

CITY OF KIMBERLY

CITY COUNCIL
MEETING MINUTES

AUGUST 23RD 2011
5:00PM

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

BUDGET WORKSHOP –

Council discussed salaries and benefit packages. Mayor Overacre recommended no increase of salary for the City Administrator, Public Works Director and Chief of Police. The Council agreed with the recommendation to hold the three salaries and provide a 3% COLA and 2% performance increase to other employees. Patty McFarlane appeared to review medical benefits with the Council.

Councilwoman Cheldelin moved to approve the Real Choice II PPO Flex plan from Assurant Health with the \$1000 deductible and the City providing a \$500 deductible buy down. Councilman Hoobler seconded, all approved, none opposed, motion passed.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Meeting was called to order by Mayor Overacre at 6:00pm. Mayor Overacre asked visiting Boy Scout Anthony Bybee to lead the Pledge of Allegiance.

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
Planning & Zoning Director - Jenny Nickerson
Police Lieutenant – Stacy Buck
City Attorney – Bill Hollifield

CEREMONIES, APPOINTMENTS, ANNOUNCEMENTS, PRESENTATIONS

AMENDMENTS TO THE AGENDA

Accounts Payable was adjusted to include \$600.00 to Dennis Volmer.

Appointment of City Clerk.

An executive session was added.

DECLARATION OF CONFLICT

None

1. CONSENT CALENDAR -

A. Approve Minutes for August 9th.

B. Approve accounts payable August 6th through August 17th.

General Fund	\$ 33,741.62
Water Fund	\$ 12,174.71
Sewer Fund	\$ 2,626.33
Library Fund	\$ 842.63
TOTAL	\$ 49,385.29

Councilwoman McKinlay made the motion to approve the Consent Calendar. Councilman Richman seconded, all approved, none opposed, motion passed.

2. PUBLIC HEARINGS –

None.

3. CITIZEN ISSUES – PUBLIC INPUT –

None.

4. UNFINISHED / OLD BUSINESS –

- A.** Recycling Referendum – Bill Hollifield presented possible ballot questions regarding the implementation of a recycling program. Councilwoman Cheldelin moved to use the 1st question with the addition of the phrase “per month” added. Councilman Hoobler seconded, all approved, none opposed, motion passed.
- B.** Utility Advisory Board – Bill Hollifield presented a draft resolution and requested input from the Council as to the UAB member positions, the designated location, frequency and purpose of the board. Bill will adjust the resolution to address the Council’s wishes.
- C.** City Hall Remodel – Polly Hulsey / Michael Arrington updated the Council on the new City Hall budget and timeline. Michael also covered possible changes to the Library building. The Council requested hosting open houses for public input.
- D.** West Way Property Counteroffer – Bill Hollifield presented the additional items to be added to the offer from West Way. Councilman Hoobler moved to have the Mayor sign the counteroffer. Councilwoman Cheldelin seconded, all approved, none opposed, motion passed.
- E.** Water Project Update – Rob Wright reported that walk throughs are in process. The Mayor commented on the recent meeting with Sensus as being very positive. Councilwoman asked about the “for home” data port system. After discussion, the Council asked to look toward adding a page to the City’s website for email requests for Sensus usage charts.
- F.** JUB authorization of additional services – Tracy Ahrens described the services on the Stonegate sewer project to be provided by JUB. Councilman Hoobler moved to authorize JUB’s construction observation and project management services on the Stone wastewater repair project at \$24,809.00. Councilwoman McKinlay seconded, all approved, none opposed, motion passed.

