

MINUTES OF THE City of Kimberly COUNCIL MEETING

City Council
Meeting MINUTES

SEPTEMBER 8, 2020
6:00 pm
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

Council members present were: Robert Tomlinson, Jim Eisenhower, Nancy Duncan, Burke Richman, and Burke Davidson.

CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS

Jason Freeman, Rock Creek Fire Department-Updated Mayor and Council on current numbers and asked for some help in spreading the word that they intend to go out for a Supplemental Levy Vote, because the district simply can't keep up with the level of calls for service and are trying to not just respond to emergency calls. Because of the past levy override failures not getting 2/3rd majority vote, we are now looking at a two-year override levy to cover costs of around \$600,000. Yes, this is risky because what happens in two years, do we lose the manpower new employees created using the two-year override.

Councilman Duncan discussed the recent expansion of medical response/firefighting calls in the Jerome county area and how that has added additional pressure to the staff.

Jason, yes that does include that expanded area and it does add to your load.

Councilman Tomlinson said, to further support the supplemental levy, he would like to see if all funding options have been researched, including if the district is maximizing their full cap % on their annual L-2.

Councilman Eisenhower also asked if there was a judicial confirmation option.

Craig responded that judicial confirmation funds are typical tied to new buildings, one-time purchases, and can be difficult when the district has been struggling to get alternative funding.

Craig asked Jason if he knew if the district was maxed out, where it appeared on the last campaign flyer that their levy had gone down?

Jason stated that he was pretty sure they were taking their max. allowable 3% of the last three years highest budget dollars, but would do some further research.

Craig asked what the last taxable value was?

Jason thought it was around \$860,000.

Craig stated that he hoped they were not taking their full amount and some cash was out there, but they very well may be taking all they can get.

I think RCFD is most likely doing this calculation.

If they are, then other funding options are, permanent overrides, 2 yr. supplemental overrides may be the routes to take. Council as we all indicated, I would be happy to try and answer or help Jason or Aaron with any questions.

See Attached

AMENDMENTS TO THE AGENDA

None

DECLARATION OF CONFLICT

No declaration of conflicts declared.

1. CITIZEN ISSUES – PUBLIC INPUT

There was no public testimony given.

2. PUBLIC HEARINGS.

None

3. DISCUSSION-ACTION -CONSENT CALENDAR

Councilman Eisenhower motioned to approve the Consent Calendar as submitted.

Councilman Duncan seconded the motion.

Roll call:

Councilman Tomlinson - yes

Councilman Eisenhower – yes

Councilman Duncan - yes

Councilman Richman – yes

A. Approve Minutes for: August 25, 2020

B. Accounts Payable: August 26, 2020 – September 8, 2020

General Fund	\$ 12,798.32
Water Fund	\$ 18,828.90
Sewer Fund	\$ 3,152.19
Library	\$ 661.33
TOTAL	\$ 35,440.74

4. UNFINISHED BUSINESS –

A. Update on Governor’s COVID-Cares Act - \$215,535.00 Police funding, incorporated in the, Annual 2020-2021 Kimberly appropriation budget. Craig briefed the council of the recent US Treasurer report on the clarification for the Governor to use the COVID funds for police payroll without requirements to prove the payroll cost was directly linked to COVID, that has been resolved as you can see from the US Treasure report. I wanted to make sure that we are as protected as much as possible. We don’t control over all of this COVID funding this is as clear and soldi as we have had. Just want you all to know if we go down, I will be behind you. No, \$215,535 won’t bankrupt us, but I would hate to see you use other monies if not necessary. No action was required to be taken.

A. 5. NEW BUSINESS -Shane Bybee, 1220 Connor Street, Kimberly, Id., requests a \$35.00 dollar refund of park reservation fees. The reserved park event was canceled, due to COVID concerns. Mr. Bybee paid the non-refundable park reservation fee of \$25.00 plus a \$15.00 reservation fee for the covered canopy table area and \$20.00 for the stage area and associated green area. Total fees collected were \$60.00.

Councilman Eisenhower motioned to approve the Park Reservation Fee refund of \$35.00 back to Shane Bybee.

Councilman Duncan seconded the motion.

Roll call:

Councilman Tomlinson - yes

Councilman Eisenhower – yes

Councilman Duncan - yes

Councilman Richman – yes

B. Paul Scott Flinn, 1145 Field Stream Way, Twin Falls, Id., representing the Synergy Brotherhood Motorcycle Club, a non-profit corporation, requests a \$35.00 dollar refund of park reservation fees. Applicant paid the non-refundable park reservation fee of \$25.00 plus a \$15.00 reservation fee for the covered canopy table area and \$20.00 for the stage area and associated green area. Total fees collected were \$60.00.

Councilman Eisenhower motioned to approve the Park Reservation Fee refund of \$35.00 back to Synergy Brotherhood Motorcycle Club.

Councilman Duncan seconded the motion.

Roll call:

Councilman Tomlinson - yes

Councilman Eisenhower – yes

Councilman Duncan - yes

Councilman Richman – yes

6. ORDINANCES AND RESOLUTIONS –

None

7. ADMINISTRATIVE / STAFF REPORTS-

Chief- Briefed the Mayor and council an updated on quarterly numbers. See Attached

Craig- Tilam sub is nearing some infrastructure installation of water and sewer. I expect some delays for new construction due to material shortages. Council I am hearing and Mr. Stover you probably have been hearing the same, the company, the breakoff from Melaleuca out of Idaho Falls, that I have been updating you on, that has been looking at a five – seven acre parcel in the Tilam-Agri-service sub., has potentially purchased the Hinton property in Hansen on Hwy 30 just a little east of the where the trucks are parking now. I have received several calls about me holding a meeting on the 14th. Unfortunately, that is not Kimberly. I spoke to Crystal at Hansen and she said the Council has it on their agenda for the 14th. I'm Surprised a little because due to the size of property in Hansen with the two lots being at three acres, and their needing a minimum seven-acre site. Maybe they will expand from Hansen. I know from a sale failure back in February on this site, that the per acre negotiated price was a little lower than what we are seeing here in the Kimberly area. If they develop what they had discussed with me, this will be a good thing for Hansen. O'Rielly has been issued their permit, to be picked up. I expect delays on construction due to sheet goods, and other building components, due to supply and demand. I am hoping that they would get in the ground and have the structure to work on during the winter. Time will tell. Burke you can update us on that where you are in the building supply arena.

Mayor Davidson - stated that certain building products are being delayed up to a couple of months.

Brian-Thanked the Mayor and Council. The Public Works crew are all healthy and working hard to transition into the Fall Season.

Carrie-Briefed the Mayor and Council on the latest Financial Statement. And thanked everyone for their continued support and teamwork.

8. COUNCIL COMMENTS –

None

9. MAYOR COMMENTS –

None

10. 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)

No Executive session declared.

11. ADJOURNMENT:

Mayor Davidson adjourned the meeting.

Mayor, Burke Davidson

City Clerk, Carrie Kimball