

# MIINUTES OF City of Kimberly

City Council

June 9, 2020

6:00 PM

Meeting MINUTES

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.*

*Councilman Tomlinson*

*Councilman Eisenhower*

*Council President Duncan by conference call*

*Councilman Richman*

**CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS**

**AMENDMENTS TO THE AGENDA-***None*

**DECLARATION OF CONFLICT-***None*

**1. CITIZEN ISSUES - PUBLIC INPUT-** *Tim Vawser Rock Creek Fire Department, Quarterly update, see insert.*

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

**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-** LHTAC-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.*  
**-SEE INSERT**

*Mayor Davidson called on Craig Eckles for an update.*

*Craig detailed some of the history of the project when it started and we are now done with the sidewalk installation. Mr. Eisenhower you talked to me when I first started about getting this sidewalk missing connection done. This is an important connection providing safe pedestrian paths. At this time, I will turn the floor over to Ivan McCracken from JUB.*

*Ivan McCracken briefed the Council on the Progress report before them. This is progress report #1 and takes the project from the LA Thomas School to about half way or the 3<sup>rd</sup> house on Center Street. The 2<sup>nd</sup> and last progress report take it from that house past Banning Street. I have inspected the project and approve of this first progress settlement in the amount of \$97,421.61. I expect to be approving the 2<sup>nd</sup> report this week.*

**Mayor Davidson-**, *Brian do you have anything to add.*

**Brian-** *Ivan has covered it and I think it is a good project.*

**Robert Tomlinson-** *Brian I wasn't going to say anything but I have to. I saw you out there on your knees.*

**Brian-** *yes, I was, working on the sod, getting some gravel out from under it and spraying some grass rejuvenator to help it take off.*

**Mayor-** *having no further discussion I would call for a motion.*

*-Councilman Eisenhower motioned to approve the 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 \$97,421.61-Councilman Tomlinson second the motion. Roll call: Councilman Tomlinson-yes, Eisenhower-yes, Duncan-yes, Richman-yes*

- 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.*  
-SEE INSERT

*Councilman Eisenhower* asked for clarification on the document and wanted to make sure that the Council will still be approving the final payment of the Done Right Contracting sidewalk work.

*Ivan McCracken* – JUB stated that yes, the final progress report and bill will be presented to the Council for payment.

-Councilman Richman motioned to approve Council authorization for the Mayor to sign the ITD-LHTAC, Tap Form 17b-Tap Materials Certification-Councilman Tomlinson second the motion. *Roll call: Councilman Tomlinson-yes, Eisenhower-yes, Duncan-yes, Richman-yes*

#### **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.*

*Councilman Richman stated that the grant committee reviewed the application and approve it as submitted. The VA group expects to serve about 150 people.*

- Councilman Eisenhower motioned to approve the 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. -Councilman Tomlinson second the motion. *Roll call: Councilman Tomlinson-yes, Eisenhower-yes, Duncan-yes, Richman-yes*

**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*

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

- Councilman Eisenhower motioned to approve Anita's Buck-N-Bar Liquor License Application for the 2020/2021 year. This License includes Beer, Wine, and Liquor sales -Councilman Tomlinson second the motion. *Roll call: Councilman Tomlinson-yes, Eisenhower-yes, Duncan-yes, Richman-yes*

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

- Councilman Eisenhower motioned to approve Fast Way 66 Beer and Wine License Application for the 2020/2021 year. This License includes Beer, Wine. -Councilman Tomlinson second the motion. *Roll call: Councilman Tomlinson-yes, Eisenhower-yes, Duncan-yes, Richman-yes*

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

- Councilman Eisenhower motioned to approve Gupps, LLC Liquor License Application for the 2020/2021 year. This License includes Beer, Wine, and Liquor sales. -Councilman Tomlinson second the motion. *Roll call: Councilman Tomlinson-yes, Eisenhower-yes, Duncan-yes, Richman-yes*

