

City of Kimberly minutes

City Council
MEETING minutes

february 8, 2022

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.

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 1-540-307-1785 Enter the Pin number 985 519 338 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 – absent

Eisenhower – yes

Duncan - yes

Richman – yes

CEREMONIES, ANNOUNCEMENTS, PRESENTATIONS-

None

AMENDMENTS TO THE AGENDA

None

DECLARATION OF CONFLICT

None

1. CITIZEN ISSUES – PUBLIC INPUT

None

2. PUBLIC HEARINGS RULES –

None

3. NEW BUSINESS:

- A. DISCUSSION-ACTION ITEM-** Approval of JC's Cactus Grill, LLC License Application for the 2021/2022 year. This License includes Liquor. Applicant has received necessary approvals from the State of Idaho, Twin Falls County and have paid all applicable Kimberly City license fees.

Mayor Davidson called for a motion to approve.

Council member Eisenhower motioned to approve the Approval of JC's Cactus Grill, LLC License Application for the 2021/2022.

Council Member Tomlinson seconded the motion.

Roll call:

Tomlinson - absent

Eisenhower - yes

Duncan - yes

Richman - yes

- B. DISCUSSION-ACTION ITEM-** Request for exemption of park reservation fees, paid by Idaho Vipers, for the 2022 youth baseball season. Fee Exemption, is for \$6,200.00 paid, per First Federal check #001246. A nonrefundable, \$25.00 park application fee has been paid per check #0012471156. This Fee Exemption is in accordance to Kimberly Ordinance Ord. #654, Chapter 12.

Mayor Davidson called for a motion to approve.

- A. Council member Duncan motioned to approve the** Request for exemption of park reservation fees, paid by Idaho Vipers, for the 2022 youth baseball season. Fee Exemption, is for \$6,200.00 paid, per First Federal check #001246. A nonrefundable, \$25.00 park application fee has been paid per check #0012471156. This Fee Exemption is in accordance to Kimberly Ordinance Ord. #654, Chapter 12.

Council Member Richman seconded the motion.

Roll call:

Tomlinson - absent

Eisenhower - yes

Duncan - yes

Richman - yes

4. UNFINISHED BUSINESS-

None

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 January 25, 2022

B. Accounts Payable for February 1, 2022 – February 8, 2022

General Fund	\$ 5,914.31
Water Fund	\$ 2,717.93
Sewer Fund	\$ 1,005.72
Library	\$ 489.99
TOTAL	\$ 10,127.95

Mayor Davidson called for a motion.

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

Council Member Richman seconded the motion.

Roll call:

Tomlinson - absent

Eisenhower - yes

Duncan - yes

Richman - yes

6. ORDINANCES AND RESOLUTIONS –

None

7. ADMINISTRATIVE / STAFF REPORTS -

Chief Perry- Updated that the Department has been very very busy. They had Six arrests over this past weekend, one was involving a case out of Boise area. Reminded everyone to be vigilant and get to know your neighbors. There’s allot coming through this area. WE are close to the

freeway and Twin falls. If you see or hear something that is out of place, CALL IT IN. Reported he was almost done with Stats, just waiting on Sgt. Arrington to arrive back.

Duncan- Questioned if there had been any arrests from the recent burglaries, and Chief replied no, not yet. The department feels like they are maybe from the Twin Falls area.

Craig- Reported that his department has been extremely busy. 3-Emeralds Preliminary Platt is on track, should be before the Commission in March. Brentwood annexation before the Commission on February 23. He stated he was thankful for the staff and their hard work on the audit preparation, good job to Carrie. Encouraging everyone to go check out the new O'Reilly's.

Brian- Reported that the crew has been busy with winter maintenance. Currently working on the 2022 Chip Seal project and hopes to have it out to bid next month. Chief is working on the incident that happened at Polk and HWY 30. Someone ran into/over the cross-walk blinking light.

Carrie- Nothing to report tonight.

8. COUNCIL COMMENTS –

Eisenhower- Commented that this meeting was a short one. This means the staff is doing their job and doing it well. "It's a great testimony to this staff".

Tim Stover- "I second that".

9. MAYOR COMMENTS –

None

10. EXECUTIVE SESSION – DISCUSSION-ACTION ITEM-

None

ADJOURNMENT:

Mayor, Burke Davidson

City Clerk, Carrie Kimball

