

City of Rigby  
Council Meeting Minutes  
June 21, 2018

Council President Doug Burke called the meeting to order at 7:00pm Thursday, June 21, 2018. The pledge of allegiance was given by Adam Hall and the prayer given by Kirk Olsen.

The chair asked the clerk to call the roll:

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

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

Amend Agenda:

The chair indicated the agenda needed to be amended due to two items that came in after the agenda was posted. The two items needing action are as follows:

- Will serve water/sewer study for the proposed school on 200 North
- Acceptance of street lights in Cedar Meadows Subdivision

Councilman Hall moved to amend the agenda for the two items discussed seconded by Councilman Datwyler.

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

Will serve water/sewer study for the new school:

Public works director Bradley came forward and discussed the reason for the study and mentioned the school will reimburse the city for the cost of the study.

Councilman Hall moved to approve the study seconded by Councilman Olsen.

The chair asked the clerk to call the roll:

Councilman Burke	Yes
Councilman Datwyler	Yes
Councilman Olsen	Yes
Councilman Hall	Yes

Acceptance of street lights in Cedar Meadows Subdivision:

Public works director Bradley said the agreement with Rocky Mountain Power was needed for the city to accept the lights in Cedar Meadows and to allow RMP to begin billing the city for the power.

Councilman Olsen moved to accept the agreement seconded by Councilman Hall.

The chair asked the clerk to call the roll:

- Councilman Burke                    Yes
- Councilman Datwyler                Yes
- Councilman Olsen                    Yes
- Councilman Hall                      Yes

Museum Building:

- a) Fence on museum property: Leon Guymon came forward and informed the council Central Fire chief has informed him that having the property fenced would not be a concern provided the gate was kept unlocked during their operating hours.

Councilman Datwyler moved to allow the museum board to erect the fence and follow the restriction imposed by the fire department of keeping the gate unlocked during business hours. Motion seconded by Councilman Burke.

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

- b) Museum Lease: The attorney stated that due to personal illness he was unable to draft the revised lease with the changes mentioned at the last council meeting. He stated he would draft the lease and get with Mr. Guymon during the coming week to go over the changes.
- c) Mr. Guymon asked about the city providing insurance coverage to the historical society for their liability exposure. The clerk handed Mr. Guymon an email that he sent to ICRMP (the city’s insurer) and their response. Short answer: the historical society must obtain their own liability insurance.

Clerk’s Items:

The clerk stated that being the 3<sup>rd</sup> quarter of the year has ended the city needed to transfer the budgeted interfund transfers for the enterprise funds along with the airport, museum and senior citizens. The interfund transfers are as follows:

	<u>To</u>	<u>From</u>
General Fund	18,750	
Water Revenue		6,250
Sanitation Fund		6,250
Sewer Revenue		6,250
Rigby Airport	3,000	
General Fund		3,000
Jefferson Historical Museum	2,500	
Rigby Sr Citizens	4,500	
General Fund		7,000

Councilman Hall moved to authorize the transfers seconded by Councilman Datwyler.

The chair asked the clerk to call the roll:

Councilman Burke	Yes
Councilman Datwyler	Yes
Councilman Olsen	Yes
Councilman Hall	Yes

Attorney:

Ordinance LID #9 Assessment Roll:

The attorney stated that due to personal illness he was unable to do the ordinance.

Approval of Minutes:

Councilman Olsen moved to approve the minutes of June 7, 2018 seconded by Councilman Datwyler.

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

Approval of Bills:

Councilman Hall moved to approve the bills seconded by Councilman Datwyler.

The chair asked the clerk to call the roll:

Councilman Burke	Yes
Councilman Datwyler	Yes
Councilman Olsen	Yes
Councilman Hall	Yes

Other Council Business:

Youth Baseball: Bo Porter came forward and explained to the council the issues that he was experiencing in running one of the baseball leagues and the utilization of the ball field among the different groups. After a lengthy discussion he stated his reason in appearing before the council was to impress upon them the need to better oversight and better coordination among the leagues. He also would like to see improvement in the ball diamonds and offered his assistance where the fees paid by the parents that a portion of those fees be paid for the improvements he discussed.

Public Comment:

TRIPA Transport: Bob Fitzgibbons came forward and wanted to discuss assistance from the city in support of the TRIPA.

It was mentioned that he come back during the next council meeting where his request could be acted on as to funding for the coming year.

Robert Miller: Robert Miller came forward and requested that copies of the spec and installation of the sewer line running behind his home be made available to him. Mitch Bradley indicated that copies of the blue prints had been made but Mr. Miller wanted the actual specs and quality control for the sewer

line. Discussion as to showing before and after pictures were requested as to how the sewer line affected his property. He was informed to give the pictures to Mr. Bradley due to the mayor's absence. Mr. Bradley also informed the council that he was directed by the mayor to obtain pricing on bare root plants which he did obtain but has not have further instructions from the mayor.

Executive Session:

Councilman Hall moved that the council enter into executive session per Idaho Code 74-206(f) seconded by Councilman Datwyler.

The chair asked the clerk to call the roll:

Councilman Burke	Yes
Councilman Datwyler	Yes
Councilman Olsen	Yes
Councilman Hall	Yes

Council entered executive session: 7:55 pm.

Council exit executive session: 8:18 pm.

Discussion/Decision: None

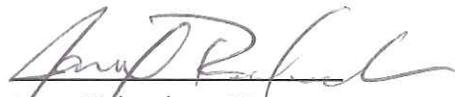
Adjournment:

Councilman Hall moved that the council adjourn seconded by Councilman Olsen.

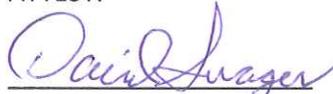
The chair called for a voice poll: All in favor none opposed.

Meeting adjourned: 8:19 pm.

CITY OF RIGBY

  
Jason Richardson, Mayor

ATTEST:

  
David Swager, Clerk