

CITY OF KIMBERLY AGENDA

CITY COUNCIL
MEETING AGENDA

JANUARY 22, 2019
6:00 PM

242 Hwy 30 E., Kimberly, ID 83341

CALL TO ORDER & PLEDGE OF ALLEGIANCE

WELCOME – PLEASE TURN OFF CELL PHONES – THANK YOU

ROLL CALL OF CITY COUNCIL MEMBERS

CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS

Western Waste update – Joe Wrenfrow

AMENDMENTS TO THE AGENDA

DECLARATION OF CONFLICT

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. CONSENT CALENDAR -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 January 8, 2019

B. Accounts Payable for January 9 to January 18, 2019

General Fund	\$35,834.98
Water Fund	\$ 5,940.69
Sewer Fund	\$40,153.87
Library	\$ 577.19
TOTAL	\$82,506.73

DISCUSSION-ACTION ITEM

3. UNFINISHED BUSINESS

A. DISCUSSION-ACTION ITEM-

4. NEW BUSINESS

A. DISCUSSION-ACTION ITEM Council to receive the October 1, 2017 – September 30, 2018 fiscal year Audit Report, presented by Michael Burr CPA – action requires Council approval.

B. DISCUSSION-ACTION ITEM- Council approval / awarding of a bid for an addition to the Redwood Lane Well site and waiver of associated building permit fees. Addition is required to house the new components of the water treatment upgrade, replacing the existing Chlorine Gas system. Funding is from the municipal water budget. Kevan Hafer -Jed Kloer-Craig—*Bid documents shall be distributed at the meeting.*

5. 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.

A. DISCUSSION-ACTION ITEM-

6. ADMINISTRATIVE / STAFF REPORTS -

7. COUNCIL COMMENTS -

8. MAYOR COMMENTS –

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)

ADJOURNMENT:

Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 242 Hwy 30 E., Kimberly, Idaho 83341 or call 208-423-4151.

Nancy Duncan	Burke Richman	Burke Davidson	Jim Eisenhower	Robert Tomlinson
Councilwoman	Councilman	Mayor	Councilman	Councilman