

December 9, 2024

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: Cathy Yasuda.

STAFF PRESENT: Paul Fitzer, JD Huff, Rick Funk, Matt Brock, Jesse Wetzel, Stuart Grimes, Brandon Tarvin.

OTHERS PRESENT: Susan Lasuen, Sami Garner, Kellen Kriner, Dallen Chadwell, Kayce Haun, Hannah Holbrook, Ulises Medrano, Yessenia Medrano, Sybil McGinnis, Max Vidlak, Madisyn Payne, Madalyn Trumble, Alicia Kriegh, Magdq Kriegh, Grace Clemens, Braidy Schappert, Andrea Vergarh, Raymon Florez, Stacie Herrera, Kamrun Kinglrey, Cole Tamura, Keith Serrano, Edgar Juan, Joseph Squibb.

Mayor Peterson called the meeting to order, and the roll was taken.

Councilor Limbaugh moved to approve November 25, 2024 minutes. Second, by Councilor Carpenter. Motion carried.

Susan Lasuen, representing the Idaho Independent Intergovernmental Authority (III-A) presented the annual III-A Insurance Report to the Council.

The Transportation Engineer Report was reviewed. Councilor Pierson moved to approve the report. Second, by Councilor Limbaugh. Motion carried.

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

The November 2024 Police Department Activity Report was presented by Police Chief, JD Huff. Councilor Limbaugh moved to approve the report. Second, by Councilor Carpenter. Motion carried.

The November 2024 Police Reserve Fund Bank Statement was reviewed by the Council. Councilor Limbaugh moved to approve the November 2024 Police Reserve Fund Bank Statement. Second, by Councilor Carpenter. Motion carried.

The November 2024 Fire Department Activity Report was presented by Chief Tarvin. Councilor Carpenter moved to approve the report. Second, by Councilor Limbaugh. Motion carried.

Councilor Pierson moved to designate the Fruitland Fire Department as First Responders. Second, by Councilor Carpenter. Motion carried.

The November 2024 Public Works Department Activity Report was presented by Public Works Director, Matt Brock. Councilor Pierson moved to approve the report. Second, by Councilor Limbaugh. Motion carried.

The November 2024 Building Department Activity Report reviewed. Councilor Carpenter moved to approve the report. Second, by Councilor Limbaugh. Motion carried.

The November 2024 Technology Department Activity Report was presented by IT Manager, Jesse Wetzel. Councilor Pierson moved to approve the report. Second, by Councilor Carpenter. Motion carried.

The November 2024 Ambulance Department Activity Report was presented by Ambulance Director, Rick Funk. Councilor Pierson moved to approve the report. Second, by Councilor Limbaugh. Motion carried.

The Council reviewed proposed changes to the current Ambulance Service Agreement between the City of Fruitland and the County of Payette. The original agreement was signed in 2003 and the city felt the agreement was outdated and amendments were needed. Councilor Limbaugh moved to approve the amended Ambulance Service Agreement. Second, by Councilor Carpenter. Roll call vote: Limbaugh, aye. Carpenter, aye. Pierson, aye. Motion carried. The agreement will be forwarded to the County of Payette for signature.

The November 2024 bills were reviewed by the Council. Councilor Pierson moved to approve the bills. Second, by Councilor Carpenter. Motion carried.

Councilor Pierson moved to enter into Executive Session pursuant to Idaho Code section 74-206(1)(f)- Potential Litigation. Second, by Councilor Carpenter. Roll call vote: Limbaugh, aye. Carpenter, aye. Pierson, aye. Motion carried at 7:35 P.M.

Regular session was resumed at 8:30 P.M.

Councilor Pierson moved to adjourn. Second, by Councilor Carpenter. Motion carried at 8:30 P.M.

Kari Peterson, Mayor

ATTEST:

Suzanne Percy, City Clerk