

**City of Rigby
City Council Meeting
February 2, 2010
7:00 p.m.**

Mayor Smith welcomed everyone to the meeting and turned the time over to Dave Swager, City Clerk/Treasurer who invited everyone to join him in the pledge of allegiance. Mayor Smith then turned the time over to Councilman Blackburn who gave the prayer.

Dave Swager, City Clerk/Treasurer, performed roll call. Those present were: Mayor Smith, Councilman Blackburn, Councilwoman Hinckley, Councilman Simonson and Councilman Zimmermann. Those absent were: Councilman Maloney and Councilman Day.

Appointment of Planning and Zoning Member-

Mayor Smith stated the next item on the agenda was the appointment of a new Planning and Zoning member.

Mayor Smith asked that this item be postponed until the next council meeting due to this person having a prior commitment for this evening.

Other Council Business-

Mayor Smith stated the next item on the agenda was for other council business and turned the time over to the council for anything they needed to discuss or disclose.

a. Dept Goals 2010

Robin Dunn, City Attorney, stated that something he had seen as helpful last year was having something the council would like to have done. Mr. Dunn referred to the recent perimeter annexation and explained that had been a goal set by the council and completed. Mr. Dunn explained setting goals helped him do a better job for the city. Mr. Dunn explained the most recent goal he had now was working with the Mayor on the Wastewater Treatment Plant issues. Mr. Dunn stated that he would like to get some suggestions from the council on things they would like to see accomplished.

b. Review of Proposed Utility Deposit Regulations-

Dave Swager, City Clerk/Treasurer, referred to a document mailed out in the council packets which shows how the city code currently stands. Mr. Swager explained this document also included the changes he was recommending. Mr. Swager gave a brief explanation for his recommended changes and how this would affect the collection process for the utility accounts. Mr. Swager stated this was being presented for informational purposes only this evening and explained that he still needed to get with legal and verify there are no conflicts. Mr. Swager explained that he had contacted other cities and found they are doing this same thing. Mr. Dunn stated that he had reviewed this information and found Mr. Swager had the right idea but explained that he had not had the opportunity to sit down with him and discuss it yet. Mr. Dunn stated if the council agreed with the recommendations then it would need to be drawn up as ordinance and then hold a public hearing for public input. Mayor Smith suggested the council review this information carefully and

then have this placed on the agenda for the next meeting so they could move forward with it. Councilman Blackburn asked for clarification on whether this change would affect commercial entities as well and Mr. Swager stated that was correct.

c. Urban Renewal Grant to Police Department-

Police Chief Larry Anderson stated the Urban Renewal Agency was being very kind to the Police Department and have issued a check for \$16,151 for carpet and a furnace. Chief Anderson explained that he had given this check to Mr. Swager to incorporate into the budget. Chief Anderson stated the furnace was being installed today. Chief Anderson stated this was a grant and expressed his appreciation for it. Chief Anderson stated the building was coming along nicely and felt it would be an asset to the city when completed. Chief Anderson turned the time over to Mr. Swager to explain the financial requirements for this grant.

Mr. Swager stated this money had been placed in the Capital Improvement Fund and explained that two things needed to happen now with the first being accepting the grant and second would be to amend the budget and authorize the spending of this grant. There was a brief discussion regarding other improvements necessary for the building and possible grants that could become available. Councilman Simonson moved to accept the grant from Urban Renewal and to spend it for the carpet and furnace for the police department. Councilman Zimmermann seconded. All were in favor.

Mayor Smith asked if there was any other council business that needed to be discussed or disclosed. No further business was brought forward.

Approval of Bills-

Mayor Smith stated the next item on the agenda was the approval of bills and asked if there were any questions or comments.

Councilwoman Hinckley referred to page one under the Police Department on an expense of \$648 for flooring and asked if this related to the carpet. Mr. Swager stated that was for the base molding and explained it was separate from the carpet. Councilwoman Hinckley referred to page two for the expense for Spring Creek Ventures and asked if this was for the final rental on the old building and Mr. Swager stated that was correct. Councilwoman Hinckley asked Mr. Swager if this amount compared to last year and Mr. Swager stated they compare relatively closely. Councilman Blackburn moved to approve payment of the bills. Councilman Simonson seconded. All were in favor.

Approval of Minutes-

Mayor Smith stated the next item on the agenda was the approval of minutes and asked if there were any questions or concerns.

Councilwoman Hinckley stated there needed to be an addition on the minutes under public comment because there was someone that stated the email address needed to have a period after it. There was a brief discussion regarding this and Mayor Smith asked Mr. Swager if he would see that it be added to the minutes and Mr. Swager stated he would. Councilman Zimmermann moved to approve the minutes as amended. Councilwoman Hinckley seconded. All were in favor.

Mayor Smith stated that he would like to express his appreciation to Connie Moore and the people of Urban Renewal for the money to help the Police Department. Mayor Smith stated there had been a lot of money from Urban Renewal spent on this building over the years and explained the benefits this would give to the city and to downtown Rigby.

Councilman Zimmermann stated he had been given the opportunity to meet with Urban Renewal for the first time recently and stated he had been pleasantly surprised over their professionalism and efficiency as a group.

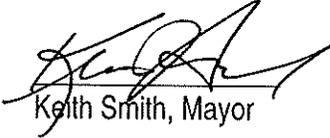
Public Comment-

Mayor Smith stated the next item on the agenda was for public comment and turned the time over to the audience.

Gary Williams, 175 S. 2nd West, stated he had been working on the Veteran's memorial and explained he had just found out the county fair was being moved up to the first week in August. Mr. Williams explained he was trying to have the dedication of the memorial in conjunction with the fair. Mr. Williams stated he was bringing this to the council for informational purposes.

Mayor Smith asked if there was any further public comment. No further public comment was given.

Councilman Simonson moved to adjourn the meeting. Councilman Blackburn seconded. All were in favor. The meeting was adjourned at 7:28 p.m.


Keith Smith, Mayor

Attest: 
David Swager, Clerk