

CITY OF KIMBERLY

CITY COUNCIL
MEETING MINUTES

JAN. 25TH 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 (arrived @7:10 after Public Input)

City Staff Present: City Clerk - Jennifer Rowe
 Planning & Zoning Director - Jenny Nickerson
 Public Works Foreman – Kevan Hafer
 Police Chief – Lt. Stacy Buck
 City Attorney – William R. Hollifield
 City Engineer – Tracy Ahrens

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

Amend A/P to include \$385.00 to Dennis’s Radiator Repair for dump truck.
Add Executive Session 67-2345-1(f)

DECLARATION OF CONFLICT

None

1. CONSENT CALENDAR -

- A. Approve Minutes for January 11th.
- B. Approve accounts payable January 7th through January 21st.

General Fund	\$25,193.84
Water Fund	\$ 2,497.09
Sewer Fund	\$ 9,452.25
Library Fund	\$ 99.67
TOTAL	\$37,242.85

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

2. PUBLIC HEARINGS -

None

3. CITIZEN ISSUES – PUBLIC INPUT –

James Eisenhower voiced his support for the proposed RV Dump.
Cambry Smith volunteered to help with the dogs at the City Pound.

4. UNFINISHED / OLD BUSINESS –

A. Water billings and Sensus training were discussed by City Council. James Eisenhower personally urged the Council to put off implementing the metered billing rate for 4 to 6 months. James also suggested that the UAC go to other civic meetings to answer questions.

5. NEW BUSINESS –

- A.** GTFATC (Greater Twin Falls Area Transportation Committee) Bylaws were discussed. Councilwoman Cheldelin made a motion to appoint Rob Wright as Kimberly’s representative to the GTFATC. Councilman Hoobler seconded the motion, all approved, none opposed, motion passed.
- B.** Kimberly possibly joining the Idaho Intergovernmental Insurance Authority (III-A) was discussed. Patty McFarlane presented some of her concerns and questions. The City Attorney is going to review the Joint Powers Agreement and the Council will vote on the JPA at the next regular Council Meeting. Councilman Hoobler made a motion to write a letter of intent to join the III-A. Councilwoman Cheldelin seconded the motion. The Council was questioned: Richman – No, McKinlay – No, Cheldelin – Yes, Hoobler – Yes, Mayor Overacre – Yes. The motion passed.
- C.** Kevan Hafer presented the State’s pricing for vehicle purchases. The Council discussed makes, features, and dealers. Councilwoman Cheldelin made a motion for the City to issue a purchase order to the State to purchase 2ea 4WD GMC pickups from Bonanza Motors for \$17,066 each. Council President McKinlay seconded, all approved, none opposed, motion passed.

6. ORDINANCES AND RESOLUTIONS –

7. ADMINISTRATIVE / STAFF REPORTS -

A. City Clerk – Jennifer Rowe

Sensus held training on January 13th, it was not as educational as hoped therefore an additional training session is being scheduled. The water billings mailed on 01/25/11 showed the present meter readings though as it is the first reading it is not pertinent. The Rock Creek Food Pantry met on 01/13/11 to elect their Board of Directors and Mayor Overacre was elected for a 1 year term.

B. Public Works Department – Foreman Kevan Hafer

The 1990 Ford Ranger lost the rear end and it is not worth repairing. The dump truck is undergoing engine repair. The Rock Creek Fire Department has donated a 1976 fire truck to the City to replace our water truck

C. Police Department – Lt. Stacy Buck

Nothing.

D. Planning & Zoning Director – Jenny Nickerson

Jenny had e-mailed the Council regarding Mark Rivers of Brix. Mr. Rivers has ideas in conjunction with SIEDO for future cost savings and economic development. On the upcoming Friday the Twin Falls URA will be holding a meeting where both Mr. Rivers and Larry Halls will be speaking. Larry Hall will be speaking at our next City Council meeting, 02/08/11 and Mr. Rivers will be at the 02/22 meeting. The PT/CSO applications are currently being reviewed.

E. City Engineer – Tracy Ahrens

Nothing.

F. City Attorney – Bill Hollifield

Nothing.

8. COUNCIL COMMENTS –

Mitzi attended the Sensus training.

9. MAYOR COMMENTS –

The MYAC will be taking part in the 5th Grade Kindness Campaign of February 9th.

10. EXECUTIVE SESSION –

Motion was made by Councilwoman Cheldelin to adjourn into executive session, seconded by Councilman Richman, all approved, none opposed, motion passed. Entered at 7:25 pm and exited at 8:00pm.

11. REGULAR SESSION

A motion was made by Councilwoman Cheldelin to retain Thomas High as substitute legal counsel for Bill Hollifield in the matter of Caraway vs. City of Kimberly. Councilman Hoobler seconded, all approved, none opposed, motion passed.

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