

City of Rigby
Council Meeting Minutes
Dec 3, 2020

The Mayor Richardson called the meeting to order at 7:00 pm Thursday, Dec 3, 2020. The pledge of allegiance was given by R Burke and the prayer given Becky Harrison.

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	Present
Councilwoman Weight	Absent

Also present: Mitch Bradley, Chief Tower

Change order of Agenda:

The mayor asked that the order of the agenda items be changed with the discussion on the non-commercial license be moved from item 3(a) to the top of the agenda.

Councilwoman King moved to change the non-commercial license to the top of this evening agenda seconded by Councilman D Burke.

The mayor called for a voice poll: all in favor.

Councilwoman Weight enters meeting – 7:08

Charles Erhard said he had 3 dogs: a golden retriever, Chihuahua mixed and a Bisson frise'. He presented the application with 100% of his neighbors giving consent – 11 out of 11 all within the 100 foot radius of his property.

Councilman D Burke moved to approve the application for the non-commercial license seconded by Councilwoman King.

The mayor called for a poll of the council:

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

The mayor calls Attorney Dunn on speaker phone to have him participate in the meeting.

RFP – Solid Waste Correction Action:

The mayor asked the attorney his opinion if the council could take any corrective action regarding the awarding of the solid waste contract to Eagle Rock. The attorney advised against doing so.

Due to subjects that may be discussed this evening it would be best to have those issues discussed in executive session. The mayor asked to amended agenda to allow the council to enter into executive session to consult with the attorney for possible litigation issues on the RFP for the solid waste.

Councilwoman Harrison moved to amend the agenda to enter an executive session per Idaho Code 74-206(f) seconded by Councilwoman King.

Councilwoman Harrison moved the council amend the agenda to hold an executive session per Idaho Code 74-206(f) possible litigation seconded by Councilwoman King.

The mayor called for a poll of the council:

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

Sale/Dispose/Exchange of Lot in Hailey Creek Subdivision:

Councilman D Burke moved to declare the lot donated to the city by Miles Anderson to be used as a park be deemed surplus and to offer to sale the lot for a minimum price of \$150,000 seconded by Councilwoman King.

The mayor called for a poll of the council:

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

The attorney will draft the necessary papers to dispose of the lot.

Review of Solid Waste Collection Contract:

Tabled.

Resolution #200-2020 – Intent to Create LID District #10:

The attorney reviewed the draft resolution for the creation of LID District #10. The council reviewed the resolution and made changes referring to the #10 district.

Councilman Datwyler moved to approve resolution #200-2020 Intent to Create LID #10 District as corrected and to publish same on December 16 and Dec 23 seconded by Councilwoman Weight.

The mayor called for a poll of the council:

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

Councilwoman Weight Yes

Award Contract – East Sewer Lift Station:

Mitch Bradley reviewed the summary of the contractors bidding on the East sewer lift station. The low bidder was Edstrom Const at \$782,948.80 followed by Sunroc Corp at \$837,437.30. The city has worked with Edstrom on prior projects and the city has not had any issues with them.

Councilman Datwyler moved to approve and award the sewer lift station contract to Edstrom Const in the amount of \$782,949.80 seconded by Councilwoman King.

The mayor called for a poll of the council:

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

MOU – Joint Agreement Jefferson County and City Rigby – Fuel Card:

The county has yet to approve the agreement the item was tabled at this time.

Review Applications of “on-call consulting services”:

The mayor opened the applications that had been received for the on-call consulting services:

- S&A Engineers – dated 12/3 at 4:32pm
- Keller & Assoc. – dated 12/3 at 4:29pm
- Civil Science – dated 12/3 at 4:29pm
- HLE Engineers – dated 12/3 at 1:30pm

Having opened the proposals the mayor asked that a committee be formed to review and rank the applications.

Councilman Datwyler moved that Councilman D Burke, Councilwoman Harrison and Public Works Director Mitch Bradley be the reviewing/ranking committee seconded by Councilwoman Weight.