5. NEW BUSINESS –

- A.** Adoption of 2011/2012 Budget – Councilwoman Cheldelin moved to approve the 2011/2012 Budget. Councilman Hoobler seconded, all approved, none opposed, motion passed.
- B.** Discuss bidding City Wastewater facility study – JUB had done the previous 2000 waste treatment study. Councilwoman Cheldelin moved to have JUB to continue and update the 2000 waste treatment study. Councilwoman McKinlay seconded. Richman, McKinlay and Cheldelin approved, Hoobler opposed, motion passed.
- C.** Contract for Services – Jenny Nickerson requested the approval of contract for property clean up of weeds and debris on undeveloped lots within the City. The fees would be recovered from the property owners or by a lien on the property. Councilman Hoobler moved to approve the contract for services. Councilwoman Cheldelin seconded, all approved, none opposed, motion passed.
- D.** Naming of city park in Ballards Way – Andy Roach, President of the Ballards Way Home Owners Association asked the Council to name the park in Ballards Way as the Alica Walker Park. Councilwoman moved to name the park as Alica Walker Park. Councilman Hoobler seconded, all approved, none opposed, motion passed.
- E.** Agreement for Red Cap Corner Traffic Signal – Polly Hulsey presented the ITD agreement. Councilwoman McKinlay moved to accept the ITD/Twin Falls Highway District agreement for the Red Cap Corner Traffic Signal. Councilman Richman seconded, all approved, none opposed, motion passed.

6. ORDINANCES AND RESOLUTIONS –

A. Library funding / GASB54 2011/2012 – Polly Hulsey presented the resolution to designate the Library funding. Councilwoman Cheldelin moved to approve the resolution. Councilwoman McKinlay seconded, all approved, none opposed, motion passed.

B. Appropriations Ordinance – Polly Hulsey presented the ordinance. Councilman Hoobler moved to suspend the reading rules and adopt the appropriations ordinance. Councilwoman Cheldelin seconded, all approved, none opposed, motion passed.

C. Water Rate Resolution – Bill Hollifield received feedback from the Council on the resolutions covering water rates, PI system rates, residential and commercial. Councilwoman Cheldelin moved to approve a residential water rate resolution as presented. Councilman Richman seconded, all approved, none opposed, motion passed. Councilwoman Cheldelin moved to approve a commercial water resolution with changes to PI system rate and deletion of sanitation. Councilwoman McKinlay seconded, all approved, none opposed, motion passed. Bill also presented a resolution setting the connection fees. Councilman Hoobler moved to adopt the resolution. Councilwoman Cheldelin seconded, all approved, none opposed, motion passed.

D. City Clerk Appointment – Mayor Overacre asked the Council to approve his appointment of Jennifer Rowe as City Clerk through the remainder of 2010. Councilwoman Cheldelin moved to approve the appointment. Councilman Hoobler seconded, all approved, none opposed, motion passed.

7. ADMINISTRATIVE / STAFF REPORTS –

A. City Administrator - Polly Hulsey No report.

B. City Clerk – Jennifer Rowe Continuing to look into on-line bill pay options. Deputy City Clerk, Jean Hopkins and Jennifer will going to the state clerks’ conference in September.

C. Public Works Department – Rob Wright The dirt pile was to be sold to Jerome but they have taken as much as they want. The dirt will be advertised again at \$2/yard, you load, you haul.

D. Police Department – Stacy Buck No report.

E. Planning and Zoning – Jenny Nickerson has upcoming inspector examinations. City has received a sign permit request for Ray Jay’s to be located at Red Cap Corner.

F. City Engineer – Tracy Ahrens No report.

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

8. COUNCIL COMMENTS – None

9. MAYOR COMMENTS – None

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 8:32pm.

REGULAR SESSION –

Motion was made by Councilwoman Cheldelin to exit Executive Session at reconvene into Regular Session at 9:10pm. The motion was seconded by Councilwoman McKinlay. All approved. Motion passed. Regular Session reconvened at 9:10pm.

Councilwoman Cheldelin made a motion to authorize the City Council to offer \$265,000 to settle the pending lawsuit with Michael and Renee Carraway and Wayne and Jane Allen. Mayor Overacre opened the floor for Council discussion. Councilwoman McKinlay seconded the motion. Rollcall vote showed: Hoobler – No, Richman, McKinlay and Cheldelin – Yes. Motion passed.

ADJOURNMENT – 9:15pm.

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