

City of Rigby
Council Meeting Minutes
April 20, 2017

Mayor Richardson called the meeting to order at 7:00pm Thursday, April 20, 2017. The pledge of allegiance was given Nicole Weight and the prayer given by Benson Taylor.

The mayor asked the clerk to call the roll:

Councilman Burke	Present
Councilwoman Weight	Present
Councilwoman Thomas	Present
Councilman Datwyler	Present
Councilman Taylor	Present
Councilman Olsen	Present

Also present: Chief Tower, Attorney Dunn

2nd Reading of Ordinance #2017-588 – Overnight Camping City Parks:

Councilman Taylor moved to read the ordinance in summary and to waive the required three readings. Motion seconded by Councilwoman Weight.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Weight	Yes
Councilwoman Thomas	Yes
Councilman Datwyler	Yes
Councilman Taylor	Yes
Councilman Olsen	Yes

Attorney reads the summary of the ordinance.

Councilman Taylor moved to adopt ordinance # 2017-588 seconded by Councilman Burke.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Weight	Yes
Councilwoman Thomas	Yes
Councilman Datwyler	Yes
Councilman Taylor	Yes
Councilman Olsen	Yes

2nd Reading of Ordinance #2017-589 – Sanitary Sewer:

Councilman Datwyler moved that the ordinance be read in summary seconded by Councilwoman Weight.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Weight	Yes
Councilwoman Thomas	Yes
Councilman Datwyler	Yes
Councilman Taylor	Yes
Councilman Olsen	Yes

The attorney reads the summary of the ordinance.

1st Reading of Ordinance #2017-590 – Airport Ordinance:

Councilman Taylor moved that ordinance #2017-590 be read in summary seconded by Councilman Burke.

The mayor calls for a voice poll: All in favor none opposed.

The attorney reads the summary of ordinance 2017-590.

Recycle Bins:

Councilwoman Thomas said she has been in contact with a recycle company that will provide a tin and aluminum recycle bin to the city. The company is in the process of making a lid for the container and having it labeled for aluminum and tin recyclable material. The company will pay the city a fee based on weight that is deposited in the container. A second cardboard bin will cost \$80 a month and if the aluminum bin raises enough funds the city could obtain a second cardboard bin funded from the proceeds raised from the aluminum sales.

Application for Non-Commercial Kennel License:

Lori Adams, 601 Annis Hwy, came forward and made application for a kennel license for three dogs. They currently have two dogs and wish to obtain a third dog. They also are involved in dog adoption and will in time have a fourth dog for a short time. When that fourth dog is obtained they will come back and make an application for the fourth dog. The three neighbors have given consent without objections to the Adams' having three dogs. The other property owners: Central Fire and the power station across the street were not deemed needed to get consent.

Councilman Taylor moved to grant the Adams's application for three dogs seconded by Councilwoman Weight.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Weight	Yes
Councilwoman Thomas	Yes
Councilman Datwyler	Yes
Councilman Taylor	Yes
Councilman Olsen	Yes

Treasurer's Report:

The treasurer came forward and presented to the council the results of the city's February 2017 financial report and reviewed the management letter he mailed out in the council packet. He noted for the most part all funds were ahead of actual revenues to budget and expenditures were below budget. He commented that he did not note any red flags for any of the funds that caused concern to him.

He reviewed the February journal entries and for the most part they consisted of recurring monthly adjustments for the internal service fund charges and accrual of investment savings.

Interfund Transfers:

Councilwoman Weight moved to approve the March 2017 interfund transfers listed below:

	<u>To</u>	<u>From</u>
General Fund	18,750	
Water Revenue		6,250
Sanitation Fund		6,250
Sewer Revenue		6,250

Motion seconded by Councilman Burke.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Weight	Yes
Councilwoman Thomas	Yes
Councilman Datwyler	Yes
Councilman Taylor	Yes
Councilman Olsen	Yes

Sealed Bids – Seal Coating:

The public works director came forward and presented the council with the two sealed bids the city had received for the seal coating. The two bids were as follows:

Bidder	Unit Price	Quantity	Total
HK Contractor	\$2.50	53,525 ton	\$135,112.50
TMC Contractor	\$2.30	53,525 ton	\$126,407.50

Councilwoman Thomas moved to award the bid to the low bidder, TMC, with the final quantity to be adjusted subject to budget seconded by Councilman Olsen.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Weight	Yes
Councilwoman Thomas	Yes
Councilman Datwyler	Yes
Councilman Taylor	Yes
Councilman Olsen	Yes

Nominations to Boards:

Urban Renewal Board: The mayor nominated Tonya Hillman to the considered to the Rigby Urban Renewal Board. She has been a resident of the city for around 35 years and has been involved with the school district.

Councilman Datwyler moved to approve Tonya Hillman to the Rigby Urban Renewal Board seconded by Councilman Taylor.

