

City of Kimberly minutes

City Council
minutes

AUGUST 10, 2021

6:00 pm

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.

TO PARTICIPATE BY PHONE, call in at approximately 5:55 p.m. to the conference call number 1-318-657-0029 Enter the Pin number 126 979 718 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 – absent

Richman-via phone

CEREMONIES, ANNOUNCEMENTS, PRESENTATIONS

Sgt. Arrington presented to Chief Perry a Life Saving Award

AMENDMENTS TO THE AGENDA

Addition of **DISCUSSION-ACTION ITEM-** Proposed 2021-2022 Police Service Contract with the City of Hansen in the amount of \$79,918.00.

Mayor Davidson called for a motion.

Council member Eisenhower motioned to approve the Amended Agenda as Presented.

Council Member Tomlinson seconded the motion.

Roll call:

Tomlinson – yes

Eisenhower - yes

Duncan – absent

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 Tentative Budget for fiscal year 2021-2022. General Fund: \$2,402,122.00, Forgone: \$38,150.00, Library: \$89,593.69, Water: \$1,014,100.00, Sewer: \$1,906,499.77. Total Budget of \$5,450,465.46. - see insert

Mayor Davidson called on Mr. Eckles to brief the Council on the tentative budget.

Mr. Eckles stated that the 2021-2022 budget before you tonight, is a correct presentation of what was gone over in the recent budget workshop. As you all may recall, the city participated in the GPSI COVID Cares funding which used a formula for a one-time re-imbursement of \$215,535.00 that the city paid in police payroll from 03-01-2020 to December 31-2020. The City received this re-imbursement near the end of Dec. 2020. This one-time formula was to reduce the tax levy to the tax payers of Kimberly on their 2020 tax bill. I have provided you a hand out that depicts this levy and you will see on the Mayor's tax bill, the onetime tax reduction of \$163.92. (see attached documents) We all understood that the levy would return to the 2019 status which was nearly 6% for Kimberly. Council, because of you being good stewards of the fiscal funds, making decisions to make one-time final improvements on the RV dump site of \$55,000.00 out of contingency and \$34,000 of COVID Cares Act funding, utilizing the onetime \$46,000 CSO dog kennel funds, towards the new police / public works shop and placing one-time forgone funds of \$88,000, three years ago into the street department, we have been able re-purpose these funds and shift these funds in to other necessary departments. This proposed tentative budget supports the hiring of a CSO/park maintenance-mower position, moving Janine full time into the P & Z department, hiring of a new police officer, badly needed as our city grows, increasing from 7 full time officers including the chief up to 8, allowing for a long overdue Mayor and Council salary increase, I have begun the necessary processes for that to take place, we were also able to put some funds back into the street department as you can see on your spread sheet for street maintenance costs. In this budget the department heads have anticipated fuel cost increases and utility cost increases. Carrie has incorporated the necessary increases for health insurance and other associated costs. We have incorporated about a \$20,000 decrease in hwy appropriation revenue funds and lower interest revenues. We have utilized the one-time forgone funding of \$38,150 for the purchase of a police pickup, completely equipped, and a 3% wage increase in-conjunction with the associated payroll costs. Mayor and

Council, it needs to be stated for the record that the Council sets the Department heads salaries at such time they choose. For the past few years, it has been at later dates in the fiscal year, due to outstanding issues with personnel. The Department heads have full authority to disperse their pool of the 3% money as they see fit to their employees. This 3% is not to be confused, that the Council is mandating all employees get a 3% salary increase, they are not. I am grateful for the lower levy even with the new L-2 HB389 reductions. I want to thank Carrie, what champ in helping all of the department heads the Mayor and I, providing every report requested and guidance on line-item budget figures during this process. Next year we will not have the one-time forgone funding of \$38,150 and the same formula utilizing the GPSI \$215,535, which will lower our maximum available dollars slightly. Council do you have questions.

Mayor Davidson called for a motion.

Council member Eisenhower motioned to approve the Tentative Budget for fiscal year 2021-2022. General Fund: \$2,402,122.00, Forgone: \$38,150.00, Library: \$89,593.69, Water: \$1,014,100.00, Sewer: \$1,906,499.77. Total Budget of \$5,450,465.46

Council Member Tomlinson seconded the motion.

Roll call:

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

B. DISCUSSION-ACTION ITEM – Kimberly Water Facility Plan – JUB 2nd Payment request - \$9,100.00-*SEE INSERT*

Mayor Davidson called for a motion.

Council member Eisenhower motioned to approve the Kimberly Water Facility Plan – JUB 2nd Payment request - \$9,100.00.

Council Member Tomlinson seconded the motion.

Roll call:

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

C. DISCUSSION-ACTION ITEM – Kimberly Street chip seal 2021 project – full payment request - \$231,789.57 -*SEE INSERT*

Mayor Davidson called for a motion.

Council member Eisenhower motioned to approve the Kimberly Street chip seal 2021 project – full payment request - \$231,789.57

Council Member Tomlinson seconded the motion.

Roll call:

Tomlinson – yes

Eisenhower - yes

Duncan – absent

Richman-yes

D. DISCUSSION-ACTION ITEM-ICAC Internet Crimes Against Children–*SEE INSERT*

Mayor Davidson called for a motion.

Council member Eisenhower motioned to approve the ICAC Internet Crimes Against Children Task Force and sign Memorandum of Understanding.

Council Member Tomlinson seconded the motion.

Roll call:

Tomlinson – yes

Eisenhower - yes

Duncan – absent

Richman-yes

E. DISCUSSION-ACTION ITEM- Proposed 2021-2022 Police Service Contract with the City of Hansen in the amount of \$79,918.00. –*SEE INSERT*

Mayor Davidson called for a motion.

Council member Eisenhower motioned to approve the 2021-2022 Police Service Contract with the City of Hansen in the amount of \$79,918.00.

Council Member Tomlinson seconded the motion.

Roll call:

Tomlinson – yes

Eisenhower - yes

Duncan – absent

Richman-yes

4. 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 July 20, 2021

B. Accounts Payable for Aug 1, 2021 – Aug 10, 2021

General Fund	\$ 9,997.41
Water Fund	\$ 7,625.01
Sewer Fund	\$ 14,145.74
Library	\$ 570.13
TOTAL	\$ 32,338.29

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 – absent

Richman-yes

5. ORDINANCES AND RESOLUTIONS

None

6. UNFINISHED BUSINESS

None

7. ADMINISTRATIVE / STAFF REPORTS -

Chief- *Gave thanks for a successful Budget Workshop.*

Craig- Gave thanks for the out pouring and gifts regarding the passing of his Mother-In-Law. Gave Kudos to the Council, Mayor, Staff, and Carrie for a great Budget Workshop. There were alot of changes going on and we kept pushing through. We will be bringing in Mike Burr to go over some of the new changes regarding Budget and Audit to meet with Carrie and Himself. Updated that still working on the new phone system options.

Carrie-Gave thanks for a great Budget session.

Brian-Updated that staff is busy and all projects going well.

8. COUNCIL COMMENTS –

Eisenhower- Gave thanks to the Staff for a very smooth Budget Session. Stated things haven't always been easy during this time of year, but was pleased about the last couple of years.

9. MAYOR COMMENTS –

None

10. EXECUTIVE SESSION – DISCUSSION-ACTION ITEM-

None

ADJOURNMENT:

Mayor, Burke Davidson

City Clerk, Carrie Kimball