

# City Council Meeting

November 10, 2010



CITY OF  
**REXBURG**  
America's Family Community

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November 10, 2010

**Mayor Richard Woodland**

**Council Members:**

Christopher Mann – Council President  
Rex Erickson      Donna Benfield  
Bruce Sutherland   Brad Egbert  
Adam Stout

**City Staff:**

Stephen Zollinger – City Attorney  
Richard Horner – Finance Officer  
John Millar – Public Works Director  
Val Christensen – Community Development Director  
Scott Johnson – Economic Development Director  
Blair Kay – City Clerk

**7:30 A.M. City Hall – Pledge to the Flag**

**Roll Call of Council Members:**

**Attending:** Council President Mann, Council Member Benfield, Council Member Egbert, and Council Member Stout.

**Excused:** Mayor Woodland, Council Member Erickson and Council Member Sutherland.

**Council President Mann** asked for a motion to amend the agenda to add an item for the Fire Department concerning an equipment failure. They are requesting to replace the equipment failure.

**Council Member Egbert** moved to amend the agenda to add the replacement of Fire Department equipment; Council Member Benfield seconded the motion; Council President Mann asked for a vote:

**Those voting aye**

Council President Mann  
Council Member Benfield  
Council Member Egbert  
Council Member Stout

**Those voting nay**

None

**The motion carried.**

**Items for Consideration:**

**A. Resolution 2010 – 15** Authorizing the pre-spending of the city's wastewater revenue promissory note, series 2010, certain expenses to be paid from funds of the city; and providing the effective date – Richard Horner

**Finance Officer Horner** explained the reason for Resolution 2010 – 15 is to include the addition of about \$700,000 of expenditures over the last 60 days to be reimbursed for the wastewater plant upgrade by the bonding funds. IRS Code allows for the reimbursement of expenses up to 60 days prior to passage of the bonding resolution.

**Council Member Benfield** moved to approve Resolution 2010 – 15 authorizing the pre-spending of the city's wastewater revenue promissory note, series 2010, certain expenses to be paid from funds of the city; and providing the effective date; Council Member Stout seconded the motion;

**Council President Mann** asked for a vote:

**Those voting aye**  
Council President Mann  
Council Member Benfield  
Council Member Egbert  
Council Member Stout

**Those voting nay**  
None

**The motion carried.**

**B. Fire Department equipment failure.** They are requesting to replace the equipment with a new unit – Fire Chief Corey Child

**Fire Chief Child** explained the Rexburg Fire Department had a critical piece of equipment break down. The equipment is used to replace air in their fire fighting equipment. The equipment will cost \$40,000 to purchase. If the old equipment is repaired, it will cost about \$20,000. The insurance will pay \$19,924 towards the repair or replacement of the equipment. The equipment is an air compressor that fills up the Fire Departments air bottles. The old air compressor does not meet the clean air standards or the OSHA requirements. There is no guarantee the replacement air is clean, so the employees can be safe. The replacement expense will be shared between the city and the Fire District. They are not asking for new money. They are asking for a transfer of \$10,000 funding from the Fire Department contingency account to cover the city’s portion of the expense. The Fire District has approved their portion of the funding. He asked for the city’s portion of the funding (\$10,000) to be approved.

**Council Member Egbert** reviewed the total cost to be covered by insurance funding of \$19,924; Fire District funding of \$10,000; and a transfer of \$10,000 funding from the Fire Department contingency account to cover the city’s portion of the expense.

**Finance Officer Horner** explained the city’s portion of the funding will come from the Fire Departments own contingency funding of \$20,000; not the city’s contingency account.

**Council Member Benfield** asked how long did the old equipment last. Fire Chief Child explained the equipment lasted about 10 years with 600 hours of use. It died prematurely. The old equipment is covered by an insurance policy.

**Council Member Egbert** indicated it did not make any sense to repair the old equipment because it was out of date and did not meet current clean air standards.

**Council Member Stout** moved to approve the Fire Department equipment failure as discussed by transferring \$10,000 of funding from the Fire Department contingency account to cover the city’s portion of the expense; Council Member Egbert seconded the motion;

**Council President Mann** asked for a vote:

**Those voting aye**  
Council President Mann  
Council Member Benfield  
Council Member Egbert  
Council Member Stout

**Those voting nay**  
None

**The motion carried.**

**Adjournment**

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Council President Mann

Attest:

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Blair D. Kay, City Clerk