

**MINUTES OF:
THE KIMBERLY CITY COUNCIL**

**Tuesday, January 28, 2020-6:00 p.m.
242 Hwy 30 E. Kimberly, Id. 83341**

CALL TO ORDER & PLEDGE OF ALLEGIANCE

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

WELCOME – PLEASE TURN OFF CELL PHONES – THANK YOU

ROLL CALL OF CITY COUNCIL MEMBERS *City Clerk Carrie Kimball confirmed by roll call the following officials in attendance.*

*Mayor Burke Davidson
Councilman Tomlinson
Councilman Eisenhower
Council President Duncan
Councilman Richman*

CEREMONIES, ANNOUNCEMENTS, PRESENTATIONS

*-Kimberly Police Department 2019 year in review-Chief Jeff Perry
Chief Perry was called to duty and unable to present. Will present at February 11, 2020 meeting.*

DECLARATION OF CONFLICT-*None*

CITIZEN ISSUES – PUBLIC INPUT –*No public testimony was given.*

1. NEW BUSINESS-

A. DISCUSSION-ACTION ITEM Mike Burr, annual audit presentation for fiscal year ending 2019. *Mike Burr updated the Mayor and Counsel on the 2019-year end Audit. His main concern is not enough funds for possible issues regarding streets and sewer, but said it was his personal opinion and not an issue. Mike also commended the City on correction last years one and only issue of having enough segregation of duties is no longer a concern. See Audit report.*

*Councilman Eisenhower motioned to Approve the Annual Audit Ending September 30, 2019-
Councilman Tomlinson second the motion. Roll call: Councilman Tomlinson-yes, Eisenhower-yes,
Duncan-yes, Richman-yes*

B. DISCUSSION-ACTION ITEM- Cecille Griffith, East End Providers Project Grant application- *Cecille Griffith updated the Mayor and Council on this past year’s success. There were 24,450 meals for families, 560 children, and 450 adults that benefited from East End Providers this past year. Cecille had ordered 100 turkeys from Ridley’s that were never ordered so she had to go on a turkey hunt at the last minute, but was able to complete the orders. This will be the 49th year for this program. She thanked the Mayor and Council for their continued support.*

Eisenhower: How do you determine what is bought on your list you have provided?

Cecille: We try our best to guess what will be needed in the year to come by going off the previous year. Its hard to tell sometimes. This past year we had allot of boys ages 5-10 years old. Each person we help receives three clothing items, two underpants, two socks, three toys, and a blanket.

Councilman Richman Motioned to table the application for Eastend Providers until next Council meeting on February 11, 2020-Councilman Tomlinson second the motion. Roll call: Councilman Tomlinson-yes, Eisenhower-yes, Duncan-yes, Richman-yes

2. DISCUSSION-ACTION ITEM-

A. CONSENT CALENDAR - *Councilman Richman motioned to approve the Consent Calendar-Councilman Duncan second the motion. Roll call: Councilman Tomlinson-yes, Eisenhower-yes, Duncan-yes, Richman-yes*

B.Approve Minutes for January 14, 2020

C.Accounts Payable- January 15 – January 28, 2020

General Fund	\$ 34,237.47
Water Fund	\$ 30,411.77
Sewer Fund	\$ 1,466.33
Library	\$ 1,214.02
TOTAL	\$ 67,329.59

3. PUBLIC HEARINGS –None

4. ADMINISTRATIVE / STAFF REPORTS –

Chief Perry- *Sgt Bunderson and officer Wells were nominated for the Idaho hero award. They will be attending the Banquet awards dinner in Idaho Falls on March 5, 2020. Out of all Officers nominated in the State of Idaho our two Kimberly nominees won! I’m beyond proud of these two men. On a personal note, Sgt Arrington and his wife welcomed their new son into the world yesterday. Both baby and mom are doing well. Chief will be presenting his above presentation at next council meeting.*

Craig Eckles –*Mayor and Council you have the HB 355 before you tonight and I believe you have all received via e-mail. I met with the legislative group last Saturday morning to put a plan of opposition in motion regarding HB 355 along with a second bill 353 put in motion last Friday. Mayor and Council as you can see HB355 is being moved on to the house floor to the taxation and revenue review committee*

as a means to stop any taxing district from obtaining their 3% tax budget allowance for one year. My concern along with the legislative committee, is that once a freeze is enacted, will it be taken off the next fiscal year? Some of us involved in this of past remember when the original 3% cap was enacted, it was to be for two years and now it is permanent.

