

# City of Kimberly Meeting minutes

City Council  
MEETING minutes

APRIL 27, 2021

6:00 pm

242 Hwy 30 E., Kimberly, ID 83341

**Due to the COVID-19, pandemic the State of Idaho requires certain distances between people and group size restrictions, for their safety.**

**Provisions are being made to support Council, Staff and Public participation, in this public meeting, via a telephone conference call option, or you may attend in person.**

**Currently face masks are not required by the Mayor, to be worn if you attend in person.**

**TO PARTICIPATE BY PHONE, call in at approximately 5:55 p.m. to the conference call number, 1-716-281-0222 Enter the Pin number 687 278 522 followed by the pound # sign.**

## **CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**WELCOME – PLEASE TURN OFF CELL PHONES – THANK YOU**

## **ROLL CALL OF CITY COUNCIL MEMBERS**

Council Members present: Tomlinson, Eisenhower, Duncan, and Richman

## **CEREMONIES, ANNOUNCEMENTS, PRESENTATIONS**

None

## **AMENDMENTS TO THE AGENDA**

None

## **DECLARATION OF CONFLICT**

None

## **1. CITIZEN ISSUES – PUBLIC INPUT**

None

## **2. PUBLIC HEARINGS-**

None

**3. NEW BUSINESS:**

**A. DISCUSSION-ACTION ITEM –Portable vehicle speed monitor.**

Chief presented packet (see attached)

**Richman-** is this only One unit?

**Chief-** Yes

**Nancy-** How will you transport it?

**Chief-** With our truck. It also has 2 battery packs and solar charge so it will last longer in one spot.

*Mayor Davidson called for a motion.*

*Council member Duncan motioned to approve the purchase of a scout interchangeable with radar read out, to be paid from the Cares Act remaining balance of \$5419.59 from line 01-375-460 and the remaining \$625.41 to be taken from Economic Development. Totaling \$6045.00.*

*Council Member Tomlinson second the motion.*

**Roll call:**

*Tomlinson – yes*

*Eisenhower - yes*

*Duncan – yes*

*Richman-yes*

**4. CONSENT CALENDAR- Discussion - Action -**

**A. Approve Minutes for April 13, 2021**

**B. Accounts Payable for April 14, 2021 – April 30, 2021**

General Fund	\$ 31,978.48
Water Fund	\$ 28,726.17
Sewer Fund	\$ 572.39
Library	\$ 1,268.94
<b>TOTAL</b>	<b>\$ 62,545.98</b>

*Mayor called for a motion to Approve the Consent Calendar.*

*Council Member Richman Motioned to approve the Consent Calendar.*

*Council Member Tomlinson second the motion.*

**Roll call:**

*Tomlinson – yes*

*Eisenhower - yes*

*Duncan – yes*

*Richman-yes*

## **5. ORDINANCES AND RESOLUTIONS –**

None

## **6. UNFINISHED BUSINESS**

None

## **7. ADMINISTRATIVE / STAFF REPORTS -**

**Chief-** Stated there seems to be a neighborhood war going on in one of our Sub-Divisions. I will be writing something up for next meeting to keep you informed in case they attend a meeting.

**Craig-** briefed the Mayor and Council on the legislative bills racing to the senate floor. Election bill on hold for now.

Taxation, seems like they are going to get their increase on the HOE to \$125,000, personal property exemption raised to \$200,000 or more, and cap our increase on new construction and annexation values, somewhere under 100%. I will keep you posted on that. The ARAP funding-COVID is shrinking as more jurisdictions are jumping in for their cut. We are at about a million dollars now, and there are more jurisdictions that have not joined in yet. Will know more next week.

**Brian-** Updates on the R.V. Dump being about 40% complete. All newer developments seem to be moving right along and he is pleased.

