

City of Kimberly minutes

City Council
MEETING minutes

august 9, 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 1-234-575-2738 Enter the Pin number 807 692 011 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

City Clerk Carrie Kimball took roll call:

Tomlinson-Yes

Eisenhower- Yes

Duncan- Yes

Richman- Yes

CEREMONIES, ANNOUNCEMENTS, PRESENTATIONS

Keegan Fenstermaker was present from troop #42 to earn his Citizenship in the Community Badge

AMENDMENTS TO THE AGENDA

None

DECLARATION OF CONFLICT

None

1. CITIZEN ISSUES – PUBLIC INPUT –No person shall be permitted to speak from a location other than the public podium. This section of the agenda is reserved for citizens wishing to address the Council regarding a City-related issue. In order to ensure adequate public notice,

Idaho Law provides that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Persons wishing to speak will have 3 minutes. Comments regarding performance by city employees are inappropriate at this time and should be directed to the Mayor, either by subsequent appointment or after tonight's meeting if time permitting. Public participation at a Kimberly City Council meeting is limited to participation in the public comment portion of the meeting. The City Council does not take any action or make any decisions during public comment.

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:

A. DISCUSSION-ACTION ITEM-Approval of Tentative Budget for fiscal year 2022-2023. General Fund: \$2,767,351.34, Library: \$127,510.00 Water: \$1,198,005.00, Sewer: \$1,644,200.00, and set Public Hearing date. – *Craig Eckles and Carrie Kimball- Council action required.*

Mayor Davidson called for a motion:

Councilman Eisenhower motioned to approve the Tentative Budget for fiscal year 2022-2023. General Fund: \$1,644,200.00, Library: \$127,510.00 Water: \$1,198,005.00, Sewer: \$ and set Public Hearing date for August 23, 2022

Councilman Tomlinson seconded the motion.

Roll Call:

Tomlinson-Yes

Eisenhower-Yes

Duncan- Yes

Richman-Yes

Mayor Davidson called for a motion:

Councilman Eisenhower motioned to retract above figures and approve the Tentative Budget for fiscal year 2022-2023. General Fund: \$2,767,351.34, Library: \$127,510.00 Water: \$1,198,005.00, Sewer: \$2,080,199.77, and set Public Hearing date for August 23, 2022

Councilman Tomlinson seconded the motion.

Roll Call:

Tomlinson-Yes

Eisenhower-Yes

Duncan- Yes

Richman-Yes

B. DISCUSSION-ACTION ITEM-Approval of Beer, Wine, and Liquor licenses for Second Time, LLC DBA Cactus Grill for the 2022/2023 year. Applicant has received necessary approvals from the State of Idaho, Twin Falls County and have paid all applicable Kimberly City license fees. - *City Clerk, Carrie Kimball – Council action required.*

Mayor Davidson called for a motion:

Councilwoman Duncan motioned to Approval of Beer, Wine, and Liquor licenses for Second Time, LLC DBA Cactus Grill for the 2022/2023 year.

Councilman Richman seconded the motion.

Roll Call:

Tomlinson-Yes

Eisenhower-Yes

Duncan- Yes

Richman-Yes

C. DISCUSSION-ACTION ITEM- HB772 unanticipated Revenue for Street/Highway expenditures in the amount of \$77,214.44, per ACH received on July 25, 2022. This project shall be piggy-backed off from the approved April 26, 2022 Kloefer Chip Seal Awarded project. The scope of work for the Chip Seal projects shall be detailed in the attached documents. Scope of work shall be completed year 2022. - *Craig Eckles*

Mayor Davidson called for a motion:

Councilman Tomlinson motioned to Approve the HB772 unanticipated Revenue for Street/Highway expenditures in the amount of \$77,214.44, per ACH received on July 25, 2022. This project shall be piggy-backed off from the approved April 26, 2022 Kloefer Chip Seal Awarded project. The scope of work for the Chip Seal projects shall be detailed in the attached documents. Scope of work shall be completed year 2022.

Councilwoman Duncan seconded the motion.

Roll Call:

Tomlinson-Yes

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 July 26, 2022

B. Accounts Payable for July 27, 2022 – August 9, 2022

| | |
|--------------|---------------------|
| General Fund | \$ 29,959.47 |
| Water Fund | \$ 2,946.96 |
| Sewer Fund | \$ 15,925.43 |
| Library | \$ 928.70 |
| | |
| TOTAL | \$ 49,760.56 |

Mayor Davidson called for a motion:

Councilwoman Duncan motioned to approve the consent calendar as presented.

Councilman Richman 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 Perry- Advised Mayor and Council that his department is hosting the Less Than Lethal class this week. Sgt. Bunderson is attending this class for free due to Kimberly hosting the class. The Police Department received a donation from Rhinno Corp. of a safe to be used for CSAM evidence. Huge Thank You to them! Officer Perez should be FTO by first part of November.

Richman- asked if we are still using Riggs at the school.

Chief Perry- Yes, he is still used in the school. Officer Damron is his new handler, and not the SRO. Riggs doesn't spend all of his time in the school now. The department will be holding a training at the school on August 19, 2022 for an active shooter scenario. Mr. Schroder has notified his staff for those that may not want to participate due to the stressful situation.

Craig- Craig gave kudos to the Mayor and Council for a great Budget Workshop. He is pleased that we are able to compensate our staff to parities and still lower the levy! Excellent work went out to everyone. He reminded that the Council is who sets the Department Head Salaries and it's the Department Heads to set their employees. He thanked the entire Department Head Staff for doing the leg work and getting the parities put together to present and accurate and real figure. Craig reinforced what a great staff we have and its great to see them rewarded. He also stated how great Public Works did with the routine maintenance of the water line fix. It was a big job and they did great. Council you will have a public hearing on Aug. 23rd for the Olsen Farms-3-Emerald sub., You see a lot of stock piling going on and the irrigation ditch has been moved off from the subject sub. land onto the School Dist. land, and piped, good for us.

Brian- Gave major pats on the back to his crew. They really pulled together and did an amazing job on the pipe project. He stated it was great to see them pull together. They are getting to the point where they are showing me and teaching me things. Brian is expecting the Chip Seal project to start up next week. Complimented Mayor and Council for a great workshop.

Carrie- Apologized for the earlier motion and the need to retract. She gave a huge than k you to the Mayor and Council for having open ears and always supporting the staff. She felt the Workshop went very well. Carrie stated how nice it is to work in a city where others reach out for advice. Things run very smoothly and extremely happy with the current staff.

8. COUNCIL COMMENTS –

None

9. MAYOR COMMENTS – Mayor Davidson mentioned he got to see first hand just recently how the whole staff pulls together in a situation where time is of essence.

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)

None

ADJOURNMENT:

Mayor, Burke Davidson

City Clerk, Carrie Kimball