As you can see from the L-2 of our adopted 2020 budget, if our tax budget is frozen, we will be negatively impacted. Looking at last year's L-2 our City would lose about \$69,000.00 of general funds.

Also remember that this has a residual effect for the next year if they lift the freeze, we lose that year of new construction, annexation and 3% for ever, which affects our future tax budget dollars.

The HB 353 appears to be some type of concession bill, which will allow taxing districts to collect up to 3% which must include our new construction and annexation dollars. If HB 353 is passed you can see from our L-2 that will reduce approximately \$53,000.00 from our City general fund dollars. Mayor and Council by the grace of God you were very good stewards of our budget last year and supported putting funds in your contingency which has earmarked permanent costs coming out of it this fiscal year and for years in the future. You were on the right track to not allow it to go into forgone and maintain control of your funds. These bills are being driven by tax payers in Ada County due to the 30%+ increase in their property values which is driving their tax bills pretty high. As a former Assessor, I get it and understand folks not wanting to pay more property taxes.

Please remember Mayor and Council the Buyer and Seller, are responsible for setting the assessable values which create their tax assessment on their property. I will keep you posted as these bills float on the house floor. I have prepared a response for your review and will include our L-2, for submittal to our three representatives and our AIC lobbyist. I may be doing some one on one calls to them and ask that you participate in some of those calls. There are some cities that support the tax budget freeze, I get it, but every dollar counts for this City's general fund, \$69,000 may not seem like much to some, but it is huge for us.

There was discussion from the Mayor and Council and the consensus was to oppose the two bills or any bills that would restrict our city from being able to receive its tax budget including allowance, the 3%, new construction values and annexation values.

Council there will be two public hearings on your February 11th meeting. I will have Olsenside subdivision final plat for you to act on. That is the recent annexation parcel, of the Roger Olsen property, which is being subdivided in to five lots. This is the final process by our City which supports owner Roger Olsen, conveying approximately 35 acres / 3 lots to the Kimberly School District and leaving approximately 35 acres / 2 lots as active farm land him at this time.

Your second public hearing is for Brian's city Code amendments.

Brian Reed –*Mayor and Council thank you. Just want to update everyone on the stop sign situation. We are actually starting a trial run on them today. We have been waiting for enough sunshine to power up the batteries enough to test them. We are trying at all costs to prevent from buying new ones.*

Nancy: What do the new ones have that our current ones don't?

Brian: They have all the fancy features to adjust the lighting, bigger mother boards, etc. They are about three times the cost of our current ones.

Public works has been working hard at repairing a clay pipe located at one of our booster stations. Working at surplus some items that are stacking up out back and getting it ready for the Chief to set up an obstacle course for training. Next Council Meeting we will be discussing the amendments to our public works ordinance regarding cross connections and some misc. clean ups. Still working on the Center Street bid with some Engineers. Looking to wrap that up ASAP, the longer it goes there's a chance costs can go up.

Carrie Kimball – *Mayor and Council thank you, its been another busy couple of weeks. Melissa and I are getting the Utility Bills out, Payroll, and Month End wrapped up this week. I'm looking forward to having Caselle here at the beginning of next week for some intense training for Melissa and I. We will be updating everything and looking forward to having it all come together.*

5. COUNCIL COMMENTS – *Councilman Duncan thanked Carrie for a great job on the audit.*

6. MAYOR COMMENTS- *None*

ADJOURNMENT:

Mayor, Burke Davidson

City Clerk, Carrie Kimball