

# City of Kimberly Agenda

City Council  
Meeting Agenda

June 9, 2020 6:00 PM

242 Hwy 30 E., Kimberly, ID 83341

## CALL TO ORDER & PLEDGE OF ALLEGIANCE

## WELCOME - PLEASE TURN OFF CELL PHONES - THANK YOU

## ROLL CALL OF CITY COUNCIL MEMBERS

## CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS

## AMENDMENTS TO THE AGENDA

## DECLARATION OF CONFLICT

**1. CITIZEN ISSUES - PUBLIC INPUT-** No person shall be permitted to speak from a location other than the public podium. This section of the agenda is reserved for citizens wishing to address the Council regarding a City-related issue. In order to ensure adequate public notice, Idaho Law provides that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Persons wishing to speak will have **3** minutes. Comments regarding performance by city employees are inappropriate at this time and should be directed to the Mayor, either by subsequent appointment or after tonight's meeting if time permitting. Public participation at a Kimberly City Council meeting is limited to participation in the public comment portion of the meeting. The City Council does not take any action or make any decisions during public comment.

**2. DISCUSSION - ACTION ITEM - CONSENT CALENDAR-** The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it is discussed in greater detail. Explanatory information is included in the Council agenda packet regarding these items and any contingencies are part of the approval.

### A. Approve Minutes for May 20, 2020

### B. Accounts Payable May 21, 2020 – June 9, 2020

General Fund	\$ 27,793.61
Water Fund	\$ 4,741.21
Sewer Fund	\$ 543.06
Library	\$ -0-
<b>TOTAL</b>	<b>\$ 33,077.88</b>

### 3. UNFINISHED BUSINESS

**A. DISCUSSION - ACTION ITEM-** LHTC-ITD - Contractor payment request, for Progress report No. (1), payable to Done Right Contracting, for work completed in-conjunction with the TAP Grant-Key # 22054 - Center Street sidewalk installation project. Requested amount is in the amount of \$95,421.61, which has been approved by LHTAC and JUB Engineering. Remaining balance to be paid upon approval of JUB, LHTAC and the City, is \$65,106.26. - *Ivan McCracken-JUB- Grant - Const. Admin. Council action required.*

**B. DISCUSSION - ACTION ITEM-** Council authorization for the Mayor to sign the ITD-LHTAC, Tap Form 17b-Tap Materials Certification. This authorization allows the Mayor to sign, at the appropriate time, the necessary close-out documents, of the TAP Grant project – key# 22054, including the final payment process. – *Ivan McCracken- Const. Admin. Council Action required.*

### 4. NEW BUSINESS

**A. DISCUSSION - ACTION ITEM-** Kimberly City Grant Request: Applicant - Veterans Appreciation Concert Committee, requests \$750.00 for the Veterans Appreciation Dinner to be held on November 11, 2020, at the Kimberly High School L.A. Thomas Building. - *Kimberly Grant Committee Chairman, Burke Richman shall brief the Council on the Committee's recommendation. Council Action required.*

**B. DISCUSSION - ACTION ITEM-** Approval of Beer, Wine, and or Liquor licenses. Applicants have received necessary approvals from the State of Idaho, Twin Falls County and have paid all applicable Kimberly City license fees. - *City Clerk, Carrie Kimball – Council action required.*

1. Anita's Buck-N-Bar Liquor License Application for the 2020/2021 year. This License includes Beer, Wine, and Liquor sales.

2. Fast Way 66 Beer and Wine License Application for the 2020/2021 year. This License includes Beer, Wine.

3. Gupps, LLC Liquor License Application for the 2020/2021 year. This License includes Beer, Wine, and Liquor sales.

### 5. ADMINISTRATIVE - STAFF REPORTS-

### 6. COUNCIL COMMENTS-

### 7. MAYOR COMMENTS-

**8. EXECUTIVE SESSION - DISCUSSION-ACTION ITEM-** Certain City-related matters may need to be discussed confidentially as a matter of law subject to applicable legal requirements; the Council may enter executive session to discuss such matters under **Idaho Code 74-206-(1)(f).**

**9. Discussion - Action Item -** Council shall reconvene from executive session.

**10. Discussion – Action Item - Council action / decision if any regarding executive session.**

**ADJOURNMENT:**

**Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 242 Hwy 30 E., Kimberly, Idaho 83341 or call 208-423-4151.**

Robert Tomlinson	Jim Eisenhower	Burke Davidson	Nancy Duncan	Burke Richman
Councilwoman	Councilman	Mayor	Council President	Councilman

Posted June 5th, 2020