

City of Kimberly minutes

CITY COUNCIL
MEETING MINUTES

July 13, 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.

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

None

DECLARATION OF CONFLICT

None

1. CITIZEN ISSUES – PUBLIC INPUT

None

2. Public Hearing- none

3. NEW BUSINESS:

A. DISCUSSION-ACTION ITEM – Rehabilitating Well #6 – north of Family Health Services-

It was a consensus of the Council to move forward.

B. DISCUSSION-ACTION ITEM – Emergency irrigation watering schedule- action per adoption of Resolution #374

Craig-referred Council to the existing ordinance in place stating:

“All residence within the City of Kimberly with Pressurized Irrigation Systems shall irrigate and water flowers, lawns, gardens, trees, and shrubs as follows: Residence with even number addresses shall water on Tuesday, Thursdays, and Saturdays only; residences with odd number addresses shall water on Wednesdays, Fridays, and Sundays only”.

C. DISCUSSION-ACTION ITEM – GSE RV Dump report and request for final payment #2, in the amount of \$ 47,638.00. Funding from Park budget line item #1-311-850 and Covid-19 funding.

Brian- Discussion regarding enclosed information, see insert.

Mayor Davidson called for a motion.

Council member Richman motioned to approve the Amended Agenda.

Council Member Tomlinson seconded the motion.

Roll call:

Tomlinson – yes

Eisenhower - yes

Duncan – yes

Richman-yes

D. DISCUSSION-ACTION ITEM – Contract for employment of a licensed / certified independent contractor performing as a secondary class III drinking water distribution operator. *Craig/Brian- Council action per agenda item #5 – Resolutions*

Craig-Went over contract-see insert

Eisenhower-what kind of insurance needs to be carried? Does he have his own Liability insurance? Have we looked into it?

Craig-I’ve been in contact with ICRMP and was told it is not necessary. I will look into this again to verify.

Mayor-Tim do you have any thoughts on this?

Tim Stover-If ICRMP said it was okay without, I’m good with that. Wouldn’t hurt to double check.

Craig-I’ll will look into it again.

Eisenhower-Okay, thank you. I would feel better about it. You never know if something happens both the City and Jed are covered.

E. DISCUSSION- ITEM – Kimberly Meadows – T.F. Canal Co. 07-06-2021 water share reduction, 1” to 5/8”, in relation to the city assessment process per city code, Section 17.12.040.

Craig-briefed on Mayor and Council on the importance of what the Canal Company has decided regarding the reduction in water.

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 June 22, 2021

B. Accounts Payable for July 1, 2021 – July 13, 2021

General Fund	\$ 23,031.91
Water Fund	\$ 4,484.87
Sewer Fund	\$ 15,599.63
Library	\$ 232.09
TOTAL	\$ 43,348.50

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

5. ORDINANCES AND RESOLUTIONS –

A. DISCUSSION-ACTION ITEM – Resolution # 373

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF KIMBERLY, IDAHO, APPROVING A CONTRACT FOR EMPLOYMENT OF A LICENSED / CERTIFIED INDEPENDENT CONTRACTOR, PERFORMING AS A

SECONDARY CLASS III DRINKING WATER DISTRIBUTION OPERATOR;
AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE
AND ATTEST.

Mayor Davidson called for a motion.

Council member Eisenhower motioned to approve Resolution #373 as presented.

Council Member Tomlinson seconded the motion.

Roll call:

Tomlinson – yes

Eisenhower - yes

Duncan – yes

Richman-yes

B. DISCUSSION-ACTION ITEM – Resolution # 374

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF KIMBERLY, ESTABLISHING IRRIGATION CONSERVATION REGULATIONS, PROVIDING FOR CONTROL OF LAWN AND LANDSCAPE IRRIGATION DURING SPECIFIED TIMES TO PROTECT AND MAINTAIN LIFE, SAFETY AND HEALTH AND ADEQUATE IN-HOUSE POTABLE DRINKING WATER AND FIRE FLOWS; AND PROVIDING AN EFFECTIVE DATE.

Mayor Davidson called for a motion.

Council member Richman motioned to approve Resolution #374 as presented.

Council Member Duncan seconded the motion.

Roll call:

Tomlinson – yes

Eisenhower - yes

Duncan – yes

Richman-yes

6. UNFINISHED BUSINESS

None

7. ADMINISTRATIVE / STAFF REPORTS -

Sgt. Bunderson-Updated Mayor and Council on stats to date. June had 442 calls for service: 29-Arrests, 35-Incidents, 15-Narcotic related, and 71-Citations. So far for July: 22-Arrests, 21-Incidents, 12-Narcotic related, 27-Citations, and 3-DUI. He was very pleased at how well Good Neighbor Days went and commended his department and also the outside officers that came to assist.

Duncan-did we have any security issues?

Sgt. Bunderson-I didn't hear of any.

Craig-Updates on L2 being revamped and the upcoming budget workshop to be set soon.

Richman-Why is there no call-in number on the agenda?

Mayor-I took it off. That was my decision to do so. From what I was kind of gathering from the other Council members was to take it off. So, I made the decision to not put it on.

Richman-I would like to see it back on, we have all the new equipment, it provides an opportunity for those that can't be here.

Mayor-not a problem, we can put it back on for future meetings.

Brian-Praised highly how well Public Works did with GND, he was very pleased with his crew. Chip seal done, he stated Kloepfer did an outstanding job. All developments looking good.

Carrie-Updated that she had been out of the office the last week and a half on vacation. Praised Melissa highly for holding things together while out of the office. Looking forward to budget the workshop.

8. COUNCIL COMMENTS –

Eisenhower-stated the RV Dump location App is up to date and has the Kimberly Dump Station now listed as a Pay per Use facility.

9. MAYOR COMMENTS –

Updated how pleased he was with GND this year. Roughly 420 people were served for Dinner Friday night. Great music both days, and all day long. Park stayed full till closing. Fireworks were AMAZING and received great feed back for the whole event. Kudos to Susie Crane for a great year, and great job to the Staff here. Sjun, great job in filling in for Chief.

10. EXECUTIVE SESSION – DISCUSSION-ACTION ITEM- Certain City-related matters may need to be discussed confidentially as a matter of law subject to applicable legal requirements; the Council may enter executive session to discuss such matters under Idaho Code 74-206(1) (a) and (1) (c).

Mayor Davidson called for a motion.

Council member Eisenhower motioned to approve to enter into executive session.

Council Member Tomlinson seconded the motion.

Roll call:

Tomlinson – yes

Eisenhower - yes

Duncan – yes

Richman-yes

11. DISCUSSION-ACTION - Council to reconvene from executive session.

Mayor Davidson called for a motion.

Council member Duncan motioned to reconvene from executive session..

Council Member Richman seconded the motion.

Roll call:

Tomlinson – yes

Eisenhower - yes

Duncan – yes

Richman-yes

12. DISCUSSION-ACTION - Council action / decision if any regarding executive session.

Mayor Davidson called for a motion.

Council member Eisenhower motioned to direct staff to proceed as directed in executive session for 1(c) and no action on 1(a).

Council Member Tomlinson seconded the motion.

Roll call:

Tomlinson – yes

Eisenhower - yes

Duncan – yes

Richman-yes

ADJOURNMENT:

Mayor, Burke Davidson

City Clerk, Carrie Kimball