

October 25, 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: Tom Limbaugh, Jeff Carpenter, Kari Peterson, Ed Pierson.

ABSENT: Brian Howell.

STAFF PRESENT: JD Huff, Jerry Campbell, Rick Funk, Danny Little, Stuart Grimes, Jesse Wetzell, Samantha Herrera.

OTHERS PRESENT: Rick Greif, Lisa Marie, Charles Otte, Corey Evan.

Council President Kari Peterson called the meeting to order and roll was taken.

Councilor Pierson moved to approve the September 27 & October 12, 2021 (2) minutes. Seconded by Councilor Limbaugh. Motion carried.

The October 2021 Fruitland Planning & Zoning Commission Report was presented by Zoning Administrator, Danny Little. Councilor Carpenter moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

Rick Greif representing R2B LLC., explained they are requesting a road closure on South Nebraska Avenue, beginning north of 321 SW 3<sup>rd</sup> Street and extending one block north along S. Nebraska Avenue terminating at the alley. They would like the road closed from November 5<sup>th</sup> through November 17, 2021. Mr. Greif explained the property located at 321 SW 3<sup>rd</sup> Street requires a new roof to be installed before winter and the road closure is needed to provide safe clearance for the appropriate removal and replacement of roofing trusses. Councilor Pierson moved to approve the road closure request from November 5, 2021 thru November 17, 2021. Seconded by Councilor Carpenter. Motion carried.

Lisa Marie, expressed her goals in implementing a nationwide Mandatory Alert for Missing Children (MAMC).

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 Pierson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The September 2021 Police Department Activity Report was presented by Chief Huff. Councilor Pierson moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

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

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

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

The Council reviewed a Professional Service Agreement between the City of Fruitland DBA Payette County Paramedics and Systems Design West, LLC for specific services related to the billing and payment processing of EMS patient transport services. Councilor Pierson moved to approve the agreement. Seconded by Councilor Limbaugh. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried.

The September 2021 bills were reviewed by the Council. Councilor Pierson moved to approve the bills. Seconded by Councilor Carpenter. Motion carried.

The September 2021 Finance Report was reviewed by the Council. Councilor Pierson moved to approve the September 2021 Finance Report. Seconded by Councilor Carpenter. Motion carried.

The Fourth Quarter Treasurer's Finance Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The October 1, 2021 Cash Forward Statement was reviewed. Councilor Pierson moved to approve the report. 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 Carpenter. Roll call vote: Limbaugh, aye. Carpenter, aye. Peterson, aye. Pierson, aye. Motion carried at 8:08 P.M.

Regular session was resumed at 9:25 P.M.

City Administrator, Stuart Grimes explained the City has received notification from Snake River Oil and Gas, LLC., that the application to integrate all uncommitted mineral interest owners in

the Fallon #1-10 unit has been approved. The City owns 43 acres in the unit that will be forced integrated. The Council agreed to take no action. The 43 City owned acreage will be “Deemed Leased”.

Councilor Pierson moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 9:26 P.M.

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Brian Howell, Mayor

ATTEST:

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Suzanne Percy, City Clerk