

March 13, 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, Stuart Grimes.

OTHERS PRESENT: Bob Barowski, Julie Taylor.

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

Councilor Limbaugh moved to approve the February 27, 2023 (2) and March 8, 2023 minutes. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a donation request from the Fruitland Chamber of Commerce seeking a donation for the Apple Jam fundraiser event to be held on April 22, 2023. Councilor Pierson moved to donate 10 yards of gravel to be delivered within Payette County. Seconded by Councilor Peterson. Motion carried.

Julie Taylor, representing the American Legion Auxiliary is requesting sponsorship for American Legion Girls State. Girls State is a selective educational program of government instruction for U.S. high school students. A participatory program in which students become part of the operation of local, county and state government. There will be two girls from Fruitland that will be attending at a cost of \$450.00 per student. Councilor Limbaugh moved to sponsor the Girls State in the amount of \$900.00 with the funds to be used from State Revenue Sharing, Community Development. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a memo from Alma Mater Inc., Chairman Bob Barowski requesting permission to place historical banners of the City of Fruitland on the light post on S. Pennsylvania Avenue. Bob is also asking permission to place banners on two of the light post near the South sidewalk at Fruitland City Park. One of the banners will be a photo of Don & Konnie Baines honoring them for all their work on the Old School. The second banner would be explaining how Alma Mater Inc. helped to restore the old school. Councilor Peterson moved to approve the request. Seconded by Councilor Pierson. Motion carried.

The Council reviewed a donation request from the Payette Chamber of Commerce seeking a donation for the PAYCCSY fundraiser event to be held on May 13, 2023. Councilor Limbaugh moved to not participate. Seconded by Councilor Pierson. Motion carried.

Mrs. Hardy from the Fruitland School District is requesting permission to reserve the Fruitland Downtown Park to allow for a school field trip on May 16, 2023 from 11:00 A.M. to 1:00 P.M.

Councilor Pierson moved to approve the park reservation request. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a letter from Snake River Oil and Gas, LLC requesting to reach an agreement pertaining to mineral rights owned by the City. Councilor Limbaugh moved to deny the request. Seconded by Councilor Carpenter. Motion carried.

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

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

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

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

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

The Council reviewed a memo from Public Works Director, Jerry Campbell requesting permission to sale by auction a 1992 Blue Ford 6610 tractor with mower and a 1986 580 Super E Case Backhoe. The equipment is deemed surplus property that is no longer used by the City. The items have been replaced with newer equipment and is no longer needed. Councilor Pierson moved to approve the property disposal request. Seconded by Councilor Limbaugh. Motion carried.

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

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

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

The Council reviewed a memo from Ambulance Director, Rick Funk requesting permission to dispose of two Newport ventilators, two old suction units, two old Alaris IVAC Med Systems III medications pumps and a bag of miscellaneous wires and cables from old equipment. The items

are no longer being used and have no value. Councilor Pierson moved to approve the property disposal request. Seconded by Councilor Peterson. Motion carried.

Councilor Peterson moved to adopt Resolution No. 2023-03- Authorizing destruction of Semi-Permanent and Temporary Public Records. Seconded by Councilor Pierson. Motion carried.

Councilor Pierson moved to adopt Resolution No. 2023-04- Financial Controls Policy. Seconded by Councilor Limbaugh. Motion carried.

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

Councilor Carpenter moved to adjourn. Seconded by Councilor Peterson. Motion carried at 7:46 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk