

July 22, 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: JD Huff, Matt Brock, Danny Little, Rick Funk, Jesse Wetzel, Stuart Grimes.

OTHERS PRESENT: Holly Tarvin, Brandon Tarvin, Corey Evan.

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

Councilor Pierson moved to approve the July 8 & 10, 2024 minutes. Seconded by Councilor Carpenter. Motion carried.

The July 2024 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Danny Little. Councilor Limbaugh moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

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

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

The Council reviewed a request from the Public Works Director, Matt Brock, asking permission to allow the water & sewer superintendents to take their city issued vehicles home in the evening to allow for quicker response times for after hour calls. Councilor Pierson moved to approve the request. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a Fruitland/New Plymouth Building Inspection Agreement for Fruitland to provide building and mechanical inspections in the City of New Plymouth. Danny explained the agreement increases the revenue split from 50/50 to 65/35 effective October 1, 2024. Councilor Pierson moved to approve the agreement. Seconded by Councilor Carpenter. Roll call vote: Limbaugh, aye. Carpenter, aye. Yasuda, aye. Pierson, aye Motion carried.

The preliminary 2024-2025 fiscal year budget was reviewed. Councilor Limbaugh moved to tentatively adopt the proposed 2024-2025 budget and to schedule a public hearing for August 12, 2024. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to adopt Resolution No. 2024-09- Public Utilities- Increase Monthly Water & Sewer Fees. Seconded by Councilor Carpenter. Motion carried.

The June 2024 Finance Report was reviewed by the Council. Councilor Pierson moved to approve the June 2024 Finance Report. Seconded by Councilor Limbaugh. Motion carried.

The Treasurer's Quarterly Financial Report was reviewed by the Council. Councilor Pierson moved to approve the Treasurer's Quarterly Financial Report. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to enter Executive Session: Idaho Code section 74-206(1)(b)-Personnel. Seconded by Councilman Carpenter. Motion carried at 7:16 P.M.

The Council came out of Executive Session at 8:39 P.M.

Councilor Carpenter moved to adjourn. Seconded by Councilor Limbaugh. Motion carried at 8:40 P.M.

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Kari Peterson, Mayor

ATTEST:

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Suzanne Percy, City Clerk