

City of Rigby  
Council Meeting Minutes  
October 19, 2017

Mayor Richardson called the meeting to order at 7:00pm Thursday, October 19, 2017. The pledge of allegiance was given Doug Burke and the prayer given by Kirk Olsen.

The mayor asked the clerk to call the roll:

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

Also present: Chief Tower, Attorney Dunn

Rocky Mtn Power Grant:

Tim Soloman came forward and presented the city a check from the Pacific Corp Foundation for \$3,500 for fencing along the Burgess Canal in the south park. He indicated the grant was accepted based on the initial request they received from Angie Hill.

Reappoint Library Board Member:

Bird Derrick's term on the library board is expiring and she would like to be appointed to a second term.

Councilwoman Weight moved to reappoint Bird Derrick to a second term on the library board. Motion seconded by Councilman Taylor.

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

Contract with Jefferson County – GIS Agreement:

The council reviewed the 2017/18 service contract between the city and Jefferson County for assistance with the county's GIS system. The amount, \$396 per month, is the same as it has been for the past several years.

Councilman Taylor moved to accept and sign the agreement seconded by Councilman Burke.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Weight	Yes
Councilman Taylor	Yes
Councilman Datwyler	Yes

Councilman Olsen                    Yes  
Councilwoman Thomas            Yes

Solar Lighting – Highway entrance signage:

The council reviewed the bid received at the last council meeting from Total Solar Technologies for \$1,997 per sign.

Councilman Taylor expressed concern whether ITD would allow the signs to be illuminated and whether access to the site was available. The clerk will check with the Chamber on these two concerns.

Councilwoman Thomas moved to approve the expenditure seconded by Councilman Olsen.

The mayor asked the clerk to poll the council:

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

Contract with Rocky Mtn Power – 3 phase power to Cedar Meadows subdivision:

The Cedar Meadows subdivision requires a lift station for the sewer. In addition to the lift station, the station will require 3-phase power. Rocky Mountain has issued an agreement between the city and RMP which calls for a upfront cost of \$15,940.81 The advanced payment represents the 60-month present value of buyout of the monthly facilities charge. The contractor, DePatco, will reimburse the city for the charge.

Councilman Olsen moved to authorize the mayor to sign the agreement seconded by Councilman Burke.

The mayor asked the clerk to poll the council:

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

Renewal of Employee’s Health, Dental & Vision Insurance:

The clerk presented to the council several insurance options provided by the city’s health insurance agent. The current insurance plan has been cancelled by Regence and is no longer available. The council reviewed two options – Regence Silver 3000 and Regence Essential 4000. The major difference between the two was the out of pocket deductible \$3,000 vs. \$4,000 and co-pay for prescription drugs - \$6/\$40/50%/20% vs. \$8/25%/50%/20% for generic brands Rx, brand name, non-preferred, specialty brands. Councilman Taylor wanted the employees to review the options and the council will reconsider the options at the next council meeting.

Review and Approve Bid for LID #9 and other projects:

The engineer from Keller & Assoc came forward and recapped the bids received on the LID #9 project and other sewer projects. The bids tabulation was as follows:

Edstrom	1,371,658
Knife River	1,852,491
3H Const	1,905,096
DePatco	1,989,252

After consultation with Edstrom, they were confident in their bid and would stand behind it, it was recommended by the engineer to approve Edstrom's bid. The council entered into full discussion of the LID #9 costs wherein the figures to be charged to the residents were exceeding 20% of the first estimate. Council directed the engineer to issue revised estimates with four inch driveway approach vs. six inch that was spec in the bid and to come back with a complete breakout of costs for the Claremore LID #9 project and the other projects that were bid.

Museum Property:

The mayor explained that the museum building was in need of a new roof at an estimated cost \$35,000. The mayor explained that he had been approached by a buyer who expressed interest in purchasing the property in exchange for a new building. The mayor explained that the city would need full value for whatever the property was appraised for. He was looking at placing the new building at the south park site to save on the purchase of land so all of the proceeds of the appraisal could go into a new building. (No further discussion on the roofing issue was conducted.)

