

CITY OF KIMBERLY

CITY COUNCIL
MEETING MINUTES

MAR. 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 Administrator – Polly Hulsey
City Clerk - Jennifer Rowe
Planning & Zoning Director - Jenny Nickerson
Public Works Director – Rob Wright
Police Chief – Pat Bermingham
City Engineer – Tracy Ahrens

CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS

CSO Julie Lehmann was introduced to the Council.
Mayor Dave T. Overacre proclaimed April to be Fair Housing Month.

AMENDMENTS TO THE AGENDA

Old Business item B, Water Bond Repayment & New Water Rate Structure, would be addressed after Ordinances and Resolutions.

DECLARATION OF CONFLICT

1. CONSENT CALENDAR -

- A. Approve Minutes for March 8, 2011.
- B. Approve accounts payable March 5th through March 17th.

General Fund	\$ 17,353.56
Water Fund	\$ 13,420.76
Sewer Fund	\$ 14,257.97
Library Fund	\$ 312.43
TOTAL	\$ 45,344.72

Councilwoman Cheldelin made the motion to approve the consent calendar. Councilman Hoobler seconded, all approved, none opposed, motion passed.

2. PUBLIC HEARINGS -

None

3. CITIZEN ISSUES – PUBLIC INPUT –

None

4. UNFINISHED / OLD BUSINESS –

- A. Stonegate Subdivision Sewer Project Update – Tracy Ahrens / Rob Wright
Tracy reported that the City is waiting for the DEQ agreement.
- C. Utility Billing Statements – Jennifer Rowe

The letter format was presented with cost estimates. The Council agreed to move forward with the new letter format.

5. NEW BUSINESS –

A. Selection of Engineer for the Red Cap Corner project – Polly Hulsey

ITD has allowed Kimberly to start the traffic light project now rather than 2013. To do this the City will need to have the engineering done by June 17th. This project is a cost share with the County. Councilwoman McKinlay made a motion to select JUB as the engineer for this project. Councilman Richman seconded. All approved, none opposed, motion passed.

B. JUB Contract for Stonegate Repair – Tracy Ahrens

Councilman Hoobler read a statement that though he is a resident of Stonegate there is no more benefit to him than any other resident of the subdivision. Councilman Hoobler made a motion to approve the contract with JUB for the repair of the Stonegate sewer contingent on Attorney Bill Hollifield's review. Councilwoman McKinlay seconded. All approved, none opposed, motion passed.

C. SIEDO Project Announcements – Jenny Nickerson

Jenny introduced Larry Hall who made a PowerPoint presentation covering Project Land, Project Rail, Cool Spaces, and Operation Facelift which will take place June 13th through 18th.

D. Brix Presentation – Jenny Nickerson / Mark Rivers

Jenny introduced Mark Rivers who made a PowerPoint presentation covering what services his company provides. Jenny requested a \$5,000 investment to Brix for Economic Development ideas. Lance Godfrey, KBOA President, was asked for his comments. Lance expressed that he felt Mark has great ideas that would be good for Kimberly. Councilman Hoobler made a motion approve the hiring of Brix. Councilman Richman seconded. Councilwoman Cheldelin opposed. Motion passed.

6. ORDINANCES AND RESOLUTIONS –

A. URA Update & Resolution – Jenny Nickerson / Larry Hall

Councilwoman Cheldelin made a motion to adopt a resolution to form an Urban Renewal Agency in Kimberly. Councilman Hoobler seconded. All approved, none opposed, motion passed. Larry stated the next step would be to adopt the bylaws and he suggested waiting until after April 8th for that step.

OLD BUSINESS

B. Water Bond Repayment & New Water Rate Structure – Mitzi Cheldelin

Councilwoman Cheldelin proposed that the new water bond amount of \$16.84 would appear on the May billing. Councilwoman Cheldelin made a motion to begin billing the \$16.84 for the bond on the May utility bill. Councilwoman McKinlay seconded. All approved, none opposed, motion passed. Councilwoman Cheldelin made a motion to begin metered water rates for the month of October. Councilman Richman seconded. All approved, none opposed motion passed.

7. ADMINISTRATIVE / STAFF REPORTS –

A. City Administrator – Polly Hulsey

Comprehensive planning meeting is set for April 1st. The Application for the infrastructure portion of the SR2S grant has been turned in. Polly and Rob have met with Railroad. CTA is currently working on, and should have the draft floorplan for the new City Hall completed in 3 weeks. Polly read the 5th Grade kindness pledge that the students had signed. There is an upcoming meeting with Twin Falls regarding wastewater on the 23rd. Senator Crapo will be at the SEIDO meeting on the 24th. The Family Health Services amended grant was submitted on March 3rd and should hear more by mid April.

B. City Clerk – Jennifer Rowe

Jean is continuing to work with Sensus on the billing.

C. Public Works Department – Rob Wright

Maintenance fired up the engine on the Main St. booster station. Rob attended the IRWA conference and was elected vice-president.

D. Police Department – Pat Bermingham

Officer Huffman has new baby boy. Officer Rosenau assisted with emergency baby delivery on the 19th. Pat and Stacy will be attending more upcoming emergency training.

E. Planning & Zoning Director – Jenny Nickerson

There is lots of building activity. The PT/CSO is on board.

F. City Engineer – Tracy Ahrens

None.

8. COUNCIL COMMENTS –

None.

9. MAYOR COMMENTS –

Thanks to all the staff for their hard work.

10. EXECUTIVE SESSION –

11. REGULAR SESSION

ADJOURNMENT – 8:40pm.

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