

March 11, 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: Brian Howell, Tom Limbaugh, Jeff Carpenter, Kari Peterson, Ed Pierson.

ABSENT: None.

STAFF PRESENT: Bill Russell, Mark Little, JD Huff, Matt Brock, Rick Funk, Danny Little, Jesse Wetzels, Stuart Grimes.

OTHERS PRESENT: Amanda Johnson, Jared Olson, Krista King.

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

Councilor Limbaugh moved to approve the February 26, 2024 minutes. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a special event application submitted by the Fruitland School District for the Fruitland Spring Fair event to be held on May 11, 2024 from 12:00 P.M.-4:00 P.M. with a parade at 2:00 P.M. This event is a joint partnership with the Fruitland Chamber of Commerce, Fruitland School District and the City of Fruitland. Jared Olson, representing the Fruitland School District explained that they will be having their annual chicken dinner feed along with other school vendors such as the Fruitland Band and FFA groups. No outside vendors will be allowed to participate in the event. Street closures will be needed from SW 3rd Street & Colorado Avenue from Noon to 4:00 P.M. for the parade. Councilor Peterson moved to approve the special event permit. Seconded by Councilor Pierson. Motion carried.

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

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

The February 2024 Police Department Activity Report was presented by Chief Huff. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

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

The February 2024 Fire Department Activity Report was presented by Chief Little. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

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

The February 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 requesting permission to pay out 90.86 hours of vacation time to Sewer Treatment Plant Operator, Travis Villines. Matt explained that his vacation hours are set to expire at the end of the month and another member of the Wastewater Treatment Plant will be out for surgery for the next 6-8 weeks leaving the plant short staffed, making Travis unable to utilize his vacation. The funds for this request will be covered within the current budget. Councilor Limbaugh moved to approve the vacation payout request. Seconded by Councilor Carpenter. Motion carried.

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

The February 2024 Ambulance Department Activity Report was presented by Ambulance Director, Rick Funk. Councilor Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a memo from Ambulance Director, Rick Funk explained they have been approved for a Wester Idaho Healthcare Coalition grant opportunity for education equipment. Payette County Ambulance has been awarded \$14,014.26 in trauma equipment supplies. Councilor Peterson moved to approve the grant participation. Seconded by Councilor Pierson. Motion carried.

Councilor Pierson moved to approve Resolution No 2024-05- Designated Disabled Parking Space- SW 2nd Street. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to approve Resolution No 2024-06- No Parking Zones. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to approve Resolution No 2024-07- Install 4-Way Stop- N. Kansas & NW 3rd Street. Seconded by Councilor Carpenter. Motion carried.

The revised September 2023 Finance Report and Cash Forward Statement was reviewed by the Council. Councilor Carpenter moved to approve the revised September 2023 Finance Report and Cash Forward Statement. Seconded by Councilor Limbaugh. Motion carried.

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

Councilor Pierson moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 7:35 P.M.

Brian Howell, Mayor

ATTEST:

Suzanne Percy, City Clerk