

CITY OF KIMBERLY

CITY COUNCIL  
MEETING MINUTES

FEB. 8TH 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 Director – Rob Wright  
Police Chief – Pat Bermingham  
City Attorney – William R. Hollifield  
City Engineer – Tracy Ahrens

**CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS**

- Guests: Linda Culver / Congressman Mike Simpson’s office  
AJ Church / Senator Mike Crapo’s office  
Mike Mathews / Senator Jim Risch’s office

Mike Mathews made introductions and described the assistance that their offices provide.

**AMENDMENTS TO THE AGENDA**

**DECLARATION OF CONFLICT**

None

**1. CONSENT CALENDAR -**

- A. Approve Minutes for January 25<sup>th</sup>.
- B. Approve accounts payable January 21<sup>st</sup> through February 3<sup>rd</sup>.

General Fund	\$ 4,579.78
Water Fund	\$ 5,384.35
Sewer Fund	\$ 832.86
Library Fund	\$ 177.30
<b>TOTAL</b>	<b>\$10,974.29</b>

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

**2. PUBLIC HEARINGS -**

None

**3. CITIZEN ISSUES – PUBLIC INPUT –**

None

**4. UNFINISHED / OLD BUSINESS –**

A. Water Project – Rob Wright reported that water samples from the Redwood tank have been sent for quality testing. Redwood is hoped to be started up on the 21<sup>st</sup> of the month and then the Main St. station will come off-line for repairs. Councilwoman Cheldelin asked if it was determined when the bond payments would be required. Polly answered that the payments would be required to begin six

months after the project closes. The discussion determined that to prepare for these payments the bond amount would need to be added to the water billing at the time of the project closing. Councilman Hoobler asked about the reading of the water meters. Rob answered that everything is working but Sensus will be returning for further training on the information system. Councilman Hoobler also asked about the project duration and Rob answered that the work should resume on March 1<sup>st</sup> and last to the first of June. Polly will be following up on reserve funds for the bond.

**B. Health Insurance Pool (III-A)** – Jennifer Rowe reported information on the upcoming membership and directors meetings. Bill Hollifield commented that he did not see any legal problems with the JPA (Joint Powers Agreement) though there are some serious restriction on joining, leaving and rejoining. The PPOs and Regulatory Commission concerns were discussed. Councilwoman Cheldelin made a motion to sign the JPA, Councilman Hoobler seconded. The council was poled (Richman – no, McKinlay – no, Hoobler – yes, Cheldelin – yes, Mayor Overacre – no), motion failed. The Council agreed that Jennifer should attend the next III-A meeting to obtain more information.

**C. Urban Renewal Agency** – Larry Hall made a presentation on the URAs. Council asked questions regarding financing. Larry will be returning with more information at the next meeting. Jim Eisenhower stated his concerns regarding oversight. Lance Godfrey expressed his concerns for business development.

**5. NEW BUSINESS –**

None

**6. ORDINANCES AND RESOLUTIONS –**

None

**7. ADMINISTRATIVE / STAFF REPORTS –**

**A. City Administrator – Polly Hulsey**

SR2S's first Walking Wednesday will be the 9<sup>th</sup>. Fruity Friday will be held later on for those that participate in walking. The SR2S State Director will be at the walk on the 16<sup>th</sup>. We made first level on the Family Health Services grant. We did not make the first cut on the Downtown development grant.

**B. City Clerk – Jennifer Rowe**

Jean is working on the backflow testing. The MYAC made a \$300 donation to the Rock Creek Food Pantry. The MYAC, in conjunction with their MAD4KIMBO project, is involved in the 5<sup>th</sup> Grade Kindness Campaign that is kicking off on the 9<sup>th</sup>. The Library Board voted to transfer the handling of the Library funds back to the City.

**C. Public Works Department – Rob Wright**

Regarding Stonegate, the response from DEQ is in essence in agreement but details are to be clarified. Lee commented that the City might consider planting the stormwater retention ponds with native grasses; Rob will look into it.

**D. Police Department – Pat Bermingham**

January was a busy month.

**E. Planning & Zoning Director – Jenny Nickerson**

She and Polly attended the SIEDO retreat and several campaigns will be rolling out in the next few months. There is now an informational map showing development areas of Kimberly that will be in the P&Z office. Mark Rivers will be at the next Council Meeting. PT/CSO interviews were held on the 7<sup>th</sup>. The Old City Hall asbestos abatement is in progress.

**F. City Engineer – Tracy Ahrens**

Nothing.

**G. City Attorney – Bill Hollifield**

Nothing.

**8. COUNCIL COMMENTS –**

Lee reported that the Library is making contacts for alternate sites for the summer reading program.

**9. MAYOR COMMENTS –**

Mayor asked Polly to report on the Fire District buy/sell agreement at the next Council Meeting.

**10. EXECUTIVE SESSION –**

**11. REGULAR SESSION**

**ADJOURNMENT – 8:05pm.**

**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

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David Overacre  
Mayor

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Jennifer A. Rowe  
City Clerk