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

The committee decided to meet Dec. 10, 2020 at 6:00pm to rank the applications.

Employees Christmas Chamber Bucks:

The mayor stated in the past the city has issued to all employees and board members a gift certificate from the Chamber of Commerce for \$25.

Councilwoman Weight moved to award a Chamber of Commerce certificate in the amount of \$25 to all of the city’s employees and various board members seconded by Councilwoman Harrison.

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

Purchase of 7 police body cameras:

The police chief presented a quote that he received for the purchase of 7 body cameras in the amount of \$37,553 from Axon. He reviewed the advantages of the new body cameras and noted they are reimbursable from the CARES act. If the city were to purchase them in full there would be a 10% reduction in price.

Councilwoman Weight moved to purchase the 7 cameras for \$37,553 less the discount seconded by Councilwoman King.

The mayor called for a poll of the council:

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

Special December 10, 2020 Council Meeting:

The mayor noted there was a need to hold a special meeting on December 10, 2020 to review the scoring of the on-call engineers consulting services.

Councilwoman Harrison moved to call for a special council meeting on Dec 10, 2020 at 7:00pm second by Councilwoman King.

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

Public Comments:

- Councilman D Burke reminded everyone of the Employee Christmas Dinner this Saturday at 6:00pm at Lil Mikes.

Approval of Minutes:

Councilwoman King moved to approve the minutes of Nov 19,2020 seconded by Councilwoman Harrison.

The mayor called for a voice poll: all in favor with Councilman R Burke and Councilwoman Weight abstaining, none opposed.

Review and Approval of Bills:

The clerk noted the AFLAC billing got entered twice on the approval list and one needed to be removed and the library bills came in Monday after the council packets were mailed and their bills totaled an additional \$3,963.50.

Councilman Datwyler moved to approve payment of the bills as corrected seconded by Councilwoman King.

The mayor called for a poll of the council:

Councilman D Burke	Yes
Councilwoman King	Yes
Councilwoman Harrison	Yes

Councilman Datwyler Yes
Councilman R. Burke Yes
Councilwoman Weight Yes

Executive Session:

Councilman Datwyler moved the council enter into executive session per Idaho Code 74-206(f) pending/possible litigation seconded Councilman D Burke.

The mayor called for a poll of the council:

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

Council enters executive session: 8:10pm

Council exits executive session: 8:35pm

Council discussion/decision:

Councilwoman King moved the city reject all submission for the RFP – solid waste collection services citing the request in the RFP did not contain the language of when and where the proposals for the RFP would be opened and reviewed seconded by Councilwoman Harrison.

The mayor called for a poll of the council:

Councilman D Burke Yes
Councilwoman King Yes
Councilwoman Harrison Yes
Councilman Datwyler Yes – with apologies to the companies involved.
Councilman R. Burke Yes
Councilwoman Weight Yes

Executive Session:

Councilwoman Harrison moved the council enter into executive session per Idaho Code 74.206(b) to discuss complaints/evaluation/ discipline of employee seconded by Councilman D Burke.

The mayor called for a poll of the council:

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

Council enters executive session: 8:38pm

Council exits executive session: 10:20

Council discussion/decision:

Councilwoman Harrison motioned that the police chief asked about possible training from the Jefferson County sheriff and the new Jefferson County prosecuting attorney and give a report back to the council on possible training and schedule available at the end of January 2021.

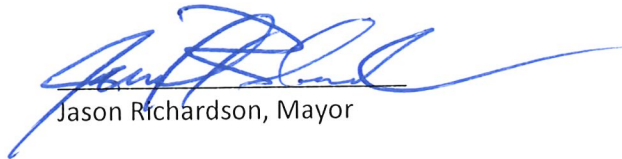
The mayor called for a voice poll: all in favor none opposed.

Adjournment:

Councilman Datwyler moved that the council adjourn seconded by Councilwoman Weight.

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

CITY OF RIGBY



Jason Richardson, Mayor

ATTEST:



David Swager, Clerk