

CITY OF KIMBERLY

CITY COUNCIL
MEETING MINUTES

MAY 24TH 2011
6:00PM

Location: 141 Center St. W., Kimberly, ID 83341

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Meeting was called to order by Mayor Dave 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 – Kevan Hafer
Police Officer – Kirk Rosenau
City Attorney – Bill Hollifield

CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS

Mayor Overacre recommended the appointment of Cindy Schmidt and reappointment of Perry Dangerfield to P&Z Board. Councilwoman McKinlay made a motion to confirm the appointments. Councilwoman Cheldelin seconded, all approved, none opposed, motion passed.

AMENDMENTS TO THE AGENDA

The Crisis Center was unable to attend and therefore removed from the agenda.

DECLARATION OF CONFLICT

None

1. CONSENT CALENDAR -

- A. Approve Minutes for May 10, 2011.
- B. Approve accounts payable May 6th through May 19th.

General Fund	\$ 20,326.57
Water Fund	\$ 6,259.63
Sewer Fund	\$ 241.74
Library Fund	\$ 362.97
TOTAL	\$ 27,190.91

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 –

Kathy Taylor presented information on the upcoming Good Neighbor Days and requested \$2,000.

4. UNFINISHED / OLD BUSINESS –

- A. Water Project Update – Kevan Hafer reported the line has been installed on Ash from Hwy 30 to Center E. Work on Center E. from Ash to Irene is completed. Work is being done on Taylor St. Work will be starting Emerald next week.
- B. Credit / Debit Card Machine – Jennifer Rowe updated the Council on the costs associated with credit/debit machine. Councilwoman Cheldelin requested that we look into accepting credit cards in

more ways. Mayor Overacre requested more information on web-site payment options. The use fee versus the cost was discussed. Councilman Hoobler made a motion for the City to increase the credit/debit card use fee to \$2. Councilwoman McKinlay seconded, Councilwoman Cheldelin opposed, motion passed.

5. NEW BUSINESS –

A. Western Waste possible recycling & commercial franchise – Scott Parks / Western Waste made a presentation on the programs currently available. Discussion centered on a recycling program that would involve bi-weekly pick-ups with rebates offsetting the program cost or going to community organizations at the City's discretion. A 100 home pilot program lasting 2 months and starting around July 1st was purposed. Councilman Hoobler made a motion to do the pilot program. Councilwoman McKinlay seconded, all approved, none opposed, motion passed. Commercial franchise fees were discussed and public input was heard.

6. ORDINANCES AND RESOLUTIONS –

None.

7. ADMINISTRATIVE / STAFF REPORTS –

A. City Administrator – Polly Hulsey

- Polly was absent. Jennifer read report from Polly. City hall – waiting for figures from Michael and Scott to firm up building costs. Looking at furniture, but will wait until receive figures back from Starr.
- Submitted “100 Best Communities” application on Sunday
- Have received word from Safe Routes to School that they are going to fund our request for the educational piece and are allowing us to revisit our application on the infrastructure to perhaps include the curb/gutter/sidewalk features
- Rob, Ivan and I represented Kimberly before the ITD board last week, to thank them for the possible opportunity to work together to fund the Red Cap Corner light
- Had the first URA board meeting: Gave the board members their oath, chose officers:
 - o Jake Tolman – Chairman
 - o Jim Eisenhower – Vice Chairman
 - o Teresa Roach – Secretary/Treasurer

They adopted their by-laws and set up their next meeting for June 16th. There will be training scheduled for that meeting

- Attended the South Central Community Partnership ground breaking for the 3 new homes to be built in the Kimberly Heights subdivision. Hopefully there will be 7 more new homes to follow.
- The public works gentleman and I are going to begin having meetings with the Twin Falls Highway Department to form a networking partnership for both entities to work together on projects. Our first meeting will be the first week of June.

B. City Clerk – Jennifer Rowe

The AIC conference registration deadline is 05/30/11. Sensus will be coming for training on the water meters on 05/26/11. KBOA is hosting ribbon cuttings for Big Al's at 2:30pm on 05/25/11 and Bella Couture at 1:00pm on 06/08/11.

C. Public Works Department – Kevan Hafer

Potholes will begin being patched next week.

D. Police Department – Kirk Rosenau

Lieutenant Buck is completing a grant for \$143,000 to fund an additional officer for the next 3 years.

E. Planning & Zoning Director – Jenny Nickerson

There is a new opening on the P&Z Board that will be posted. South Central Community Action has 3 permits ready and will breaking ground soon. Jenny has passed the Commercial Electrical Inspector and Electrical Plans Examiners Certification.

F. City Attorney – William R. Hollifield

None.

8. COUNCIL COMMENTS –

Councilman Hoobler reminded everyone of the ribbon cutting at Big Al's. Also he acknowledged Councilwoman Cheldelin for her participation on the local radio every Monday at 9:00am where she highlights the East End activities.

9. MAYOR COMMENTS –

The Mayor reiterated that the City of Kimberly has received a grant to build a RV waste disposal site and thanks were given to Mr. Ihler, who brought the grant possibility to the City's attention.

10. EXECUTIVE SESSION –

Councilman Hoobler made a motion to enter into executive session under 67-2345(1)F.

Councilwoman Cheldelin seconded, all approved, none opposed, motion passed and session was entered at 7:28pm.

ADJOURNMENT – 7:55pm.

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