

February 8, 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, Stuart Grimes, Jeff Carpenter, Kari Peterson, Ed Pierson.

ABSENT: None.

STAFF PRESENT: Stephanie Bonney, JD Huff, Jerry Campbell, Rick Funk, Danny Little, Samantha Herrera, Rick Watkins.

OTHERS PRESENT: Jacob Catmull.

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

Councilor Grimes moved to approve the January 25, 2021 minutes. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to approve the February 1, 2021 minutes. Seconded by Councilor Peterson. Motion carried.

A public hearing was opened at 7:01 P.M. for the purpose of receiving testimony regarding a proposal to increase water service line hookup fees in excess of 5%. The purpose of the fee increase is to help defray the current cost of water system materials.

No testimony was given and the hearing was closed at 7:02 P.M.

Jacob Catmull of Poulson, Van Leuven & Catmull, CPA's presented the 2019-2020 Audit. Councilor Peterson moved to accept the 2019-20 Financial Audit Report. Seconded by Councilor Grimes. Motion carried.

The Council reviewed a letter from Payette County Clerk, Lindsey Bratcher requesting to use Fruitland City Hall for a polling place for the upcoming Payette County elections scheduled for May 18, 2021, August 31, 2021 and November 2, 2021. Councilor Pierson moved to approve the request. Seconded by Councilor Peterson. Motion carried.

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

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

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

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

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

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

The January 2021 Ambulance Department Activity Report was presented by Ambulance Director, Rick Funk. Councilor Grimes moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a request from Ambulance Director, Rick Funk requesting permission to donate surplus Life Pack 15 Cardiac Monitor Supplies to Victory EMS. Payette County Paramedics no longer uses Life Pack Cardiac Monitors and the extra supplies can no longer be used. Councilor Grimes moved to approve the donation request. Seconded by Councilor Pierson. Motion carried.

Councilor Pierson moved to adopt Resolution No. 2021-02- Title 8- Public Utility Fees- Water Line Hookup Fee Increase. Seconded by Councilor Grimes. Motion carried.

The revised year end September 2020 Finance Report and Cash Forward Statements were reviewed by the Council. Councilor Peterson moved to approve the revised year end finance report. Seconded by Councilor Carpenter. Motion carried.

The January 2021 bills were reviewed by the Council. Councilor Pierson moved to approve the bills. Seconded by Councilor Grimes. Motion carried.

Councilor Pierson moved to enter into Executive Session pursuant to Idaho Code section 74-206(1)(b)-Personnel and Idaho Code section 74-206(1)(f)-Potential Litigation. Seconded by Councilor Grimes. Roll call vote: Grimes, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried at 8:30 P.M.

Regular session was resumed at 8:35 P.M.

Councilor Carpenter moved to adjourn. Seconded by Councilor Peterson. Motion carried at 8:35 P.M.

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Brian Howell, Mayor

ATTEST:

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Suzanne Percy, City Clerk