

CITY OF KIMBERLY

CITY COUNCIL
MEETING MINUTES

AUGUST 9TH 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 – David 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
Public Works Director – Rob Wright
Police Chief – Pat Bermingham
City Attorney – Bill Hollifield

CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS

Operation Facelift “Most Improved City” award was made to the City by Larry Hall, SIEDO.

AMENDMENTS TO THE AGENDA

None

DECLARATION OF CONFLICT

None

1. CONSENT CALENDAR -

- A. Approve Minutes for July 26th, August 2nd, and August 3rd.
- B. Approve accounts payable July 23rd through August 5th.

General Fund	\$ 15,584.04
Water Fund	\$ 6,737.87
Sewer Fund	\$ 26,927.75
Library Fund	\$ 612.43
TOTAL	\$ 49,862.09

Councilman Hobbler 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 –

Tom Coonts, 835 Main S., thanked the Council for the work they have done and asked that the Council look at City Library improvements and restrooms in the City Park.

4. UNFINISHED / OLD BUSINESS –

- A. Patty McFarlane, McFarlane Insurance, presented several medical policy options to the Council. Councilman Richman asked that Patty look into options for HSA (health saving account) policies.

The council asked how long they have to make a decision. The renewal date is September 1st therefore the Council will need to decide before the month's end.

B. Polly Hulsey presented the Tentative Budget for 2011-2012. Councilwoman McKinlay moved to approve the tentative budget for 2011-2012. Councilman Richman seconded, all approved, none opposed, motion passed.

C. City Hall Remodel update, including budget numbers from Starr Corp. was presented by Polly Hulsey. The Council asked that Starr Corp. send a representative to the next council meeting.

D. City Attorney, Bill Hollifield presented the Council with possible requirements to be addressed in the West Way property counteroffer. Councilman Hoobler moved to make a counteroffer with the inclusions of city easements and right-a-ways. Councilwoman Cheldelin seconded, all approved, none opposed, motion passed.

E. Rob Wright reported on the water project issues being finalized.

F. Polly Hulsey reported on the possible utility service, citizen's portal. Polly explained the ability of citizens to log-on and check their water usages, and the program costs. Council discussion included the community internet access, on-line bill pay, Sensus interface and funding from the water project.

5. NEW BUSINESS –

A. Polly Hulsey presented the Twin Falls County All Hazards Mitigation Assistance Letter. Councilwoman McKinlay made a motion to intend to participate with adoption of the Twin Falls County AHMAL. Councilman Hoobler seconded, all approved, none opposed, motion passed.

B. Mayor Overacre asked that the Utility Advisory Committee be made into a permanent board. The Council asked Bill Hollifield to prepare an ordinance to create a Utility Advisory Board.

C. Pat Bermingham presented the police service contracts for the Kimberly School District and the City of Hansen. Councilman Hoobler moved to approve the police contracts. Councilman Richman seconded, all approved, none opposed, motion passed.

6. ORDINANCES AND RESOLUTIONS –

A. An ordinance to set the Mayor and Council salaries was presented by Bill Hollifield.

AN ORDINANCE OF THE CITY OF KIMBERLY, IDAHO, ESTABLISHING THE SALARIES OF ELECTED OFFICIALS, AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF KIMBERLY, IDAHO, THAT:

Section 1 – Mayor and Council Salaries. Commencing January 1, 2012, the salaries of the Mayor and of the members of the City Council of the City of Kimberly, Idaho, shall be as follows:

a. The Mayor of the City of Kimberly, Idaho, shall receive a monthly salary in the sum of Six Hundred and No/100ths Dollars (\$600.00).

b. Each member of the Kimberly City Council shall receive a monthly salary in the sum of Five Hundred and No/100ths Dollars (\$500.00).

Council approved suspending the 2 reading rule. Councilwoman McKinlay moved to approve the ordinance as written. Councilman Richman seconded. Councilwoman Cheldelin voted no. Hoobler, Richman and McKinlay voted yes, motion passed.

7. ADMINISTRATIVE / STAFF REPORTS –

A. City Administrator - Polly Hulsey Polly reported that the AT&T has performed landscape maintenance on the tower lot.

B. City Clerk – Jennifer Rowe Jennifer asked the Council if Bill should proceed with writing a referendum on adding recycling to the utility services based on a verbal or written quote. Council asked that we obtain a written quote from Western Waste before proceeding.

C. Public Works Department – Rob Wright Steel has be sold for recycling. Crosswalks and striping be taking place next week. Jerome City has hauled one load of dirt so far.

D. Police Department – Pat Bermingham No report.

E. City Attorney – William R. Hollifield No report.

8. COUNCIL COMMENTS – None

9. MAYOR COMMENTS – None

10. EXECUTIVE SESSION –

Councilman Hobbler made a motion to enter into executive session under 67-2345(1)f. Councilman Richman seconded, all approved, none opposed, motion passed and session was entered at 7:28pm.

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