

Minutes of the January 22, 2019 City council meeting

City Council
Meeting minutes

January 22, 2019
6:00 pm
242 Hwy 30 E., Kimberly, ID 83341

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor called the meeting to order and led the Pledge of Allegiance.

WELCOME – PLEASE TURN OFF CELL PHONES – THANK YOU.

Mayor welcomes everyone and request cell phones be turned off.

ROLL CALL OF CITY COUNCIL MEMBERS

City Clerk Roxanne Bymun confirmed by roll call the following officials in attendance.

Mayor Burke Davidson

Councilman Tomlinson

Councilman Eisenhower

Council President Duncan

Councilman Richman

CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS

Western Waste update – Joe Wrenfrow Updated the council on the past year, talked about the hydro leak and the clean up process, recycle was brought up again and the cost has not gone down.

AMENDMENTS TO THE AGENDA

NO conflicts declared.

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.

NO citizen input

2. 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 January 8, 2019

B. Accounts Payable for January 9 to January 18, 2019

General Fund	\$35,834.98
Water Fund	\$ 5,940.69
Sewer Fund	\$40,153.87
Library	\$ 577.19
TOTAL	\$82,506.73

DISCUSSION-ACTION ITEM

Consent calendar as submitted

Councilman Richman motioned to accept the consent calendar. Motion seconded by Councilman Tomlinson, Roll call; Tomlinson Yes, Eisenhower Yes, Duncan Yes, Richman Yes.

3. UNFINISHED BUSINESS

A. DISCUSSION-ACTION ITEM-

4. NEW BUSINESS

A. DISCUSSION-ACTION ITEM Council to receive the October 1, 2017 – September 30, 2018 fiscal year Audit Report, presented by Michael Burr CPA – action requires Council approval.

Mike gave the audit report, talk about some changes coming about the depreciation schedules and the new rules. We can choose to buy our own depreciation software or Mike will send us a copy of the 2017, 2018 schedules.

Councilman Richman motioned to accept the annual financial report from Mike Burr. Motion seconded by Councilman Eisenhower. Roll call; Tomlinson Yes, Eisenhower Yes, Duncan Yes, Richman Yes.

B. DISCUSSION-ACTION ITEM- Council approval / awarding of a bid for an addition to the Redwood Lane Well site and waiver of associated building permit fees. Addition is required to house the new components of the water treatment upgrade, replacing the existing Chlorine Gas system. Funding is from the municipal water budget. Kevan Hafer -Jed Kloer-Craig—*Bid documents shall be distributed at the meeting.*
Councilman Eisenhower motioned to approve the bid to Reg Contracting LLC. for the 10 X 20 addition to the Redwood Lane Well site for \$30,840.00, contingent upon legal review. Motion seconded by Councilman Richman. Roll call; Tomlinson Yes, Eisenhower Yes, Duncan Yes, Richman Yes.

Councilwoman Duncan motioned to approve the waiver of the associated building permit fees for the addition to the Redwood Lane Well Site. Motion seconded by Councilman Richman. Roll call; Tomlinson Yes, Tomlinson. Yes, Duncan Yes, Richman Yes.

5. ORDINANCES AND RESOLUTIONS –

Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. Resolutions govern internal matters to establish fees and charges pursuant to existing ordinances. Ordinances are laws which govern general public conduct. Certain procedures must be followed in the adoption of both ordinances and resolutions; state law often establishes those requirements.

A. DISCUSSION-ACTION ITEM-

6. ADMINISTRATIVE / STAFF REPORTS -

The Mayor called on staff for updates.

Chief Perry talked about helping Rock Creek Fire with their interviewing process, talked about the ID cards can be done but we still don't have our logo. He will have items for the February 12 meeting, EOY stats, station inventory stats.

Craig updated the Mayor and Council on the Parkside Estates, 100 lot subdivision, formerly the Kimberly Nursery site. The P & Z Commission will have their first public hearing on February 19, 2019. You will have the Kimberly Youth Association, Idaho Vipers, and American Legion at your next meeting to request fee exemptions, as provided for in Ord. #654 and Chapter 12, of Kimberly City Code.

The fee exemptions are for the youth baseball field reservations for the 2019 calendar year. KYA, American Legion and Idaho Vipers have paid in full all application fees and park reservation fees, approximately \$4,950.00 not including application fees. They have asked to be on your next agenda and all would appreciate the exemptions. The Mayor, Kevan, Roxie and I had a meeting with Region IV a few days ago, about two hours, of going over our LMI study. Region IV still believes that the City of Kimberly qualified, but Department of Commerce who has the final say still has stated that we came in at under 50%. To be LMI we have to be 51%+. We will wait and see a little bit longer on that. We have switched gears and are reaching out to Army Corp for other funding. Right now, we are on hold due to the government shutdown. Time will tell.

Kevan had nothing to report. Eisenhower asked about the Center St widening project.

Craig stated that ITD has selected JUB as the Design/Engineering firm for the project. I was glad that they did get this project as they, Tracy and Ivan were very involved with me, Kevan and Jed during the site research, drainage ditch locations, etc. Design, prepare this year and construction 2020.

Roxie talked about Having the W-2's, W-3, 1099's and all the quarterly report filed. Am now working on getting the Statements and Financial Reports caught up.

Tim talked about the audit being the best he has ever heard from Mike, and talked about Joe's from Western Wastes contract coming up.

7. COUNCIL COMMENTS -

NO Council comments.

8. MAYOR COMMENTS –

Mayor thanked Roxie for a great audit.

9. 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)

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.

Burke Davidson
Mayor

Roxie Bymun
City Clerk