

MINUTES OF THE City of Kimberly COUNCIL MEETING

City Council
Meeting MINUTES

September 22, 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

Fire Chief Zent from Rock Creek Fire Department and Jason Freeman provided Mayor and Council on the fact that they were taking their 3% of the last three years, highest adopted dollar budget.

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 RULES

None

3. DISCUSSION-ACTION ITEM -CONSENT CALENDAR

Councilman Eisenhower motioned to approve the Consent Calendar as submitted.

Councilman Tomlinson seconded the motion.

Roll call:

Councilman Tomlinson - yes

Councilman Eisenhower – yes

Councilman Duncan - yes

Councilman Richman – yes

A. Approve Minutes for: September 8, 2020

B. Accounts Payable: September 9, 2020 – September 30, 2020

General Fund	\$ 77,451.55
Water Fund	\$ 25,134.58
Sewer Fund	\$ 12,502.24
Library	\$ 811.72
TOTAL	\$ 115,900.09

4. UNFINISHED BUSINESS

A. DISCUSSION-ACTION ITEM-

5. NEW BUSINESS

DISCUSSION-ACTION ITEM-

- A.** Mayor recommendation to Council - appointment of a Kimberly Library Board Trustee member. Closing date for submittal letters of interest, was 09-19-2020. Letters of interest, received by the Library Director, will be provided at the Council meeting. This appointment is to fill an expired term vacancy. The appointment shall begin 10-1-2020, and expire 10-1-2025.

Councilman Eisenhower motioned to accepted the nomination by Mayor Davidson to appoint Jim Sorensen for the Kimberly Library Board Trustee member opening. The appointment shall begin 10-1-2020, and expire 10-1-2025.

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 Perry-Nothing further to add tonight.

Craig-Nothing further to add tonight.

Brian-Updated the Mayor and Council on new playground equipment at South Park. See insert.

8. COUNCIL COMMENTS –

None

9. MAYOR COMMENTS –

Thank you everyone for all your hard work.

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

ADJOURNMENT:

Mayor Davidson adjourned the meeting.

Mayor, Burke Davidson

City Clerk, Carrie Kimball