

City of Rigby
Council Meeting Minutes
February 4, 2014

Mayor Richardson called the meeting to order at 7:00 pm Tuesday, February 4, 2014. The pledge of allegiance was given by Rob Dunn and Councilman Sullenger offered the prayer.

Mayor Richardson asked the clerk to call the roll.

Councilman Walker	Present
Councilman Olsen	Present
Councilman Sullenger	Present
Councilman Taylor	Present
Councilman Simonson	Absent
Councilman Maloney	Absent

Also present: Chief Hammon and Attorney Robin Dunn

Amending Ordinance #525-2005 – Changing Day of Week Council Meetings:

The mayor presented the council with a copy of the proposed change in the day of the week in which council will meet. The change is moving the council meetings from the 1st and 3rd Tuesday of each month to the 1st and 3rd Thursday of each month.

Being that Councilman Taylor was not in attendance at the last council meeting the mayor asked him if Thursday would be a conflict with him. He indicated it would not.

Councilman Taylor moved to publish the proposed change in the ordinance seconded by Councilman Walker.

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

Late Reading of Ordinance – (Under other business it was noted the ordinance was not read and the council requested it be read in full). The attorney read the complete ordinance into the record (copy attached). The attorney noted the time should state Mountain Time.

Prefunding Airport Runway Seal Coating:

The clerk noted the airport had applied for a grant from the Idaho Dept. of Aeronautics for a grant in the amount of \$52,500. The proceeds of the grant will take approximately six to eight weeks for the Dept. of Aeronautics to process the grant and send the funds to the airport. The airport board has requested the city to pay Asphalt Maintenance \$23,475. The airport board has paid the other 50% (\$23,475). The work was completed in late September to early October. The city will be reimbursed the \$23,475 out of the grant proceeds.

Councilman Olsen asked if the expenditure was a yearly expense. The clerk indicated the seal coating was five to seven year expenditure.

Councilman Olsen moved to authorize the prefunding of the expenditure of \$23,475 on behalf of the airport board seconded by Councilman Sullenger.

Mayor Richardson asked the clerk to poll the council.

Councilman Walker	Yes
Councilman Olsen	Yes
Councilman Sullenger	Yes
Councilman Taylor	Yes

Board Appointments:

The mayor reviewed the committee assignments from last council. Councilman Taylor who was not present was assigned to library and urban renewal. Councilman Taylor indicated he would like to broaden his experience after having served on the library board but would serve in that capacity.

The mayor recapped the meetings dates and time when the urban renewal meets and the involvement it entails. The urban renewal meets monthly around 5:30pm. The Chamber was discussed but due to their meeting at noon the council felt it would conflict with everyone's work schedule, the position was left unassigned.

Councilman Taylor agreed serve on library and urban renewal.

Review and Approval of Bills:

Councilman Taylor asked what the council was looking at in their review of the bills. The clerk responded the two format showed vander in total and the second format showed expenditure by fund/department. The council has the responsibility to review the bills for consistency and if the expenditures appears reasonable. If not then they should inquire.

Councilman Walker asked about the date of the Keller Eng. bill back to August. The clerk indicated Keller's bills are usually 60 day behind when the service was provided. The bill in question pertained to the high school installing the meter for the new high school.

Councilman Sullenger moved to approve the bills seconded by Councilman Taylor.

Mayor Richardson asked the clerk to poll the council.

Councilman Walker	Yes
Councilman Olsen	Yes
Councilman Sullenger	Yes
Councilman Taylor	Yes

Comments to Public:

The mayor noted the young people in attendance and asked if they had any questions. They were attending for a college government class.

Approval of Minutes:

Councilman Olsen moved to approve the minutes of January 21, 2014 seconded by Councilman Walker.

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

Other Council Business:

- Web cast of council meetings. The mayor indicated he had had discussions with Bob Devine about having the council meetings video and audio taped but had not heard back regarding the cost or what equipment may be needed. In his talk with Mr. Devine, the only item the city may need to provide would be a person to operate the camera.
- Council contact information. The clerk asked the council to complete the contact information sheet so the city had access to the council.
- Amending Ordinances. Councilman Walker asked for clarification in amending the ordinances. The attorney gave an overview of the process. This brought up the question about the reading of the current change passed earlier if it should be read in to the record. The council then asked the attorney to read the ordinance into the record.
- Attorney business. The attorney recapped for the council the work that he has before him. He commented the on standard work load which involves working with the police in their department. The other items he discussed were the wastewater suit, Burgess Canal water, code enforcement on 2nd West and the quiet title suit. He mentioned that if the council wanted to hear more about the suits it could be added as an executive session item.

The mayor inquired about the Burgess Canal. The attorney stated we needed a written agreement between the city and the canal company to allow the city to draw water from the canal.

The wastewater treatment plant was discussed. The mayor recapped a meeting held last week and indicated the treatment plant is in compliance with DEQ standards. Rick Lamoreaux came forward and informed the council about the meeting last week. He stated the city is in compliance as to discharge and during the meeting the decision concerning the filters was made not to install the filters. Being the topic needed more discussion it was suggested to have it placed on the next agenda. Also to be added would be a discussion on the Burgess Canal water.

Public Comment:

None.

Adjournment:

Councilman Sullenger moved to adjourn seconded by Councilman Taylor.

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

Meeting adjourned at 7:36pm.

CITY OF RIGBY


Jason Richardson, Mayor

ATTEST:


David Swager, Clerk