

City of Rigby  
Council Meeting Minutes  
August 17, 2017

Council president Doug Burke called the meeting to order at 7:00pm Thursday, August 17, 2017. The pledge of allegiance was given Nicole Weight and the prayer given by Benson Taylor.

The chair asked the clerk to call the roll:

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

Also present: Chief Tower, Attorney Robin Dunn

Executive Session:

Councilwoman Weight moved that the council enter into executive session per Idaho Code 74-206(c) – to conduct deliberations to acquire an interest in real property not owned by the city. Motion seconded by Councilwoman Thomas.

The chair asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Weight	Yes
Councilman Taylor	Yes
Councilwoman Thomas	Yes

Council enters executive session: 7:06 pm.

Todd Stowell enters: 7:25pm

Council exits executive session: 7:45pm.

Open Session:

Council Discussion:

Council discussed the amount of property that was needed. The attorney suggested the item be tabled until the legal description is provided and the amount needed for a roadway is known. Also the cost of installing the water, sewer and road are unknown at this point in time.

Councilwoman Weight moved the item be tabled pending cost estimates for the water and sewer and road are provided. Motion seconded by Councilwoman Thomas.

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

Mr. Stowell asked to be recognized for a few minutes. He wanted to say that the Stowell family is in support of the property being annexed and would like to see 5<sup>th</sup> West changed to meet with the 5<sup>th</sup> West on the south side of Hwy 48. He recognizes the city needs to go through the budget process and hoped the council will proceed in that regard.

Public Hearing – 2017/18 Budget:

The chair noted no one signed up for public comment.

The clerk came forward and reviewed for the council the proposed budget. He noted the changes in property taxes of \$9,700 was adjusted per council discussion August 3, 2017. He also noted the budget had been published in the local paper per Idaho Code and that copies of the proposed budget were made available for the public.

Councilwoman Weight moved to approve the budget as published seconded by Councilman Taylor.

The chair asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Weight	Yes
Councilman Taylor	Yes
Councilwoman Thomas	Yes

Appropriating Ordinance #2017-591:

The clerk presented ordinance #2017-591 for the council to review. He noted the ordinance needed to be read three times and adopted unless the rules were suspended.

Councilman Taylor moved to read the summary of the ordinance seconded by councilwoman Weight.

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

Councilman Taylor reads the summary of the ordinance.

Layout of South Park Play Ground Equipment:

Councilwoman Weight showed the council the layout of the playground equipment that is being proposed for the south park. Installation will begin in early September with the cargo net structure being installed later. It is anticipated all installation will be completed prior to Thanksgiving.

Approval of Minutes:

Councilwoman Weight moved to approve the minutes of August 3, 2017 seconded by Councilman Taylor.

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

Review and Approval of the bills:

The clerk said that an addition needed to be added to bill list: AFLAC - \$509.10 which came in after the packet was mailed to the council.

Councilman Taylor moved to approve the bills including the AFLAC bill seconded by Councilwoman Weight.

The chair asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Weight	Yes
Councilman Taylor	Yes
Councilwoman Thomas	Yes

The clerk indicated a check payable to ISU for police training had been mailed to the wrong address and was being returned. He presented a check for \$850 to replace the previous check which the chair signed and gave to the police chief.

Other Council Business:

New Personnel: Chief Tower noted the department has hired two new personnel: Andrew Cleverley as a new patrol officer and Jeff Glenn as adm assistant.

Public Comment:

The chair asked if any of the scouts in attendance wanted to ask a question or make any statement. Being none the chair then moved to item #11.

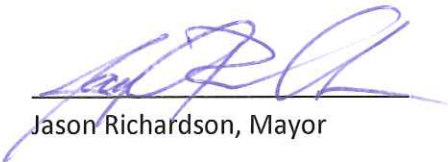
Adjournment:

Councilwoman Thomas moved that the council adjourn seconded by Councilwoman Weight.

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

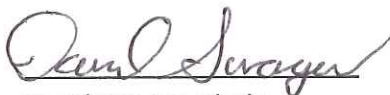
Meeting adjourned: 8:07pm.

CITY OF RIGBY



Jason Richardson, Mayor

ATTEST:



David Swager, Clerk