

City of Rigby
Council Meeting Minutes
November 5, 2020

The mayor called the meeting to order at 7:00 pm Thursday, Nov 5, 2020. The pledge of allegiance was given by Roarke Burke and the prayer given Douglas Burke.

The chair asked the clerk to call the roll:

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

Also present: Mitch Bradley, Chief Tower and Robin Dunn

Block Grant Public Hearing:

The Mayor stated the public hearing regarding the WWTP block grant had to be cancel and will be rescheduled at a later date. He explained that the city needed to update its procurement of the engineering firm to design the new WWTP plant addition. The Dept of Commerce will not accept the procurement of the current engineering firm which was done in 2002. Being the city is in the process of doing a RFQ roster of qualified engineers to perform other tasks in the city the procurement for the WWTP will be done under the new RFQ.

Storage Fees – Rodeo Grounds:

The mayor indicated that being the new horse barn is being completed the rodeo committee will be renting out space in the barn for winter storage. Being the rental fee is a new fee the city needs to advertise the fee and hold a public meeting prior to charging it. The fee set at \$6.00 per foot which is the same as the county is being charged.

Councilman Datwyler moved to advertise the notice for public hearing on Nov 11 and 18th and hold the public hearing on the fees November 19, 2020. Motion seconded by Councilwoman King.

The mayor called for a roll call poll:

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|-----------------------|-----|
| Councilman D Burke | Yes |
| Councilwoman King | Yes |
| Councilwoman Harrison | Yes |
| Councilman Datwyler | Yes |
| Councilman R. Burke | Yes |

Review and Approval of Employee's Health Insur Provider:

Councilwoman Harrison noted that the majority of the employees elected to remain with Regency Health and only one selected SelectHealth.

Councilwoman Harrison moved to renew the upcoming health insurance provider with Regency Health seconded by Councilwoman King.

The mayor called for a roll call poll:

| | |
|-----------------------|-----|
| Councilman D Burke | Yes |
| Councilwoman King | Yes |
| Councilwoman Harrison | Yes |
| Councilman Datwyler | Yes |
| Councilman R. Burke | Yes |

Lot Hwy 48 and 4100 E – Sale/Dispose/Exchange:

The mayor indicated the city needed to determine the minimum price for the lot donated by Miles Anderson prior to exchanging it or sell it. The public works director was directed to find the market value for the lot and the attorney will draft the necessary legal notice for the city that needs to be completed for the city to move forward.

Purchase of Police Guns:

The police chief came forward and informed the council the 8 service revolvers that the police department have need to be replaced as they have exceeded their service life. He obtained a bid for 8 new service revolvers for a total fee of \$3,920.00.

Councilman Datwyler moved to approve the purchase of the 8 revolvers for \$3,920, motion seconded by Councilman D Burke.

The mayor called for a roll call poll:

| | |
|-----------------------|-----|
| Councilman D Burke | Yes |
| Councilwoman King | Yes |
| Councilwoman Harrison | Yes |
| Councilman Datwyler | Yes |
| Councilman R. Burke | Yes |

RFP – Solid Waste Collection Proposals:

The mayor said the committee assigned to review and evaluate the proposals that the city had received from the local solid waste providers met this afternoon and after evaluating and scoring of the proposals Eagle Rock Sanitation was the preferred provider over the other two providers. With that he recommended that the council consider entering into talks with Eagle Rock to obtain a written contract with a tentative date for Eagle Rock to begin service around the first of January, 2021.

Councilman D Burke moved to entered into a contract with Eagle Rock with a beginning date of January 1, 2021 seconded by Councilwoman King.

The mayor called for a roll call poll:

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|-----------------------|-----|
| Councilman D Burke | Yes |
| Councilwoman King | Yes |
| Councilwoman Harrison | Yes |
| Councilman Datwyler | Yes |
| Councilman R. Burke | Yes |

Hailey Creek – Posting Cash Bond subject to completion of roads:

Mitch Bradley stated that he has had talks with Kartchner Land Mgt about allowing them to being construction on homes prior to having the roads completed. Mitch determined the cost to build and complete the road in the area that Kartchner wants to build would be \$210,882.75. Kartchner has

drafted a cash bond agreement in the amount of \$210,882.75 which would be deposited in a city's trust account and held pending completion of the road.

