

City Council Meeting
May 22, 2012
7:00 PM

Mayor Smith opened the regular council meeting at 7:00PM and invited everyone to join Paul Hepworth in the pledge of allegiance, followed by the prayer offered by Councilman Blackburn.

Mayor Smith asked the clerk to call the roll.

Councilman Day	Present
Councilman Blackburn	Present
Councilman Simonson	Present
Councilman Maloney	Excused
Councilwoman Hinckley	Present
Councilman Zimmermann	Present

Also present: Chief Keith Hammon and Attorney Rob Dunn

Presentation of POST certification:

Police Chief Hammon presented Officer Melissa Steinman with her POST Academy graduation certificate. The POST certificate is the basic certification.

Sewer Construction Project Status and Pay Application:

Mike Jaglowski from Keller's Associates called and informed the Mayor he was running late. That being the case the Mayor asked permission to move to item 8 and item 9 of the agenda.

Hearing no objections the Mayor stated the next order of business was the approval of the bills.

Review and Approval of Bills:

Council reviewed the bills with Councilman Zimmermann made inquiry on the Moffat/Thomas billing (legal fees for the Peck/Ombsey suit).

Having no other questions, Councilman Blackburn moved to approve the bills for payment, seconded by Councilman Zimmermann.

Mayor Smith asked the clerk to poll the council.

Councilman Day	Aye
Councilman Blackburn	Aye
Councilman Simonson	Aye
Councilwoman Hinckley	Aye
Councilman Zimmermann	Aye

Review and Approval of Minutes:

The council reviewed the minutes of May 1, 2012. Councilman Day asked about the seal coating of the streets if the expense was an eligible cost from the loan program.

Councilman Zimmermann questioned the acquisition of the Hummer even though it was acquired at no cost to the city, it should have been brought before council for approval being the vehicle will require city funds in the future for maintenance and insurance.

After making spelling corrections, Councilman Zimmermann moved to approve the minutes, as corrected, seconded by Councilman Hinckley. Voice poll: All in favor, none opposed, Councilman Simonson abstained.

Mike Jaglowski enters meeting at 7:15PM.

Sewer Construction Project Status and Pay Application:

Mike Jaglowski from Keller's Associates came forward and distributed to the council a copy of the contract status report as of May 21, 2012. He commented the general contractor is moving forward on the project and is ahead of schedule. 77 work days accounts for 28% of the contract days with work completed being at 55%. With consultation with DePatco they felt the targeted completion date would be around the week of August 16, 2012.

Part of the reason the contractor is ahead of schedule is that they have five crews working the project. They expect to begin paving within two weeks.

Jaglowski reviewed the time on the professional service contract. Construction inspections to date amount to 29.5% of the time budget with total dollar cost totaling \$22,290 of the \$110,000 budget. Inspection time equaled the percentage of days worked. As the work progresses he is expecting more field time and less office time.

Jaglowski answered questions from the council concerning manholes on 2nd West and 3rd West.

Jaglowski reviewed the pay application with the council. Jaglowski commented that the two pay applications to date totaled \$1,246,406 which is 42% of the contract. He noted work completed sits at 55% so in essence the contractor has under billed 13% of the contract, included in the current pay application are two change orders.

Phase III – Sewer Lift Station:

Jaglowski review the prior bid and subsequently rejections of the bids involving the upgrade of the sewer lift station. He commented the original design had two lift pumps and during the day of bid opening it was learned the station had been designed with three lift pumps. He explained greater efficiency will be achieved using three smaller pumps than two larger pumps. The high flow in prior years had been recorded at 1,800 gallon per minute. With the three smaller pumps each of the pumps could pump 900 gallons per minute. The second pump would kick in when demand called for the next level of pumping. Using an 85 HP pump for low flow uses 50 HP to pump 900 gallons while a 17 HP pump is operating at top efficiency to move the same volume of

water. Cost for the smaller pumps along with the variable speed control is lower (\$8,000) and cost moves upward as pump size increase (\$30,000). .

