

City of Rigby
Council Meeting Minutes
November 19, 2020

The Council President Datwyler called the meeting to order at 7:25 pm Thursday, Nov 19, 2020. (A delay in start due to technical recording errors.) The pledge of allegiance was given by Aliza King and the prayer given Richard Datwyler.

The chair asked the clerk to call the roll:

Councilman D Burke	Present
Councilwoman King	Present
Councilwoman Harrison	Present
Councilman Datwyler	Present
Councilman R. Burke	Absent
Councilwoman Weight	Absent

Also present: Mitch Bradley, Chief Tower and Robin Dunn via telephone

Amend Agenda:

Councilwoman King moved to amend the agenda to allow the council to enter into executive session per Idaho Code 74-206(b) – evaluation/complaints against an employee. Motion seconded by Councilwoman Harrison.

The chair asked the clerk to poll the council:

Councilman D Burke	yes
Councilwoman King	Yes
Councilwoman Harrison	Yes
Councilman Datwyler	Yes

Public Hearing: Rodeo Storage Fees:

The chair asked if there was anyone wishing to speak concerning the rodeo fees: being none he closed the public portion of the hearing.

RFP – Corrective Action regarding Solid Waste Corrective action in award:

The attorney addressed this item and commented that he had not responded to PSI letter of protest dated November 11, 2020 but that he would respond in the coming week.

Lot 48 and 4100 E Sale/Dispose/Exchange:

The clerk stated that Mitch Bradley had obtained an estimate as to the value of the lot donated to the city from Jed Lowder at \$150,000. With this information the attorney will complete the necessary legal work necessary for the city to proceed with the sale/dispose/exchange of the lot.

Adopting Resolution #199-2020 – Rodeo Storage Fees:

The chair asked if the council had any questions regarding the storage fees for the rodeo horse barns. Hearing none: Councilwoman King moved to read the resolution in title and summary seconded by Councilman Datwyler.

The chair reads the title and summary of the resolution.

Councilwoman Harrison moved to approve and adopt resolution #198-2020 seconded by Councilwoman King.

The chair asked the clerk to poll the council:

Councilman D Burke	yes
Councilwoman King	Yes
Councilwoman Harrison	Yes
Councilman Datwyler	Yes

Adopting Jefferson County's Joint Mitigation Plan: Resolution #199-2020:

Rebecca Squires, Jefferson County's Emergency Response Director, came forward and reviewed the steps the county took to develop and adopt the joint mitigation plan.

Councilman D Burke moved to adopt resolution #199-2020 – Joint Mitigation Plan with Jefferson County seconded by Councilwoman King.

The chair asked the clerk to poll the council:

Councilman D Burke	yes
Councilwoman King	Yes
Councilwoman Harrison	Yes
Councilman Datwyler	Yes

Security Cameras Scotty's South Park:

The clerk stated the current security cameras at the south park are not functioning. The park has experienced a recent case of vandalism at the fair building and cars' spinning out on the ball fields a better system is needed. The system installed at the burn pit and at city hall work well and have night vision where the old system does not. A bid from Perfection Data Solutions was obtained for the new cameras of \$7,465 and an electrical bid of \$5,510. Council discussed looking for a second electrical bid.

Councilwoman Weight enters room: 7:50pm

Councilman Datwyler moved to approve the installation and purchase of the camera conditional at the city looking for a second electrical bid motion seconded by Councilman D Burke.

The chair asked the clerk to poll the council:

Councilman D Burke	Yes
Councilwoman King	Yes
Councilwoman Harrison	Yes
Councilman Datwyler	Yes
Councilwoman Weight	Abstained

Cable One/Fiber Optics / Zoom Services:

The clerk noted the video and recording system has been installed, given the delay experienced at the beginning of the meeting, and two items are needed to complete the process: A faster internet connection and a Zoom service. Direct Communication has presented a proposal at \$169 per month. Cable One coaxial is a second option but they have not presented a proposal. And the last component would be the purchase of a zoom subscription service. Council discussed proceeding and obtaining a price from Cable One with an activation date for December.

Review/Approval of Eagle Rock Sanitation Contract:

The chair asked the attorney if the city should proceed with the contract with Eagle Rock given PSI letter of protest. The attorney stated it would be best if the city held off on entering into the contract until he's had an opportunity to review PSI letter.

Declare Surplus Property:

Mitch Bradley stated that after last week's approval for a new mule that the current mule is deemed surplus and needs council declaration of same with him being authorized to sale it auction.

Councilman Datwyler moved to declare the current mule surplus property and authorized Mr. Bradley to dispose of the mule seconded by Councilwoman Weight.

The chair asked the clerk to poll the council:

Councilman D Burke	Yes
Councilwoman King	Yes
Councilwoman Harrison	Yes
Councilman Datwyler	Yes
Councilwoman Weight	Yes

The clerk in following up on surplus equipment noted the three garbage trucks have yet to be declared surplus as stated in the Eagle Rock contact.

