

City of Rigby
Council Meeting Minutes
June 16, 2022

The Mayor Datwyler called the meeting to order at 7:00 pm Thursday, June 16, 2022. The pledge of allegiance was given by Aliza King and the prayer given Doug Burke.

The mayor asked the clerk to call the roll:

Councilwoman Harrison	Present
Councilman D Burke	Present
Councilman Orme	Present
Councilwoman King	Present
Councilman Wilder	Absent
Councilman R. Burke	Absent

Also present: Mitch Bradley, Sgt. Scott

Public Comment:

- Rebecca Jones – requested a public hearing on the annexation of the property along Rigby Lake road; letters from respective school, county, and fire dept.; and delay the public hearing from the 4th July week.
- Doug Bloxham – commented on the delay and slow progress being done the LID #10 and the poor work done on his property.
- Christy Bloxham – follow up on the sprinkler system damaged and has yet to be repaired
- Maria King – need to have the impact agreement followed and letters from other entities schools, fire and county.
- Lindsey Shippen – opposed to annexation of property on Rigby Lake Dr, opposed to the high density to be built, annexation lacks forward planning.
- Dan Martinez – states the development lacks future planning as to the impact on city services in 5 to 10 years.
- Brent Tolman, economic director – reminded council of the need to complete project lists for LSI consulting services for the funds available from the ARP plan.

Impact Study Agreement:

Horrocks Engineers presented an agreement to complete a sewer master plan with impact fee analysis for an amount not to exceed \$46,517. Councilwoman Harrison moved to approve the agreement for the amount stated seconded by Councilwoman King.

The mayor called for a roll call poll:

Councilwoman Harrison	Yes
Councilman D Burke	Yes
Councilman Orme	Yes
Councilwoman King	Yes

April 2022 Financial Statement & Journal Entries:

The clerk presented the excel spread sheet of the budgeted revenues and expenditures compared to actual revenues and expenditures for the period ended April, 2022. He commented revenues were coming in at or above projected budget and expenditures were below projected budget. He made one

comment that interest earnings are showing a reduction from budget due to the recent rise in treasury rates which are higher than the current rates the city has funds invested. As a result the regulation of “mark to market” shows a reduction however when the cert of deposits mature and are redeemed the actual interest will be paid and the mark to market affect will be eliminated.

Councilman Orme questioned the negative budget in sewer revenue under admin: the explanation was the unfunded engineering fees paid to Keller Engineers that have not be reimbursed and are not eligible for reimbursement and the city needed to authorize an additional \$1.2 million to cover the wastewater fee contract. Councilman Orme also questioned the cash balance shown in the library fund (\$61,000) and savings (\$159,000) and wondered if that amount of cash was needed.

Approve 2022 Fireworks Permits:

The clerk provided the council with a list of five vendors requesting fireworks sales within the city.

Councilwoman King moved to approve the issuance of the fireworks permits to the vendors listed seconded by Councilman Orme.

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

Resolution #209-2022 – Airport Grant:

Councilman Burke explained the airport received a state aeronautics grant in the amount of \$358,000 for improvement in the taxi runways and expansion of the runway itself. The grant is effective until 2026.

Councilman Burke moved to approve the resolution #209-2022 seconded by Councilwoman King.

The mayor called for a roll call poll:

Councilwoman Harrison	Yes
Councilman D Burke	Yes
Councilman Orme	Yes
Councilwoman King	Yes

Resolution #210- 2022 - Naming Ball Fields and Park:

The resolution is to name the ball diamonds in Scotty’s South Park in honor of Jack Hawkins, Kent Geisler and Keller Eng and to name the original city park in honor of NFL hall of famer Larry Wilson.

Councilwoman King moved to adopt resolution #210-2022 the naming of ball fields and park after Rigby residents seconded by Councilman Burke.

The mayor called for a roll call poll:

Councilwoman Harrison	Yes
Councilman D Burke	Yes
Councilman Orme	Yes
Councilwoman King	Yes

Randy Green stepped forward and showed the council the bronze plaques and illustration of the ball field sign and the park sign for Larry Wilson that was provided by Idaho Central Credit Union. The Rigby Urban Renewal Agency has agreed to pay for the plaques for the ball field.

Juneteenth Holiday:

The clerk mentioned that Congress made Juneteenth a federal holiday. He had been approached by some employees if the city was going to name the 19th of June as a paid holiday. After discussion among the council regarding the holiday and other paid holiday's Councilwoman Harrison moved to **not to approve June 19th as a paid city holiday** seconded by Councilman D Burke.

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

Police Dept – Purchase of Body Camera:

Sgt. Scott presented the council with a bid from the purchase of one body camera from Axon Enterprise for the purchase price of \$2,995. The department needs a camera for the recent hire. The officers have been trading them between themselves at the end of each shift which is not correct protocol.

