

CITY OF KIMBERLY

CITY COUNCIL  
MEETING MINUTES

MAY 10<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 Lee McKinlay at 6:00pm and all present were invited to recite the Pledge of Allegiance with her.

**ROLL CALL OF CITY COUNCIL MEMBERS**

- City Council Present: Mayor Dave Overacre - Excused  
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 – Bill Hollifield  
City Engineer – Tracy Ahrens

**CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS**

Lee McKinlay read a proclamation declaring May 15<sup>th</sup> through 21<sup>st</sup> as National Police Week. Boy Scout, Jacob Caldwell, was recognized as in attendance.

**AMENDMENTS TO THE AGENDA**

Accounts Payable was adjusted to include a payment to Wonderware.

**DECLARATION OF CONFLICT**

None

**1. CONSENT CALENDAR -**

- A. Approve Minutes for April 26, 2011.
- B. Approve accounts payable April 21<sup>st</sup> through May 5<sup>th</sup>.

General Fund	\$ 18,577.93
Water Fund	\$ 12,031.70 + 1,100.00 = 13,131.70
Sewer Fund	\$ 6,623.17
Library Fund	\$ 914.34
<b>TOTAL</b>	\$ 38,147.14 + 1,100.00 = 39,247.14

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. Water Project Update – Rob reported that Well #7 is on line with a turbidity of 0.22 which is well within the EPA range of 5.00 or below. The Ash tie-in was completed this week and the Taylor line bore will be completed next week. The motor at Well #3 was replaced after over 25 years of use. Tracy reported that the E. Center distribution line will be under construction next week. Jennifer reported that a meeting is being scheduled with Bill to clear up the water project

resolution and ordinance changes. Time requirements to finalize rates before implementation were discussed.

**B.** Polly presented the Amended Budget for final adoption. Councilman Hoobler made a motion to adopt the Amended Budget. Councilwoman Cheldelin seconded, all approved, none opposed, motion passed.

## **5. NEW BUSINESS –**

**A.** Jenny Nickerson introduced Cindy Schmidt to the Council. Councilwoman McKinlay made the recommendation that Cindy Schmidt be appointed to the P&Z Commission. Councilwoman Cheldelin seconded, all approved, none opposed, recommendation passed.

**B.** Chad Urie, Mayor of Hansen, made a presentation on their current wastewater facility study and a grant opportunity to expand the study to include a regional aspect. Councilwoman Cheldelin made a motion to join Hansen in a regional wastewater facility study with Kimberly contributing \$12,000 toward the cost. Councilman Hoobler seconded, all approved, none opposed, motion passed.

## **6. ORDINANCES AND RESOLUTIONS –**

**A.** Councilwoman Cheldelin made a motion to approve the resolution to begin collecting the 2010 Bond for \$16.84 monthly. Councilman Richman seconded, all approved, none opposed, motion passed.

**B.** Councilwoman Cheldelin made a motion to approve the resolution to add Jennifer Rowe to the bank documents with the change to delete the phrase “HELD BY MAGIC VALLEY BANK”. Councilman Hoobler seconded, all approved, none opposed, motion passed.

## **7. ADMINISTRATIVE / STAFF REPORTS –**

### **A. City Administrator – Polly Hulsey**

Kimberly will be featured on KMTV’s Rise and Shine program the 1<sup>st</sup> Thursday of the month. The department budgets are due from the supervisors on Friday the 13<sup>th</sup>. There is an ITD – Red Cap light meeting set for the week of May 16<sup>th</sup>. The title policy on for the Rock Creek Fire District property is coming. Also Polly contacted the Mayor of Ringgold, GA regarding the disaster there and what support Kimberly could offer to them.

### **B. City Clerk – Jennifer Rowe**

The new bond is all set up for the billing at the end of the month.

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

Nothing more.

### **D. Police Department – Pat Bermingham**

The Department is putting in for a grant to fund an additional officer.

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

The Board is working on the master park plan. The CSO is working on tracking foreclosed properties. The South Central Community Action will be holding a groundbreaking on May 20<sup>th</sup> at Noon at 1241 Sunset Lane, Kimberly. Kimberly will be featured in the Times-News on May 22<sup>nd</sup>.

### **F. City Engineer – Tracy Ahrens**

Stonegate plans should be to DEQ next week.

### **G. City Attorney – William R. Hollifield**

Nothing more.

## **8. COUNCIL COMMENTS –**

Mitzi Cheldelin reminded everyone of the KBOA Car Show on June 11<sup>th</sup>.

Brandon Hoobler reported that he is working with KBOA to put on ribbon cuttings for new business openings.

Mitzi Cheldelin is working with Jake Tolman on the Project Facelift events. Also the Neighborhood Market is taking place on the 1<sup>st</sup> Thursday of the month. The first market had 32 vendors and more are expected as summer goes.

## **9. MAYOR COMMENTS –**

## **10. EXECUTIVE SESSION –**

None.

**ADJOURNMENT – 7:23pm.**

**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