

MINUTES OF THE City of Kimberly COUNCIL MEETING

City Council
Meeting Agenda

NOVEMBER 10, 2020
6:00 pm

242 Hwy 30 E., Kimberly, ID 83341

Due to the COVID-19, pandemic the State of Idaho requires certain distances between people and group size restrictions, for their safety. Provisions were made to support public participation in this public meeting, via a telephone conference call option, or you may attend in person.

Additional accommodations: Council members, and Public participants, the Mayor has asked that we provide you the option to call in, or you may attend this meeting in person.

To participate by phone, call in at 5:55 p.m. to the conference call number, 1-862-283-1027. Enter the Pin number 890 753 426 followed by the pound # sign.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mayor Davidson called the meeting to order.

WELCOME – PLEASE TURN OFF CELL PHONES – THANK YOU

ROLL CALL OF CITY COUNCIL MEMBERS-

Council members present or via call in, were Duncan, Eisenhower, Tomlinson and Richman.

CALL IN - PUBLIC PARTICIPANTS IDENTIFIED-

Stephanie Snarr, Kaerlie Snarr

CEREMONIES, ANNOUNCEMENTS, PRESENTATIONS

None

AMENDMENTS TO THE AGENDA

None

DECLARATION OF CONFLICT

Mayor Davidson called on the Council to declare any conflicts. All Council members stated none.

1. CITIZEN ISSUES – PUBLIC INPUT-

There was no public testimony.

2. PUBLIC HEARINGS RULES –

No public hearings were held.

3. NEW BUSINESS:

- A. DISCUSSION-ACTION ITEM –** Tilam Subdivision – Parcel # RPK91910010030 Agri-Service Way, formerly Agri-Service. Owners, Terteling Properties, LLC – Western States Equipment, request Council’s approval a financial guarantee submittal, of cash in lieu of the non-completed, actual installation of required public improvements, before recording of the final plat, per Kimberly Subdivision Ord. Title 17, Section 17.12.040 -C. “Guarantee of Completion of Improvements”. Subject property is in the Kimberly City limits, partially developed as the Agri-Service- facility and is zoned Commercial Gateway, *Craig – Dave McKinnon information shall be provided at the council meeting.*

Craig briefed the Council and Mayor on the history and current status of Tilam Sub. The Owner, Terteling-Western States have been working with the T.F. Canal Co for many months last spring as well as right now and we are nearly complete on the infrastructure, except a short area that has been held up until the water was turned off two weeks ago. Council you will find in your e-mailed information packet today the Performance Bond for the remaining work to be completed. Brian I will address the status and please correct me if I miss state. The Sewer lines are 90% complete and installed with a portion left near the ditch to be installed and adjustments made for gravity flow, followed by inspections before we accept the lines.

Brian, yes that is correct.

Craig, the water is complete and is waiting for final pressure checks.

Brian, yes

Craig, with that being said Mayor and Council you will see some large figures for the water and sewer still on the itemized list. I need to keep those there until the final inspections are done and Brian has accepted these water and sewer lines to be taken over by the City. You will see the street extension dollars for Agri-Service Way are also noted and the gravity and pressurized irrigation costs are also listed. The Developer is working with Brian and is planning on making the necessary sewer adjustments and getting both the sewer and water inspections within a couple of weeks pending weather. The majority of the remaining funds are for the street work and PI-System. Council, as these remaining projects are completed and accepted by the City / Brian and myself, I will be asking for a reduction in the required bonding and will keep you all in the loop. At this time David Mckinnon the representative for the Terteling’s is here tonight and I would like to turn the floor over to him, if you have any questions.

Mayor Davidson called Mr. Mckinnon to the podium.

Mr. Mckinnon stated that he was appreciative of the Craig and Brian, in helping move this project to completion. They have been great to work with. Craig has covered the performance bond and the desire for us to have your approval of it. With this in place we can get the plat recorded, and start the legal marketing process of the lots. We have several developers that are showing interest and we are not in the land holding business and want to see this property get sold and developed. We are excited to be at this point. Do you have any questions?

Council responded they had no questions.

Tim Stover stated he had no questions

Mayor called for a motion to approve the Performance Bond for Tilam Sub., submitted by the Terteling Properties Group, in the amount of \$703,112.50.

Councilmember Tomlinson motioned to approve the Performance Bond for Tilam Sub.in the amount of \$703,112.50.

Councilmember Duncan seconded the motion.

Roll Call:

Councilman Tomlinson – yes

Councilman Eisenhower – yes

Councilman Duncan – yes

Councilman Richman - yes

4. 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 October 27, 2020

B. Accounts Payable for October 27, 2020- November 10, 2020

General Fund	\$ 7,343.68
Water Fund	\$ 13,473.83
Sewer Fund	\$ 2,373.35
Library	\$ 99.95
TOTAL	\$ 23,290.81

Councilman Burke Richman motioned to approve the consent agenda as submitted.

Councilman Eisenhower seconded the motion.

Roll Call:

*Councilman Tomlinson – yes
Councilman Eisenhower – yes
Councilman Duncan – yes
Councilman Richman - yes*

5. ORDINANCES AND RESOLUTIONS –

There were no ordinances or resolutions to be acted on.

6. UNFINISHED BUSINESS

None

7. ADMINISTRATIVE / STAFF REPORTS –

None

8. COUNCIL COMMENTS –

Councilwoman Duncan stated that she was glad to see the Tilam Sub. finally getting completed.

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)

None

11. DISCUSSION/ ACTION ITEM- Council discussion / action, if any regarding the executive session.

None

ADJOURNMENT:

Mayor Davidson thanked the Council and public for participating and adjourned the meeting.

City Clerk, Carrie Kimball

Mayor, Burke Davidson