

CITY OF KIMBERLY

CITY COUNCIL
MEETING MINUTES

JAN. 11TH 2011
6:00PM

Location: 141 Center St. W., Kimberly, ID 83341

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Meeting was called to order by Mayor Overacre at 6:00pm and all present were invited to recite the Pledge of Allegiance with him.

ROLL CALL OF CITY COUNCIL MEMBERS

- City Council Present: Mayor Dave Overacre
Council President - Lee McKinlay
Councilwoman - Mitzi Cheldelin
Councilman - Brandon Hoobler
Councilman - Burke Richman
- City Staff Present: City Administrator – Polly Hulsey
City Clerk - Jennifer Rowe
Planning & Zoning Director - Jenny Nickerson
Public Works Foreman – Rob Wright / Kevan Hafer
Police Chief – Pat Bermingham
City Attorney – William R. Hollifield
City Engineer – Tracy Ahrens

**CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS
AMENDMENTS TO THE AGENDA**

Add Executive Session 67-2345-1(f)

DECLARATION OF CONFLICT

None

1. CONSENT CALENDAR -

- A. Approve Minutes for December 28th.
- B. Approve accounts payable December 23th through January 7th.

General Fund	\$26,154.26
Water Fund	\$ 3,787.57
Sewer Fund	\$ 466.56
Library Fund	\$ 195.83
TOTAL	\$30,604.22

Council President McKinlay made the motion to approve the consent calendar and Councilman Richman seconded, all approved, none opposed, motion passed.

2. PUBLIC HEARINGS -

None

3. CITIZEN ISSUES – PUBLIC INPUT –

Kathy Woodruff asked if there was a speed limit for County vehicles in Kimberly. Chief Bermingham answered that as long as they have on the emergency lights their speed is to be reasonable and prudent.

4. UNFINISHED / OLD BUSINESS –

A. Water rates were discussed by City Council. Councilwoman Cheldelin asked for details on the old bond and Polly answered that the current interest rate is 6.45%, the current principle amount is \$370,000, there is no penalty for early payoff and the maturity is set for August 1, 2014. Councilwoman Cheldelin requested that a printed chart of water rates be published in addition to a spreadsheet on the website. Discussion also revisited applying the new bond rate without the metered rates. A new bill format example was presented and discussed.

B. Mileage reimbursement rates. Councilman Hoobler made a motion to accept the IRS standard allowable rate as the City's rate. Councilwoman Cheldelin seconded, all approved, none opposed, motion passed.

C. RV Dump. Polly presented a representation of the purposed park showing sidewalks in front of the project, dual dump stations, and a kiosk for Scenic By-way and Downtown Kimberly information. It is also possible that in a 2nd phase, not included in this grant, that overnight camp spaces could be added. Jeff McCurdy said that it needed to be specified on the grant application whether the City would charge a use fee. Rob gave cost estimates of \$600/3,000gallons for pumping and disposal of the waste, which would equate to approximately \$7,200 per year. Costs, use fees, disposal requirements, the railroad crossing of Ash and significance of any benefit to Kimberly were all discussed. Councilwoman Cheldelin expressed her feelings that the RV Dump only benefited a portion of the City Citizens while the cost was spread over all Citizens. Councilman Hoobler made a motion to submit the grant application specifying that donations would be taken. Council President McKinlay seconded, Councilman Richman approved, Councilwoman Cheldelin opposed, motion passed. Public input was sought and Mr. Ihler voiced his approval support of the application.

5. NEW BUSINESS –

A. Asbestos Removal bid proposals. CTR (Cleanup & Total Restoration) from Twin Falls bid \$8,741.34. PTI (Pacific Technologies Inc.) from Boise bid \$5,831.00. Discussion determined that both companies proposed the same work and possessed the same qualifications there it was only a question of price. Council President McKinlay made a motion to award the bid to PTI. Councilwoman Cheldelin seconded, all approved, none opposed, motion passed.

6. ORDINANCES AND RESOLUTIONS –

A. Ordinance – Area of Impact. Jenny Nickerson presented the ordinance as a clarification to the code to bring wording into accordance with the County. Councilwoman Cheldelin made a motion to adopt the ordinance. Councilman Hoobler seconded, all approved, none opposed, motion passed.

7. ADMINISTRATIVE / STAFF REPORTS -

A. City Clerk – Jennifer Rowe

Nine members of the MYAC participated in the Rock Creek Food Panty distribution for January. The County EPC (Emergency Planning Committee) meeting covered a review by Homeland Security of the December drill at Canyon Ridge H.S. Also Jen brought back information on the training requirements before we are eligible for grant money. Sensus will be at City Hall on the 13th for training on the new meter information system. Attended the Mayor's Insurance Meeting on Jan. 7th. There is a movement to join a health insurance pool. Patty McFarlane, Kimberly's Blue Cross agent, has volunteered to answer questions on the new pool. Patty will be invited to the January 25th meeting. Note: there was no audio recording made of this meeting.

B. Public Works Department – Rob Wright

Rob and Tracy have working on finishing up the project designs for the remainder of the water project.

C. Police Department – Chief Bermingham

Last weekend was busy with 9 citations.

D. Planning & Zoning Director – Jenny Nickerson

Twin Falls Downtown development has hired Mark Rivers of Brix which may open an opportunity for Kimberly to work with him on Economic Development. Business licenses have been coming in. Lilly Couture will be coming to downtown and possibly an Italian restaurant to Center St. Plaza.

E. City Attorney – Bill Hollifield

Nothing.

8. COUNCIL COMMENTS –

Council President McKinlay shared that the Library Quilt Show will be January 17 – 22 at The Quilt Barn and they are donating 5% of their sales during the show to the Library. Also there is a reading group planned for February 2nd and 17th and March 7th and 16th at the Hansen Library.

9. MAYOR COMMENTS -

Jason Keller, Rock Creek Fire Dist., said they may be into their new building by mid May.

10. EXECUTIVE SESSION –

Motion was made by Councilman Hoobler to adjourn into executive session, seconded by Council President McKinlay, all approved, none opposed, motion passed. Entered at 7:35 pm and Exited at 8:50 pm.

11. REGULAR SESSION

ADJOURNMENT

Accommodation of special needs to participate in the meetings should be addressed to the Office of the City Clerk, 120 Madison W., Kimberly, Idaho 83341 or call 208-423-4151.

Brandon Hoobler	Lee McKinlay	David Overacre	Mitzi Cheldelin	Burke Richman
Councilman	President	Mayor	Councilwoman	Councilman

David Overacre
Mayor

Jennifer A. Rowe
City Clerk