

City Council Agenda

November 06, 2013



CITY OF
REXBURG
America's Family Community

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Mayor Richard Woodland

Council Members:

Christopher Mann Jordan Busby
Donna Benfield Jerry Merrill
Bruce Sutherland Sally Smith

1. **7:00 P.M. City Hall – Pledge to the Flag**
2. **Roll Call of Council Members:**
3. **Public Comment on non-controversial issues:** not scheduled on the agenda (limit 3 minutes)
4. **Presentations:**
 - A. **Unofficial City Election results** before canvassing the vote by Madison County – City Clerk
5. **Committee Liaison Assignments for 2013:**
 - A. Council Member Christopher Mann: *Golf Board · Emergency Services Board · MYAB*
 - B. Council Member Jordan Busby: *GIS Oversight · Airport Board.*
 - C. Council Member Donna Benfield: *Trails of Madison County · IBC · Teton Flood Museum Committee · M.E.P.I.*
 - D. Council Member Sally Smith: *Legacy Flight Museum · Rexburg Arts Council (Romance Theatre & Tabernacle Civic Center, Orchestra)*
 - E. Council Member Jerry Merrill: *Beautification Committee · Parks & Recreation · Traffic & Safety · Urban Renewal Agency*
 - F. Council Member Bruce Sutherland: *Planning & Zoning · School Board · Police*
6. **Mayor's Report:**
 - A. **Proclamation 2013-05** International Credit Union Day – Craig Cobia
7. **Public Hearings:**
 - A. **7:30 P.M. The City of Rexburg** is submitting a proposal to the Idaho Department of Commerce for an Idaho Community Development Block Grant (ICDBG) in the amount of \$350,000. The proposed project is to remodel the existing fire station to add a second floor. The hearing will include a discussion of the application, scope of work, budget, schedule, benefits of the project. The application, related documents, and ICDBG Application Handbook will be available for review. – The Development Company (Rick Miller)

8. **Items for Consideration:**

- A. Rexburg Fire Station – **Architectural Services** Rankings for grant application 2013 – Rick Miller
- B. Rexburg Fire Station – **Administrative Services** Rankings for grant application 2013 – Rick Miller

9. **Staff Reports:**

A. **Public Works:** – John Millar

- 1. **Approve bid** for a new sanitation truck
- 2. **Approve SPEEDCONNECT, LLC., Lease** - a Michigan corporation leasing approximately sixteen (16) square feet of building space located within an existing building on the Property ("Equipment Space"), together with the right to attach up to 8 antennas onto the walkway railing of the Water Tower at 1171 S. 2nd E, Rexburg.
- 3. **FAA Grant** for airport taxiway discussion

B. **Finance Department** – Richard Horner

- 1. **Resolution 2013 – 10** setting a public hearing for **Wednesday, December 4th, 2013, at 7:30 P.M.** for the Final Assessment Role for LID 43 and the Engineer's report.
- 2. **Rexburg Rapids** pool yearend report and discussion
- 3. **Workman's Compensation Insurance Report**

C. **Building Department** – Val Christensen

- 1. Building Permit Report

10. **Calendared Bills and Tabled Items:**

A. **“LAND USE ACTION”** – BILLS RECOMMENDED/APPROVED IN A LAND USE PUBLIC HEARING PROCEDURE: – NONE

B. **BILL Introduction:** – NONE

C. **First Reading:** Those items which are being introduced for first reading: – NONE

D. **Second Reading:** Those items which have been first read: – NONE

E. **Third Reading:** Those items which have been second read: – NONE

11. **Consent Calendar:** The consent calendar includes items which require formal City Council action, however they are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar for discussion in greater detail. Explanatory information is included in the City Council's agenda packet regarding these items.

A. Minutes from October 02, 2013 meeting

B. Approve the City of Rexburg Bills

12. **Adjournment**

THE ABOVE SCHEDULED TIMES REPRESENT A BEST EFFORT AT SCHEDULING. IT MAY BE NECESSARY FROM TIME TO TIME TO ADJUST THESE TIMES TO ACCOMMODATE UNFORESEEN CIRCUMSTANCES

Notice: Please contact City Hall prior to any city meeting if there is any special assistance needed for disabled people planning to attend the meeting.