

# MINUTES of Kimberly Agenda

City Council  
Meeting Agenda

OCTOBER 13, 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**

Deputy City Clerk Melissa Fernandez took the roll call. Councilmembers present were, Tomlinson, Eisenhower, Richman. Council President Duncan was absent.

## **CEREMONIES, ANNOUNCEMENTS, PRESENTATIONS**

Mayor Davidson briefed the Council on a letter he had received from Senator Rich, congratulating the City of Kimberly for being good stewards of the forest vegetation in the city, and the City's 17 years of commitment to the Arbor Day Program. Rich stated that Kimberly is a true testament of a governing body providing the means to participate in the Arbor Day Program which enhances and supports a good healthy community.

## **AMENDMENTS TO THE AGENDA**

There were no amendments to the agenda.

## **DECLARATION OF CONFLICT**

### **1. CITIZEN ISSUES – PUBLIC INPUT**

There was no Public testimony given.

**2. 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.

Mayor Davidson called on the Council to see if there were any items needing discussion prior to the Council's action on the Consent Calendar as presented.

The Council had no questions for Melissa to clarify.

Council Eisenhower motioned to approve the consent calendar as presented

Councilman Tomlinson seconded the motion.

Mayor Davidson called for roll call vote.

Melissa Fernandez roll call:

Councilman Tomlinson – Yes

Councilman Eisenhower – Yes

Councilman Richman, Yes

Councilman Duncan - absent

**A. Approve Minutes for September 22, 2020**

**B. Accounts Payable for September 23, 2020 – October 13, 2020**

General Fund	\$ 14,087.55
Water Fund	\$ 15,547.72
Sewer Fund	\$ 12,652.51
Library	\$ 111.14
<b>TOTAL</b>	<b>\$ 42,398.92</b>

**4. ORDINANCES AND RESOLUTIONS**

There were no ordinances or resolutions for Council action.

**5. UNFINISHED BUSINESS**

None

**6. ADMINISTRATIVE / STAFF REPORTS**

Mayor Davidson called on Chief Perry to start.

Chief Perry stated that they had been very busy, and of recent confiscated a very expensive CorVet in a drug raid that they found had areas containing transporting compartments built in. Value with all the add on's to the vehicle is \$60,000-80,000. They are working with the US Marshalls office and they are going to do the federal seizure on it. Once the process of the State for the vehicle, is completed, the Car will be sold and the City of Kimberly gets a percentage of the proceeds, which go in to the special police drug account, not into the City's general fund. This money can and will be used to purchase necessary equipment and can include uniforms, tazers, etc.

Councilman Eisenhower asked what the percentage was and if the Chief could get more?

Chief Perry stated that the Police special fund will get 80 % of what the car sells for.

Craig, updated the Council on the Subway facility occupying the El-Toro unit in the Center Street Plaza. Craig said he had met with the builders doing the interior remodel today and everything is a go, right now. Were really busy, that is good.

Brian stated that the crew is doing really well. There were some issues with meters. About 30 had to be replaced and they are the expensive 2 to 4 inch ones. Good news is South Park is finished. The sidewalk is in. As far as subdivision developments Idaho Power finally came to Park Vista. Ridgeline is on schedule along with Heritage Farms. All developments doing well. A couple more phases popping up this fall and winter.

Melissa nothing tonight, Thank you

**7. COUNCIL COMMENTS –**

None

**8. MAYOR COMMENTS –**

None

**9. 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) b

Mayor Davidson stated that there was no need to go into executive session.

**10. ADJOURNMENT:**

Mayor Davidson adjourned the meeting.

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**City Clerk, Carrie Kimball**

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**Mayor, Burke Davidson**