

City of Kimberly minutes

City Council
MEETING minutes

JUNE 22, 2021
6:00pm
242 Hwy 30 E., Kimberly, ID 83341

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 1-321-473-3187 Enter the Pin number 838 333 935 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

Tomlinson – yes
Eisenhower - yes
Duncan – yes
Richman-yes

CEREMONIES, ANNOUNCEMENTS, PRESENTATIONS

None

AMENDMENTS TO THE AGENDA

- 1. Accounts Payable adjusted from \$59,383.30 to \$72,987.68. Regular monthly Utilities added.**
- 2. Removed Proposed Resolution 373 Authorizing the City of Kimberly to consider adoption of an ordinance supporting the City collecting development impact fees as established by the Rock Creek Fire District. Resolution provided at the Council meeting.**

Craig-Updated council on conversation with Ann Westcott and Legal Council that a Resolution for Rock Creek to proceed with their independent development impact fee process was not needed. Rock Creek Fire Department will be approaching the City when ready for an Ordinance, which enacts my department collecting their fee based upon my building permit formula.

Councilmember Duncan clarified that RCFD would need to have the city adopt an Ord. in order for them to collect their impact fee.

Mayor Davidson called for a motion.

Council member Eisenhower motioned to approve the Amended Agenda.

Council Member Tomlinson seconded the motion.

Roll call:

Tomlinson – yes

Eisenhower - yes

Duncan – yes

Richman-yes

DECLARATION OF CONFLICT

None

1. CITIZEN ISSUES – PUBLIC INPUT

None

2. PUBLIC HEARINGS RULES

None

3. NEW BUSINESS:

A. DISCUSSION-ACTION ITEM- Approval of Beer, Wine, and or Liquor licenses. Applicants have received necessary approvals from the State of Idaho, Twin Falls County and have paid all applicable Kimberly City license fees. – *City Clerk, Carrie Kimball – Council action required.*

1. Anita’s Buck-N-Bar Liquor License Application for the 2021/2022 year. This License includes Beer, Wine, and Liquor sales.

2. Oasis Stop-N-Go Beer and Wine License Application for the 2021/2022 year. This License includes Beer, Wine.

3. Gupps, LLC Liquor License Application for the 2021/2022 year. This License includes Beer, Wine, and Liquor sales.

4. Riddley's Family Market, Inc. Beer and Wine License Application for the 2021/2022 year. This License includes Beer, Wine.

5. JC's Cactus Grill, LLC Beer and Wine License Application for the 2021/2022 year. This License includes Beer, Wine.

6. Maverik, Inc. Beer and Wine License Application for the 2021/2022 year. This License includes Beer, Wine.

7. Maxie's Pizza and Pasta of Kimberly Beer License Application for the 2021/2022 year. This License includes Beer.

Mayor Davidson called for a motion.

Council member Eisenhower motioned to approve the applications as submitted:

1. Anita's Buck-N-Bar Liquor License Application for the 2021/2022 year. This License includes Beer, Wine, and Liquor sales.

2. Oasis Stop-N-Go Beer and Wine License Application for the 2021/2022 year. This License includes Beer, Wine.

3. Gupps, LLC Liquor License Application for the 2021/2022 year. This License includes Beer, Wine, and Liquor sales.

4. Riddley's Family Market, Inc. Beer and Wine License Application for the 2021/2022 year. This License includes Beer, Wine.

5. JC's Cactus Grill, LLC Beer and Wine License Application for the 2021/2022 year. This License includes Beer, Wine.

6. Maverik, Inc. Beer and Wine License Application for the 2021/2022 year. This License includes Beer, Wine.

7. Maxie's Pizza and Pasta of Kimberly Beer License Application for the 2021/2022 year. This License includes Beer.

Council Member Richman seconded the motion.

Roll call:

Tomlinson – yes

Eisenhower - yes

Duncan – yes

Richman-yes

B. DISCUSSION-ACTION ITEM- Payment request – JUB Engineers- Kimberly 2021 Drinking Water Facility Planning Study. Invoice #1 – JUB Engineers, dated June 2nd, 2021 in the amount of \$18,900.00. – Brian

Mayor Davidson called for a motion.

