

August 9, 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: Stephanie Bonney, Stuart Grimes, Jesse Wetzel, JD Huff, Jerry Campbell, Rick Funk, Danny Little, Samantha Herrera.

OTHERS PRESENT: Charles Otte.

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

Councilor Peterson moved to approve the July 26, 2021 minutes. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to select Councilor Peterson as Council President. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to table the website design proposal until the August 23, 2021 City Council meeting. Seconded by Councilor Peterson. Motion carried.

The Transportation Engineer Report was reviewed along with a memo regarding restriping the US 95 and NW 16th Street west leg intersection with a "DO NOT BLOCK" box. Councilor Pierson moved to approve the report and to select striping option # 2. 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 July 2021 Police Department Activity Report was presented by Chief Huff. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

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

Councilor Peterson moved to schedule the Fire Fighters Annual Appreciation Banquet for September 20, 2021 at 7:00 P.M. to be held at Creekside Ranch. Seconded by Councilor Carpenter. Motion carried.

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

The Council reviewed a memo from Public Works Supervisor, Jerry Campbell explaining he performed a walk thru warranty inspection of Zellers Crossing No. 1 Subdivision. No warranty issues were found and Jerry recommends the Council accepts the Zellers Crossing No.1 improvements and release the one year warranty period. Councilor Carpenter moved to accept the Zellers Crossing No.1 improvements and release the one year warranty period. Seconded by Councilor Limbaugh. Motion carried.

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

The July 2021 Computer Department Activity Report was presented by IT Manager, Jesse Wetzel. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

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

The Council reviewed a memo from Ambulance Director, Rick Funk requesting permission to participate in an Idaho Department of Health and Welfare EMS Agency-Vehicle & Equipment Grant to assist in the purchase of a Stryker Power Gurney and load system kit for the new ambulance. Payette County Paramedics has been awarded \$25,010 towards the purchase of this system requiring Payette County Paramedics to fund the balance of \$18,474.50. Councilor Peterson moved to accept the grant. Seconded by Councilor Pierson. Motion carried.

The Council reviewed a memo from Ambulance Director, Rick Funk requesting approval for an increase to the ambulance fee schedule of less than 5%. Councilor Pierson moved to approve the request for a fee increase. Seconded by Councilor Peterson. Motion carried.

The preliminary 2021-2022 fiscal year budget was reviewed. Councilor Pierson moved to tentatively adopt the proposed 2021-2022 budget and to schedule a public hearing for August 23, 2021. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to adopt Resolution No. 2021-04- Ambulance Fee Increase. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a memo from City Clerk/Treasurer asking permission to reconfigure the City Hall drive-thru by moving the payment drop box in front of the drive thru window making it a payment drop off only with all other transactions to be handled inside of City Hall. Councilor Carpenter moved to approve the drive-thru reconfiguration request. Seconded by Councilor Peterson. Motion carried.

The Council discussed possible asphalt installation on N. Pennsylvania Avenue. The idea was to use asphalt to fill in where sidewalks should be, until such time road improvements are made.

After discussions with City staff it was determined the proposed asphalt installation would not provide for the needed sidewalks but would end up being used as parking.

The July 2021 bills were reviewed by the Council. Councilor Pierson moved to approve the bills. Seconded by Councilor Carpenter. 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 7:55 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.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk