

November 9, 2015

A regular Fruitland City Council meeting was held at Fruitland City Hall on the above date at 7:00 P.M.

PRESENT: Ken Bishop, Bud Reifsnyder, Ed Pierson, Stuart Grimes.

ABSENT: Reece Hrizuk.

OTHERS PRESENT: Jerry Haines, Hunter Marrow, JD Huff, Bob Pharmer, Tracy Olsen, Jerry Campbell, Danny Little and Suzanne Percy.

Mayor Bishop called the meeting to order and roll was taken.

Councilman Grimes moved to approve the October 26, 2015 minutes. Seconded by Councilman Reifsnyder. Motion carried.

Councilman Pierson moved to approve the November 2015 Fruitland Planning & Zoning Commission report. Seconded by Councilman Grimes. Motion carried.

Citizen Requests-

Jerry Haines, 1002 Partridge Street, asked about the status of a previous request he made for a Thanksgiving proclamation. Mayor Bishop will review the proclamation request.

A bid opening was held at Fruitland City Hall on November 5, 2015 at 3:00 P.M. for a Front End Loader. Two bids were received. Those bids are as follows:

<b>Bidder:</b>	<b>Total Bid Amount:</b>
Cesco	\$119,668.00
Western States CAT	\$96,741.00

City Engineer Robert Pharmer reported he had reviewed the bid documents and discovered that Western States had quoted a 2015 model while Cesco quoted a 2016 model. When contacted, Cesco offered a 2015 model for \$109,321. Engineer's estimate was over \$150,000. Councilman Pierson moved to award the bid to Western States CAT in the amount of \$96,741.00. Seconded by Councilman Reifsnyder. Motion carried. Additional options being considered at a later date for the Front End Loader include: Pallet forks \$3917.00, mechanically adjustable handling arm \$6128.00, and snow plow \$10,043.00 to be included in a separate change order.

City Engineer Reports –

Tracy Olsen, Transportation Engineer – Written report.

Councilman Pierson moved to approve the Transportation Engineer report. Seconded by Councilman Reifsnyder. Motion carried.

Bob Pharmer, Water/Sewer Engineer - Written report.

Councilman Grimes moved to approve the Water/Sewer Engineer report. Seconded by Councilman Pierson. Motion carried.

The Council reviewed Change Order No. 7 involving the new wastewater treatment plant under construction in the amount of \$26,084.85. Councilman Grimes moved to approve Change Order No. 7. Seconded by Councilman Reifsnyder. Motion carried.

The Council received information from Engineer Pharmer regarding odor complaints from Dickinson Frozen Foods. Councilman Pierson moved to initiate Addendum #1 to Dickinson Frozen Foods contract pending approval of City Attorney, Bert Osborn. Seconded by Councilman Grimes. Motion carried.

The Council reviewed the scope of work and fee submitted on behalf of HDR Engineering for the Crestview Park construction. The proposed fee amount of \$56,300.00 is more than what was assumed in the grant application of \$45,000.00. Realizing there is parks funding available from other parts of the city budget, Councilman Grimes moved to approve the scope and fee and to begin work. Seconded by Councilman Reifsnyder. Motion carried.

October 2015 Department Activity Reports –

Councilman Grimes moved to approve the October 2015 Police Department Activity report. Seconded by Councilman Reifsnyder. Motion carried.

Councilman Pierson moved to approve the October 2015 Fire Department Activity report. Seconded by Councilman Grimes. Motion carried.

A bid opening was held at Fruitland City Hall on November 5, 2015 at 3:00 P.M. for a Quick Attack Pumper. One bid was received from Graham Fire for the total bid of \$208,771.00 including the foam package option. Discount options include \$2,287 for early payment of chassis delivery to the plant, \$3,200 for a Ford Fleet Identification Number discount, and \$1,009 if the performance bond is declined. Councilman Pierson moved to waive the performance bond requirement, apply for the discount options, and award the bid for a Quick Attack Pumper to Graham Fire in the amount of \$202,275.00 with the remaining unbudgeted balance of \$7,275 to be taken from State Revenue Sharing – Capital Projects. Seconded by Councilman Reifsnyder. Motion carried.

The Council reviewed proposed crack repair options for the Fruitland tennis courts obtained by Public Works Supervisor, Jerry Campbell. Resurfacing the courts for crack repair would be approximately \$25,000.00. This item will be discussed again in March 2016.

Councilman Pierson moved to approve the October 2015 Public Works Department Activity report. Seconded by Councilman Grimes. Motion carried.

Councilman Grimes moved to approve the October 2015 Building Department Activity report. Seconded by Councilman Pierson. Motion carried.

The Council discussed sidewalk improvements and current City Code as it relates to sidewalk widths. Widths range from 4-feet for residential areas to 5-7 feet in commercial/industrial zones and 8-feet for areas along Highways 30 and 95. Councilman Pierson moved to have the Planning and Zoning Commission review City Code for amendments. Seconded by Councilman Grimes. Motion carried.

Councilman Grimes moved to approve the October 2015 Ambulance Department Activity report. Seconded by Councilman Reifsnnyder. Motion carried.

Councilman Pierson moved to approve the October 2015 Parks & Trails Committees Activity report. Seconded by Councilman Grimes. Motion carried.

Proposed Resolution No. 2015-06, Destruction of Semi-Permanent Public Records, was read at length. Councilman Pierson moved to adopt Resolution No. 2015-06. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Reifsnnyder, aye. Pierson, aye. Motion carried.

Proposed Resolution No. 2015-07, Destruction of Temporary Public Records, was read at length. Councilman Pierson moved to adopt Resolution No. 2015-07. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Reifsnnyder, aye. Pierson, aye. Motion carried.

The October 2015 bills were reviewed by the Council. Councilman Grimes moved to approve the bills. Seconded by Councilman Pierson. Motion carried.

Councilman Pierson moved to enter Executive Session pursuant to I.C. 74-206(1)(b) - Employee Request Evaluation. Seconded by Councilman Grimes. Roll call vote: Grimes, aye. Reifsnnyder, aye. Pierson, aye. Motion carried at 8:43 P.M.

The Council came out of Executive Session at 8:47 P.M.

Councilman Grimes moved to continue full-time status personnel benefits for Sarah Yantis. Seconded by Councilman Reifsnnyder. Motion carried.

Councilman Pierson moved to adjourn. Seconded by Councilman Grimes. Motion carried at 8:48 P.M.

---

Ken Bishop, Mayor

ATTEST:

---

Rick S. Watkins, City Clerk