

City of Rigby
Council Meeting Minutes
August 6, 2013

Mayor Smith called the meeting to order at 7:00PM Tuesday, August 6, 2013. The pledge of allegiance was given by Barry Lewis and Councilman Sullenger offered the prayer.

Mayor Smith asked the clerk to call the roll.

Councilwoman Hinckley	Present
Councilman Maloney	Present
Councilman Simonson	Present
Councilman Zimmermann	Present
Councilman Olsen	Present
Councilman Sullenger	Present

Also present: Attorney Robin Dunn and Officer Steinman (arriving late)

Park Closure:

The clerk recapped an issue that occurred at last year's Early Iron Car Festival. During the car show, the organizer of the event due to overflowing vendors needed additional space. They elected to use part of the skate park and closed the skate park. One or two individuals became upset over the closure and created a scene. To head off a repeat, the organizer requested that the city give them specific authority to close the park.

Councilwoman Hinckley suggested that the park be posted as being closed so the skateboarders would know ahead of time that it was closed.

Councilman Maloney moved to authorize the car show organizers to close the skate park if deemed necessary seconded by Councilman Olsen.

Mayor Smith asked the clerk to poll the council.

Councilwoman Hinckley	Aye
Councilman Maloney	Aye
Councilman Olsen	Aye
Councilman Sullenger	Aye
Councilman Simonson	Aye
Councilman Zimmermann	Aye

Authorization for Mayor to execute Dove Ave Water Line Const. Contract

The clerk indicated the bid opening for the Dove Ave water line was set for Friday, August 9, 2013. The next scheduled council meeting is August 20, 2013. On prior contracts, the council has authorized the mayor to execute the contract to the low bid. Being the council will not meet for another two weeks, the clerk recommended the council authorize the mayor to execute the contract prior to the August 20, 2013 council meeting. The time between council meetings would allow the low bid contractor to complete the paper work and allow work to begin on or around September 2, 2013 versus mid-September.

Councilman Simonson questioned what would happen if the bids come in higher than expected. The clerk responded the engineer would need to make his recommendation based on how the bids came out and the number of bidders responding to the bid.

Councilman Zimmermann moved to authorize the mayor to execute the bid to the low bidder based on the engineer's recommendation seconded by Councilman Simonson.

Mayor Smith asked the clerk to poll the council. .

Councilman Maloney	Aye
Councilman Sullenger	Aye
Councilman Olsen	Aye
Councilman Simonson	Aye
Councilman Zimmermann	Aye
Councilwoman Hinckley	Aye

Amending Weed Ordinance:

The clerk presented the council the changes that Jay Clark felt would aid the city in improving the time period when property owners would be notified regarding weeds.

(Officer Steinman enters meeting)

After discussion, Councilman Olsen moved to begin the process to amend the weed ordinance as drafted, seconded by Councilman Maloney.

Mayor Smith asked the clerk to poll the council. .

Councilman Maloney	Aye
Councilman Sullenger	Aye
Councilman Olsen	Aye
Councilman Simonson	Aye
Councilman Zimmermann	Aye
Councilwoman Hinckley	Aye

Refund on Park Reservations:

The clerk discussed the code on park reservations which are not refundable. An instance arose where a person made a reservation for a class reunion in early June and then in mid- July cancelled the reservation. The reservation was for an August date. Being the cancellation was made with more than two weeks before the date, the clerk felt a zero refund policy was not equitable and would like to allow for refunds if prior notice is given.

The council discussed that a two week prior to the reservation would be fair to the party making the reservation and allows time for others to reserve the shelter should they cancel.

The mayor directed the clerk to make the changes as discussed and have it available at the next council meeting.

Publish and Hold Public Hearing on 2014 Budget:

The clerk said there were three items that changed since the preliminary budget was discussed at the July 16 meeting. The water department wanted an increase of \$4,000 for leak detection; the police dispatch fees paid to the county came in \$6,000 below the preliminary figure and the 3% allowance in overall property taxes was not included in the preliminary budget.

- The funding for the leak detection was taken from the water fund – discretionary/contingency account with no overall change in revenue nor expenditures.

- The decrease in dispatch fees was added to the general funds discretionary/contingency account with the overall police department expenditures being reduced a like amount.
- The 3% allowance in property taxes (\$33,000) was added to the road fund – seal coating expenses.

Aside from the three items mentioned, there were no other changes made. The budget will appear in tomorrow’s newspaper as presented before the council this evening. Code requires the budget be published twice with a public hearing being set for August 20, 2013.

Councilman Simonson moved to accept the budget as presented for publication seconded by Councilman Zimmermann.

Mayor Smith asked the clerk to poll the council. .

Councilman Maloney	Aye
Councilman Sullenger	Aye
Councilman Olsen	Aye
Councilman Simonson	Aye
Councilman Zimmermann	Aye
Councilwoman Hinckley	Aye

Key Bank Signatories:

The clerk indicated that the investment that the city has with Key Bank dated April 2009 contained former council president George Marriot and former clerk Kerbs as two of the signatories along with Mayor Smith. Key Bank has prepared a new corporate resolution for Councilman Maloney and Clerk David Swager and Mayor Smith. The resolution requires council approval for the changes.

Councilman Olsen moved to authorize Councilman Maloney, Clerk David Swager and Mayor Smith to be the next signatories on the Key Bank account seconded by Councilwoman Hinckley.

Mayor Smith asked the clerk to poll the council. .

Councilman Maloney	Aye
Councilman Sullenger	Aye
Councilman Olsen	Aye
Councilman Simonson	Aye
Councilman Zimmermann	Aye
Councilwoman Hinckley	Aye

Other Council Business:

- City Picnic – the Mayor reminded the council the annual city picnic will be held Wednesday August 21 at 6:00pm in the Bob Brown shelter.

Review and Approve Bills:

Councilman Simonson moved to approve the bills as presented seconded by Councilman Sullenger

Mayor Smith asked the clerk to poll the council. .

Councilman Maloney	Aye
Councilman Sullenger	Aye
Councilman Olsen	Aye
Councilman Simonson	Aye
Councilman Zimmermann	Aye
Councilwoman Hinckley	Aye

Approval of Minutes of July 16, 2013:

Councilman Zimmermann moved to approve the minutes of July 16, 2013 seconded by Councilwoman Hinckley.

The Mayor polled the council: All in favor none opposed.

Public Comment:

Barry Lewis: Commented the intersection of 3rd and 4th has a tree blocking the view of traffic. He wanted a way for the public to inform the city of similar circumstance. The clerk informed him there is a form at the front desk for such a case.

He also commented why some of the streets are currently being seal coated. Why 1st North can't be taken care of. He commented the road has pot holes and other issues with the road.

Darwin Dinsdale: Wanted to know why the repair on West 1st North is being delayed. Feels the mayor and the attorney are delaying the repairs on the road. Contented the city has never maintained roads with 50 foot width in years. Also stated maintenance on W. 1st North has not been done in years. He also requested the letter of resignation of former clerk Kerbs be provided him.

Being no further business, Councilman Simonson moved to adjourn the meeting seconded by Councilman Zimmermann.

The Mayor polled the council: All in favor none opposed.

Meeting adjourned: 7:33 pm.

CITY OF RIGBY



Keith Smith, Mayor

ATTEST:



David Swager, Clerk