

City of Kimberly minutes

City Council
Meeting minutes

April, 14, 2020
6:00 pm
242 Hwy 30 E., Kimberly, ID 83341

Due to limited public access, Life Safety Concerns and State of Idaho guide lines, regarding the Coronavirus, the Council shall attend this meeting via – live phone conference to reduce public exposure and comply with group size reductions.

CALL TO ORDER

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

*Councilman Tomlinson
Councilman Eisenhower
Council President Duncan
Councilman Richman*

AMENDMENTS TO THE AGENDA-None

DECLARATION OF CONFLICT-None

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

A. Approve Minutes for March 24, 2020

B. Accounts Payable April 1, 2020 – April 14, 2020

General Fund	\$ 33,855.56
Water Fund	\$ 14,762.07
Sewer Fund	\$ 13,635.57
Library	\$ 874.88
TOTAL	\$ 63,128.08

2. UNFINISHED BUSINESS

A. DISCUSSION-ACTION ITEM- City well lease, with Kimberly School District #414.

Craig – Mayor and Council you may recall that about a year ago, we, with legal counsel’s help prepared a well lease almost identical to this document tonight. In that document, I pressed for a lease in perpetuity, since the current lease, that is soon to expire, was for forty years. With all of the activity going on with the district, and COVID-19 meeting delays with the school board, we have been advised that the board was not comfortable with the lease in perpetuity. The Mayor and I spent

some time with Luke Schroder regarding the new verbiage which depicts it for a 20-year lease, with the right to renew for an additional 20 years. Luke felt that would be acceptable by the board. The wording right, might be of question. We hope not. If it is, I will be back with some modification.

Eisenhower-Craig, which property location is this?

Craig-Its just east of the football field, that long narrow white building, adjacent to Oak Street. Our well is in the far south end of that building.

Eisenhower-Thank you

Councilman Duncan motioned to approve the City well lease, with Kimberly School District #414 -Councilman Richman second the motion.

Roll call: Councilman Tomlinson-yes, Eisenhower-yes, Duncan-yes, Richman-yes

3. NEW BUSINESS

A. DISCUSSION-ACTION ITEM- In accordance with Idaho Code 63-802A the City of Kimberly sets the 2020-21 Annual Appropriation Budget, Public Hearing date to be held Tuesday, at 6:00 p.m., August 25, 2020, at Kimberly City Hall – 242 Hwy. 30. Notice shall be provided to the Twin Falls County Clerk following this Council action.

Councilman Richman motioned to approve the 2020-21 Annual Appropriation budget with a Public Hearing date to be held Tuesday, at 6:00 p.m., August 25, 2020, at Kimberly City Hall – 242 Hwy. 30 with notice provided to the Twin Falls County Clerk.

Councilman Eisenhower second the motion.

Roll call: Councilman Tomlinson-yes, Eisenhower-yes, Duncan-yes, Richman-yes

B. DISCUSSION-ACTION ITEM- Council – Staff, budget workshop, Wednesday, August 5th at 5:30 p.m. Additional time will be scheduled as necessary. No action required.

Craig - Council you saw your budget workshop meeting date. The Mayor has set the time for a little bit earlier. If we need an additional day as we cross all the T's and dot the I's we are prepared for that. Council the August 25th date is as far down the road Carrie and I could push the date and still allow for publication and turning it over to the County. I won't get a

Duncan-As we move forward and look at our budget, if there's a short fall come June when People can't or don't pay their taxes, wheat will we do? The county can't pay us unless they are getting paid.

Craig- Nancy you are correct. Until the County collects, they cannot disperse the general funds to us. We are hoping with all of the newer buildings in the new subdivisions, that they have their taxes built into their mortgage payment. I am starting to get some signals from AIC cautioning

us to prepare for some shortfalls potentially due to a retail sales decline, gasoline taxes down, liquor sales down, and there is certainly the concern of folks not being able to pay their property taxes this year. The County can only disperse what they collect. I will be watching this like a hawk as I always do, especially with House Bill 1416 on the Senate floor to move forward this December, raising our homeowner's exemption from \$100,000 to \$120,000 or some other bill they push forward.

Mayor- I've been prepping the Department heads to be prepared for these next couple of budgets.

Nancy- Thank you Mr. Mayor

4. ADMINISTRATIVE / STAFF REPORTS - Per Mayor Davidson's request, all staff comments shall be submitted to the City Clerk, to be included in the Council packet. There will be no verbal staff reports until further notice. Questions from the Council shall be directed to the Mayor via e-mail and he will respond back accordingly.

5. COUNCIL COMMENTS-

Eisenhower-When will we reopen City Hall?

Mayor-We will not be opening until the end of May. Depending on how things go I will re-evaluate mid-May, but this is the plan for now.

Eisenhower-Thank you.

6. MAYOR COMMENTS-None

ADJOURNMENT:

Mayor, Burke Davidson

City Clerk, Carrie Kimball