

MINUTES OF THE City of Kimberly COUNCIL MEETING

City Council
MEETING AGENDA

October 11, 2022

6:00 pm

242 Hwy 30 E., Kimberly, ID 83341

Provisions are being made to support Council, Staff and Public participation, in this public meeting, via a telephone conference call option, or you may attend in person.

Currently face masks are not required by the Mayor, to be worn if you attend in person.

TO PARTICIPATE BY PHONE, call in at approximately 5:55 p.m. to the conference call number 1-443-499-3209 Enter the Pin number 336 576 609 followed by the pound # sign.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

WELCOME – PLEASE TURN OFF CELL PHONES – THANK YOU

ROLL CALL OF CITY COUNCIL MEMBERS

City Clerk Carrie Kimball took roll call:

Tomlinson-Yes

Eisenhower- Yes

Duncan- Yes

Richman- Yes

CEREMONIES, ANNOUNCEMENTS, PRESENTATIONS

Chief Zent- Presented his Stats for the 3rd Quarter-(*See insert*) and that they are looking to maintain the same Levy from 2-years ago. This isn't a new Levy. It will decrease by a few cents, but nothing major. He also thanked the Public Works crew for all their help with their Sewer situation.

Duncan- “I saw your post on Facebook, how far does that reach? The question-and-answer section, I thought that the topics covered there were good. The responses and statistical information, I just wonder how many people that reaches.”

Chief Zent- “I think it’s at about 3000 now and we hit Friends, and Friends of Friends on Facebook, so its hard to know exactly who we are hitting in the district, but we try to advertise and we pay for a boost to try to go out and hit more people.

Duncan- “Can you do a mailing to the citizens?”

Chief Zent- We actually have one coming out. You'll probably see one in about 2-weeks. Its being printed as we speak."

Duncan- "That's good."

AMENDMENTS TO THE AGENDA

None

DECLARATION OF CONFLICT

None

1. CITIZEN ISSUES – PUBLIC INPUT –No person shall be permitted to speak from a location other than the public podium. This section of the agenda is reserved for citizens wishing to address the Council regarding a City-related issue. In order to ensure adequate public notice, Idaho Law provides that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Persons wishing to speak will have **3** minutes. Comments regarding performance by city employees are inappropriate at this time and should be directed to the Mayor, either by subsequent appointment or after tonight's meeting if time permitting. Public participation at a Kimberly City Council meeting is limited to participation in the public comment portion of the meeting. The City Council does not take any action or make any decisions during public comment.

2. PUBLIC HEARINGS RULES - Items listed as public hearings allow citizen comment on the subject matter before the Council. Residents or visitors wishing to comment upon the item before the Council should follow the procedural steps. In order to testify, individuals must sign up in advance, providing sufficient information to allow the Clerk to properly record their testimony in the official record of the City Council. Hearing procedures call for presentation by the applicant, submission of information from City staff, and is followed by public testimony. The rules for testifying include the following: applicant will have 15 minutes to present their project; testimony by the public will be limited to 3 minutes per person. Testimony at public hearings on applications brought forth from the Planning & Zoning Commission can be used to reaffirm previous testimony.

Public Hearings

None

3. NEW BUSINESS:

- A. DISCUSSION-ACTION ITEM-** Lease/purchase of a 2022 Ram 1500 SSV 4x4 VIN # 1C6RR7XT3NS210441 with Police upfit from Ken Garff, West Valley Utah. The cost of the vehicle is \$34,820.00. Police Upfit in the amount of \$7,538.93. Trade in value for 2018 Dodge Charger VIN # 2C3CDXKT3JH174776 with Police equipment of

\$15,000.00 making the total lease/purchase of \$27,358.93. The lease payment to D.L. Evans of \$6,235.00 annually for 5-years per Fiscal Year 2022–2023-line item #01-421-750.

Chief Perry explained that this was the Truck we ordered last year that has now finally just come in. This budget year he was looking at replacing a couple of the Chargers that are no longer under warranty. Chief explained the above information on the figures and the VIN #'s associated with this purchase.

Duncan- “So its your goal to get rid of all the Chargers?”

Chief Perry- “Yes, eventually. As they get the miles racked up on them it will be more repair costs.”

Duncan- “But you’re switching to more of the Durango or Pick-up type.”

Chief Perry- “Yeah, they actually aren’t making the Chargers anymore.”

Eisenhower- “so this fits into a line item?”

Chief Perry- “yes, we actually budgeted for 2 vehicles this year.

Eisenhower- “what was the total of that line item if you recall.”

Chief Perry- “I think it was”

Carrie- “It was \$18,000.00 on top of the current leases.”

