

April 10, 2023

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

PRESENT: Brian Howell, Tom Limbaugh, Jeff Carpenter, Kari Peterson, Ed Pierson.

ABSENT: None.

STAFF PRESENT: Rick Funk, JD Huff, Danny Little, Jerry Campbell, Jesse Wetzel.

OTHERS PRESENT: Teiretie Kapoor, Lisa Woods.

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

Councilor Limbaugh moved to approve the March 27, 2023 minutes. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a special event permit applications from Treasure Valley Classical Academy (TVCA) for their "Supper on the Green" event to be held on May 5, 2023 from 6:00PM to 8:00PM. This event will included food and games to be held on the front lawn of TVCA. Lisa Woods, representing TVCA explained that food trucks will be available to provide dinner and dessert to students and families. They are asking permission to place three food trucks on SW 3rd Street and one food truck in the bus lane located on S. Colorado. City staff made the recommendation to not allow food trucks on SW 3rd Street and to allow the food trucks on S. Kansas Avenue between SW 3rd Street and SW 4th Street with a street closure of that section. City staff also made recommendation for TVCA to post staff members at both entrances of the post office parking lot to discourage event attendees from using the post office parking lot. TVCA should contact Fruitland School District to ask permission to use the vacant lot located at SW 4th Street and S. Kansas for overflow parking with appropriate signage. Councilor Pierson moved to approve the Supper on the Green Special Event with the stipulation they follow stated staff recommendations. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a special event permit applications from Treasure Valley Classical Academy (TVCA) for their "Field Day and Year End Cook-Out Lunch" event to be held May 26, 2023 from 8:00AM – 1:30PM. This event consist of students walking from TVCA to the Fruitland School District, High School football field then to the Fruitland City Park for a cookout provided by TVCA, to celebrate the last day of School. Teiretie Kapoor, representing TVCA explained they would like to use the Fruitland City Downtown Park for their cook-out lunch and to walk students from SW 3rd Street, down S. Kansas Avenue to the Fruitland School District, High School football field and back. They are requesting a road closure of S. Kansas Avenue from 8:00am to 8:30am and from 11:45am-12:30pm. City Staff made recommendation to walk the students from SW 3rd Street to the Alley off of S. Kansas Avenue onto S. Iowa to the high school football field, with no street closure required. Councilor Pierson moved to approve the Field Day and Year End Cook-Out Lunch special event permit with the stipulation they follow stated staff recommendations. Seconded by Councilor Carpenter. Motion carried.

The Transportation Engineer Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The Water/Sewer Engineer Report was reviewed. Councilor Limbaugh moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The March 2023 Police Department Activity Report was presented by Chief Huff. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The March 2023 Fire Department Activity Report was presented by Chief Campbell. Councilor Peterson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The March 2023 Public Works Department Activity Report was presented by Public Works Director, Jerry Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The March 2023 Building Department Activity Report was presented by Building Official, Danny Little. Councilor Limbaugh moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The March 2023 Technology Department Activity Report was presented by IT Manager, Jesse Wetzell. Councilor Peterson moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The March 2023 Ambulance Department Activity Report was presented by Ambulance Director, Rick Funk. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a memo from Ambulance Director, Rick Funk requesting permission to participate in the IDHWFY2023 Lifesaver 2.0 grants. Rick explained that we have been awarded a total of \$33,483.65 for much needed equipment. Additional cost associated with the new equipment may be needed but should be covered in the existing R&M equipment budgeted line item. Councilor Peterson moved to approve the grant participation. Seconded by Council Pierson Motion carried.

On April 5, 2023 bids were publicly opened and read aloud for the Fruitland Police Department building construction and ambulance building remodel projects. Those bids were as follows:

<u>BIDDER:</u>	<u>TOTAL BID:</u>
<u>EKC, Inc</u>	
Police Building:	\$1,782,539.00
Ambulance Addition:	\$339,000.00
<u>ESI</u>	
Police Building:	\$2,043,000.00
Ambulance Addition:	\$336,858.00

Engineers estimated the police building project at \$1,020,040.00. With the low bid received over projections and available funds, Randy Haverfield of NW Architecture recommends the City reject all bids and re-bid the project. Councilor Pierson moved to reject all bids and to approve the rebidding of the projects. Seconded by Councilor Limbaugh. Motion carried.

The March 2023 bills were reviewed by the Council. Councilor Pierson moved to approve the bills. Seconded by Councilor Peterson. Motion carried.

Councilor Pierson moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 7:49 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk