

City of Rigby
Council Meeting Minutes
October 17, 2019

Mayor Richardson called the meeting to order at 7:00pm Thursday, October 17, 2019. The pledge of allegiance was given by Blake Davis and the prayer given by Richard Datwyler.

The mayor asked the clerk to call the roll:

Councilman Burke	Present
Councilwoman Hillman	Present
Councilman Datwyler	Present
Councilman Davis	Present
Councilman Olsen	Present
Councilwoman Weight	Absent

Also present: Mitch Bradley Public Works Director, Chief Tower, and Attorney Dunn and P/Z Director Ione Hansen (as clerk)

Public Works – Update Transportation Plan:

Mitch Bradley came forward and mentioned after last council meeting permission was given to move forward with the transportation plan and he did not have anything further to report.

Clerk's Report:

- a. Non-commercial kennel license:
The mayor mentioned that after talking with the city attorney regarding this application the two felt the application for kennel license should be from the owner of the property and not the tenant. Item tabled.
- b. Renewal GIS contract with Jefferson County:
Having no change in the contract: Councilman Datwyler moved to approve to renew the GIS contract with Jefferson County seconded by Councilwoman Hillman.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Hillman	Yes
Councilman Datwyler	Yes
Councilman Davis	Yes
Councilman Olsen	Yes

Mayor's Item –

Amend Agenda: Nomination to city/county area of impact board: Councilman Datwyler moved to amend the agenda for nominations to various boards seconded by Councilman Davis seconded.

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

The mayor nominated Mike Wilder to the joint city/county AOI board. Councilman Burke moved to approve Mike Wilder to the joint AOI board Councilwoman Hillman seconded.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Hillman	Yes
Councilman Datwyler	Yes
Councilman Davis	Yes
Councilman Olsen	Yes

Nomination of Dan Vernon to library board: Tabled.

Airport:

- a. Acceptance of Idaho Aeronautics Grant:
Councilman Burke mentioned the airport was doing the runway striping and this grant came along and would assist the airport in approving the grant.

Councilman Burke moved to accept the Aeronautics grant seconded by Councilwoman Hillman.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Hillman	Yes
Councilman Datwyler	Yes
Councilman Davis	Yes
Councilman Olsen	Yes

- b. Resolution # 194-2020 – Accepting Aeronautics #L208U56:
Councilman Burke reads the resolution.

Councilman Burke moved to approve resolution #194-2020 seconded by Councilman Datwyler.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Hillman	Yes
Councilman Datwyler	Yes
Councilman Davis	Yes
Councilman Olsen	Yes

Other Council Business:

Council Responsibilities: Councilwoman Hillman inquired about the council's responsibilities over the rodeo. Councilman Burke indicated he would oversee the rodeo board.

Public Comment:

None. The mayor introduced those in attendance who were attending the council from the university.

Approval of Minutes:

Councilwoman Hillman moved to approve the minutes of October 3, 2019 seconded by Councilman Datwyler.

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

Review and Approval of Bills:

Councilman Burke mentioned to add the sales tax bills for the library and rodeo board that needed to be added.

Councilman Datwyler moved to approve the bills including the two for the sales tax for the library and rodeo seconded by Councilwoman Hillman.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Hillman	Yes
Councilman Datwyler	Yes
Councilman Davis	Yes
Councilman Olsen	Yes

Executive Session:

Councilman Burke moved the council enter into executive session per Idaho Code 74-206(f) – To communicate with legal counsel to discuss the legal ramifications of controversies not yet being litigated but imminently likely to be litigated. Motion seconded by Councilman Datwyler.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Hillman	Yes
Councilman Datwyler	Yes
Councilman Davis	Yes
Councilman Olsen	Yes

Council enters executive session: 7:29pm

Council exits executive session: 7:56pm

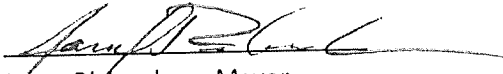
Council Discussion/Decision: None

Adjournment:

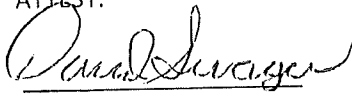
Councilwoman Hillman moved to adjourn seconded by Councilman Burke.

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

CITY OF RIGBY


Jason Richardson, Mayor

ATTEST:


David Swager, Clerk