

City of Rigby
Council Meeting Minutes
June 15, 2017

Mayor Richardson called the meeting to order at 7:00pm Thursday, June 15, 2017. The pledge of allegiance was given Douglas Burke and the prayer given by Kirk Olsen.

The mayor asked the clerk to call the roll:

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

Also present: Chief Tower, Attorney Dunn

Oath Office: Tonya Hillman:

Tabled – Not in attendance.

Approval of 2017 Fireworks Sales & Stands:

Four vendors have applied for permits for 2017 fireworks sales and two vendors (Paul Bradley – Kings parking lot and Old Bowling Alley parking lot) from the last year have yet to submit an application.

Councilman Olsen Taylor moved to approve six permits subject to payment for the following vendors:

Broulim's – Store	Red Box Fireworks – Tadd Jenkins Parking Lot
TNT Fireworks – Broulim's Parking Lot	Flowerworks – Parking Lot 289 E 1 st North
ACME Fireworks – Bowling Alley Parking Lot	ACME Fireworks – Kings Parking Lot

Motion seconded by Councilwoman Thomas.

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

Treasurer's Financial Report:

The city treasurer came forward and presented the April 2017 financial report. He reviewed the management letter sent to the council. He noted the percentage of revenues to budget were at near or exceeded the expected percentage year to date. He noted the park/rodeo fund was below budget but with the upcoming rodeo it would come up to expected budget.

Most of the funds are with are running below budget with the exception of the enterprise funds which are running at budget.

The various departments in the general fund are also below budget but for professional services which is higher due the timing of when the expenses are paid (liability insurance and audit fees).

He continued his presentation with a review of the journal entries. He noted they were mostly normal and recurring entries for the accrued interest and the internal service fund.

Request for Proposals of City Audit:

The mayor indicated he had met with the city auditor and they will be submitting a proposal for the coming year he there wished to table the item.

Decision on Playground Equipment:

Councilwoman Weight presented for the council two proposals from Lucky Dog Recreation. The two proposals one focused on a hybrid system and the second on a pirate theme. The hybrid system installed would cost \$228,000 and the pirate theme would cost around \$229,000. There would be an additional cost of surface covering for around \$36,000.

The council indicated between the two proposals they preferred the pirate theme with the following modifications: Delete the net climber and rock climber and add the zip line, multi-spring speed boat and three story tower feature. The mayor indicated he would like to add the foam padding under the swings and slides instead of using bark.

Councilwoman Weight will continue with the project. It was noted the installation date may be delayed until spring 2018 due to the lateness in this year.

Planning and Zoning Members:

The mayor stated the planning zoning board needed two members. He has discussed the position with Dan Stowell and felt he would be a good fit for the commission.

Councilman Burke moved to nominate Dan Stowell to the planning and zoning board seconded by Councilman Taylor.

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

Approval of Minutes:

Councilman Taylor moved to approve the minutes of June 1, 2017 seconded by Councilwoman Thomas.

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

Approval of Bills:

The clerk said there was one addition to the bill list: Fleet Services for \$3,544.86. The bill came in Monday and is due prior to the next council meeting.

Councilman Taylor moved to approve the bills including \$3,544.86 for Fleet Services motion seconded by Councilman Olsen.

The mayor asked the clerk to poll the council:

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

Other Council Business:

Court Injury Suit: The mayor stated the jury in the playground equipment injury found the city without fault.

Parade: Councilman Taylor asked if the city was going to have the council ride in the parade on the fire truck- answer yes.

Welcome to Rigby highway sign: Councilwoman Thomas asked if anything could be done to improve the welcome to Rigby sign on highway 20. Chief Tower state the chamber of commerce was working on improving it but couldn't give date.

City elections: Councilwoman Thomas asked when information would be sent for the November election. The mayor responded the opening date for the three council seats and the mayor's set opens August 25, 2017.

Public Comment:

None.

Adjournment:

Councilwoman Thomas moved to adjourn seconded by Councilman Taylor.

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

Meeting adjourned: 7:55 pm

CITY OF RIGBY



Jason Richardson, Mayor

ATTEST:



David Swager, Clerk