

City of Rigby  
Council Meeting Minutes  
Sept 20, 2018

Mayor Richardson called the meeting to order at 7:00pm Thursday, Sept. 20, 2018. The pledge of allegiance was given by Nicole Weight and the prayer given by Doug Burke.

The mayor asked the clerk to call the roll:

Councilman Burke	Present
Councilman Taylor	Absent
Councilman Hall	Absent
Councilman Olsen	Present – Via Phone
Councilwoman Weight	Present
Councilman Datwyler	Present

Also present: Chief Tower, Mitch Bradley, and Scott Humpherys.

Public Hearing: Amending 2017 Budget:

The Mayor opened the meeting he noted no one had signed the sign in sheet and asked if anyone in the audience who had not sign the sign in sheet and wanted to speak would need to do so: no one came forward. He then closed the hearing and opened it for council discussion.

Council Discussion: The mayor commented that the amendment had been advertised and he has not had anyone mention it to him.

The mayor read the summary of ordinance #2018-597.

Councilman Burke moved to approve ordinance #2018-597 and waive the required three reading and pass on the suspension of the rules. Motion seconded by Councilman Datwyler.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilman Olsen	Yes
Councilwoman Weight	Yes
Councilman Datwyler	Yes

Bruce Patterson – Ammon’s fiber optic director:

Mr. Patterson came forward and discussed how and why Ammon felt the need to obtain fiber optic for the city. He explained the city was using a variety of wireless and cabled network providers to operate their wells and sewer lift stations. Ammon’s council made the decision in 2008 that the city needed to provide itself and its residences with a lower cost and highly efficient system that fiber optics would provide. The city sought grants, but was not successful in obtaining any grants. They provided the seed money of \$1 million and began the process of obtaining fiber optics. The city connected all of the city’s wells and computer network and phone line into the fiber optics. From there they went to the residents and conducted a survey of the residents was to whether they were interested in having fiber optic

provided to their homes. The city created LID districts to run the lines and are seeing positive reaction from the residents.

Councilman Olsen asked what the long term longevity of fiber optics would be into the future. Mr. Patterson commented that once the fiber is installed the only limiting feature would be the equipment providing the service. He has seen fiber installed in the '60's which is still functioning and is in use today.

Mr. Patterson offered his assistance to the city if the city was looking into fiber optics and would meet in the future. He handed out a number of brochures that Ammon provides its residents.

Public Works:

2007 Heil Garbage Truck: Mitch Bradley came forward and stated he had tried obtaining the service records from the prior owner of the truck but they were unwilling to release them. He stated the truck had been used by the city for five months and during that time they have not had one issue with it. He felt the city needed the 2007 truck as a backup truck given the issues they are still having with the Labrie truck.

Councilwoman Weight moved to authorize the purchase of the truck after October 1, 2018 seconded by Councilman Burke.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilman Olsen	Yes
Councilwoman Weight	Yes
Councilman Datwyler	Yes

Land Acquisition- 200 N/4000 E:

Mr. Bradley said he had been in contact with Mr. Tidwell from the church and they had received the appraisal of the land. Mr. Tidwell is waiting for the final approval from church officials to proceed.

WWTP Treatment Plant Study:

Marvin Fielding from Keller's Engineering came forward with a preliminary draft of the treatment plant usage and capacity. The plant was designed to process 1,085 lbs of biochemical oxygen demand (BOD) per day but is currently operating at 1,600 BOD lbs per day. He provided a graph showing the growth of the city with the latest growth increase coming from 2000 to 2010. Estimating the growth that the city will experience in the future was the unknown. He projected a growth of 2.78% for 30 years which would have the city population increasing to 9,500. Growth is important in planning the size of the plant to build that would match the city's growth during the 10 to 30 years.

After a series of questions and answers from the council Mr. Fielding will make a second presentation showing at the expected to be in the city's impact zone and what the school foresee its growth being.

Clerk Items:

4<sup>th</sup> Quarter Interfund Transfers: The clerk came forward and indicated the fourth quarter interfund transfers needed to be approved. The transfers of \$6,250 from each of the three enterprise funds were needed per budget to the general fund.

Councilman Datwyler moved to approve the transfers seconded by Councilwoman Weight.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilman Olsen	Yes
Councilwoman Weight	Yes
Councilman Datwyler	Yes

Approval of beer & liquor licenses:

The clerk provided the council with a listing of the vendors of the city requesting beer and liquor licenses. The list is as follows:

<u>Carryout:</u>		<u>Consumed on Premise:</u>	
Broulim's	\$160.00	Subway Lounge	\$475.00
Maverik	\$160.00	Don's Lounge	\$475.00
Good 2 Go	\$160.00	Top Cat Lounge	\$475.00
Bob's Kwik Stop	\$160.00	Office Bar	\$475.00
		Lil' Mikes	\$210.00

Councilwoman Weight moved to approve the beer and liquor licenses seconded by Councilman Burke.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilman Olsen	Yes
Councilwoman Weight	Yes
Councilman Datwyler	Yes

Museum Lease:

Leon Guymon from the historical society came forward and reviewed the changes the historical society board wished made in the lease. The changes added the ability of the museum to sell and raise money to assist its operation. Overall the council voiced no objection to the changes.

The mayor mentioned that he had been approached by Brad Hall to lease part of the parking lot to assist his employees of off- site parking. The mayor felt the city could still lease out the parking lot and that the lot itself was not under the museum lease. Mr. Guymon voiced the opposite opinion that he felt the parking lot which has been fenced in to display antiques was under the overall lease of the building.

Councilman Datwyler asked about the legal description contained in the lease if that was controlling. Being the attorney was not present; the question of the parking lot will be tabled until the attorney is present at the next council meeting.

Approval of Minutes:

Councilwoman Weight moved to approve the minutes of September 6, 2018 seconded by Councilman Datwyler.

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

Review and approval of bills:

Councilwoman Weight moved to approve the bills seconded by Councilman Burke.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilman Olsen	Yes
Councilwoman Weight	Yes
Councilman Datwyler	Yes

Other Council Business:

The mayor commented that he had a certificate of appreciation to present to Connie Moore who had served on the planning and zoning commission as well as the urban renewal board has resigned from both. He stated that it is difficult to get volunteers to serve and that Mrs. Moore stepped up and volunteered and wanted to thank her for her service to the city.

The mayor also wanted to thank Councilman Burke for his preparing the employee summer picnic last week. He felt the meal was great as well as being able to talk with the employees.

Urban Renewal: The mayor stated that he could not replace one council person on the urban renewal board without reducing the council's participation to a minority of three members. He asked if the council had names of individuals who would like to serve to please provide him the names of such individuals not only on the urban renewal board but the planning and zoning board as well. Councilwoman Weight mentioned Doug Corbett as expressing interest.

Public Comment:

None

Adjournment:

Councilwoman Weight moved to adjourn seconded by Councilman Burke.

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

The mayor thanked Councilman Olsen for his participation this evening via phone.

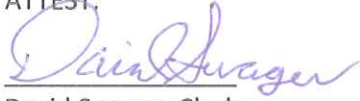
Council adjourned: 8:42 pm.

CITY OF RIGBY



Jason Richardson, Mayor

ATTEST:



David Swager, Clerk