

# City Council Meeting

August 08, 2012



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

35 North 1<sup>st</sup> East  
Rexburg, ID 83440

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August 08, 2012

**Mayor Richard Woodland**

**Council Members:**

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

**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

**7:00 P.M. City Hall**

Welcome to the meeting by Mayor Woodland.

**Roll Call of Council Members:**

**Attending:** Council President Mann, Council Member Sutherland, Council Member Busby, Council Member Benfield, Council Member Merrill, Council Member Smith, and Mayor Woodland.

**Brannon Judkins** from Scout Troop 56 led the Pledge to the Flag.

**Cheryl Gram** said the prayer.

**Public Comment:** on issues not scheduled on the agenda (limit 3 minutes) - NONE

**Presentations:** - NONE

**Committee Liaison Assignments for 2012:**

A. Council Member Christopher Mann: *Golf Board · Emergency Services Board · MYAB*

**Council President Mann** reported the Golf Board did not have a quorum last night; the other committees have not met.

B. Council Member Jordan Busby: *GIS Oversight · Airport Board*

**Council Member Busby** reported GIS will meet on August 21. The Airport Board joint meeting will be August 13, 2012. The construction of the front gates will be approved at this meeting.

C. Council Member Donna Benfield: *Trails of Madison County · IBC · Teton Flood Museum Committee · M.E.P.I.*

**Council Member Benfield** reported MEPI has not met; Trails of Madison County is adding Jeff Brunson. She asked the City Council to ratify Jeff Brunson as a member of the Trails of Madison County Committee.

**Council Member Benfield** moved to ratify Jeff Brunson as a new member of the Trails of Madison County Committee; Council Member Sutherland seconded the motion; Mayor Woodland asked for a vote:

**Those voting aye**

**Those voting nay**

Council Member Sutherland                      None  
Council President Mann  
Council Member Benfield  
Council Member Merrill  
Council Member Smith  
Council Member Busby

**The motion carried.**

D. Council Member Sally Smith: *Legacy Flight Museum · Rexburg Arts Council (Romance Theatre & Tabernacle Civic Center, Orchestra)*

**Council Member Smith** reported her committees have not met. The Rexburg Arts Council Meeting is tomorrow night. She reviewed the Tabernacle Centennial Celebration tonight. It was very nice.

**Rocky Mountain Power, Rexburg Tabernacle celebrate centennial year**

*Rexburg, Idaho, August 8, 2012 — Rocky Mountain Power and the Rexburg Tabernacle marked their 100<sup>th</sup> birthdays today in a combined celebration.*

*Idaho’s Lieutenant Governor Brad Little, former Idaho Senator Mark Ricks, Rexburg Mayor Richard Woodland and Rocky Mountain Power President & CEO Richard Walje addressed citizens as well as business and community leaders.*

*To honor its customers in Idaho, Rocky Mountain Power contributed to the restoration of the Tabernacle. The new windows were custom made to match the historical appearance of the old ones, but help prevent transmission of heat in or out, making the building more comfortable year-round and reducing power costs.*

*Walje thanked the many volunteers who have already donated and continue to donate time and money to the Tabernacle’s restoration. “Joining those efforts was the right way to commemorate our company’s legacy in Rexburg,” he said. “We are honored to be part of the restoration of this beautiful historic building,”*

*The Rexburg Tabernacle, constructed by The Church of Jesus Christ of Latter-day Saints in 1912, has been important to Rexburg residents for many years. The Tabernacle was purchased by the City of Rexburg after the building sustained major damage when the Teton Dam collapsed and flooded the surrounding area in 1976.*

*The Tabernacle’s basement houses the Upper Snake River Valley Historical Society’s Teton Flood Museum, which has an extensive collection of films, photos, and other memorabilia from the disaster. After the dam collapsed Rocky Mountain Power mobilized more than 400 employees to respond and rebuild the area’s electric system.*

*“The building really needed some TLC, and we’re especially proud of the fact we’re helping the tabernacle become more energy efficient,” said Glen Pond, Rocky Mountain Power’s customer and community manager for the area. “We saw this as a great tie-in with our own centennial.”*

*The Tabernacle is used as a civic auditorium that seats 1,000 people for graduations, plays, concerts and other community events. This evening’s celebration was held prior to the City of Rexburg Art Council’s Wednesday Night Music Program featuring violinist Shannon Packer.*

*For additional information, call Rocky Mountain Power toll-free at 1-888-221-7070, or visit [www.rockymountainpower.net](http://www.rockymountainpower.net).*

###

E. Council Member Jerry Merrill: *Beautification Committee · Parks & Recreation · Traffic & Safety · Urban Renewal Agency*

**Council Member Merrill** reported Traffic and Safety will meet in September. New street lights are being added to the city grid. The pool has been busy.