Councilman Datwyler moved to declare the 2004 Peterbilt; 2007 Heil and 2015 Peterbilt as surplus property seconded by Councilman Weight.

The chair asked the clerk to poll the council:

Councilman D Burke	Yes
Councilwoman King	Yes
Councilwoman Harrison	Yes
Councilman Datwyler	Yes
Councilwoman Weight	Yes

Purchase of County Grader:

Mitch Bradley stated the county intends to sale at auction the road grader that the city has been looking at. However, county's legal said a transfer/exchange between the city and county is not in the county's best interest and denied the city's application to purchase. Mr. Bradley stated that being said, he would like to be authorized to purchase the grader at the auction. Mr. Bradley has discussed the grader with the county's mechanics and both of them indicated the county has not had any issue with the grader. He would like approval to purchase the grader at \$35,000.

Councilman Burke stated Mitch should discuss the item at the next commissioners meeting and if that fails to be productive to authorize him to purchase the grader at auction not to exceed \$37,500. Motion seconded by Councilwoman King.

The chair asked the clerk to poll the council:

Councilman D Burke	Yes
Councilwoman King	Yes
Councilwoman Harrison	Yes

Councilman Datwyler	Yes
Councilwoman Weight	Yes

LID #10: 4th North, Tall Ave, and 3rd West:

Marvin Fielding from Keller's Assoc. came forward and present the council with three proposed improvements for 4th North, Tall Ave and 3rd West. On 4th North the total cost of the improvements total \$998,000 with the homeowners paying \$202,596 for sidewalks and 9 feet of asphalt. The cost of the Tall Ave improvements total \$561,000 of which the homeowners share is \$56,448 with the homeowners paying for sidewalks, 4 feet of asphalt. There are three property on 3rd West that do not have sidewalks or curb/gutters. The property owners would pay \$15,850 for sidewalks and 10 feet of asphalt. Mr. Fielding indicated that most of the property owners have been contact regarding the improvements with an estimate of their share being presented to them.

Council discussed the pro and cons of having the homeowner's pickup the improvements given the current economic conditions.

Councilwoman Weight moved that the city initiate a resolution of the city's intention to create LID #10 for the three areas noted seconded by Councilwoman King.

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

Councilman Burke noted his street underwent the same upgrade 2 years ago and overall it has been a betterment in the area. He noted that Clairmore paid for curb and gutters and why isn't the current proposal having the homeowners follow suit. Councilman Datwyler also had reservations with other homeowners paying for the curb/gutter and in this case having the city residents bear the associated costs. Councilwoman Harrison noted the costs of the curb/gutter will add almost 50% more to the homeowners. Councilwoman Weight also commented the property owners should pay for their curb/gutter.

Councilwoman King moved that the cost estimates be changed to include the curb/gutter to the property owners seconded by Councilwoman Weight.

The chair asked the clerk to poll the council:

Councilman D Burke	Yes
Councilwoman King	Yes
Councilwoman Harrison	No
Councilman Datwyler	Yes
Councilwoman Weight	Yes

Other Council Business:

- Employee Christmas Dinner: Councilman D Burke stated the Christmas dinner is set for Sat Dec 5 at 6:00pm at Lil' Mikes. Councilwoman Weight commented that one employee asked that the dinner be cancelled and the costs of not hosting the dinner be given to the employees in chamber bucks. General comment was that those concerned with COVID can elect to participate.

Approval of Minutes:

Councilwoman Harrison moved to approve the minutes of Nov 5, 2020 seconded by Councilman Datwyler.

The chair called for a voice poll: all in favor with Councilwoman Weight abstaining.

Review and Approval of Bills:

The chair noted there were two checks to be signed but not in the approval list. The clerk indicated the two checks one to Soniclear approved in Sept had been lost and the second check payable to Complete Office Care had been shredded by the company's bookkeeper. And that both checks were a replacement checks that had been approved previously.

Councilman D Burke moved to approve the bills seconded by Councilman Datwyler.

The chair asked the clerk to poll the council:

Councilman D Burke	Yes
Councilwoman King	Yes
Councilwoman Harrison	Yes
Councilman Datwyler	Yes
Councilwoman Weight	Yes

Executive Session:

Councilwoman King moved that the council enter into executive session per Idaho Code 74-206(b) seconded by Councilman D Burke.

The chair asked the clerk to poll the council:

Councilman D Burke	Yes
Councilwoman King	Yes
Councilwoman Harrison	Yes
Councilman Datwyler	Yes
Councilwoman Weight	Yes

Council enters executive session: 9:05pm

Council exits executive session: 9:35pm

Council discussion/decision:

The chair asked if there was any council discussion/decision: Hearing none.

Adjournment:

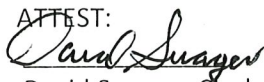
Councilwoman King moved to adjourn seconded by Councilman D Burke.

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

CITY of Rigby


Jason Richardson, Mayor

ATTEST:


David Swager, Clerk