

City of Rigby
Regular Council Minutes
October 2, 2012

The Mayor opened the council meeting with Councilman Day conducting the Pledge of Allegiance and Councilman Maloney the Prayer.

Mayor Smith asked the clerk to call the roll.

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

Also present: Detective Sam Tower, and Attorney Dunn.

Public Hearing – County Imposed Tonnage Fee:

Mayor Smith indicated the county last year imposed a county tonnage fee for dumping garbage at the county landfill. The Mayor outlined the rules and the procedure that will be followed for public hearings and called the public meeting open. He reminded those in attendance of the sign in sheets for those wishing to speak in favor, neutral or in opposition to the proposed fee. He then asked the city clerk to come forward and present the reason for the hearing.

In accordance with Idaho Statue whenever a city is initiating a new fee a public hearing must be held. The notice for this evening hearing has been published in the local paper for two publications which state the fee both the old and new fee, date, time and location of the hearing.

The clerk indicated that last year the county imposed a \$32.40 per ton fee on all material hauled to the landfill. The county granted Rigby an exemption to the fee but that exemption may be reversed. If the exemption is reversed the city would not be able to pass the fee on to its consumers without undergoing the hearing process. The process would take up to six to eight weeks during which time the city would be paying out the fee without a means of recouping the fee. The city hauled out 1,900 tons last year at an estimated cost if the tonnage fee was imposed totaling \$61,560. The proposed fee of \$1.50 per 90 gallon container and \$4.50 per 300 gallon container would cover around \$31,000 of the fee. The remaining balance would be existing revenue in the sanitation fund, but not coming from existing saving or fund balance. The fee would only be imposed if the county reverses its exemption and being the fee if accepted could be updated based on the rates the county may increase their fees in the future. But again the fee would only be imposed on the citizens of Rigby if the county reverses Rigby's exemption.

The Mayor asked that the sign in sheets be brought forward. He noted no one had signed in either in favor, neutral, on in opposition and asked if any member in the audience wished to speak. Being none he then closed the public hearing at 7:08pm and indicated the council would discuss the fee later in the meeting.

Library Board Member:

Mayor Smith informed the council that Bird Derrick has agreed to serve a term on the library board. He indicated that Mrs. Derrick has served on the board in prior years. He also recognized Ron Derrick who was in attendance of his promotion to National Chaplain of the American Legion. The mayor then entered the name of Bird Derrick as nominee for the library board. Mrs. Derrick made a brief comment to the council.

Councilman Zimmermann moved to nominate Bird Derrick as library board member, seconded by Councilwoman Hinckley. The Mayor asked for a voice poll, all in favor none opposed.

He then asked Mrs. Derrick to come forward and take the oath of office.

Tonnage Fee:

Councilman Blackburn asked if the difference from the fees charges to the fee paid is coming out of the sanitation fund. To which the clerk indicated that it was. Councilman Blackburn also asked if the recycle program would reduce the fees paid to the county and if the city had done anything regarding the recycle program.

Councilman Day asked if there had been any communication back from BYU-Idaho. The clerk indicated he needed to provide the college with the number of residential cans and that he now has the number and would be providing Mr. Clark with the number.

Councilman Day moved to approve the pass through tonnage fee, seconded by Councilman Maloney. Mayor Smith asked the clerk to poll the council.

Councilwoman Hinckley asked if the recycle program reduced the amount of garbage hauled to the landfill would the fee the city charged would be reduced. The mayor indicated that as the amount hauled to the landfill was reduced the fee charged from the county would be reduced but the fee imposed by the city would probably remain the same. He noted there is a spread between what is paid out is greater the projected revenue.

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

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

The pass through tonnage fee of \$1.50 per 90 gallon and \$4.50 per 300 gallon container passed.

Change of regular council meeting:

The clerk informed the council that the regularly scheduled council meeting scheduled for November 6, 2012 was in conflict with the general election being that city hall is used as a voting center. He recommended the November 6, 2012 meeting be canceled or rescheduled.

After brief comment, the mayor indicated that the decision regarding November 6th meeting could be decided at the October 16, 2012 meeting.

