

September 12, 2022

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: JD Huff, Jerry Campbell, Rick Funk, Jesse Wetzel, Stuart Grimes.

OTHERS PRESENT: None.

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

Councilor Pierson moved to approve the August 22 and August 29, 2022 minutes. Seconded by Councilor Limbaugh. Motion carried.

The Council reviewed a draft Fruitland Spring Fair Constitution and Organization agreement between the Fruitland School District, Fruitland Chamber of Commerce and the City of Fruitland. No decision was made at this time.

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

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

The August 2022 Police Department Activity Report was presented by Chief Huff. Councilor Pierson moved to approve the report. Seconded by Councilor Peterson. Motion carried.

The August 2022 Fire Department Activity Report was presented by Chief Campbell. Councilor Pierson moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The August 2022 Public Works Department Activity Report was presented by Public Works Director, Jerry Campbell. Councilor Carpenter moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

The August 2022 Building Department Activity Report was reviewed. Councilor Peterson moved to approve the report. Seconded by Councilor Carpenter. Motion carried.

The August 2022 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The Council reviewed a property Disposal Request from IT Manager, Jesse Wetzel requesting to dispose of several outdated and unusable computers, tablets, printers and miscellaneous cables and equipment. Councilor Pierson moved to approve the property disposal request. Seconded by Councilor Peterson. Motion carried.

The August 2022 Ambulance Department Activity Report was presented by EMS Chief, Rick Funk. Councilor Carpenter moved to approve the report. Seconded by Councilor Limbaugh. Motion carried.

Councilor Pierson moved to adopt Resolution No. 2022-07- Authorizing Destruction of Semi-Permanent Public Records. Seconded by Councilor Peterson. Motion carried.

The Council reviewed City Code Title 8, Chapter 5, Section 6-G- Collection of Reimbursement: *“When the reimbursement fee is collected, the city will pay over the reimbursement fee after first deducting therefrom a collection fee. The amount of the collection fee shall be set by resolution of the city council.”* Councilor Pierson moved have City Attorney, Stephanie Bonney draft a resolution to include a 10% collection fee for all future latecomer agreements. Seconded by Councilor Carpenter. Motion carried.

The Council reviewed a list of past due uncollectible utility accounts returned to the City from Retail Credit Service. Retail Credit Service has closed their office and returned all uncollected accounts. The returned accounts range from 2009 thru 2021. City Clerk-Treasurer, Suzanne Percy is requesting the Council write off the accounts as they are too old and most accounts once belong to past renters. Councilor Limbaugh moved to wright off the uncollectible utility accounts in the amount of \$44,213.17. Seconded by Councilor Carpenter. Motion carried.

Councilor Pierson moved to cancel the October 10, 2022 City Council Meeting in observance of Columbus Day. Seconded by Councilor Peterson. Motion carried.

The August 2022 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 8:05 P.M.

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Brian Howell, Mayor

ATTEST:

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Suzanne Percy, City Clerk