

City of Rigby
Council Meeting Minutes
June 16, 2016

Mayor Richardson called the meeting to order at 7:00 pm Thursday, June 16, 2016. The pledge of allegiance was given by Kirk Olsen and the prayer was offered by Nichole Weight.

The Mayor asked the clerk to call the roll.

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

Attorney Dunn and Chief Hammon also present.

LHTACT Recognition Road Scholars

Scott Ellsworth from LHTACT came forward and recognized Mitch Bradley, Ken Harvey and Rick Wade as completing the "road scholar" program. The program consists of 80 hours of training in road related issues. The mayor also presented the three with incentive checks in recognition of their achievement.

Swearing in Police Officers

Chief Hammon swore in Brad Tinsley and Christopher Scott as new officers for the city of Rigby.

3rd Quarter Interfund Transfers

The city treasurer came forward and discussed with the council the quarterly interfund transfers that have been budgeted for in the current budget along with two transfers (Historical Museum and Rigby Sr. Citizen Center). The summary of the transfers are:

Interfund Transfers - June 2016

To:	From:	Amt.
General Fund	Water	6,250.00
General Fund	Sanitation	6,250.00
General Fund	Sewer	6,250.00
Park Rodeo	General Fund	8,000.00
Library Fund	General Fund	5,000.00
Airport	General Fund	3,000.00
Jefferson Historical Museum	General Fund	2,500.00
Rigby Sr Citizens	General Fund	4,500.00

Councilman Burke moved to authorize the June 30 interfund transfers seconded by Councilwoman Weight.

The Mayor asked the clerk to poll the council.

Councilwoman Thomas	Yes
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Councilwoman Weight	Yes
Councilman Burke	Yes
Councilman Olsen	Yes
Councilman Datwyler	Yes

Summer Ad in Newspaper

The mayor discussed the proposal presented to him by the newspaper to have the city purchase an ad in the upcoming summer edition of the paper. The center two page ads would cost \$765; a single page ad would cost \$365.

Councilman Burke felt the double page ad would be best as did Councilman Olsen and Councilwoman Thomas.

Councilman Burke moved that the city purchase the double page center fold ad for \$765 seconded by Councilwoman Weight.

The Mayor asked the clerk to poll the council.

Councilwoman Thomas	Yes
Councilwoman Weight	Yes
Councilman Burke	Yes
Councilman Olsen	Yes
Councilman Datwyler	Yes

The council discussed a number of items they felt that the page should include.

City's Personnel Policy

The mayor indicated he had not updated the personnel policy with the items discussed at the last council nor had the other council members have any new input. Discussion tabled.

Approval of Minutes

Due to an error in the June 2, 2016 agenda the reference to the minutes to be approved referenced April 23, 2016 instead of May 19, 2016.

Councilwoman Weight moved to approve the minutes of May 19, 2016 seconded by Councilman Burke.

The mayor called for a voice poll: All in favor with Councilman Datwyler abstaining.

Councilwoman Weight moved to approve the minutes of June 2, 2016 seconded by Councilwoman Thomas.

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

Review and Approval of Bills

The mayor explained a check was needed for the Park/Rodeo concession in the amount of \$6,000 was signed yesterday. The money was needed for change for the upcoming rodeo. If the council disapproved the check the \$6,000 could be withdrawn. Councilman Olsen felt the check should be approved and he supported the park/rodeo 100%.

Councilman Olsen moved to approve the bills along with the park/rodeo check seconded by Councilman Datwyler.

The Mayor asked the clerk to poll the council.

Councilwoman Thomas	Yes
Councilwoman Weight	Yes
Councilman Burke	Yes
Councilman Olsen	Yes
Councilman Datwyler	Yes

Other Council Business

- Rodeo Grandstand Ramps: The mayor explained on the new grandstand the ramp and deck had holes in the decking material. With the upcoming rodeo the mayor felt the needed existed to expend the funds to repair the decking out of the city's discretionary account. The city crew replaced the deck at an estimated cost of \$1,200 for material plus labor cost.
- Connections Fees: The mayor had the planning zoning administrator prepare a comparative schedule of the connections fees charged by other cities including Rigby. The report will be made available to the council.
- Library Book Sale: Councilwoman Weight commented that the library was holding a book sale beginning Thursday through Saturday.
- Summer Read Program: Councilwoman Weight also stated the library's summer reading program had begun this week.
- Summer Picnic: Discussion was held on hosting an employee summer picnic sometime this summer. Councilman Burke along with the mayor will coordinate the date.
- Museum Roof: Councilwoman Thomas said she had been brought up to date on the museum roof. The roof which was installed in 1993 is not leaking but has missing shingles along the front of the building. In addition, the exhaust vents from the furnaces are venting under the eaves of the upper roof and causing condensation on the soffits. The project will be considered in the upcoming budget.
- Budgets: The mayor indicated the council will be reviewing the budget during the next two council meetings. If they had concerns the council needs to bring them forward or discuss it with the appropriate dept. head.
- Parade: The council will be riding on the firetruck with the mayor driving.

Public Comment

The mayor recognized former city clerk Lloyd Gneiting who was in attendance this evening.

Executive Session

The mayor indicated there was not anything new concerning the pending litigation and therefore the need for the executive session could be deleted from the agenda.

Adjournment

Having no further business, Councilwoman Thomas moved that the council adjourn seconded by Councilwoman Weight.


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

Meeting adjourned: 7:55 pm.

CITY OF RIGBY

By: 
Jason Richardson, Mayor

ATTEST:


David Swager, Clerk