F. Council Member Bruce Sutherland: *Planning & Zoning · School Board · Police*

**Council Member Sutherland** reported Planning and Zoning has not met; the school board will meet August 20th in the morning. The police are doing an excellent job. Mayor Woodland thanked

the police for their good work for the citizenry. Council Member Busby commented on publishing the emails they receive that comment on the excellent efforts of the Rexburg Police Department.

**Public Hearings:**

- A. **7:20 P.M. Rezone** - Low Density Residential 2, Light Industrial and Community Business Center to Mixed Use 2 at approximately 245 West 1<sup>st</sup> North
  
- B. **7:40 P.M. Rezone** – Light Industrial and Medium Density Residential2 to High Density Residential 1 at approximately 424 West 2<sup>nd</sup> South

**Council Member Benfield** requested to delay the “Rezone” Public Hearings on these two developments until the City Council can have some work meetings. Council Member Sutherland offered a suggestion to continue the hearings and delay the decisions.

Discussion on taking more time before having the public hearings.

**City Attorney Zollinger** explained the need to wait on taking any public input until the city has formalized city policy with regard to infill; this would require more discussion from everyone in city government including the citizenry.

**Council Member Benfield** moved to go forward with work meetings as soon as possible to finalize the infill policy and table the public hearings until September 19<sup>th</sup> on #1) Rezone – Low Density Residential 2, Light Industrial and Community Business Center to Mixed Use 2 at approximately 245 West 1<sup>st</sup> North and #2) Rezone – Light Industrial and Medium Density Residential 2 to High Density Residential 1 at approximately 424 West 2<sup>nd</sup> South; Council Member Sutherland seconded the motion; Discussion: Council Member Smith concurred to have more discussion on the infill policy before continuing the public hearings. Council Member Benfield said the 19<sup>th</sup> of September would be a better time to continue the public hearings. Council President Mann asked if the public and the developer were ok with the delay. Johnny Watson said it would give more time for the public to be educated on the issues. Mayor Woodland asked for a vote:

**Those voting aye**

Council Member Sutherland  
Council President Mann  
Council Member Benfield  
Council Member Merrill  
Council Member Smith  
Council Member Busby

**Those voting nay**

None

**The motion carried.**

**Frank Hadry** asked if the public input would be considered at these work meetings. City Attorney Zollinger explained the work meetings are open to the public and decisions will take into effect public input. The City Council will prepare a policy to adopt for infill projects and they will present it to the public for public input.

**Council Member Sutherland** explained an issue in 1986 was to develop 2<sup>nd</sup> East Street from 24 feet wide to a new width of 42 feet. His neighbors were upset with the decision; however, in the long term it was better for the community to widen the road.

**Council Member Benfield** asked to have a work meeting on the 15<sup>th</sup> of August.

Discussion on the topic on being part of a joint meeting on the 16<sup>th</sup> of August with Planning and Zoning to discuss the topic of adopting an infill policy which was approved. A question was asked why the public hearings were tabled.

**City Attorney Zollinger** explained a decision will be made on an infill policy to determine how infill projects will be addressed before continuing these two public hearings. This will allow the City Council to apply the new infill policy to these two requests.

**Frank Hadry** agreed with Attorney Zollinger’s comments. He knows the City Council will make the right decisions.

Discussion on informing everyone to be aware of the continuation of the public hearing to September 19<sup>th</sup>. The date will be published.

