

City of Rigby
Council Meeting Minutes
July 3, 2012

Mayor Smith opened the meeting at 7:00PM Tuesday, July 3, 2012.

Mayor Smith asked Luke Blackburn to lead the audience in the pledge of allegiance and Councilman Simonson to offer the prayer.

Mayor Smith asked the clerk to call the roll.

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

Also present: Attorney Rob Dunn.

Targhee Transportation:

Lyn Semore from the Targhee Regional Transportation came and presented information to the council regarding the services being provided to the Rigby area. Currently there are from 8 to twelve individuals that utilize the transportation services. Targhee assist all individuals in providing door-to-door service. It costs approx. \$50 per hour to operate the bus. The service is funded through Medicare/Medicaid programs. The participation from the federal government is being cut back each year. The current rate of reimbursement is using the 2007 rate structure. Mrs. Semore would like the elected officials in the service area to provide more input as to the wishes the elected officials would like to aid their citizens. The service area is from Salmon to Driggs and from Ashton to Idaho Falls. Rexburg is working at developing a separate route to service the college students. And the City of Driggs is expressing interest to expand their services. Targhee cannot provide intercity services due to federal regulations, but can provide city-to-city services.

Discussion among the council was to have Councilman Maloney contact the senior citizens center to discuss the transportation services and the need they may have.

Consideration of Replacing Curb/Gutter on 3rd North:

The clerk explained the sewer construction along 3rd North cut in much of the roadway which when reviewed with what remains it was determined to repave 3rd North from 3rd West to 2nd West. Given that the road is being repaved there are several sections of the existing curb/gutter that needs to be replaced due to sinking or deteriorated condition. The contractor had provided a price to replace and needed sections at around \$125 per foot. Lott Construction has provided a per foot price of \$21.31 for 570 footage at a price of \$12,200. In addition to 3rd North, there are an additional 8 sections (280 feet) of other gutters that need to be replaced for a total of \$4,600.

The funding for the 3rd North gutters will come from the sewer revenue funds being the sewer pipe created the need for the re-surfacing and the balance of the gutters will be paid from the road account.

Councilman Simonson indicated he was recusing himself from the discussion and vote being that he lives on 3rd North.

Councilman Day commented that he has reviewed the section on 3rd North and noted the gutter is below the surface grade and will undermine the road base from water infiltration.

Councilman Blackburn moved to approve the Lott Construction for the curb/gutter replacement on 3rd North, Seconded by Councilwoman Hinckley.

Mayor Smith asked the clerk to poll the council.

Councilman Day	Aye
Councilman Maloney	Aye
Councilwoman Hinckley	Aye
Councilman Zimmermann	Aye
Councilman Blackburn	Aye
Councilman Simonson	Not Voting

Motion to approve curb/gutter replacement on 3rd North approved.

After discussion Councilman Blackburn amended his motion to include the remaining eight sections of curb/gutters, seconded by Councilwoman Hinckley.

Mayor Smith asked the clerk to poll the council.

Councilman Day	Aye
Councilman Maloney	Aye
Councilwoman Hinckley	Aye
Councilman Zimmermann	Aye
Councilman Blackburn	Aye
Councilman Simonson	Not Voting

Motion to approve curb/gutter replacement on eight sections around the city approved.

Councilman Day would like to have the curbs documented both before the work is done and after it is done.

Resolution of the Intent to Create LID District:

Attorney Dunn presented the draft resolution of the council's intent to create a Local Improvement District (LID) on three sections in the city. The sections are:

- Dove Ave – Replacement of water main line.
- 1st North – Between 3rd West and 4th West – Installation of curb/gutter and road way improvement.
- 1st North – Between 4th West and 5th West – Installation of curb/gutter and road way improvement.

Discussion on when to hold the hearings. The attorney noted in his draft copy he was proposing a single hearing for all three sections. Councilwoman Hinckley commented she would prefer to hold three separate hearings on each section of the proposed LID sections. Concurrence from the council indicated three separate hearings at three different meeting would be preferred over a single hearing. Discussion to hold the hearing for the different sections as follows:

- Dove Ave – Tuesday September 18, 2012 at 7:00PM.
- 1st North – Between 3rd West and 4th West – Wednesday September 19, 2012 at 7:00PM.
- 1st North – Between 4th West and 5th West – Thursday September 20, 2012 at 7:00PM.

After discussion Councilman Simonson moved to sign the resolution of the intent to create an LID district (Resolution 162-2012) and to publish the required notice of hearing setting forth time, date and place for the public hearings as specified by the council. Motion seconded by Councilman Blackburn.

Mayor Smith asked the clerk to poll the council.

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

Motion passed to sign resolution and to publish notice of hearings.

Survey easements and right-of-way on 1st North:

The clerk indicated that there may be conflict on the recorded right-of-way along 1st North. Whether the LID is approved or not, the city needs to remove any issue as to what the right of way on 1st North from 3rd West to 5th West. The city has obtained two bids from Thompson Engineering and Dioptra both having offices in Rigby.

Discussion on having Keller’s double bill the city for them to do their own survey was a concern. Comment made that Keller’s made a mistake during Phase I of the sewer project so maybe it would be a good idea to have the survey doubled checked.

After consideration of the two bids, Councilman Simonson moved to accept the bid from Dioptra to conduct the survey on 1st North. Motion seconded by Councilman Blackburn.

Mayor Smith asked the clerk to poll the council.

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

Contract to Dioptra to conduct survey on 1st North approved.

Other Council Business:

- Curb Side Recycle: Councilman Day spoke of the recent articles and news that Ammon has contracted to have curb side recycle bins. He would like the city to look into recycling and report back to the council. His reasoned that if the county does impose a tonnage fee, recycling would cut down on the amount of material being hauled to the landfill. It was noted in the discussion lawn clippings were not to be placed in the garbage containers.
- Cable Digging: Councilwoman Hinckley inquired what companies were excavating along 1st North for buried cable. The clerk indicated the only company he knows of was Syringa Wireless. Councilwoman Hinckley indicated the company had not replaced the lawn and landscape back to a suitable condition.

- 2nd North Sewer: Councilman Zimmermann inquired what the delay was with the manhole on North 2nd West. Councilman was informed the delay was caused due to the delay in getting approval from USDA-RD to proceed with the proposed changes in the sewer project.

Approval of Bills:

Council reviewed the listing of bills presented. Having no questions, Councilman Simonson moved to approve payment of the bills, seconded by Councilman Day.

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

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

Approval for payment of the bills approved.

Approval of Minutes:

Minutes of June 19, 2012 were reviewed. Having no corrections, Councilman Day moved to approve the minutes of June 19, 2012, seconded by Councilwoman Hinckley.

Mayor polled the council all in favor none being opposed.

Public Comment:

Sandy Smith and family came forward singing Happy Birthday to the Mayor whose birthday is today.

Adjournment:

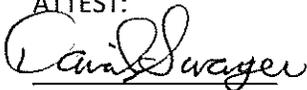
Councilman Simonson moved to adjourn the meeting to enjoy cake and ice cream brought in by Mrs. Smith in honor of the Mayor's birthday, seconded by Councilman Zimmermann.

Mayor polled the council all in favor none being opposed. Meeting adjourned at 8:30PM.

CITY OF RIGBY


Keith Smith, Mayor

ATTEST:



David Swager, Clerk