Question as to the decrease in flow rates Jaglowski estimated a 20% decrease in water, which is likely, would still require 17 HP pumps. The pump could be smaller but with the same size motor. Design specifications require Keller's to project flows for 20 years forward. The average life of pump/motors is from 7 to 12 years.

Having no further questions, the Mayor would like Keller's to begin the process needed to bid the sewer lift station upgrade.

Possible Change order on 2nd North:

The clerk commented this item should not be on the agenda at this time.

Intent to Create LID Districts:

The council reviewed a sample of the resolution from LID #6 that would be required for the intent to create an LID district. The Mayor asked the attorney to inform the council the process involved in the creation of a LID district. The attorney stated the intent resolution is not binding but is one step in many to come prior to the final decision.

Councilman Blackburn stated it is something that is needed.

Councilman Blackburn moved to create LID district on 1st North from 3rd West to 4th West and from 4th West to 5th West and Dove Ave, seconded by Councilman Simonson.

Councilman Day asked the clerk his opinion on city funds required for all three projects. The Clerk responded pending the resolution of the Peck/Omsby suit there was sufficient funds for the Dove Ave project and the 1st North from 3rd West to 4th West.

Being no further discussion Mayor Smith asked the clerk to poll the council.

Councilman Day	Aye
Councilman Blackburn	Aye
Councilman Simonson	Aye
Councilwoman Hinckley	Aye
Councilman Zimmermann	Aye

Contract to Compact Spoils Along 5th West

Rick Lamoreaux came forward and explained to the council that the spoils from the sewer construction would be placed in the gravel pit west of town. If the spoils could be placed and compacted along the east side of 5th West where the road narrows the additional material would bring the width of the road up to city standards wherein the road could be widened and the guard rail could be removed. The slope of the grade would be a 4 to 1 slope. DePatco has submitted a bid proposal to place and compact the fill to allow the widening of the road. Their proposal is for \$15,331.00.

Councilman Day commented the proposal of doing this would be a win-win for all concerned. The road could be widened and the restrictions the city entered into with Hunter Creek would be satisfied allowing them to be removed. The contract does not install the road but provides the base material so that later the road could be widened.

Councilman Simonson inquired about compaction testing to which DePatco commented that they would have Reliance Testing do progress testing.

Question arose as to the quality of the material if it was suitable fill being that it was coming from the sewer. Jaglowski commented that material would be acceptable unless it had petroleum product or raw sewage in it which then would require that it be disposed of elsewhere.

Councilman Day moved to approve the contract, seconded by Councilwoman Hinckley.

Being no further discussion Mayor Smith asked the clerk to poll the council.

Councilman Day	Aye
Councilman Blackburn	Aye
Councilman Simonson	Aye
Councilwoman Hinckley	Aye
Councilman Zimmermann	Aye

Mike Jaglowski and Jeramie Jenkins (DePatco) exit the meeting at 8:05PM

Other Council Business:

- Water Ordinance: The Mayor stated the clerk has included in the council packet proposed changes to the existing water ordinance offered by the police department. The Mayor indicated the clerk had written comments for the council to consider. He would like the council to review both the existing ordinance and the proposed changes and if deemed necessary offer changes at the next council meeting.

Councilman Simonson explained that his sprinkler system at first could not be programmed to water even/odd days but later found that it could be programed for even/odd days.

Councilman Day expressed concerns over the restrictions shown on page 2 of having water being sprayed on sidewalks and into the roadway. His parkway over sprays the grass on to the sidewalk and he is not able to cut the sprinkler head down to water the grass without over spraying the sidewalks.

The Mayor commented the water overspray language is only a proposal and not in the current ordinance.

Public Comment:

- Park shelter: Rick Lamoreaux came forward and informed the council the park shelter upgrade for the roof and painting has been completed. He will be sending thank you letters to Scout Kenneth Jensen and others for their work and assistance along with the Lions Club.

Having no further business, Councilman Simonson moved to adjourn, seconded by Councilman Zimmermann. Voice poll: All in favor none opposed.

Meeting adjourned 8:18PM

City of Rigby



Keith Smith, Mayor

ATTEST:



David Swager, Clerk