

City of Kimberly MINUTES

City Council
MEETING MINUTES

OCTOBER 12, 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, 1-304-504-7336 Enter the Pin number 954 169 912 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-yes

CEREMONIES, ANNOUNCEMENTS, PRESENTATIONS

Chief Zent Rock Creek Fire Department stats update- see insert

Breanna Jaques was here from the Kimberly High School for her Government Class.

AMENDMENTS TO THE AGENDA

None

DECLARATION OF CONFLICT

None

1. CITIZEN ISSUES – PUBLIC INPUT –

None

2. PUBLIC HEARINGS RULES –

None

3. NEW BUSINESS:

None

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 September 28, 2021

B. Accounts Payable for October 1, 2021 to October 12, 2021

General Fund	\$ 22,574.94
Water Fund	\$ 12,328.55
Sewer Fund	\$ 5,815.46
Library	\$ 0.00
TOTAL	\$ 40,718.95

Mayor Davidson called for a motion.

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

Council Member Tomlinson second the motion.

Roll call:

Tomlinson – yes

Eisenhower -yes

Duncan -absent

Richman-yes

5. ORDINANCES AND RESOLUTIONS –

None

6. UNFINISHED BUSINESS

A. DISCUSSION-ACTION ITEM-Counsel approval for the Department Head Salary increase per adopted 2022 fiscal year budget-*Mayor Davidson*

Mayor Davidson- “Counsel if you remember back in our budget hearings, we approved the 3% increase COLA for staff. At this time, I would like to entertain a motion to approve the Department Heads to be moved up to that 3% increase. I would also ask that you put that starting October 1st.”

Mayor Davidson called for a motion.

Council member Eisenhower motioned to approve Department Head 3% Salary increase per adopted 2022 fiscal year budget effective October 1st.

Council Member Richman second the motion.

Roll call:

Tomlinson – yes

Eisenhower -yes

Duncan -absent

Richman-yes

B. DISCUSSION-ACTION ITEM- Council approval for the 2nd half, of the third request for a partial payment to JUB for invoice #144881, in the amount of \$8,750.00. The fourth request, invoice #145384 in the amount of \$17,500.00 and the fifth request, invoice #145944 in the amount of \$7,000.00, for a total final payment of \$33,250.00. Reimbursement has been received in full from DEQ. *Brian*

Mayor Davidson called for a motion.

Council member Tomlinson motioned to approve the 2nd half, of the third request for a partial payment to JUB for invoice #144881, in the amount of \$8,750.00. The fourth request, invoice #145384 in the amount of \$17,500.00 and the fifth request, invoice #145944 in the amount of \$7,000.00, for a total final payment of \$33,250.00

Council Member Richman second the motion.

Roll call:

Tomlinson – yes

Eisenhower -yes

Duncan -absent

Richman-yes

7. ADMINISTRATIVE / STAFF REPORTS -

Chief- Updated staff that O.U.R.(Operation Underground Railroad) has donated just under \$10,000.00. They now have a device that the Police can “Dump” a cell phone, computer, tablets, and other electronic devices to help with containing the child porn and drug cases. Detective Saufley was the one who applied for this grant. So far Department of Justice has awarded a little over \$40,000.00 to the Police Department.

Craig- “Mayor and Council, thank you for the 3% COLA dept head salary increases and the 3% budgeted increase allowance, for department payroll expenditures, to be dispersed as the department head deems appropriate. I know Chief Perry and Brian discussed this during past meetings and the budget workshop. Their disbursement may be based on certifications, achievement awards, or levels of job performance. We are all very grateful for Council’s support. Council, Canyon Glen is the property south of Stonegate and is the early phases of platting, including the PI system reconfiguration, bus loading area and, canal issues. Three Emeralds, the Olsenside Estates property south of the school district property south of Subway, is in the rezone process from Agriculture to Residential, the potential annexation west of Kimberly Meadows is moving along. As you may recall from the past meeting during the water master plan, we had incorporated the water pressure reduction stations in that proposed development and I have prepped them for improvements at the 3400/Hwy intersection pending ITD and T.F hwy. dist. requirements. I want to thank Brian, Carrie, Melissa, and Chief for the team work through the major rain storm we had, last Friday afternoon, evening.”

