

June 10, 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, Cathy Yasuda, Ed Pierson.

ABSENT: None.

STAFF PRESENT: William Russell, Rick Funk, Matt Brock, Danny Little, Mark Little, Jesse Wetzel, Stuart Grimes.

OTHERS PRESENT: Antonia Sunseri.

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

Councilor Limbaugh moved to approve the June 10, 2024 minutes. Seconded by Councilor Carpenter. Motion carried.

Kathy Patrick representing the Payette Senior Center requested the Council increase their yearly donation from \$2,000.00 to 5,000.00. Kathy explained the services the senior center provides and the need for additional funding to help with continuing their services and support to the local seniors. Kathy explained that 40% of the provided services are for Fruitland residents. The Council agreed to discuss this request for donations at the 2024-2025 budget workshop.

The Transportation Engineer Report was presented by Transportation Engineer, Bill Russell. Councilor Carpenter moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

Transportation Engineer, Bill Russell explained that the Local Highway Technical Assistance Council (LHTAC) currently has \$1.8 million to award projects which appear to be able to fund the first 8 ranked projects. The SW 7th Street sidewalk project was ranked 13<sup>th</sup>. LHTAC Commission is scheduled to discuss the Children Pedestrian Safety Program funding at the June Commission meeting. LHTAC is anticipating that there is a better than fifty percent chance that the State will add an additional \$2.5 million to this program. If additional funds are added, it is reasonable to assume that the SW 7<sup>th</sup> Street project would be funded. LHTAC will not know if the additional funds will be available until December 1, 2024. The city will need to have the design prepared prior to December to meet the construction money obligation deadline. There is a risk that the project does not get construction funds, however, the project could apply for the next round of Children Pedestrian Safety funds, or for TAP funding. Design cost would be approximately \$35,800.00. The Council discussed concerns regarding the additional funds being federal money and special requirements that might be imposed. Councilor Limbaugh moved to table a decision to the next Council meeting to allow Bill time to research participation requirements. Seconded by Councilor Pierson. Motion carried.

The Water/Sewer Engineer Report was presented by Transportation Engineer, Bill Russell. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The May 2024 Police Department Activity Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Yasuda. Motion carried.

The May 2024 Police Reserve Fund Bank Statement was reviewed by the Council. Councilor Pierson moved to approve the May 2024 Police Reserve Fund Bank Statement. Seconded by Councilor Yasuda. Motion carried.

The May 2024 Fire Department Activity Report was verbally presented by Chief Little. Councilor Carpenter moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The May 2024 Fire Department Burnout/Training Fund Bank Statements and Finance Report were reviewed by the Council. Councilor Carpenter moved to approve the May 2024 Fire Department Burnout/Training Fund Bank Statements and Finance Report. Seconded by Councilor Limbaugh. Motion carried.

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

The Council reviewed a memo from Public Works Director, Matt Brock explaining the City of Fruitland drinking water has experienced elevated levels of disinfection by-products since 2021. Funding was authorized in FY23-24 to remove the spent granular activated carbon (GAC) and the Council approved an additional \$4,800 at the May 2024 Council meeting. Additional funds are needed to regenerate some of the existing GAC as well as supplement it with new GAC. Matt has reached out to three vendors for quotes and have received two complete quotes:

- |                                |                   |
|--------------------------------|-------------------|
| 1. Carbon Activated Corp. USA: | \$139,390.00      |
| 2. Calgon Carbon (Option 1)    | \$225,000.00      |
| Calgon Carbon (Option 2)       | \$171,360.00      |
| 3. Xylem                       | No quote received |

Due to the urgency of this service, Matt is requesting that the Council accepts the lowest quote from Carbon Activated Corp. USA in the amount of \$139,390 with \$10,610 contingency for an amount not to exceed \$150,000.00. Additional funding to be used from Water Fund- Capital Projects. Councilor Pierson moved to approve the additional funding request not to exceed \$150,000.00, with funds to be used from Water Fund- Capital Projects. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a memo from Public Works Director, Matt Brock requesting permission to dispose of three Public Works Vehicles that are no longer utilized. These vehicles require the City to maintain insurance and perform maintenance with no benefit to the City. If approved,

these vehicles will be sold on a government public auction website. Vehicles requesting to be sold:

1. 1989 GMC CK 1500                      VIN: 1G8CD14Z7K3530441
2. 1995 Ford F-150                        VIN: 2FTEF14Y5SCA61270
3. 1998 Dodge Ram 3500                 VIN: 3B6MC3655WM257808

Councilor Limbaugh moved to approve the property disposal request. Seconded by Councilor Carpenter. Motion carried.

The May 2024 Building Department Activity Report was presented by Building Official, Danny Little. Councilor Limbaugh moved to approve the report. Seconded by Councilor Yasuda. Motion carried.

Building Official, Danny Little updated the Council regarding the Fruitland/Payette County Building Inspection Agreement between the City of Fruitland and the County of Payette for Fruitland to provide building and mechanical inspections in Payette County. Danny explained the agreement increases the revenue split from 50/50 to 65/35 split for six months while the County reevaluates their fee schedule. The agreement has reached the six-month mark and he will continue to monitor that the agreement remains at the 65/35 split and will update the Council if any changes are made.

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

The May 2024 Ambulance Department Activity Report was presented by Ambulance director, Fick Funk. Councilor Carpenter moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

Mayor Peterson explained to the Council that she would like a city issued cell phone to avoid using her personnel phone to conduct city business. Councilor Pierson moved to approve the purchase request. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed an invoice from Snake River Economic Development Alliance (SREDA) in the amount of \$6,500.00. The Council discussed rather or not to continue with full contributions as it has recently been discovered that not all members of SREDA have been paying the share of \$1.00 per population with a maximum of \$10,000.00. Councilor Pierson moved to table paying the invoice until the next council meeting to allow time to find out what other cities are paying for the current physical year. Seconded by Councilor Limbaugh. Motion carried.

City Administrator, Stuart Grimes updated the Council regarding the City owned property located at 721 SW 3<sup>rd</sup> Street. Reece Hrizuk is no longer interested in purchasing and moving the home to a different location as the cost estimate was too high. Councilor Pierson moved to demolish the home with the cost of demo and parking lot installation to be discussed at the 2024-2025 budget workshop. Seconded by Councilor Carpenter. Motion carried.

The May 2024 bills were reviewed by the Council. Councilor Pierson moved to approve the bills. Seconded by Councilor Carpenter. Motion carried.

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

Councilor Pierson moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 8:01 P.M.

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Kari Peterson, Mayor

ATTEST:

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Suzanne Percy, City Clerk