

City of Rigby
Council Minutes
June 7, 2011

Mayor Smith called the meeting to order at 7:00PM Tuesday June 7, 2011.

He announced the pledge of allegiance would be lead by Mayor Smith followed by the prayer offered by Lavonna Young.

The clerk called the roll.

Councilman Blackburn	Present
Councilman Day	Present
Councilwomen Hinckley	Present
Councilman Maloney	Present
Councilman Simonson	Present
Councilman Zimmermann	Present

Also present Attorney Dunn and Police Chief Anderson.

Eric Smith – Jefferson County GIS Co-Coordinator

Mr. Smith's presentation was to show the council the status and what has been imputed into the county's GIS system. Mr. Smith informed the council the information contained is available to anyone if they have password access.

The presentation showed the sewer lines, directional flow, lift stations and manholes. A different slide showed the water lines, values and fire hydrants. Eric also showed the attributes that could be added to any unique item. The GIS model can also be used to show road, surface composition and any other attribute desired. Videos can also be linked to any unique attribute. The city has the capabilities to edit the data from a remote location, subject to password access.

Councilman Blackburn inquired when editing is being done if there was an audit trail being kept or is the data overwritten. Mr. Smith indicated presently the data is over written however, the data could be maintained to show changes.

Mayor Smith inquired if the system could show fire hydrant coverage. Mr. Smith indicated that could be programmed using geo processing. And yes the city has a map showing the coverage and there is one area in the city where coverage exceeds 300 ft from the nearest hydrant.

US Bank

Byron Summers and Deb Moretto from US Bank presented information regarding US Bank's investment management proposal. Ms. Moretto indicated they were here this evening at the request of the city clerk. The objective of using US Bank investment would be in compliance with Idaho Code 50-1013, increase investment earnings over money markets, achieve low risk and moderate to high degree of liquidity. Ms. Moretto indicated rates using US Treasury currently pay .52% interest for 24 month. Using corporate bonds the earning rates could

generate 1.18% interest for the same time period. Using a mixture of investments Ms. Moretto indicated on a \$1 million investment yearly interest could generate around \$30,860 for a 3.09% return. The cost of managing these funds would be 25 basis points of the funds deposited.

Councilman Blackburn asked if there is a minimum deposit required. Ms. Moretto indicated usually their investments are for \$250,000 to \$500,000 anything less than that dollar amount does not make it work on an investment point of view.

Responding to a follow up question, Councilman Blackburn asked about ratings for corporate bonds. Ms. Moretto indicated usually US Bank prefers A or higher ratings. If a client wants to lower the rating from A to something lower it was possible, the client sets the standards.

ATT and Water Tower

Mayor Smith indicated ATT has responded to the city's latest inquiry which would be for ATT to prepay the lease for the first 5 years for approximately \$30,000. With ATT prepaying the lease, the funds provided would be available to tear down the tank.

The water tower was last used as a water tank in 1996. No maintenance has been done on the tank during that time period.

Council expressed concerns about future costs of maintaining the tower. Any future use of the tower is doubtful since most reservoirs use a pressurized system instead of gravity flow.

The lease is subject to ATT being granted a variance for the construction and erection of a tower equal in height to the water tower.

Councilman Blackburn moves to accept the lease proposal. Second by Councilman Day. Being no further discussion Mayor Smith called for a poll of the council.

Councilman Day	Aye
Councilwomen Hinckley	Aye
Councilman Maloney	Aye
Councilman Simonson	Aye
Councilman Zimmermann	Aye
Councilman Blackburn	Aye

Motion Passed.

Other Council Business:

Parade Update: Councilwomen Hinckley briefed the council of the schedule regarding the weekend parade. The grand marshal in the parade will be the Urban Renewal Committee. In addition the Police will be having a display/vendor station set up in the park beginning at 11:00 AM. The skate park dedication will be held at 1:00PM.

Review of Account Payables:

The bill listing was reviewed by the council. Councilwomen Hinckley inquired about the library elevator bill.

Councilman Zimmermann moves to accept the payment of the bills. Second by Councilman Simonson. Being no further discussion Mayor Smith calls for a poll of the council.

Councilwomen Hinckley	Aye
Councilman Maloney	Aye
Councilman Simonson	Aye
Councilman Zimmermann	Aye
Councilman Blackburn	Aye
Councilman Day	Aye

Motion Passed.

Approval of Minutes:

Minutes of May 17, 2011 were reviewed. Councilwomen Hinckley indicated on page 5 there appeared to be a double "have" in the sentence. Minutes corrected. Being no further corrections Councilman Maloney moved to accept the minutes, seconded by Councilman Zimmermann. Mayor called for a vote: all in favor with no one opposed. Motion carried.

Minutes of Special Meeting of May 24, 2011 were reviewed. Being no corrections, the Mayor called for a motion: Motion by Councilman Simonson moved to accept the minutes of May 24, 2011, seconded by Councilman Maloney. Mayor called for a vote, Blackburn indicated he abstain being he was not present at the May 24 meeting, all in favor, no one opposed. Motion carried.

Public Comment:

- Darwin Dinsdale:
Mr. Dinsdale inquired why they were taken off the agenda regarding the petition presented.

Mayor Smith responded that the item Mr. Dinsdale wanted to discuss would be topic of a public hearing scheduled for June 21 and the council can only hear testimony during public hearing.

Mr. Dinsdale requested a clarification of the open meeting law. Mayor Smith responded the public comment was to hear comments from the public.

- Lavonna Young:
Thanked the council for supporting the new library district. She requested that the city draft a resolution that the city would dissolve the city library if the district library referendum were to pass in November and if the city would continue to support the district library until the district library could receive their funding. Ms. Young also gave geographic boundary of the district. She indicated the tax levy would be 45 mills for an estimated budget of \$264,000, population on the east side of the district tally around 10,000, the rest of the district is still being computed.

- Deanna Dinsdale:

Mrs. Dinsdale inquired what the purpose of a public notices printed in the newspaper was for.

Mayor Smith asked the attorney to respond.

Attorney Dunn responded the technical reasons for a municipality publishing legal notices in the paper. He indicated the purpose was to inform the public of the intent of council to make rules. He went on to explain why the council should not hear testimony prior to a public hearing. He indicated the decision the council makes regarding public hearing should be unbiased similar to that of a judge. A councilmember should be unbiased.

Attorney Dunn indicated the public has "standing to participate" which varies by entity. There are various methods used to notify the public beside the newspaper includes public posting, posting on the city web site, and mailing to individuals.

- Frank - Midnight Muscle Car Show

Representing the Midnight Muscle Car Show, he made inquiry if the car show could be held on Courthouse Way July 9, 2011. Mayor Smith indicated they should check at the next council meeting and be placed on the agenda.

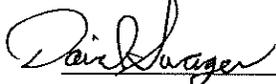
Adjournment:

Being no further business, the Mayor Smith called for a motion to adjourn: Motion by Councilman Simonson to adjourn; seconded by Councilman Zimmermann. Voice call for adjournment – all in favor; none opposed. Meeting adjourned 8:16 PM.

CITY OF RIGBY


Keith Smith, Mayor

ATTEST:


David Swager, Clerk