Brian- Updated that the P.I. systems that pertain to the city will be blown out starting next week, followed by the sub divisions. Canal water will be shut off on October 15, 2021. All projects are going well.

Eisenhower- “So Heritage Farms retention pond, looked to me like it was over flowing. It got to the top and it looked like they intentionally cut away into the street, if it wasn’t then it was very close. Is it intended to trickle or over flow into another pond somewhere or what happens when you over top the pond?”

Brian- “Well what happened with that Jim, they actually added a little bit more to it. It was actually larger.”

Eisenhower- “That’s what I thought, it looked like they filled some of it in”

Brian- “They decided to put another lot in, which in their proposal they are supposed to go down another three feet and they never did that as of yet.”

Eisenhower- “Oh, Okay.”

Brian- “It wasn’t quite full the other night, it didn’t over flow.”

Eisenhower- “Was that change rectified by you guys and okay that they did that?”

Brian- “Yes”

Eisenhower- “What happens to the overflow if it does overflow, does it go into the sewer?”

Craig- “It will go down the streets, as you know we are picking up some of, Stonegate, Boden Terrace, and others over there.”

Eisenhower- “I’m not casting stones; I’m just asking the question”

Craig- “We are picking up and sharing the love over there”

Eisenhower- “Does it end up in the sewer then, I’m assuming it does.”

Craig- “It really shouldn’t. There should be enough of a slop when we had the sewers installed in that sub-division. It will end up to the west in those ditches.”

Eisenhower- “What?”

Craig- “It’ll go down the street, you know those concrete ditches along the west side of that Sub-division.”

Brian- “To the west, Thunder Mountain.”

Eisenhower- “So there are no gutters?”

Craig- “It’s going down the street. It will sheet across. In a huge event, which we normally don’t see here. In my experience in the past, when it finally inundates all the storm water, which it does, you will get it down the street and to the lowest point where it goes.”

Eisenhower- “Sure”

Brian- “And there is another lower basin.”

Craig- “Yes there is. It would get into the ditches before that.”

Brian- “oh definitely, yeah it would.”

Eisenhower- “Just curious”

Tomlinson- “How big is this retention, that one out there.”

Brian- “Its 3.5 feet, it’s going to be 7 when they are done.”

Tomlinson- “How much water will remain in it constantly?”

Brian- “Hopefully none, it’s just collecting during raining events. There’s no PI or anything on it, it’s strictly storm water retention.”

Eisenhower- “I’m just thinking it was a pretty light rain event, and considering it was nearly to the top. I’m just putting it out there.”

Craig- “I pulled a 4-wheeler out of there about 9:30 Friday night, it was about 4 feet, I could literally stand down in there working with the 4-wheeler. So, it was a long way from the top. I have pictures of it.”

Eisenhower- “There was a 4-wheeler down in there?”

Craig- “Yes, a 4-wheeler. I think it came across from (laughed).”

Chief Perry - Stonegate

Eisenhower- “its not always our fault(laugh).”

Craig- “I didn’t say Stonegate, you didn’t hear me say Stonegate. I didn’t ask where they were from. They asked if I was the Police, I said no, but I’m pretty darn close.”

Brian- “That’s what’s going on.”

Eisenhower- “I appreciate that,”

Carrie- Thanked Mayor and Counsel for the 3% increase in pay.

8. COUNCIL COMMENTS –

None

9. MAYOR COMMENTS –

None

10. EXECUTIVE SESSION – DISCUSSION-ACTION ITEM-

None

ADJOURNMENT:

Mayor Davidson adjourned the meeting.

Mayor, Burke Davidson

City Clerk, Carrie Kimball