

City of Rigby
Council Meeting Minutes
April 21, 2016

Council President Walker called the meeting to order at 7:00 pm Thursday, April 21, 2016. Councilman Walker explained that the mayor was out of town this evening but would be in attendance for the next council meeting. The pledge of allegiance was given by Doug Burke and the prayer was offered by Benson Taylor.

The Chair asked the clerk to call the roll.

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

Attorney Dunn and Chief Hammon also present.

Amend Agenda:

Council President Walker noted that there was an email sent out Thursday from Seth Griggs of the Association of Idaho Cities concerning the water mitigation issue. The email from Mr. Griggs indicated that various cities needed to notify the Dept. of Water Resource of any city's plan for mitigating any water curtailment. The email from Mr. Griggs indicated that Rigby has an opportunity to participate in the water mitigation plan drafted by the city of Pocatello. Being time to respond to the dead line (May 3) and the information was not available prior to when notice of agenda was published the council needed to amend the agenda to allow the topic to be placed on this evening agenda.

Councilman Taylor moved to amend the agenda to consider and discuss the water mitigation and lease with the city of Pocatello, seconded by Councilman Burke.

The Chair asked the clerk to poll the council.

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

The chair asked to clerk to review the meeting he and Councilman Olsen attended in Pocatello and update the council on the issue. The clerk reviewed the meeting where he and the Councilman Olsen attended where the cities needed to have a plan which would mitigate any water curtailment issued by the Dept. of Water Resource from pumping water from the Snake River Aquifer. The effect of a water call to the city would be how to limit the city's reduction in usage. The city does not meter so any reduction would be impossible to calculate. Pocatello has 50,000 acre feet of water storage in the Palisade reservoir which they are willing to allow smaller cities to have a prorated share and include those cities in their water mitigation plan to be submitted to the Dept. of Water Resource (DWR). If the DWR issues a call then the participating cities along with Pocatello would release stored water from Palisade to offset any water call. Pocatello has calculated that based on Rigby water rights and the probability of

the city having a reduction of the 1989 and prior would be offset using that percentage of the stored water from Pocatello stored water. The cost of the anticipated restriction would be \$2,960.00. There are approx. 21 cities that could apply a mitigation plan under Pocatello's plan. Blackfoot, Ammon are but two of the 21 cities. Idaho Falls has drafted their own plan as has Rexburg. The clerk noted that in the current edition of the Post Register, there is an article covering the impact of any curtailment of water on cities and other ground water users.

Councilman Olsen felt the agreement is well worth the potential of any water restrictions. Councilwoman Thomas asked about discussion in prior meetings concerning water metering. Councilman Olsen indicated two items that he recalled was the public felt government intrusion by metering and something the city had never done in the past. The prior associations as discussed with Roger Warner has fallen by the side with AIC and Pocatello stepping up and offering this plan. Councilwoman Thomas felt the city should take steps to reduce water consumption and consider using ditch water on the parks.

Councilman Olsen moved that the city approve the agreement with the city of Pocatello and the payment of the \$2,960 lease fee seconded by Councilwoman Weight.

The Chair asked the clerk to poll the council.

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

Furnace Library Building:

Council reviewed the bids received on the replacement of the furnace in the library. Rexburg Plumbing bid of \$5,360 being the lowest of the three bids. The funds for the furnace would come out of the capital improvement fund. The library has four furnaces and had replaced one of the four last year.

Councilman Taylor moved to approve the bid of Rexburg Plumbing in the amount of \$5,360 for the furnace replacement seconded by Councilman Burke.

The Chair asked the clerk to poll the council.

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

Chip Seal Bid:

The chair noted that he had received only one bid on hand he noted that two companies were invited to bid. The chair opened the bid from HK Contractor. The bid was for a total of \$150,900 based on 68,000 SY of material at a unit price of \$2.20 per sq yard.

Councilman Burke moved to approve the HK bid of \$150,900 subject to the revision of yardage to budget (\$145,803) and approval of the mayor and public works. The motion seconded by Councilwoman Thomas.

The Chair asked the clerk to poll the council

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

Purchase of Police Vehicle:

Chief Hammon came forward and reviewed with the council the need to replace one of the current police vehicles. He was planning on removing from his vehicle the white Ford Explorer and allowing the city to use it as a city vehicle. The car he is requesting permission to purchase is being obtained through Tadd Jenkins Chevrolet. The car is a 2014 Ford Interceptor with a police package. The only items needed to get the car available and in service would be to install the computer/radio and decals and stripes. The car has 17,000 miles and may be covered with manufactured warranty (he was unsure at this time). The car is budgeted for in the capital improvement fund (\$22,400) and the bid price is \$22,500 the car would be FOB Rigby. The cost of a new car would be \$6,000 - \$10,000 more than current price. Tadd Jenkins will provide service on the vehicle. The car is sold "as is" but the spokesman from Jenkins indicated that they would "take care of the community". An after-market warranty could be obtained through the dealership if the city wanted to explore that option.

Councilwoman Thomas moved to approve the purchase of the vehicle for \$22,503 from Tadd Jenkins seconded by Councilman Burke.

The Chair asked the clerk to poll the council.

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

Approval of Minutes:

Councilwoman Weight noted an incorrect tally of vote on the valley gutter vote of a no and should have been an aye. Councilwoman Weight moved to approve the minutes of April 7, 2016 as corrected seconded by Councilman Taylor.

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

Review and Approval of Bills:

Councilman Taylor asked if there was anything out of the ordinary and questioned the \$3,000 for the concession. The clerk indicated nothing out of the ordinary and the \$3,000 concession would be used for change during the rodeo/park events during the season but would come back in the city funds at the end of the season.

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

The Chair asked the clerk to poll the council.

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

Other Council Business:

Councilwoman Weight noted the library was having a half off sale on library season tickets and had sold 213 at last count.

Councilwoman Thomas stated that Christina Martin is sponsoring a "Salute the Troops and First Responders" to raise money and awareness about PTSD. It will be June 4th at RMS and will have free activities for kids like bounce houses, pony rides, crafts, and face painting.

Keith Hammon commented on the city clean up this Saturday. He also commented that the grant from CHC for the remodel of the police office front would be enhanced if the city could add funds to the project. The chair stated it should be added to the next agenda for discussion. Hammon also stated the camera in the south park needed to have work done on the line to the veteran memorial repaired and the router between the machine and Fybercom needed work to get it operational.

Public Comment:

None

Adjournment:

Councilman Olsen moved that the council adjourn seconded by Councilwoman Thomas.

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

Meeting adjourned: 8:45pm.

CITY OF RIGBY



Jason Richardson, Mayor

ATTEST:



David Swager, Clerk