

City of Rigby
Council Meeting Minutes
September 19, 2019

Mayor Richardson called the meeting to order at 7:00pm Thursday, September 19, 2019. The pledge of allegiance was given by Tonya Hillman and the prayer given Doug Burke.

The mayor asked the clerk to call the roll:

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

Also present: Mitch Bradley Public Works Director, Chief Tower, and Attorney Michael Whyte

Public Works:

Extension of Water Line Engineer Contract:

Public Works Director Mitch Bradley came forward and presented the council the engineer contract for the design, bid, and installation of the water line on 200 North. The total contract is for \$24,825. The estimate for the water line itself is estimated to be around \$217,000. Work is expected to start later this fall. Mr. Bradley wanted to get the water line prior to the school/county widening 200 North for the new school. If the road were to be widened prior to the installation of the water line the city would have to repave part of the asphalt. If the line were installed before the road is widened, the city only needs to backfill and compact the road surface being it lacks asphalt.

Councilman Burke moved to approve the engineer contract for \$24,825 for the engineer work for the water line extension on 200 North. Motion seconded by Councilwoman Hillman.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Hillman	Yes
Councilwoman Weight	Yes
Councilman Datwyler	Yes
Councilman Davis	Yes

Clerks Report:

July '19 Financial Statements:

The clerk reviewed with the council the summary of budget to actual revenues and expenditures. Overall, actual revenues were exceeding budgeted revenues and actual expenditures were under

budget. He also reviewed the journal entries made for the month for interest earnings and the internal service fund account.

Approval of 2020 Beer/Liquor Licenses:

Councilman Datwyler moved to approve the beer and liquor licenses for the following businesses:

Broulim's	Subway Lounge
Maverik	Don's Lounge
Good 2 Go	Top Cat Lounge
Bob's, Kwik Stop	Office Bar
	Lil' Mikes

Motion seconded by Councilwoman Weight.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Hillman	Yes
Councilwoman Weight	Yes
Councilman Datwyler	Yes
Councilman Davis	Yes

Renewal Insurance Contract:

The clerk reviewed the renewal contract presented by Regency Insurance along with three other providers. Regency offered two plans: Silver 3000 and Silver 4000. The 3000 plan did have an increase in the deductible from \$3,000 to \$3,250 and an increase in co-pay. The overall increase in the Regency 3000 is 00.30% and in the Regency 4000 increase of 3.66% over the current years rates. The other three plans had increases from 10.86% to 21.22% increase over the current Regency plan.

Councilman Datwyler moved to renew the Regency 3250 and the Regency 4000 plans seconded by Councilwoman Hillman.

The mayor asked the clerk to poll the council:

Councilman Burke	Yes
Councilwoman Hillman	Yes
Councilwoman Weight	Yes
Councilman Datwyler	Yes
Councilman Davis	Yes

Other Council Business:

- Summer Picnic: Councilman Burke will host the summer picnic on Oct 2, 2019 in the Scotty's South Park at 6:00pm.
- Main Street Trees: Councilwoman Hillman inquired if the trees on Main St could be trimmed. Mitch Bradley indicated he was having an arborist come in next week to prune the trees.

Public Comment:

None

Approval of Minutes:

Councilwoman Weight moved to approve the minutes of Sept 5, 2019 seconded by Councilwoman Hillman.

The mayor called for a voice poll: All in favor with Councilmen Datwyler and Davis abstaining.

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
Councilwoman Hillman	Yes
Councilwoman Weight	Yes
Councilman Datwyler	Yes
Councilman Davis	Yes

Executive Session:

Councilwoman Weight 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
Councilwoman Weight	Yes
Councilman Datwyler	Yes
Councilman Davis	Yes

Council enters executive session: 7:23pm

Council exits executive session: 8:15pm

Adjournment:


Councilwoman Hillman moved to adjourn seconded by Councilman Davis.

Council adjourned 8:15pm

CITY OF RIGBY


Jason Richardson, Mayor

ATTEST:


David Swager, Clerk