Councilwoman Harrison moved to approve the purchase of the body camera from the proceeds of the Broulim's grant seconded by Councilwoman King.

The mayor called for a roll call poll:

Councilwoman Harrison	Yes
Councilman D Burke	Yes
Councilman Orme	Yes
Councilwoman King	Yes

5th West Street Project:

Mitch Bradley came forward with the results of the bid opening for the 5th West Street widening. There were three bids on the project as follows:

Bybee Excavation – 678,694
HK Contractors – 744,448
Jerome Bowen Const – 866,944

Mr. Bradley stated the city had budgeted \$300,000 for the project. Given that the city could amend the budget for the higher amount, rebid the project at a later date or reject the bids. Council discussed the need for the project versus the cost, discussed if the price of asphalt oil may come down in future months and rebid in spring of 2023 to see if a better price could be obtained. Council felt being the bid went out in late spring if a better price could be achieved if the project was rebid in Feb/Mar of 2023 or even in Nov/Dec of 2022.

Councilwoman King moved to reject all bids seconded by Councilman Orme.

The mayor call for a voice poll: all in favor none opposed.

Notice to Proceed – Park restroom:

The city opened bids for the installation of a precast concrete restroom for the recently named "Larry Wilson Park". The sole bidder on the project was from Mountain West Precast from Brigham City, Utah.

Their bid is for \$168,099 for the construction of two restrooms separated by a mechanical room. The work includes installation of the electrical wiring and all fixtures in the building.

Councilman D Burke moved to approve the notice to proceed to Mountain West Precast seconded by Councilwoman King.

The mayor called for a roll call poll:

Councilwoman Harrison	Yes
Councilman D Burke	Yes
Councilman Orme	Yes
Councilwoman King	Yes

Approval to Inquire for the Purchase of Paint Sprayer:

Mitch Bradley stepped forward and presented the council with a picture of a sprayer he was seeking to purchase. The city has made an agreement with ITD to purchase road paint from them in five gallon buckets. The city crew rebuilt an old sprayer and has been using it to do striping and curb painting. The current sprayer has safety issues with it and the city could paint more roads at a lower cost than having it contracted out. The sprayer similar to the picture exceeds his spending authority and he needs council consent to proceed and if the council were to say no, then he wouldn't go further. Verbal consent given from the council.

Summer Wide Newspaper Ad:

The mayor reviewed the ad the local paper would like to have the city place in the summer edition of the newspaper. The mayor stated he had not seen the summer edition in the offices he visited nor has he gotten one at home. After discussion, Councilwoman Harrison moved to approve the ad in the amount of \$595 seconded by Councilwoman King.

The mayor called for a roll call poll:

Councilwoman Harrison	Yes
Councilman D Burke	Yes
Councilman Orme	Abstained
Councilwoman King	Yes

Other Council Business:

A brief discussion was had on the rodeo this weekend and upcoming events in the city.

Approval of Minutes:

Councilwoman Harrison moved to approve the minutes of June 2, 2022 seconded by Councilwoman King.

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

Review and Approval of Minutes:

The clerk stated there needed to be one additional check added to the list. The check is to the US Bank Rodeo account for the cash needed for the rodeo this Friday and Sat in the amount of \$7,000.

Councilwoman King moved to approve the bill list including the \$7,000 rodeo check seconded by Councilman Orme.

The mayor called for a roll call poll:

Councilwoman Harrison	Yes
Councilman D Burke	Yes
Councilman Orme	Yes
Councilwoman King	Yes

Executive Session:

Councilwoman Harrison moved to enter into executive session per Idaho Code 74-206(b) seconded by Councilwoman King.

The mayor called for a roll call poll:

Councilwoman Harrison	Yes
Councilman D Burke	Yes
Councilman Orme	Yes
Councilwoman King	Yes

Council enters executive session: 9:09 pm

Council exits executive session: 9:37pm

Council Discussion/Decision:

Councilwoman Harrison moved to accept the resignation of Sam Tower as police chief and to do a one-time pay out of his accrued time seconded by Councilwoman King.

The mayor called for a roll call poll:

Councilwoman Harrison	Yes
Councilman D Burke	Yes
Councilman Orme	Yes
Councilwoman King	Yes

Adjournment:

Councilman D Burke moved to adjourn seconded by Councilwoman King.

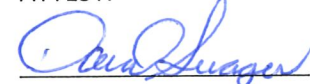
The mayor called for a voice poll: all in favor none opposed.

Meeting adjourned 9:39pm

CITY OF RIGBY


Richard Datwyler, Mayor

ATTEST:


David Swager, Clerk