

City of Rigby
Council Meeting Minutes
April 5, 2018

Mayor Richardson called the meeting to order at 7:00pm Thursday, April 5, 2018. The pledge of allegiance was given by Nicole Weight and the prayer given by Dr. Datwyler.

The mayor asked the clerk to call the roll:

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

Also present: Chief Tower, Public Works Director Bradley and Attorney Dunn

Public Hearing - Library Rental Rates:

Councilwoman Weight explained the reasoning behind the change in the library rental rates. The main reason is groups are renting the room for one or two hours but are staying beyond the agreed time. The new hourly rates will make it more equitable. Those groups renting the room for one hour will see a reduction in rental rates but those exceeding one hour will see an increase in rates.

Public Comment: No person from the audience came forward to speak regarding the changes.

Council discussion: Councilman Olsen thought the rates discussed in council were higher than those being presented this evening. The mayor stated it was discussed having higher rates but the motion made was for the rates presented this evening.

Councilman Taylor moved to approve the resolution #589-2018 for the hourly rental rates of the library. Motion seconded by Councilman Burke.

The mayor asked the clerk to poll the council:

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

Public Works:

a: Scotty's Fence and Sidewalks: Director Mitch Bradley noted that he had discussed the fencing along the Burgess Canal and had council approval for the installation. The fence was partially funded with a grant from Rocky Mountain Power of \$3,500. The company is honoring the fee quoted last year plus they are installing a walk through gate for access to the water pump which was not in their bid. The fence is a chain link fence.

The sidewalk was bid out again this year due to possible changes in pricing. The two bids he received were for \$6.50 sq. foot and \$3.75 sq. foot. Mitch is going with the lower bid for the concrete of \$3.75.

Councilman Burke moved to approve the fence and sidewalk for the South Park, seconded by Councilwoman Weight.

The mayor asked the clerk to poll the council:

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

b: DePatco Const – milling contract: The council had approved the contract for the milling of 3rd West for \$161,000 but did not have a contract at that time. He now has the contract for the work and wanted to inform the council and authorize the mayor to sign the contract. Hearing no objections the mayor signed the contract.

c: Will Serve water to 4000 E/ 200 North: The model for the church at 4000 E and 200 N requires a minimum service line of 10 inch. However, the church has agreed to install a 12 inch line. Due to the possibility of increase demand for water in the area Mr. Bradley is recommending that a 16 inch line be installed if land could be acquired. The city will be responsible for the cost increase from the 12 inch line to the 16 inch line roughly \$102,000. In addition to the water line the city is looking to purchase 2 acres of land for a well and storage tank. The church has excess land that they are considering selling to the city. Allen Christean from the Corp of Presiding Bishopric came forward and indicated that he has made recommendation to the CPB that the 2 1/2 acres out of the 8 acres be sold to the city. He indicated that he would expect to have an answer back from the CPB within 4 weeks. What the church is looking at currently is that a minimum water line of 12 inch be granted to be installed and if the ground becomes available then the city and the church would work on the 16 inch line plus what the city would need to do on the acreage for the tank and well would up to the city. Mr. Christean indicated construction on the church building would begin mid-summer and the water line around the same time line. He has currently authorized that a survey be done on the property to speed the process along.

Councilman Taylor moved that the city issue a “will serve” letter to the church for a minimum 12 inch line and if arrangements works for the city acquire the 2.5 acres then a 16 inch line would be installed. Motion seconded by Councilman Olsen.

The mayor asked the clerk to poll the council:

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

Park Play Equipment:

Councilwoman Weight said the city had received a grant for \$3,000 last year for additional playground equipment. They have looked at several options and would like to spend \$3,500 for three or four spring riders. The equipment will be installed in the central park. Council discussed the existing benches and would like to have the benches turned to face the park instead of the street. Councilwoman Weight commented that there is an existing shelter that came out of Scotty’s park that will be installed in the park in addition to the spring riders.

Councilman Hall moved to purchase 2 single riders and one double rider. Motion seconded by Councilman Olsen.