Council member Duncan motioned to approve the Payment request – JUB Engineers- Kimberly 2021 Drinking Water Facility Planning Study. Invoice #1 – JUB Engineers, dated June 2nd, 2021 in the amount of \$18,900.00 from line #60-434-830.

Council Member Richman seconded the motion.

Roll call:

*Tomlinson – yes
Eisenhower - yes
Duncan – yes
Richman-yes*

C. DISCUSSION-ACTION ITEM Office of Drug Policy Interdiction Patrol Grant-

Chief Perry-*Advised Mayor and Council he was seeking a Drug interdiction Grant in the amount of \$33,419.65. This is to be split as follows: \$21419.65 for patrol officer overtime, Chief Perry stated that he will not be participating. The grant also provides \$7,000.00 for fuel costs, and \$4,600.00 in supplies.*

Mayor Davidson called for a motion.

Council member Duncan motioned to approve the Office of Drug Policy Interdiction Patrol Grant.

Council Member Tomlinson seconded the motion.

Roll call:

*Tomlinson – yes
Eisenhower - yes
Duncan – yes
Richman-yes*

4. UNFINISHED BUSINESS-

A. DISCUSSION- Update on American Rescue Funding Act– *Craig*

The City has been approved for the 1st payment, 1/2 of our approved amount of \$435,999.77. Carrie should be seeing that as an ACH payment from the State in our First Fed. account soon.

5. CONSENT CALENDAR- Discussion – Action -The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it is discussed in greater detail. Explanatory information is included in the Council agenda packet regarding these items and any contingencies are part of the approval.

A. Approve Minutes for June 8, 2021

B. Accounts Payable for June 9, 2021 – June 30, 2021

General Fund	\$ 29,831.01	\$33,853.07
Water Fund	\$ 26,171.80	\$35,419.43
Sewer Fund	\$ 1,504.67	\$ 1,695.87
Library	\$ 1,875.82	\$ 2,019.31
TOTAL	\$ 59,383.30	\$72,987.68

Mayor Davidson called for a motion.

Council member Eisenhower motioned to approve the Consent Calendar as presented.

Council Member Tomlinson seconded the motion.

Roll call:

Tomlinson – yes

Eisenhower - yes

Duncan – yes

Richman-yes

6. ORDINANCES AND RESOLUTIONS –

None

7. ADMINISTRATIVE / STAFF REPORTS -

Chief-Presented Council with an overview of this year so far—*see insert*

Craig-Updated the Council on 161 sewer capacities being purchased, \$577,712.04 will be collected over next couple weeks. Twin Falls Engineers were very studious regarding our sewer capacity request. We have been approved for our request and I need to get them paid in the next month. We are going to be incorporating smarter designs in our future subdivisions, travel lanes adjacent to the curbs, narrower right of ways, less future costs on the city for asphalt maintenance, code enforcement, r-o-w obstructions, more property on the tax roll, etc.

Brian-Updated that crew has been busy and all projects are going well. Chip Seal to start June 28, 2021.

Duncan-Are we fully staffed now and will there be progress towards certificates?

Brian-yes, and yes everyone will be working towards all the certificates that are needed.

Carrie-Nothing further tonight.

8. COUNCIL COMMENTS –

Eisenhower-What's going on with the Rail Road Crossing at 3400? What do we know? That thing is dangerous.

Mayor-deferred to Craig.

Craig-The City has been in touch with Watco and the Twin Falls County Hwy Dist. several times. They seem to be waiting on supplies and the contracted asphalt installers, we contact them every week. Bob keeps me in check on that.

9. MAYOR COMMENTS –

None

10. EXECUTIVE SESSION – DISCUSSION-ACTION ITEM-

None

ADJOURNMENT:

Mayor, Burke Davidson

City Clerk, Carrie Kimball