Chief Perry- “so we still have \$11-\$12,000.00 to play with.”

Tomlinson- “I just want to point out here that you are trading in the car with equipment. You don’t want to keep any of that?”

Chief Perry- “we will keep the Radar and Radio unit out of it. The equipment they are talking about are like the cages, consoles, lights, things like that.”

Eisenhower-” This is the one that was tore up right? The one the perpetrator tore up.”

Chief Perry- “No, that’s different then this one. That was the brand-new Charger, and it has been cleaned, but still waiting on parts. What a mess that was.”

Mayor Davidson called for a motion:

- A.** *Councilman Richman motioned to approve to Lease/purchase of a 2022 Ram 1500 SSV 4x4 VIN*

1C6RR7XT3NS210441 with Police upfit from Ken Garff, West Valley Utah. The cost of the vehicle is \$34,820.00. Police Upfit in the amount of \$7,538.93. Trade in value for 2018 Dodge Charger VIN # 2C3CDXKT3JH174776 with Police equipment of \$15,000.00 making the total lease/purchase of \$27,358.93. The lease payment to D.L. Evans of \$6,235.00 annually for 5-years per Fiscal Year 2022–2023-line item #01-421-750 pending legal counsel on Lease/Purchase agreement with DL Evans.

Councilman Duncan seconded the motion.

Roll Call:

Tomlinson-Yes

Eisenhower-Yes

Duncan- Yes

Richman-Yes

4. UNFINISHED BUSINESS-

A. DISCUSSION-ACTION ITEM-

None

5. CONSENT CALENDAR- Discussion - Action -The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it is discussed in greater detail. Explanatory information is included in the Council agenda packet regarding these items and any contingencies are part of the approval.

A. Approve Minutes for September 27, 2022

B. Accounts Payable for September 28, 2022 – October 11, 2022

General Fund	\$ 22,787.88
Water Fund	\$ 11,349.61
Sewer Fund	\$ 16,982.20
Library	\$ 1,005.24
TOTAL	\$ 52,124.93

Mayor Davidson called for a motion:

Councilman Duncan motioned to approve the Consent Calendar as presented.

Councilman Eisenhower seconded the motion.

Roll Call:

Tomlinson-Yes

Eisenhower-Yes

Duncan- Yes

Richman-Yes

6. ORDINANCES AND RESOLUTIONS –

Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. Resolutions govern internal matters to establish fees and charges pursuant to existing ordinances. Ordinances are laws which govern general public conduct. Certain procedures must be followed in the adoption of both ordinances and resolutions; state law often establishes those requirements.

None

7. ADMINISTRATIVE / STAFF REPORTS -

Chief Perry- Presented his 3rd quarter stats (see insert) and stated he would be emailing the copy out to Council tomorrow. Shane will be in Jury Trial the rest of the week starting tomorrow for a Sexual Assault Case. Still looking for another Officer.

Duncan- “with the new wages is it making it easier and helping out?”

Chief Perry- “Yes, also having the Council approve tuition reimbursement really helps. I think I will be going out to Nampa in the near future, see if any of those new recruits would like to come down to the Magic Valley.”

Craig- “Nothing that can be shared tonight.”

Duncan- “I was gonna call you but I didn’t. I was wanting to ask at what point will we be seeing a report of the DIF accts and what’s in there?”

Craig- “Looking at getting the year wrapped up here soon.”

Brain- Two hydrants have been replaced and asked /chief Zent in audience if he could get those 2 tested when they get time. Ballard’s III- I have an inspection Thursday and it getting to that stage of wrapping it up. Olsen Farms- Three hot taps scheduled. Centennial passed the water test.

Duncan- “I see Olsen Farms is doing allot of work. Is this so they can be selling lots in the Spring?”

Brian- “Yes they are doing allot of work, and I think they are wanting to sell lots before the snow flies.”

Carrie- “I’m going to kind of piggy-back off of Craig. We have our Audit date set for November 17, 2022. Will be working on getting everything together for that.”

8. COUNCIL COMMENTS –

Eisenhower- “Yes, I am not satisfied with what took place last Council Meeting with regard to ascending and restricting the Council into this building. I would like to request that item be put on the next agenda for discussion, possible action item on the next meeting. Unless, in the

meantime, in the next 2-weeks, I get a satisfactory reason as to why that took place. And why it was necessary. That would be my request to the Mayor and Staff.”

9. MAYOR COMMENTS – “Thank you I appreciate that.”

10. EXECUTIVE SESSION – DISCUSSION-ACTION ITEM-

None

ADJOURNMENT:

Mayor, Burke Davidson

City Clerk, Carrie Kimball