

December 13, 2021

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, Thomas Limbaugh, Jeff Carpenter, Kari Peterson, Ed Pierson.

ABSENT None.

STAFF PRESENT: Bill Russell, Stuart Grimes, JD Huff, Jerry Campbell, Danny Little, Rick Funk, Samantha Herrera.

OTHERS PRESENT: Curtis Knight.

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

Councilor Limbaugh moved to approve the November 22, 2021 minutes. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a request from Diana Luoma and Paul Knudsen for approval of a Final Plat for Rivers Edge Subdivision No. 2. Councilor Pierson moved to approve the Final Plat for Rivers Edge Subdivision No. 2. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a request from Diana Luoma for approval of the Final Plat for Rivers Edge Subdivision No. 3. Councilor Pierson moved to approve the Final Plat for Rivers Edge Subdivision No. 3. Seconded by Councilor Peterson. Motion carried.

The Transportation Engineer Report was presented by Transportation Engineer, Bill Russell. Councilor Limbaugh moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The Water/Sewer Engineer Report was presented by Transportation Engineer, Bill Russell. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The Council reviewed a memo from City Administrator, Stuart Grimes asking the Council to consider approving T-O Engineers to submit a Drinking Water Planning Grant Letter of Interest to the Idaho Department of Environmental Quality to help fund a Facility Plan Update for the water treatment plant. Councilor Pierson moved to allow T-O Engineers to submit the letter of interest. Seconded by Councilor Peterson. Motion carried.

The Council reviewed an advertisement for sealed bids for the construction of the City of Fruitland Water Tank interior and exterior recoating. The bids will be publicly opened and read on January 4, 2022 at 2:00 P.M. Publication to occur December 14, 2021 and December 21, 2021. Councilor Limbaugh moved to approve the advertisement for bids. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a memo from City Administrator, Stuart Grimes asking the council to approve the purchase of three (3) Amiad Screens for the water treatment plant to improve efficiency in routine maintenance and to maximize production. The cost estimate for the screens is \$8,500.00. Councilor Limbaugh moved to approve the purchase request with funds to be used from the Water Fund-Capital Projects. Seconded by Councilor Carpenter. Motion carried.

The November 2021 Police Department Activity Report was presented by Chief Huff. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The November 2021 Fire Department Activity Report was presented by Chief Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The November 2021 Public Works Department Activity Report was presented by Public Works Supervisor, Jerry Campbell. Councilor Limbaugh moved to approve the report. Seconded by Councilor Pierson. Motion carried.

The November 2021 Building Department Activity Report was presented by Building Official, Danny Little. Councilor Peterson moved to approve the report. Seconded by Councilor Pierson. Motion carried.

The November 2021 Technology Department Activity Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The November 2021 Ambulance Department Activity Report was presented by Ambulance Director, Rick Funk. Councilor Pierson moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The November 2021 bills were reviewed by the Council. City Treasurer, Suzanne Percy explained page 8 had an error, some MasterCard invoice transactions were recorded on Mason & Stansfield's vendor number. The invoices and checks would need to be voided and reprocessed for the correct allocations. Councilor Pierson moved to approve the bills with the corrections as stated. Seconded by Councilor Peterson. Motion carried.

Councilor Peterson moved to adjourn. Seconded by Councilor Limbaugh. Motion carried at 7:41 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk