

City of Rigby
Council Meeting Minutes
October 5, 2017

Mayor Richardson called the meeting to order at 7:00pm Thursday, October 5, 2017. The pledge of allegiance was given Benson Taylor and the prayer given by Emily Thomas.

The mayor asked the clerk to call the roll:

Councilman Burke	Present
Councilwoman Weight	Present
Councilman Taylor	Present
Councilwoman Thomas	Present
Councilman Datwyler	Present (Arrived 7:05)
Councilman Olsen	Present

Also present: Chief Tower, Attorney Robin Dunn

Amend Order of Business:

The mayor indicated there needed to be a change to the order of business and move the discussion of executive session to the first order of business from number 10 on the agenda.

Councilman Taylor moved to move the executive session to the first item of business with explanation to the public seconded by Councilwoman Thomas.

The mayor called for a voice poll to amend the order of business: All in favor none opposed.

Mayor explains the need for an executive session and asked for a motion.

Executive Session:

Councilman Taylor moved to enter into executive session per Idaho Code 74-206(c) – to acquire an interest in real estate not owned by the city. Motion seconded by Councilwoman Weight.

The mayor asked for a roll call poll:

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

Council enters executive session: 7:05

Council exits executive session: 7:30

Nomination Planning Zoning Commission:

The mayor nominated James Rex Sutherland to fill the vacant position on the planning and zoning commission. Mr. Sutherland has lived in the city since 2006 and has been involved in homeowners association and other planning zoning organizations in prior years.

Councilman Datwyler moved to accept the nomination of James Sutherland to the planning zoning board seconded by Councilwoman Weight.

The mayor asked for a roll call poll:

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

Treasurer's Aug '17 Financial Report:

The city treasurer came forward and reviewed the summary of budget versus actual revenues and expenditures for all funds of the city. He noted revenues were exceeding the percentage of budget for actual and expenditures were below budget for most of the funds. The next month revenues will increase due to the inclusion of property taxes and will expenditures but he did not feel any fund was not following budget based on the actual y-t-d revenues over expenditures.

He reviewed the journal entries which he noted were normal in nature for the internal service fund and accrual of interest earnings.

SCADA Upgrade of System:

The public works director came forward with a recommendation to upgrade the current SCADA water monitoring system. The cost of the upgrade is \$8,835.

Councilwoman Thomas moved to approve the expenditure of \$8,835 for the upgrade. Motion seconded by Councilman Burke.

The mayor asked for a roll call poll:

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

Review and Approval of Minutes:

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

The mayor called for a voice poll: All in favor none opposed with Councilwoman Thomas abstaining.

Review and Approval of Bills:

The clerk made two changes to the bill list: added check of \$77.50 for the library sales tax and a reduction of \$7.00 for employee reimbursement.

Councilman Taylor moved to approve the bills including the two items mentioned by the clerk seconded by Councilman Burke.

The mayor asked for a roll call poll:

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

Other Council Business:

- LID #9 – the mayor noted the contractors and engineer had completed their walk through for the LID #9 project today and bids would be received and opened in the near future.
- Library – Councilwoman Weight noted the library will be hosting the Christmas Festival of Trees again this year and would like to encourage all to participate.
- Fiber Optic - Councilman Burke updated the council on the meeting held Thursday at Ammon city offices on their implementation of the fiber optics networking. Council was interested in looking into the concept and would like to have Ammon’s technology director, Bruce Patterson discuss the concept in more depth with the council at a later date.
- Solar Lighting of Rigby’s Highway Signs: The mayor distributed a proposal from TOTAL SOLAR to install solar lighting on the entrance signs on the north and south side of Hwy 20. The proposal is \$1,987 per sign. Council discussed the item and asked if the price included installation. It will be moved to a later agenda item this year.

Public Comment:

Bo Porter came forward and questioned the proposal regarding the amend plat for Rigby Towne Square. He felt the lines shown as amending the plat was incorrect and needed further explanation. The mayor indicated he would look into it.

Discussion Arising from Executive Session:

The mayor opened the discussion if there was any comment from the executive session held earlier this evening.

Councilman Taylor moved to seek a second appraisal of the property discussed and would like to have the appraisal completed within three weeks, this to be at the mayor’s discretion if the appraisal would be completed in a timely period. Motion seconded by Councilwoman Weight.

The mayor asked for a roll call poll:

Councilman Burke	Yes
Councilwoman Weight	Yes
Councilwoman Thomas	Yes
Councilman Datwyler	Yes
Councilman Taylor	Yes
Councilman Olsen	No, just complete the purchase.

Adjournment:

Councilwoman Weight moved to adjourn seconded by Councilman Burke.

The mayor called for a voice poll to amend the order of business: All in favor none opposed.


Meeting Adjourned: 8:05pm

CITY OF RIGBY



Jason Richardson, Mayor

ATTEST:



David Swager, Clerk