

City of Rigby
Council Meeting Minutes
May 18, 2017

Council President Burke called the meeting to order at 7:00pm Thursday, May 18, 2017. The pledge of allegiance was given Kirk Olsen and the prayer given by Benson Taylor.

The chair asked the clerk to call the roll:

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

Also present: Chief Tower, Attorney Dunn

Counter offer on Cordon House:

Councilman Burke stated that he, Councilman Taylor and city clerk Dave Swager attended the auction held Sat May 4 on the sale of the Cordon house. There were two attendees: Sam & Afton Ferguson and Michael Gregersen. Neither party offered a bid at the opening of \$15,000. Mr. Gregersen offered a bid of \$9,000 for the house. Councilman Burke said he would take that offer back to the council for their decision if Mr. Gregersen would honor the \$9,000, which he said he would do. The Ferguson's did not offer any offer during or after the auction.

Councilman Taylor moved to accept the offer of \$9,000 from Mr. Gregersen seconded by Councilman Olsen.

The chair asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Thomas	Yes
Councilman Datwyler	Yes
Councilman Taylor	Yes
Councilman Olsen	Yes

The chair indicated that Mr. Gregersen would have 60 days to move the house off the site.

Special Needs Playground Equipment:

Mikelle Bronson came forward and discussed the program that her group, PTO, was doing to build needed playground equipment for special need children. The PTO association has raised approximately \$64,000 of the needed \$70,000 to install the playground equipment. They were requesting the city to donate and assist them in their efforts.

Councilwoman Thomas thought the need for special need children was needed in the area and support the cause. Councilman Olsen had reservation about spending city funds on that project until the city knew what costs the city may be looking at during the solar eclipse and the costs for the equipment to

be installed in the city's south park. Councilman Taylor asked if the equipment would be available for public use and what effort was the school district was doing for the equipment. Ms. Bronson indicated the school's education foundation had contributed \$14,150 to the project and the school will be maintaining the equipment and providing the bark under the equipment. Ms. Bronson will be or has contacted the cities of Menan and Lewisville along with Jefferson County. The PTO is up against two deadlines: Order date (May 31) with 50% down and expiration of matching funds from the TERRA grant which expires July 1. The attorney cautioned the council about using taxpayer's money on the PTO program which is outside of the city. Councilman Olsen stated the mayor should have input into the discussion and the matching period was good until July 1 so a decision could delayed until the next council.

Councilman Taylor moved to table the discussion until the next meeting seconded by Councilman Olsen.

The chair called for a voice poll to table the decision: three in favor – two opposed.

Review of Tentative Design for South Park Playground Equipment:

Councilman Burke distributed several proposals for the south park playground equipment with different prices and different equipment and design. The urban renewal has committed \$275,000 towards the project anything over that would need to come from the city. Two items discussed was fencing the Burgess Canal and re-routing the sprinkler system around the new site which is not in the proposal before the council this evening. Councilman Olsen mentioned in prior discussion of the project he did not recall having the city contribute to the project other than the removal of the old equipment. Councilman Burke felt the city should contribute and would be getting a better project by adding \$20-\$30,000 to the project. Comment was made if the city had in prior urban renewal project had the city contributed any funds? The clerk could not recall the city contributing funds other than in-kind labor on any other urban renewal project: one exception: the Cordon house. Councilman Taylor felt the urban renewal agency should select the play equipment design and if more funds are needed come back to the council with a specific need and dollar request. The entire project should be funded by the urban renewal agency.

Budget Adjustments – Funds for South Park:

Discussed above and tabled.

Declaration of Surplus Equipment- rodeo concessions:

Four items the rodeo concessions would like to dispose of are: ice maker; Peligro pressure cooker; warming shelf; and combo freezer/cooler.

Councilman Taylor moved to declare the four items as surplus seconded by Councilwoman Thomas.

The chair asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Thomas	Yes

Councilman Datwyler	Yes
Councilman Taylor	Yes
Councilman Olsen	Yes

Discussion following vote: indicated the items could be put in the same auction that the police department will be doing around the first of June.

2017 SWC Water Mitigation:

A letter was distributed to the council wherein the surface water coalition (SWC) was requesting if the city wanted to participate in the 2017 agreement. The agreement for those cities participating would be to minimize the impact if the water resource department issued a water curtailment. Those cities participating could utilize the water storage that the city of Pocatello has which would offset any water curtailment within the city. The city clerk stated the city has over the past two years participated in the SWC which acts as insurance against any water curtailment.

Councilman Olsen moved to continue the city's participation in the SWC water mitigation program seconded by Councilwoman Thomas.

The chair asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Thomas	Yes
Councilman Datwyler	Yes
Councilman Taylor	Yes
Councilman Olsen	Yes

Approval of Minutes:

Councilwoman Thomas moved to accept the minutes as written seconded by Councilman Burke.

The chair called for a voice poll to table the decision: All in favor none opposed.

Approval of Bills:

Councilwoman Thomas asked the invoicing from Mountain River Vet. The clerk indicated he that he has not located a MOU for dog boarding and to his knowledge the city pays \$15 for boarding and if the dog is vaccinated the fee is \$40. If the dog is claimed the owner pays all of the fees due the vet clinic.

The clerk noted the fleet gas bill as shown on the report included double posted invoices. The correct amount due is \$3,629.14 instead of the \$7,097.08. Councilman Datwyler asked about the expense for Verizon which the clerk indicated was shown by department and with the police department having the most phones and air cards did have the largest portion of the total bill.

Councilman Datwyler moved to approve the payment of the bills subject to the adjustment of the Fleet bill to \$3,629.14. Motion seconded by Councilwoman Thomas.

The chair asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Thomas	Yes
Councilman Datwyler	Yes
Councilman Taylor	Yes
Councilman Olsen	Yes

Other Council Business:

Recycle Bins: Councilwoman Thomas said the recycle bins should be in either Wednesday or Thursday and they were not going to paint the bin. If the city wanted it painted, the city would have to paint it. Councilwoman Thomas asked when the new bin was delivered would the other bins be moved across the street as well. Rick Lamoreaux said the two cardboard bins would stay where they are.

LID: Councilman Taylor asked about the status of the LID. He was told by Rick Lamoreaux that Keller had lost their designer during the year and was behind on completing the design. He hoped the design would be completed by the end of June and be ready to go to bid.

Clerk's Server: The clerk informed the council that Caselle had upgraded their software and as a result of the upgrade he is not able to do an offsite backup for the last 2 ½ weeks. The current server has a 2008 operating system and it needs to be upgraded to a 2016 system at an estimated price of \$2,000. He felt the need to keep an offsite backup is vital to the city and he had indicated to Complete Office Care to begin the process of upgrading the server. The city's protocol requires council approval on all capital outlay regardless of the dollar cost and whether it's in the budget or not. The clerk was informing the council. He also mentioned the public works computer may need to be replaced as the hardware became frozen and may or may not be repaired. If not, then that computer would need approval to replace. The council voiced support and felt the need was urgent to replace the server asp.

Public Comment:

None.

Adjournment:

Councilwoman Thomas moved to adjourn seconded by Councilman Burke.

The chair called for a voice poll to table the decision: All in favor none opposed.

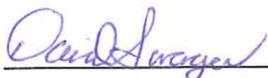
Meeting Adjourned: 7:58pm

CITY OF RIGBY



Douglas Burke, Council President

ATTEST:



David Swager, Clerk