

CITY OF KIMBERLY

CITY COUNCIL  
MEETING MINUTES

MAR. 8<sup>TH</sup> 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 Foreman – Kevan Hafer  
Police Lieutenant – Stacy Buck  
City Attorney – William R. Hollifield  
City Engineer – Tracy Ahrens

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

Add Water Project Update under Old Business, B.

**DECLARATION OF CONFLICT**

**1. CONSENT CALENDAR -**

- A. Approve Minutes for February 22<sup>nd</sup>.
- B. Approve accounts payable February 18<sup>th</sup> through March 4<sup>th</sup>.

General Fund	\$ 3,681.12
Water Fund	\$ 3,127.32
Sewer Fund	\$10,923.80
Library Fund	\$ 475.00
<b>TOTAL</b>	<b>\$ 18,207.25</b>

Councilwoman McKinlay made the motion to approve the consent calendar with a spelling correction to the minutes. Councilman Hoobler seconded, all approved, none opposed, motion passed.

**2. PUBLIC HEARINGS -**

None

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

None

**4. UNFINISHED / OLD BUSINESS –**

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

Bill Hollifield presented his review of the RCFD letter and suggested the City Council proceed to execute the buy-sell agreement. The final sale price may be affected by the fire protection refund due to the City. Councilwoman McKinlay made a motion to execute the buy-sell agreement. Councilman Hoobler seconded, all approved, none opposed, motion passed.

**B. Water Project Update**

Tracy Ahrens reported that the Redwood tank was now online and the City Hall tank is off line for connections to the new pump. The backup generator's timeline has been pushed out. The water distribution contractor will be returning in 2 or 3 weeks.

Jim Eisenhower and Kathy Woodruff from the UAC reported on their meeting of March 7<sup>th</sup>.

**5. NEW BUSINESS –**

Kevan Hafer presented Rob's requests for purchase approval on BioLencius and crushing of removed asphalt for use in alleyways. Councilwoman Cheldelin made a motion to approve the purchase of BioLencius. Councilman Hoobler seconded, all approved, none opposed, motion passed. Councilwoman Cheldelin made a motion to approve Gordon Paving's bid of \$8,762 to grind the asphalt. Councilman Richman seconded, all approved, none opposed, motion passed.

**6. ORDINANCES AND RESOLUTIONS –**

None

**7. ADMINISTRATIVE / STAFF REPORTS –**

**A. City Clerk – Jennifer Rowe**

Report on delinquent water bill collections and the County Emergency Planning meeting.

**B. Public Works Department – Kevan Hafer**

We are expecting delivery on the new trucks by the end of the month.

**C. Police Department – Stacy Buck**

February was a busy month.

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

New CSO is to start March 21<sup>st</sup>. Currently have 2 new applications for house permits. URA meeting is coming up Monday 3/14/11 at 4:00pm.

**E. City Engineer – Tracy Ahrens**

The Mayor requested an update on Stonegate for the next Council Meeting.

**F. City Attorney – Bill Hollifield**

Nothing.

**8. COUNCIL COMMENTS –**

None.

**9. MAYOR COMMENTS –**

The Mayor reported that he had received several positive comments regarding the Council's involvement in the community and thanked the Council for their efforts. There is a sewer issue meeting with Twin Falls set for 03/17/11.

Tour of Fire station to follow meeting to follow this session.

**10. EXECUTIVE SESSION –**

**11. REGULAR SESSION**

**ADJOURNMENT – 6:37pm.**

**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

Mayor

City Clerk