

City of Kimberly MINUTES

City Council
MEETING MINUTES

MARCH 22, 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 1-617-675-4444 Enter the Pin number 191 959 879 3270 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 via phone

CEREMONIES, ANNOUNCEMENTS, PRESENTATIONS

Officer Wells to receive Instructors Certification from P.O.S.T-*Chief Perry*

AMENDMENTS TO THE AGENDA

None

DECLARATION OF CONFLICT

None

1. CITIZEN ISSUES – PUBLIC INPUT –

None

2. PUBLIC HEARINGS RULES - Items listed as public hearings allow citizen comment on the subject matter before the Council. Residents or visitors wishing to comment upon the item before

the Council should follow the procedural steps. In order to testify, individuals must sign up in advance, providing sufficient information to allow the Clerk to properly record their testimony in the official record of the City Council. Hearing procedures call for presentation by the applicant, submission of information from City staff, and is followed by public testimony. The rules for testifying include the following: applicant will have 15 minutes to present their project; testimony by the public will be limited to 3 minutes per person. Testimony at public hearings on applications brought forth from the Planning & Zoning Commission can be used to reaffirm previous testimony.

Public Hearings

None

3. NEW BUSINESS:

None

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 March 8, 2022

B. Accounts Payable for March 9, 2022 – March 22, 2022

General Fund	\$ 30,646.84
Water Fund	\$ 25,646.87
Sewer Fund	\$ 10,435.16
Library	\$ 627.43
TOTAL	\$ 67,356.30

Mayor Davidson called for a motion.

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

Council Member Eisenhower seconded the motion.

Roll call:

Tomlinson - yes

Eisenhower - yes

Duncan - yes

Richman - yes

6. ORDINANCES AND RESOLUTIONS –

Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. Resolutions govern internal matters to establish fees and charges pursuant to existing ordinances. Ordinances are laws which govern general public conduct. Certain procedures must be followed in the adoption of both ordinances and resolutions; state law often establishes those requirements.

None

7. ADMINISTRATIVE / STAFF REPORTS -

Chief- Chief Perry briefed Mayor and Council on the difficulties of pulling this last year's stats and getting everything separated out. Hopes to have it by next Council Meeting. As Craig knows, separating out all of the different calls and locations has been a long process clearing and sorting through over 6000 calls. He has decided to do a general count until he gets it sorted out with SIRCOMM.

Duncan- "Are things better with SIRCOMM?"

Chief- "for the most part yes, there is still an issue with the radios. They have noted the issue and White Cloud will be coming over to do a ride along to figure out if it is a pinging issue with the towers. The admin issues have improved greatly".

Tomlinson- "Are we on Analog or Digital?"

Chief- "Analog, we can't afford digital right now".

Craig-Briefed Mayor and Council to anticipate seeing the annexation of the Brentwood property the 2nd meeting of April. Will be starting the preliminary plat for 3-Emeralds, the 127-lot subdivision north of Heritage Farms, on the west side of Emerald Drive and the Patterson property south of the high school about 200 homes, which is fronted by Emerald and Main. Craig has been working closely with Carrie on stats and financials for the upcoming Development Impact Fees that will start on March 28, 2022. You will see from the financials on my building inspection line and building permit line, that once the public hearing process on the DIF started last November and Rock Creek Fire started their DIF with the County, our builders said they would submit as many b/p's possible, prior to the effective date of our DIF. The Center St. property, west of Infinity Dental, is back on the market. Doesn't appear we will be seeing a new service station there at this time.

Eisenhower- "Will Three-Emeralds have curb and gutter?"

Craig- “Yes.”

Brian- Updated Mayor and Council that the crew is preparing for Spring. The booklets are out for pick up on the Chip Seal project. Bids will be opened on April 4, 2022. The Polk Street Cross-walk is still waiting on parts to be completed. Presented the Water Safety Award to Council.

Duncan- “Are any of the guys advancing?”

Brian- “Yes, a few have completed and passed their written exams for waste water I and Water I. Now they just have to put the hours in to obtain the license.”

Carrie- Updated Mayor and Council that she has been working closely with Craig as he had stated. There will be 6 new bank accts to ensure the Development Impact Fees are staying separated and accurate. She is in the works with Caselle to get all of the new processing done and new GL accounts created for this new process. Also, getting a quote from D.L. Evans on Credit/Debit card payments.

8. COUNCIL COMMENTS –

None

9. MAYOR COMMENTS –

None

10. EXECUTIVE SESSION – DISCUSSION-ACTION ITEM-

None

ADJOURNMENT:

Mayor, Burke Davidson

City Clerk, Carrie Kimball