

CITY OF KIMBERLY

CITY COUNCIL  
MEETING MINUTES

FEB. 22ND 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 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: Cub Scouts from Troup 88  
Nicholas Johnson from Boy Scout Troup 42

**AMENDMENTS TO THE AGENDA**

**DECLARATION OF CONFLICT**

None

**1. CONSENT CALENDAR -**

- A. Approve Minutes for February 8th.
- B. Approve accounts payable February 3<sup>rd</sup> through February 17<sup>th</sup>.

General Fund	\$ 25,765.14
Water Fund	\$ 15,888.85
Sewer Fund	\$ 1,299.55
Library Fund	\$ 3,400.07
<b>TOTAL</b>	<b>\$ 46,353.61</b>

Councilman Hoobler 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 –**

Mr. Ihler thanked Polly and Rob for their efforts toward the RV Dump project.

**4. UNFINISHED / OLD BUSINESS –**

A. Family Health Services Location – Possibility of Lease to Purchase  
Jeff McCurdy from Region IV explained the impact of the property ownership in regards to the grant application. Patty from Family Health Services expressed their commitment and desire to be long term members of our community. Councilwoman Cheldelin made a motion to lease the building and land at 132 Main N. to Family Health Services at \$10,000 per year for a period of 10 years after which

time the ownership of the building and land would transfer to Family Health Services. Councilman Hoobler seconded, all approved, none opposed, motion passed.

**B. Safe Routes to School Coordinator**

Jamie Carlton gave a report of the Walking Wednesdays to date and the plan for the Kindergarten and 1<sup>st</sup> Graders is to begin next month. The program is going extremely well and is already receiving State recognition. Jamie is also currently working with Jan Hall on the infrastructure portion of the grant.

**C. Rock Creek Fire Station Purchase Agreement**

Jason Keller presented a letter from the Fire Commissioners regarding the by-sell agreement in the amount of \$221,154. Council decided to revisit the issue at the next City Council meeting.

**D. Stonegate retention pond drainage options**

Austin Park made a slide presentation covering the progress and difficulties of the basketball court / drainage pond project. He then proposed to move the basketball court location to Diamond Park. Councilman Hoobler made a motion to except Austin's solution and have the basketball court installed at Diamond Park with the City doing the preparation for the concrete pad and paying the concrete cost of \$3,237.50. Councilwoman Cheldelin seconded the motion, all approved, none opposed, motion passed.

**E. Simplot Property – Possible Sale**

Jenny Nickerson presented an inquiry from Westway regarding the possibility of purchasing the Simplot Property. The City Council discussed the possible uses in conjunction with the current water project and tabled the issue for later discussion.

**F. Health Insurance Pool (III-A)**

John Cooper of Meritain Health and Mark Mitton from the City of Burley presented information and answered questions on the III-A and self funded health insurance. City Council decided to revisit the III-A issue during budgeting workshops.

**G. Water Project Update**

Rob Wright reported on the project progress. Work at the Redwood tank site is completed. Generator start up tests are being done. Construction is scheduled to restart on March 22.

**5. NEW BUSINESS –**

Pheasant Cove Dental appealed P&Z's decision not to grant a variance on a new sign. Councilman Richman made a motion to grant Pheasant Cove Dentals variance request on the new sign. Council President McKinlay seconded, all approved, none opposed, motion passed.

**6. ORDINANCES AND RESOLUTIONS –**

**A. Library Funds – Repeal Ordinance #570 - Bill Hollifield**

Councilwoman Cheldelin made a motion to repeal Ordinance #570. Councilman Hoobler seconded, all approved, none opposed, motion passed.

**B. GTFATC (Greater Twin Falls Area Transportation Committee) representative resolution.**

Councilwoman Cheldelin made a motion to adobe the GTFATC resolution and appointing Rob Wright as representative. Councilman Hoobler seconded, all approved, none opposed, motion passed.

**7. ADMINISTRATIVE / STAFF REPORTS –**

**A. City Clerk – Jennifer Rowe**

Kathy Taylor will again be organizing the Good Neighbor Days events. The City Employees, as a group, have selected 3 local organizations with which to volunteer and the employees want to express their thanks to the Council for allowing the participation.

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

Nothing.

**C. Police Department – Pat Bermingham**

We have updated our radios through a grant and they will be compliant with the new regulations.

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

CSO interviews are completed and selection is forthcoming.

**E. City Engineer – Tracy Ahrens**

Nothing.

**F. City Attorney – Bill Hollifield**

Nothing.

**8. COUNCIL COMMENTS –**

None.

**9. MAYOR COMMENTS –**

None.

**10. EXECUTIVE SESSION –**

**11. REGULAR SESSION**

**ADJOURNMENT – 7:58pm.**

**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