

August 8, 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: Tom Limbaugh, Jeff Carpenter, Kari Peterson, Ed Pierson.

ABSENT: Brian Howell.

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

OTHERS PRESENT: Jerry Adams.

Council President, Kari Peterson called the meeting to order and roll was taken.

Councilor Limbaugh moved to approve the June 25, 2022 minutes. Seconded by Councilor Carpenter. Motion carried.

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

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

The Council discussed proposed West 1st Street railroad crossing improvements. Idaho Transportation Department (ITD) has concerns as to the safety for the traveling public through the railroad crossing located on West 1st Street and has a project programmed for the improvements of the railroad crossing. The project requires extensive reconstruction of the irrigation system. ITD has offered \$200,000 for the needed improvements and an additional \$100,000 for the engineering of the irrigation system. ITD railroad crossing project has funding programed to cover the cost associated with the railroad crossing work. T-O Engineering reduced the design scope of work and budget to accommodate the construction of roadway improvements for approximately 200 feet of W 1st Street centered on the tracks and for the replacement of the canal culvert. Design cost is estimated at \$66,585. Councilor Pierson agreed to move forward with the project contingent upon a completed State & Local Agreement with ITD. Seconded by Councilor Carpenter. Motion carried.

The July 2022 Police Department Activity Report was presented by Chief Huff. Councilor Limbaugh moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The July 2022 Fire Department Activity Report was presented by Chief Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The 2022 Fire Fighters Annual Appreciation Banquet was scheduled for 7:00 P.M. on September 23, 2022 at the Creekside Ranch.

The July 2022 Public Works Department Activity Report was presented by Public Works Director, Jerry Campbell. Councilor Carpenter moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The July 2022 Building Department Activity Report was presented by Building Official, Danny Little. Councilor Carpenter moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The July 2022 Technology Department Activity Report was presented by IT Manager, Jesse Wetzel. Councilor Carpenter moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The July 2022 Ambulance Department Activity Report was presented by EMS Chief, Rick Funk. Councilor Pierson moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a memo from EMS Chief, Rick Funk requesting the Council accept an awarded Idaho Department of Health and Welfare Workforce Development Grant. Payette County Paramedics were awarded \$181,367.56 to cover the cost of a new Paramedic and EMT position. Councilor Limbaugh moved to accept the grant. Seconded by Councilor Carpenter. Motion carried.

The July 2022 bills were reviewed by the Council. Councilor Limbaugh moved to approve the bills. Seconded by Councilor Carpenter. Motion carried.

Councilor Carpenter moved to adjourn. Seconded by Councilor Limbaugh. Motion carried at 7:44 P.M.

Kari Peterson, Council President

ATTEST:

Suzanne Percy, City Clerk