## **5. ADMINISTRATIVE - STAFF REPORTS-**

**Chief-***Thank you Mayor and Counsel, Id like to thank everyone that came out to celebrate and help with the High School Graduation Parade. It was a great show of support from this community and just an outstanding event. Thank you to Brian, Craig, Carrie, and Melissa for jumping in to help with blocking off for the parade route. Mayor came out and blocked off Main and Monroe, so thank you for that. As you have probably seen in the media now, we are just finishing up a Homicide case that happened over Memorial Day weekend. We are just on a few items to come back before we get it completely finalized. It was just a really sad situation. Such a supportive community we have here. With everything going on in other parts of the Country, our citizens have really shown nothing but support and love here. Myself and my officers are proud to serve in this community. Congratulations to Officer Wells and his Wife Shelby, they welcomed their baby boy today. Both mom and baby are healthy and doing well. That's all I have for tonight, unless you have any questions.*

**Craig-***Mayor and Council I have been working with the County Assessor and have gotten fairly close on our new construction values and we are getting really close on the operating property values. For those that don't work with this every day, the operating property values are from our taxes from the Railroad, Century Link, Id. Power, Int. Gas and a few others. I have been working with Carrie and we have worked through the budgets with the Public Works, and other departments. I feel that we will have as, accurate of figures we can get, for our budget levy. This is an important year as you know from the recent e-mails, I have sent regarding the 3% cap, and the final house bill, I think it is 1413 in the house that increases the home owners exemption from \$100,000 to \$120,000. When that goes through that would reduce are net tax assessable base, by around twenty million. This budget will be mindful and reflect AIC's noticing of budget short falls, coming in now from lower retails sales, liquor sales, and collections of personal income taxes. I am watching this closely with Carrie and the Mayor. Carrie has been cutting my budget and I cut her budget. She is great to work with.*

**Eisenhower-***When is, or do we have a preliminary timeline for our Budget Review?*

**Carrie-***I believe it's the 5<sup>th</sup> or 6<sup>th</sup> of August.*

**Craig-***Yes its that first week in August.*

**Eisenhower**-Just throwing it out there that it was discussed previously that Craig, and Mayor, I guess at your direction, I would like to see some Counsel and Mayor Salary comparisons for those discussions.

**Mayor**-Yes

**Craig**-Okay

**Brian**- *Mayor and Council I have completed the review for Park Vista View construction plans and have approved them. I am finalizing the phase II construction plans for Heritage Farms. The backflow device installation for Friendly Village is scheduled. Our work in Irene and Maxine is complete, Id. Power will be going underground in that area to the well soon.*

**Carrie**-*Thank you Mayor and counsel, it's been a busy few week working on budget and getting things ready to head into that process. I have learned allot so far from Craig, and look forward to learning more. The front lobby has been opened back up but traffic coming in hasn't been very busy. The community is still utilizing online payments and the drop off box for the most part. I'm proud to say our citizens have had a very positive payment history through the struggle of Covid-19 and we here at City Hall do appreciate that. Backflow testing deadline was extended to June 22, 2020 to help those needing a little longer. Thank you.*

## **6. COUNCIL COMMENTS-**

**Eisenhower**-*Id like to thank the Chief for his comments earlier in regards to the community and the support they have. I think its important to recognize the situations they put themselves in everyday to protect us. Its important to recognize the strife his brothers and sisters in blue are going through across the country right now. I think everyone in this room will stand up and cheer for you. So, from me and I'm sure everyone in this room thank you and your officers for all that you do.*

**Chief**-*Thank you, I will be sure to pass this along to my officers.*

**7. MAYOR COMMENTS**-*Id like to say it was a proud moment for me to be a part of the Senior Parade. I saw Mr. Eisenhower and his daughter come through. What a proud moment for a father to have his daughter graduate. I agree with everyone in that fact that we do have an outstanding community and the support they all show is great. I enjoyed it so much I going to recommend the school do it every year. I reiterate what Mr. Eisenhower said about our great Police Department.*

**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).**

Counselman Eisenhower motioned to move into Executive session, Counselman Tomlinson second the motion. *Roll call: Councilman Tomlinson-yes, Eisenhower-yes, Duncan-yes, Richman-yes*

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

Counselman Eisenhower motioned to reconvene from Executive Session, Counselman Tomlinson second the motion. *Roll call: Councilman Tomlinson-yes, Eisenhower-yes, Duncan-yes, Richman-yes*

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

Mayor- No action taken.

**ADJOURNMENT:**

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Mayor, Burke Davidson

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City Clerk, Carrie Kimball