 8:30 Jeremy made a motion with Adriaan seconding it to adjourn the meeting. All were in favor.

Mark Lapinskas, Mayor

ATTEST:

Barb Wilson, Clerk/Treasurer