Councilwoman King moved to approve the cash bond agreement between the city and Kartchner for \$210,882.75 seconded by Councilman D Burke.

The mayor called for a roll call poll:

| | |
|-----------------------|-----|
| Councilman D Burke | Yes |
| Councilwoman King | Yes |
| Councilwoman Harrison | Yes |
| Councilman Datwyler | Yes |
| Councilman R. Burke | Yes |

Award Annis Hwy sewer line contract:

Mitch presented the council with a tabulation of bids that was received on the Annis Hwy sewer line bid. The ranged from \$448,553.42; \$462,849.30; \$482,897.00; \$492,833 and \$539,057.20. Jerome Bowen Construction was the low bidder of \$448,553.42 and after a review of their bonds and other qualification meets the requirements. The city has worked with Bowen in other projects and has been very satisfied with their work.

Councilman D Burke moved to authorize the city to enter into a contract with Jerome Bowen Const. and execute same seconded by Councilwoman King.

The mayor called for a roll call poll:

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|-----------------------|-----|
| Councilman D Burke | Yes |
| Councilwoman King | Yes |
| Councilwoman Harrison | Yes |
| Councilman Datwyler | Yes |
| Councilman R. Burke | Yes |

Purchase of Can-Am:

Mitch Bradley stated the current mule is wearing out and needs to be replaced before it begins costing the city money in repairs. He obtained a bid from Rexburg Motor Sports for a \$21,838.77 with no trade. Rexburg Motor offered a trade in allowance of \$1,750 but Mitch feels that if it was to be sold at an auction it would bring in a higher amount. The city had budgeted \$15,000 for this particular item in this year's budget.

Councilwoman King moved to authorize the purchase of the 2021 Can-Am for \$21,838.77 seconded by Councilman D Burke.

The mayor called for a roll call poll:

| | |
|-----------------------|-----|
| Councilman D Burke | Yes |
| Councilwoman King | Yes |
| Councilwoman Harrison | Yes |
| Councilman Datwyler | Yes |
| Councilman R. Burke | Yes |

Other Council Business:

- Cedar Meadow's Lot: After the discussion on the lot along Hwy 48 the mayor asked about the lot the city owns in the Cedar Meadow subdivision. The clerk responded that there was an agreement with the developer that since the city elected not to put a water well on the lot, Cedar Meadow would price average the lot along with the other lots and remit it to the city.
- Christmas Party: Councilman D Burke asked when to hold the annual Christmas party and the location of same. Lil' Mikes was the preferred location and December 5 or possible Dec 4 was the date chosen. Councilman Burke will report back to the council after he talks with Lil' Mikes.

Public Comment:

None

Approval of Minutes:

Councilwoman King moved to approve the minutes of October 15, 2020 seconded by Councilwoman Harrison.

The Mayor called for a voice poll: All in favor with Councilmen D Burke and R Burke abstained.

Review and Approval of Bills:

Councilman Datwyler moved to approve the bills for payment seconded by Councilwoman King.

The mayor called for a roll call poll:

| | |
|-----------------------|-----|
| Councilman D Burke | Yes |
| Councilwoman King | Yes |
| Councilwoman Harrison | Yes |
| Councilman Datwyler | Yes |
| Councilman R. Burke | Yes |

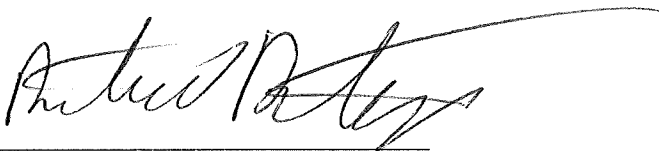
Adjournment:

Councilman Datwyler moved to adjourn the council meeting seconded by Councilwoman King.

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


Meeting adjourned: 8: 09 pm.

CITY OF RIGBY



Jason Richardson, Mayor
Richard Datwyler Pres

ATTEST:


David Swager, Clerk