The mayor called for voice poll: All in favor none opposed.

Planning and Zoning Board: The mayor nominated Mike Wilder to the position of planning and zoning commission. Mr. Wilder has been a resident of the city for nine years and operates a local business.

Councilman Burke knows Mr. Wilder and thinks he would do a good job on the planning and zoning but wondered if the city should not reach out to other residents of the city. It appears the boards are being filled with residents living in the Hunter Creek subdivision. The mayor replied that there are many positions in the city that need volunteers and if anyone is interested have them contact the mayor.

The mayor felt he has reached out beyond Hunter Creek and has been told they were not interested in serving. Councilwoman Weight commented that she also had the same thought as expressed by Councilman Burke with Ellsworth and Treasure also serving on the same board. Councilman Datwyler when asked by Councilwoman Thomas if the planning and zoning board were broad minded enough to represent the city as a whole, he replied that he has not seen anyone person being the sole voice however, Treasure has moved out of the city. The mayor did consider where a case would arise which would involve all the commissioners living in Hunter Creek if a situation would arise where they may have to recuse themselves and he could not think of such a case. Councilman Olsen noted the same feeling when he had been asked over the years to serve and also declined on various boards. Councilman Taylor said that it is hard to find people able and willing to serve and the mayor knows of the council's concern being expressed this evening.

Councilman Taylor moved to appoint Mike Wilder to the planning and zoning board seconded by Councilman Datwyler.

The mayor called for voice poll: Four in favor and two opposed.

Approval of Minutes:

Councilwoman Thomas noted a spell error on page 7. Councilman Olsen moved to approve the minutes as corrected seconded by Councilwoman Thomas.

The mayor called for voice poll: All in favor none opposed.

Approval of Bills:

Councilman Taylor moved to approve the bills seconded by Councilwoman Thomas.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Weight	Yes
Councilwoman Thomas	Yes
Councilman Datwyler	Yes
Councilman Taylor	Yes
Councilman Olsen	Yes

Other Council Business:

Councilman Datwyler: Wanted to correct a misstatement that he made during the last council: there is a sidewalk on east and west end of 4th North.

Mayor: The mayor commented that the Cordon House has been declared as surplus property. Since then and thanks to Mitch Bradley who found a person who was looking at purchasing a home to be moved. The gentleman called and indicated he was very interested in acquiring the home and moving it offsite. Since the home needs to be auctioned and disposed of the mayor would like to amend the agenda to allow for the publishing and setting the date and time to hold a public auction on the home.

Amend Agenda:

Councilman Taylor moved to amend the agenda to allow for the publishing and advertising of the sale of the Cordon/Rigby home. Motion seconded by Councilman Datwyler.

The mayor called for voice poll: All in favor none opposed.

Councilman Taylor moved that the "Cordon home" be sold at public auction on Saturday May 6, 2017 with a minimum bid of \$15,000 be advertised and sold. Motion seconded by Councilman Burke.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Weight	Yes
Councilwoman Thomas	Yes
Councilman Datwyler	Yes
Councilman Taylor	Yes
Councilman Olsen	Yes

Other Council Business (cont.):

Councilman Burke: Asked Councilman Taylor what his concerns were that he had expressed at the last council meeting over the footbridge, if those concerns could be expressed. Councilman Taylor stated that since the comments were made in executive session he did not feel it correct to express those concerns in open council.

Councilwoman Thomas: Would like to form a local government coalition involving all of the counties entities to meet once - twice year to discuss issues the various entities have. The attorney commented the county commissioners could do that by having the counties entities come in during a commissioner meeting for an open discussion.

Signature Card: The clerk noted US Bank has requested an updated signature card with the treasurer, mayor and council president signing a new card. The three then signed the new signature card.

Public Comment:

None.

Executive Session:

Councilwoman Thomas moved that the council enter into executive session per Idaho Code 74-206(f) - to discuss current litigation with attorney seconded by Councilman Burke.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Weight	Yes
Councilwoman Thomas	Yes
Councilman Datwyler	Yes
Councilman Taylor	Yes
Councilman Olsen	Yes

Council enters executive session: 8:02 pm.

Council exits executive session: 8:30 pm.

Discussion/Decision: None

Executive Session:

Councilman Burke moved that the council enter into executive session per Idaho Code 74-206(b) to discuss personnel matters seconded by Councilwoman Thomas.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Weight	Yes
Councilwoman Thomas	Yes
Councilman Datwyler	Yes
Councilman Taylor	Yes
Councilman Olsen	Yes

Council enters executive session: 9:12pm

Adjournment:

Councilman Datwyler moved to adjourn seconded by Councilwoman Thomas.

The mayor called for voice poll: All in favor none opposed.


Council adjourned: 9:14 pm.

CITY OF RIGBY



Douglas Burke, Council President

ATTEST:



David Swager, Clerk