The mayor asked the clerk to poll the council:

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

Paint City Hall:

The clerk indicated he has received one bid for the painting of the council entrance and rest rooms but is looking at a second bid. He therefore would like to table this item until next council.

Rigby Urban Renewal Agency:

The mayor would like this item be moved for discussion after the executive session.

Councilman Datwyler moved that item #7 be moved after the discussion of #14 (executive session). Councilman Hall seconded the motion.

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

Wastewater Treatment Plant:

Scott Humphreys indicated he was not ready at this time and also wanted it moved to a later council meeting.

Treasurer's Report:

The treasurer came forward and reviewed with the council the financial statement for the period ending February 2018. He noted several of the funds were exceeding the 41% of budget but were due to either the timing of when expenditures are paid. General fund had the annual cost of the audit paid in the first quarter along with the ICRMP insurance. The sewer revenue fund has a negative due to the sewer project being done on Claremore.

He reviewed the journal entries and noted they were for the standard monthly entries: accrued interest earnings and charges in the internal service fund.

Debt retirement: The treasurer was recommending that the city prepay \$200,000 of the USDA bond at this time. He presented the council a spread sheet showing the savings in interest (\$144,000) if the \$200,000 was done now versus not doing it. He also noted is cut the outstanding term of the loan from being retired in 2035 to 2031. Previous prepayments have shortened the time from 2041 to 2035.

Councilman Taylor moved to approve the payment of \$200,000 on the USDA bond seconded by Councilman Hall.

The mayor asked the clerk to poll the council:

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

Approval of Minutes:

Councilman Taylor moved to approve the minutes of March 15, 2018 seconded by Councilman Burke.

The mayor called for a voice poll: All in favor with Councilman Hall abstaining and none opposed.

Approval of Bills:

Councilman Datwyler moved to approve the bills seconded by Councilwoman Weight.

The mayor asked the clerk to poll the council:

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

Other Council Business:

- Installation of stop signs – intersection 1 West and 2nd North: Councilman Taylor noted that they have now been installed.

- Park Trees – Councilman Taylor also noted the trees stumps have been removed in the park and the park looks better.
- Easter Egg Hunt – The mayor commented that the Easter Egg Hunt had been well attended.

Public Comment:

Holly and Adam Wood came forward and would like be allowed to have a sno-cone shack located in the south park. They indicated they would be pay \$300 for the space from May through Labor Day. They discussed the need to have power to the shack for their freezer.

Council discussed the pro and con of having such a facility but was concerned with the availability of power. Council felt it best to have the public works director review the site and see if power from an existing source would be available. The Wood’s will come back at the next council meeting for an answer.

Executive Session:

Councilman Taylor moved that the council enter into executive session per Idaho Code 74-206(b) to consider or hear complaints against a public officer, staff member or individual agent of the city. Motion seconded by Councilman Hall.

The mayor asked the clerk to poll the council:

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

Council enters executive session: 7:58pm

Council exits executive session: 8:38pm

Decision/ Discussion:

Councilman Burke moved that the council enact an ordinance to terminate the Rigby Urban Renewal board per Idaho Code 50-2006(b)(4) for a period not to exceed twelve months. Motion seconded by Councilman Taylor.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilman Datwyler	Yes
Councilman Hall	Yes
Councilman Olsen	Abstained
Councilman Taylor	Yes
Councilwoman Weight	Yes

Urban Renewal Agency: Appointment of board members:

Not discussed

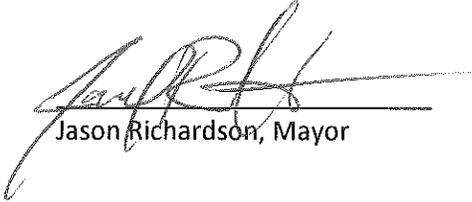
Adjournment:

Councilman Taylor moved that the council adjourn seconded by Councilwoman Weight.

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

Meeting adjourned: 8:40pm

CITY OF RIGBY



Jason Richardson, Mayor

ATTEST:



David Swager, Clerk