

CITY OF KIMBERLY

CITY COUNCIL
MEETING MINUTES

JUNE 14TH 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 Administrator – Polly Hulsey
City Clerk - Jennifer Rowe
Planning & Zoning Director - Jenny Nickerson
Public Works Supervisor – Kevan Hafer
Police Chief – Pat Bermingham
City Engineer – Tracy Ahrens
City Attorney – Bill Hollifield

CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS

Mayor's Community Service Awards -

The Selection Committee was referenced. Jake Tolman, Cecille Griffith, and Jennifer Rowe are members of the community who are active in City Government, East End Providers, KBOA, Lions, PTSO and Rotary. Their backgrounds in the various service groups in Kimberly gave the Selection Committee a well-rounded perspective in judging the applications. Also the Selection Process was explained. In order to assure impartiality, a blind numbering system was used. All applications were received by the Deputy City Clerk, who assigned a number to the applicant and then removed any mention of the applicant's name from the submitted documents. This insured that the selection committee was able to judge each application without bias. Each award winner received \$500 and a certificate from the City.

Ashley Nicole Stucki was selected for devoting her time to tutoring Kimberly Elementary students after school, being a Junior Volunteer at St. Luke's Magic Valley Regional Medical Center, and many more projects. We congratulate Ashley on her hard work and dedication and encourage her to continue her community service efforts.

Miranda Helene Overacre was selected for her service to Kimberly spread across many organizations and various facets of our community. We would like to recognize Miranda for her efforts and encourage her continued dedication and service.

AMENDMENTS TO THE AGENDA

DECLARATION OF CONFLICT

None

1. CONSENT CALENDAR -

- A. Approve Minutes for May 24, 2011.**
- B. Approve accounts payable May 20th through June 10th.**

General Fund	\$ 32,048.80
Water Fund	\$ 3,842.02
Sewer Fund	\$ 13,448.18
Library Fund	\$ 1,527.59
TOTAL	\$ 50,866.59

Councilman Hoobler made the motion to approve the consent calendar. Councilwoman Cheldelin 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 – Tracy Ahrens reported that Emerald is almost done and there is only one piece of distribution line on Diamond left. The work at the Redwood site will be finished soon. Councilwoman Cheldelin asked about the valve boxes in the roadbed. Kevan Hafer commented that the Asphalt work will begin on Monday the 20th. Tracy further reported that everything should be completed by the end of July.

5. NEW BUSINESS –

A. Neighborhood Market – Jennifer Stephenson asked if Main St. between Monroe and Madison could be closed off for the Neighborhood Market due to the Wells Fargo parking lot being no longer available. Councilman Hoobler made a motion to close Main for the Neighborhood Market. Councilwoman McKinlay seconded, all approved, none opposed, motion passed.

B. Concerts in the Park – Tracy Armstrong presented information on A Servants Heart, covering their purpose and events. Councilwoman McKinlay made a motion to stand in support of A Servants Heart. Councilman Hoobler seconded, all approved, none opposed, motion passed.

6. ORDINANCES AND RESOLUTIONS –

None.

7. ADMINISTRATIVE / STAFF REPORTS –

A. City Administrator – Polly Hulsey

The follow-up Sensus training was successful. The proposed customer portal program is estimated at \$50,000. We were awarded the education piece of the Safe Routes to School grant and are waiting to hear on the infrastructure grant. Polly and Ivan will be meeting with ITD and Twin Falls Hwy District to define responsibilities regarding the traffic light at Red Cap Corner. Kevan and Polly met with the Hwy Department for the first of ongoing monthly meetings. SEIDO’s Operation Facelift is finishing up and thank yous were expressed to Jake Tohlman and Mitzi Cheldelin. Randy Shroll from the State Department of Commerce visited Kimberly and walked through the City and has put in for Kimberly to make a presentation at Ignite Boise. URA’s upcoming meeting will include presentations by Alan Dornfest from the State Tax Commission and Gerry Bowden, Twin Falls County Assessor. The AIC conference is upcoming next week; you should have class conformations, if you haven’t made reservations please see Jennifer. Rob is out on medical leave. The Family Home Services grant is on standby. Western Waste is moving forward with the pilot recycling program.

B. City Clerk – Jennifer Rowe

The City received a thank you note from The Friends of Stricker. The new utility bill format is ready and negotiations for the folder/insert machine are being finalized.

C. Public Works Department – Kevan Hafer

Asphalt work is going on. Austin Park’s Eagle project on Diamond is moving forward, there is a question regarding the concrete work and Councilman Hoobler replied that he would contact Austin. Councilman Hoobler also requested that the City address the weeds and rock pile at Stonegate Phase II.

D. Police Department – Pat Bermingham

Lieutenant Buck participated in the Kimberly Bike Rodeo and the donated bikes were much appreciated. The County is including Kimberly in a grant for new computer traffic ticketing.

E. Planning & Zoning Director – Jenny Nickerson

Stonegate Phase II weeds are on the agenda for an upcoming meeting with the City Attorney. Also the CSO is working on a new database for complaints: animals, weeds, hoarding. There will be a wrap-up meeting for the Operation Facelift project and activities. The Rock Creek Fire Dist. has been issued a temporary occupancy permit.

F. City Engineer – Tracy Ahrens

Update on Stongate sewer is waiting on a response from DEQ and the bid date is scheduled for the first part of July.

G. City Attorney – William R. Hollifield

The Stonegate final agreement is close to finished.

8. COUNCIL COMMENTS –

Councilwoman Cheldelin reported on Operation Facelift, the City staff has put in over 60 hours of volunteer labor. The High School Football Team and the Rock Creek Fire Dist. firemen are also scheduled to volunteer. Donations have come many citizens with special donations from TKO and Select Source. Extra thanks goes to Steve and Betty Kelleher for their painting efforts. Some of the brick walls that are deteriorating are being painted with ten buildings being painted in total.

9. MAYOR COMMENTS –

10. EXECUTIVE SESSION –

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

Councilwoman McKinlay seconded, all approved, none opposed, motion passed and session was entered at 7:21pm.

ADJOURNMENT – 7:57pm.

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