Councilwoman Thomas moved that the city request appraisal on the museum building seconded by Councilman Datwyler.

The mayor asked the clerk to poll the council:

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

Approval of Minutes:

Councilwoman Weight moved to approve the minutes of October 5, 2017 seconded by Councilwoman Thomas.

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

Review and Approval of Bills:

Councilman Taylor moved to approve the bills seconded by Councilman Olsen.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Weight	Yes

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

Other Council Business:

South Park Playground: Councilwoman Weight said there would be a luncheon sponsored by Lucky Dog Recreation to be held Thursday, October 26 at 12:00 pm at the south park.

Christmas Party: Councilman Burke asked if there was any interest in having the employee Christmas party at Mountain River Ranch. He commented that the cost of the dinner would be around \$32-38 per plate including a dinner show and sleigh ride. Comment was mentioned that a private party could be held at a reduced rate. Councilman Burke will explore and get back to the council.

Parking Lot – Main and Clark St: The mayor explained the parking lot at the corner of Main and Clark is privately owned. The owner’s agent, Kerry Howell, came forward and expressed what the owner of the property was looking at. He mentioned several businesses on that end of Main have expressed interest in having the lot available for customer parking. The mayor and council felt if those businesses were interested in having access to the lot they should work out an arrangement with the owner but the city was not interested in either leasing or purchasing the lot.

Public Comment:

Cleave Reddick: He stated he was the curator of the museum and they like the old building and do not need a new one. He also referred to prior council minutes (July 13, 2016) wherein the roof on the museum was budgeted. On August 4, 2016 \$50,000 was budgeted for the museum roof and Rick Lamoreaux was to obtain bids and this will be taken care of. He also mentioned that there was a lease between the museum and the city.

Pat Scott: Thought the meeting was odd in the flow of the discussion. The roof bid of \$35,000 was budgeted and the roof is as a minimum 20 years old. Other buildings owned by the city have been maintained yet this building has not. The city does a good job at snow removal around the museum. She has heard comment that the building is deteriorated she would like to see that report. A proposed owner will build a new building at the south park and to her understanding that property is dedicated to the rodeo for 10 years. She would like the cubic footage compared with the old. She would like to have a full discussion on the subject. All the efforts from volunteers over the years have gone to naught.

Sue Kinney: Thanked the council for the city’s donation for the county fair. The Chamber Bucks went to a child who was thrilled with the gift. He is working with Point S in obtaining a special need bike for him.

As for the museum she would like to see the city maintain the historical aspect of the city instead of tearing down the old and build new. This is the last historical building in Rigby.

Executive Session:

Councilman Burke moved that the council enter into executive session per Idaho Code 74-206 (c) – to acquire an interest in real property not owned by a public agency. Motion seconded by Councilwoman Thomas.

The mayor asked the clerk to poll the council:

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

Council enters executive session: 8:42pm.

Council exits executive session: 9:29pm.

Council Discussion/Decision:

Councilman Taylor asked that the council proceed on the Stowell property.

Councilman Taylor moved to authorize the mayor to complete the negotiation of the acquisition of the Stowell property, motion seconded by Councilwoman Thomas.

The mayor asked the clerk to poll the council:

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

Other Discussion:

The mayor mentioned the water tank but there was no further council discussion regarding this.

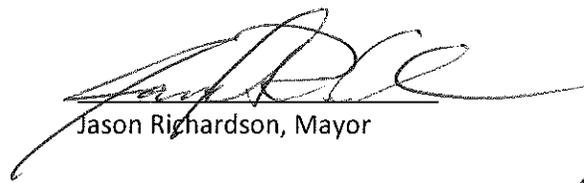
Adjournment :

Councilman Datwyler moved to adjourn seconded by Councilwoman Weight.

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

Meeting adjourned: 9:33pm

CITY OF RIGBY

  
Jason Richardson, Mayor

ATTEST:

  
David Swager, Clerk