

September 23, 2024

A regular meeting of the Fruitland City Council was held at Fruitland City Hall on the above date at 5:30 P.M.

PRESENT: Tom Limbaugh, Jeff Carpenter, Kari Peterson, Cathy Yasuda, Ed Pierson.

ABSENT: None.

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

OTHERS PRESENT: Corey Evan, Aislyn Dickinson, Mylee Poole, Myles Hamann, Kylee Freitag, Jose Mejia, Will Phillips, Elaina Lopez, Ashton Stice, Angelina Shiffaure, Lucas Jangula, Anthony Shively, Katrina Rydolch, Atticus Morgan, Maite Stringer, Aleksii Drollinger, Abbey Grimes.

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

5:30 P.M. The Council carpooled to the Wastewater Treatment Plant located at 4111 HWY 95 to tour the facilities.

7:00 P.M. the regular City Council meeting resumed at Fruitland City Hall.

Councilor Limbaugh moved to approve the September 9, 2024 minutes. Seconded by Councilor Carpenter. Motion carried.

The September 2024 Fruitland Planning & Zoning Commission Report was reviewed. Councilor Pierson moved to approve the report. Seconded by Councilor Yasuda. Motion carried.

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

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

The Council reviewed a Professional Service Agreement between the City of Fruitland and Ardurra Group, Inc. to provide professional services in support of the Fruitland Wastewater Master Plan in the amount of \$125,615.00. Councilor Pierson moved to approve the agreement. Seconded by Councilor Yasuda. Roll call vote: Limbaugh, aye. Carpenter, aye. Yasuda, aye. Pierson, aye. Motion carried.

The Council reviewed a Professional Service Agreement between the City of Fruitland and Ardurra Group, Inc. to provide professional services in support of Water Treatment Plant Preliminary Engineering Report in the amount of \$75,180.00. Councilor Pierson moved to

approve the agreement. Seconded by Councilor Yasuda. Roll call vote: Limbaugh, aye. Carpenter, aye. Yasuda, aye. Pierson, aye. Motion carried.

IT Manager, Jesse Wetzel explained to the Council that he would like to renew and expand his contract with Kaseya Cyber Security software. City Attorney, Stephanie Bonney has requested some language be added to the agreement and they are currently negotiating those changes. Councilor Limbaugh moved to approve the agreement contingent upon language approval by the City Attorney. Seconded by Councilor Carpenter. Roll call vote: Limbaugh, aye. Carpenter, aye. Yasuda, aye. Pierson, aye. Motion carried.

The Council reviewed a memo from Public Works Director, Matt Brock requesting permission to purchase Vialytics Road Management AI software and enter into a three-year agreement with Vialytics. City Attorney, Stephanie Bonney has reviewed the agreement and found it to be satisfactory. Councilor Pierson moved to approve the agreement. Seconded by Councilor Carpenter. Roll call vote: Limbaugh, aye. Carpenter, aye. Yasuda, aye. Pierson, aye. Motion carried.

Police Chief Huff explained to the Council that the Fruitland School District has received a three-year grant to pay for full salaries and benefits for a School Resource Officer (SRO) position. The Council discussed rather or not the city would be willing to provide an officer to fill this position. Councilor Carpenter made a motion to move forward with the SRO agreement. Seconded by Councilor Yasuda. Motion carried.

Councilor Carpenter moved to cancel the October 14, 2024 City Council meeting in observance of Columbus Day. Seconded by Councilor Limbaugh. Motion carried.

Councilor Carpenter moved to cancel the November 11, 2024 City Council meeting in observance of Veterans Day. Seconded by Councilor Limbaugh. Motion carried.

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

Councilor Pierson moved to adjourn. Seconded by Councilor Carpenter. Motion carried at 7:29 P.M.

Kari Peterson, Mayor

ATTEST:

Suzanne Percy, City Clerk