Park/Rodeo Committee:

The clerk informed the council that Karen Halford who was secretary of the board has decided to step down from the executive board. The name of Dorothy Watson was recommended as a replacement for Mrs. Halford. Mrs. Watson has been involved with the Jr. Posse as number of years and has worked with Steve Cook on a number of projects. The clerk entered Mrs. Watson name before the council for their consideration as member of the park/rodeo committee board.

Councilwoman Hinckley being liaison councilperson with the park/rodeo committee indicated Mrs. Watson would be a good member on the board and Mrs. Watson is positive and enjoys working with people.

Councilman Day also commented that he has heard positive things about Mrs. Watson from a family member who is involved in the program.

Councilwoman Hinckley moved to accept Dorothy Watson as member of the park/rodeo committee seconded by Councilman Zimmermann.

The mayor polled the council, all in favor none opposed.

The Mayor stated the park/rodeo board had been approached to rename the "Steve Cook Arena" the "Keely Lance Arena" for a one-year period. The park/rodeo committee felt the decision should be made by the city council. The Mayor felt the recognition of Miss Lance should be done in another way than changing the current name.

Councilman Blackburn stated he had proposed naming the arena after Steve Cook for his long term commitment and involvement with the park/rodeo program.

Councilman Day concurred with the mayor.

Having no further discussion, the mayor indicated the park/rodeo committee should look at another way to memorialize Miss Lance and referred the matter back to the park/rodeo committee for their consideration.

ICRMP Insurance:

The clerk presented the council with the insurance proposal from ICRMP for coverage on the city's auto, property, general liability, errors and omission, crime, and indemnification insurance. The premium for the insurance for the twelve month period is \$54,102. There is an option to cover acts of terror which would require an additional premium of \$17,711. The city has in the past not elected the act of terror coverage.

Councilman Blackburn moved to accept the ICRMP insurance without the act of terror coverage, seconded by Councilman Day.

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

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

Acquisition of Police Vehicle:

Chief Hammon has located a used police vehicle in Salt Lake City. The existing 2001 Crown Vic is in need of replacement. The new vehicle is outfitted as a law enforcement vehicle with computer, lights and other equipment. The dealer will take the 2001 Crown Vic in on trade. The purchase of the car with trade will be under \$20,000. \$10,000 from the 2011/12 budget has been restricted in the capital improvement fund along with \$10,000 in the 2012/13 budget. Total funds available in the capital improvement fund after the expenditure will leave a balance of \$10,000.

Councilman Blackburn asked what the normal use of a vehicle is. Detective Tower indicated normally the life use of police cruiser is around 5-7 years and the 2001 Crown Vic is going on 10 years with the city.

Councilman Zimmermann moved to authorize the purchase of a new police cruiser for under \$20,000 seconded by Councilman Blackburn.

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

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

Other Council Business:

Public Hearings: The mayor reminded the council of the public hearings next week.

Cleanup: City cleanup will be conducted the coming Saturday at the INL bus site from 8:00 to 5:00pm.

Approval of Bills:

The council reviewed the bill approval list. The Mayor noted the list is in two formats: total per vendor and total per general ledger.

Councilman Maloney moved to approve the bills, seconded by Councilwoman Hinckley.

Mayor Smith asked the clerk to call the roll.

Councilman Day	Aye
Councilman Blackburn	Aye
Councilman Maloney	Aye
Councilwoman Hinckley	Aye

Councilman Zimmermann Aye

Approval of Minutes:

Minutes of October 2, 2012 were reviewed. Councilwoman Hinckley noted the minutes appear to be incomplete regarding the amending resolution #162-2012. The clerk concurred and indicated they would be corrected at the next council meeting.

Public Comment:

Bird Derrick asked if BYU-Idaho had done anything on recycling. The clerk indicated that Western Recycle has offered their services to the residences at a fee of \$5.00 per month but nothing has come forward from BYU-Idaho. There is another company in the area but he was unaware of the name. The BYU proposal would require the city to purchase the containers and mileage fee would be charged the city but the residents would not be charged for the BYU service if approved.

Adjournment:

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

Meeting adjourned 8:10PM

City of Rigby

Keith Smith, Mayor

ATTEST:

David Swager, Clerk