

November 28, 2022

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: Tyler Hooten, Justin Harrell, Blake Wallace, Taylor Walker, Joel Ellsworth, Samantha Herrera, Cy Armstrong, Stuart Grimes, Jesse Wetzel, Danny Little, Rick Funk, JD Huff, Jerry Campbell.

OTHERS PRESENT: Susan Lasuen, Robert Fischer, Corey Evan, Kurt Christensen, several members of the Boy Scouts of America.

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

Councilor Limbaugh moved to approve the November 14, 2022 minutes. Seconded by Councilor Carpenter. Motion carried.

The November 2022 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Danny Little. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

Police Chief Huff introduced several members of the Fruitland Police Department and gave special recognition to Officer Tyler Hooten and Officer Justin Harrell and explained they have both been promoted to Corporal.

Mayor Howell read the official Oath of Office to Officer Blake Wallace whom subscribed to the oath of office as a Fruitland Police Officer.

Mayor Howell read the official Oath of Office to Officer Taylor Walker whom subscribed to the oath of office as a Fruitland Police Officer.

Mayor Howell read the official Oath of Office to Officer Joel Ellsworth whom subscribed to the oath of office as a Fruitland Police Officer.

Susan Lasuen representing the Idaho Independent Intergovernmental Authority (III-A) presented an annual report to the Council.

The Council reviewed a memo from III-A offering EAP services to Elected Officials for \$10.00 per month, per member. No members requested to join at this time.

Kurt Christensen, representing a local Boys Scout of America troop, explained to the Council that he was given several flags supporting veterans, which he would like to have displayed downtown Fruitland. This item will be on the next agenda for further discussions.

The Council reviewed a Scope of Services, Schedule, and Basis of Fees for the City of Fruitland Comprehensive Plan Update from J-U-B Engineers, Inc. Councilor Pierson moved to approve the Agreement for Professional Services in the amount of \$99,750. Seconded by Councilor Limbaugh. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

The Council agreed to schedule the Idaho Department of Health & Welfare and Southwest District Health walk audit training course for April 20 & 21, 2023.

The Council discussed solutions regarding the walking path located on Shamrock Court. Residences in the area have complained that people are driving 4 wheelers and other small vehicles on the walking path. Public Works Director, Jerry Campbell recommends a bollard be installed in the center of the path opening to prevent the ability for small vehicles to be driven on the walking path. Councilor Peterson moved to have Public Works install a bollard on the Shamrock Court walking path. Seconded by Councilor Limbaugh. Motion carried.

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

The Council reviewed a memo from Transportation Engineer, Bill Russel summarizing the anticipated cost for T-O Engineers to prepare a Local Highway Technical Advisory Committee (LHTAC) Federal-aid Urban grant application. Councilor Peterson moved to approve the cost estimate of \$3,500.00. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed an Agreement for Professional Services between the City of Fruitland and T-O Engineers for design services of the W. 1st Street Railroad Track Crossing improvements. Project design fee is estimated at \$66,585.00. Councilor Carpenter moved to approve the agreement for professional services in the amount of \$66,585.00. Seconded by Councilor Limbaugh. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

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

The Council reviewed a Reimbursement Agreement between the City of Fruitland and the State of Idaho Transportation Department (ITD) for latecomer fees to be collected to reimburse ITD for the cost of the design and construction of sewer mains and appurtenances from the City's existing sewer collection lines to the Snake River View Rest Area. Councilor Pierson moved to approve the latecomer agreement. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a memo from Police Chief Huff requesting up to \$5,000.00 to help with unforeseen expenses relating to the Michael Vaughan investigation. Councilor Limbaugh moved to approve the request with funds to be used from General Fund, Capital Projects. Seconded by Councilor Pierson. Motion carried.

The Council reviewed an additional funding request from Ambulance Director, Rick Funk explaining they had ordered and paid for a 2022 Ford Transit 350 ambulance, unfortunately Ford cut off production of the 2022 chassis and is now offering a 2023 chassis at an increased price that would need to be paid to keep the current place in production. Councilor Peterson moved to approve Change Order #3 in the amount of \$10,196.00. With funds to be used from the Ambulance Fund, Ambulance line item. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed an additional funding request from Ambulance Director, Rick Funk explaining they currently are using King Vision video laryngoscopy for intubation and have had catastrophic failure issues with multiple devices while in use. Rick is requesting permission to purchase 5 McGrath video laryngoscopes along with the blades at the cost of \$8,127.82. Councilor Pierson moved to approve the additional funding request with funds to be used from Ambulance Fund, Capital Projects. Seconded by Councilor Peterson. Motion carried.

The Council reviewed an additional funding request from Ambulance Director, Rick Funk explaining the current warranty policy of the Zoll ventilators is not adequate to cover common issues with the ventilators and is asking permission to purchase new warranties in the amount of \$8,028.00. Councilor Pierson moved to approve the funding request with funds to be used from Ambulance Fund, Capital Projects. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed the 2022-2023 Audit contract with Poulsen, Vanleuven & Catmull, PA. Councilor Pierson moved to approve the audit contract. Seconded by Councilor Peterson. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

The October 2022 Finance Report was reviewed by the Council. Councilor Pierson moved to approve the October 2022 Finance Report. Seconded by Councilor Peterson. Motion carried.

Councilor Pierson moved to cancel the December 26, 2022 city council meeting to observe the Christmas holiday. Seconded by Councilor Limbaugh. Motion carried.

Councilor Pierson moved to enter into Executive Session pursuant to Idaho Code section 74-206(1)(f)-Potential Litigation. Seconded by Councilor Peterson. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried at 8:07 P.M.

Regular session was resumed at 9:01 P.M.

Councilor Peterson moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 9:01 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk