

City of Kimberly MINUTES

City Council
Meeting MINUTES

MAY 12, 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

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

- A. Approve Minutes for April 28, 2020**
- B. Accounts Payable April 29, 2020 – May 12, 2020**

General Fund	\$ 26,216.04
Water Fund	\$ 18,739.14
Sewer Fund	\$ 1,781.99
Library	\$ 148.00
TOTAL	\$ 46,885.17

2. 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-See Attached**

3. COUNCIL COMMENTS -None

4. MAYOR COMMENTS –*Council we will be addressing The R.V. Dump at our next Special Council meeting on Wednesday May the 20th. We will have all the information that we can possibly gather for you regarding this matter. We have been notified that we have been operating illegally so Craig has*

been working real diligently on getting the permits that are required. So, we are hoping to have everything in place there for that council meeting as well. Along with all of the PPE requirements as well.

Tomlinson: So, you will be able to tell us why we are in non-compliance of the law?

Mayor: At that meeting we will be able to discuss everything. We will have all of our information gathered for you.

Tomlinson: Thank you

Richman: Are you talking about a meeting tomorrow night?

Mayor: No, a meeting a week from tomorrow on the 20th.

Richman: On the 20th?

Mayor: Yes, at 6:00.

Richman: Okay

Mayor: Your presence is requested in Council Chambers. It will be our first meeting back.

Richman: Okay

Eisenhower: Craig, can you send a meeting invite out on that?

Craig: Absolutely Sir.

Eisenhower: Thank you.

Craig: You bet; I will definitely do that.

Nancy: I thought you did that already?

Craig: Actually, we were shooting for the 21st Nancy, we had to adjust it. It's the 20th now.

Duncan: Oh yeah, got it.

Craig: So, ignore that notice for the 21st.

Mayor: For a further note, Monday we are planning on opening up City Hall providing we have all of the proper signage up. We will be allowing the public into the front area. Masks are going to be required. Just to let you know that on next Wednesday nights meeting a mask will be required. If you need us to provide you with one please let Carrie or Craig know. Also starting Monday, we will open up the City Park for Baseball Practice only to three groups KYA, Vipers and the Allegion. There will not be water available or restrooms available at the park. We just don't have the manpower here at the city to go down and sterilize every thirty minutes or after every use, so for the first while we will not have those available at the park. Craig is there anything else?

Craig: Mayor I think you pretty much covered it. Council and Legal Council just so your aware, and Carrie-When the Mayor contacted The Vipers any KYA, they were happy to be able to start practice again and were totally understanding about not having the water fountains or port-a-potties in use due to not being able to sanitize after every use. They respected the Mayor's decision on that. They were made aware of it before they agreed to practice only.

Mayor: Is there any Council comments?

Richman- What about Good Neighbor Days?

Mayor- We will be talking GND in the first meeting in June.

Duncan- Is that pushing it too far out, because the event is only like a month away then. Can we talk about it at the Special Meeting or is that going to be full?

Mayor- That's a possibility. Maybe we will move it up and talk about it then.

Duncan- OK

Eisenhower- Shouldn't we have the Coordinator come down too?

Mayor- If we have it at that meeting yes, we will invite the coordinator, and we will discuss everything under the sun for it.

Eisenhower- If they can get you know if we're discussing timelines and things it would be good for her to be present for her to say no that's not going to work or yes that will work it would be good to have her on scene I think.

Mayor- We will plan to discuss that at the meeting on the 20th of May then.

Duncan- Thank you Mr. Mayor.

Mayor- Any other comments?

Duncan- Nope

Mayor-Again Council I will remind you that our meeting on the 20th we are requiring masks. If you are needing on please let Carrie or Craig know so we can get you one for you.

Eisenhower- Hey Craig, I need a mask.

Craig- Got it. We will make sure you have one before you get here.

Richman-I need a mask too.

Craig- okay, Nancy?

Duncan- I have my own.

Craig- Robert, do you need a mask?

Tomlinson- No sir, I have my own. I keep it in my truck.

Mayor- Okay 2 masks.

Craig- We will make sure you have them before the meeting.

ADJOURNMENT:

Mayor, Burke Davidson

City Clerk, Carrie Kimball