**Tomlinson-**What is going on with the Slip line?

**Brian-**Due to Army Corp diverting their funds to COVID our grant has been delayed to 2023.

**Craig-**yes, 2023

**Mayor-**we are still setting aside.

**Tomlinson-**Well I know we should be but I haven't heard anything about it and I want to know.

**Nancy-** so since we have had to push that out so far, the original project is going to be more now.

**Brian-** Its probably going to be reevaluated by JUB and probably will go up. Right now, material prices are unbelievable.

**Nancy-**yes

**Brain-**Maybe by the time we hit 2023 it will be leveling off a bit and availability should be easier. So, yes Nancy, chances are it will have to be reevaluated.

**Eisenhower-**The plat for the ground just at Emerald South there, any movement on that?

**Craig-**Nothing, at this point. Jim. Mayor, thank you for letting me jump back in.

**Mayor-**Craig, do you have anything more to add?

**Craig-**Sure, thank you Mayor. Carrie, can you pull up the map for me please out of the packet information please and click on the Kimberly GPS for me. Counsel again this is our current Comprehensive plan that you approved. You'll see that red line that defines our our ACI. Carrie if you could put your pointer on the far east edge of the city limits on Center East. Thank, you will all remember the five-acre parcel with the Jones Realty sign on it for the last 6 years. Lifting the public right of ways, including the Union Pacific R-O-W, makes our triangle points connect, making this parcel contiguous to annex. I am working with a developer in building units like Darren Smith has done across the street here and across from the RV Dump station. Due the type of occupancy, and the distance from our main water and sewer, our ordinances provide the P.W. Director to not require connection due to the distance to the building footprints. The Mayor and I met with SCHD- Craig Paul, and their rules are if it is over 300 feet, that is not considered reasonable to force to connect and they support wells and septic's. Our ordinances state the same. These are low consumption uses, and with the wright annexation document irregardless if we never provide water and sewer, I would like to see our Impact grow to benefit Kimberly tax base. Will keep you informed.

**Nancy-**Well I don't see a reason to annex it if there's a possibility of letting it end up like what we had across the hwy.

**Craig-**So you all know what happened in the past.

**Nancy-**That just makes no sense what-so-ever.

**Craig-** Totally agree and it should have been handled a little different. Live and learn. I'll be watching it very close, to make sure that doesn't happen. Thank you, Carrie, for pulling that up.

**Carrie-** Update to front staying very busy with increased call volume. Gathering information at the State Level for upcoming Budget Session.

**Nancy-**So the R.V. Dump project, will or won't be finished by Memorial Day?

**Brian**-The plan is that it will be.

**Nancy**-Awesome, also I know last Council Meeting, you all were having someone come look at the phone system. How'd did that go? What were their thoughts?

**Mayor**-They did come in, they looked over some things. They believe there are a couple of problems. We have not met back up with them.

**Nancy**- is this something we are going to need to budget for next year?

**Craig**-we pushed about \$13,000.00 for that which is life, safety, health from CARES, we have the money to go towards that. We will run it through that line.

**Nancy**- oh, okay.

**Nancy**-so what's the problems you've been having with the phones?

**Craig**- Nancy we would be here for hours if we went through every daily problem we have, especially over on the Chief's side.

**Mayor**-So yes, this is something we are taking very seriously and we are going to get it taken care of.

**Eisenhower**-Well Chief you guys have all your own (not auditable) over there don't you?

**Chief**-No we don't, in fact or squad room is down, our fax machine is down, and now B room is down. So, everything is being routed through poor Miss Carrie.

**Nancy**-Wow, okay. Yes, sounds like we need something different.

**Mayor**- Miss Carrie what do you have for us.

**Carrie**- Update to front staying very busy with increased call volume. Gathering information at the State Level for upcoming Budget Session.

## **8. COUNCIL COMMENTS –**

None

## **9. MAYOR COMMENTS –**

None

**10. EXECUTIVE SESSION – DISCUSSION-ACTION ITEM-**

None

**ADJOURNMENT:**

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Mayor, Burke Davidson

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City Clerk, Carrie Kimball