

CITY OF KIMBERLY

CITY COUNCIL
MEETING MINUTES

JUNE 28TH 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 AMENDMENTS TO THE AGENDA

1.B. – Approval of the accounts payable was moved until after executive session.

DECLARATION OF CONFLICT

None

1. CONSENT CALENDAR -

A. Approve Minutes for June 14, 2011.

Councilwoman McKinlay made the motion to approve the Minutes for June 14th. 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 – Tracy Ahrens reported that the distribution mains are completed. The Redwood electrical and site work are being done. The pump is being replaced at Redwood. Kevan explained that the lost of water on Tuesday was due to a lost pressure transducer at the same time that the Redwood backup pump was down. After Redwood electrical is completed this should not reoccur.

5. NEW BUSINESS –

A. SIMBA (Southern Idaho Mountain Bike Assoc.) – Jim Brennan gave a review of SIMBA’s activities including the building of 30 miles of trail. The BLM is currently looking to expand the trail system with trails to be completed in about 2 years.

B. Twin Falls County Historical Society – Ron Yates highlighted the museum’s programs and asked to be included in Kimberly’s budget to provide for transportation of school children to the museum.

C. Liquor Licenses – The City Clerk presented the list of applications to the Council for approval. Councilwoman Cheldelin made a motion to approve the Liquor Licenses as presented. Councilman Richman seconded, all approved, none opposed, motion passed.

D. Cable One Franchise Agreement – Polly Hulsey presented the proposal to be made to Cable One. The proposal includes a 5% increase and a peg fee. Councilwoman Cheldelin made a motion to

approve the proposal as laid out. Councilman Hoobler seconded, all approved, none opposed, motion passed.

6. ORDINANCES AND RESOLUTIONS –

None.

7. ADMINISTRATIVE / STAFF REPORTS –

A. City Administrator – Polly Hulsey

Polly asked if the Council would like to hold budget workshops again this year. The Council agreed that Monday and Friday afternoons are the best times and asked Polly to set up the workshops.

B. City Clerk – Jennifer Rowe

The County’s deadline for referendums on the November ballot is September 23rd. The next two Council meetings will be held at old fire station, 242 Hwy 30.

C. Public Works Department – Kevan Hafer

The parks are being readied for Good Neighbor Days. Thanks go to Operation Facelift for repainting the curbs. The recent water loss in Stonegate was due to a tie-in Diamond, that area is not looped and therefore the water was down for a short time.

D. Police Department – Pat Bermingham

None.

E. Planning & Zoning Director – Jenny Nickerson

She is working with CSO to determine possible avenues of action regarding weeds on vacant lots. Downtown Stakeholders workshop is scheduled for Monday the 11th. Jenny attended the Jerry Mason training on code administration. There are 4 new residential applications for building permits currently.

F. City Engineer – Tracy Ahrens

On the Stonegate sewer update, DEQ has sent their comments back and the plans will be revised to address them. The bid date will be July 28th. Tracy asked the Council for a special meeting on August 2nd to award the bid.

G. City Attorney – William R. Hollifield

None.

8. COUNCIL COMMENTS –

Councilwoman Cheldelin reported that the Rock Creek Fire District will be holding a ribbon cutting and open house on July 9th from 6:00pm to 9:00pm. Councilwoman Cheldelin and Councilman Richman both commented on the AIC conference they had attended.

9. MAYOR COMMENTS –

The Mayor also reported on the AIC conference as very informative.

10. EXECUTIVE SESSION –

Councilwoman McKinlay made a motion to enter into executive session under 67-2345(1)f.

Councilman Hoobler seconded, all approved, none opposed, motion passed and session was entered at 7:00pm.

REGULAR SESSION –

Re-entered at 7:50pm.

A. Approve accounts payable June 11th through June 24th.

General Fund	\$ 10,546.97
Water Fund	\$ 6,749.61
Sewer Fund	\$ 16,945.40
Library Fund	\$ 144.96
TOTAL	\$ 34,386.94

Councilwoman Cheldelin made the motion to approve the Minutes for June 14th. Councilwoman McKinlay seconded, all approved, none opposed, motion passed.

ADJOURNMENT – 8:00pm.

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