**Public Hearings Continued:**

**C. 8:00 P.M. – Appropriation Budget 2013 – Ordinance 1088 – Richard Horner**

**Presentation by staff:**

**Finance Officer Horner** reviewed the proposed budget for 2013 on the overhead screen. The left column of budget numbers has been published; however, new changes can be reduced but they can't go up. There is a \$14,500 reduction in the Madison Fire District Budget (Emergency Services Fund). A large part of the Madison Fire District Budget is for the fire suppression expenses. The Legacy Flight Museum budget was reduced by \$50,000 because the airshow will be done biannually. Geographic Information Systems was reduced by \$10,000 to meet the county's budget. The LID Debt Service fund was reviewed and reduced by \$10,300. The total funds reduction amount is \$84,800; the total budget is \$51,319,600.

**CITY OF REXBURG  
BUDGETED REVENUES AND EXPENDITURES  
FY 2013 (Year ended 9/30/2013)**

	<u>Published</u>	<u>Change</u>	<u>Final</u>
GENERAL FUND	8,395,000		8,395,000
STREET FUND	2,404,200		2,404,200
RECREATION FUND	147,900		147,900
TABERNACLE OPERATIONS FUND	108,100		108,100
REXBURG TABERNACLE ORCHESTRA FUND	10,600		10,600
POLICE IMPACT FEE CAPITAL FUND	20,000		20,000
D.A.R.E. ASSOCIATION FUND	20,300		20,300
DRUG ENFORCEMENT FUND	14,300		14,300
POLICE SMALL GRANTS FUND	41,700		41,700
ANIMAL CONTROL FUND	179,300		179,300
EMERGENCY SERVICES FUND	2,439,100		2,439,100
JOINT FIRE EQUIPMENT FUND	449,000		449,000
MADISON COUNTY FIRE DISTRICT	673,400	-14500	658,900
FIRE IMPACT FEE CAPITAL FUND	20,000		20,000
ESD PAID CALL FUND	41,900		41,900
REVOLVING LOAN FUND	64,000		64,000
RIVERSIDE AQUATIC CENTER	494,000		494,000
LEGACY FLIGHT MUSEUM	148,500	-50000	98,500
UTILITY FUND	8,506,200		8,506,200
BUILDING SAFETY & P&Z	754,500		754,500
GEOGRAPHIC INFORMATION SYSTEMS	438,800	-10000	428,800
STREET IMPACT FEE FUND	300,000		300,000
WATER CAPITAL RESERVE FUND	2,782,000		2,782,000
SEWER CAPITAL RESERVE FUND	2,896,000		2,896,000
ARTS PROMULGATION FUND	147,700		147,700
ESD PARAMEDIC CARE UNIT FUND	162,600		162,600
PARKS IMPACT FEE CAPITAL FUND	718,400		718,400
TRAILS OF MADISON COUNTY FUND	100,000		100,000
ROMANCE THEATRE FUND	144,200		144,200
RIVERSIDE PARK CONST. FUND	4,730,700		4,730,700
SOUTH WATER TANK & WELL	2,500,000		2,500,000
STREET REPAIR CONTRACTS FUND	795,800		795,800
STREET NEW CONSTRUCTION FUND	2,292,000		2,292,000
MAYOR'S YOUTH COMMITTEE	5,100		5,100
SEWER/WATER LINE EXT/REPLCMNT	1,000,000		1,000,000
AIRPORT OPERATIONS FUND	412,300		412,300
GOLF COURSE FUND	456,600		456,600
GOLF COURSE CONSTRUCTION FUND	60,000		60,000
SEWER PLANT CONSTRUCTION FUND	4,969,000		4,969,000
LID CONSTRUCTION FUNDS	300,000		300,000
LID DEBT SERVICE FUNDS	486,500	-10300	476,200
REXBURG ARTS COUNCIL FUND	51,700		51,700
FIBER INITIATIVE CONSTRUCTION FUND	400,000		400,000
EASTERN IDAHO BUSINESS COMPETITION	12,500		12,500
COMMUNITY SAFETY LIGHTING FUND	273,600		273,600
VETERAN'S MEMORIAL TRUST FUND	6,000		6,000
SHOP-WITH-A-COP FUND	12,000		12,000
ARCHER EMPLOYEE TRUST FUND	10,600		10,600
ESD PIPES & DRUMS TRUST FUND	8,300		8,300
<b>GRAND TOTAL EXPENSE:</b>	<b>51,404,400</b>	<b>-84,800</b>	<b>51,319,600</b>

Public Testimony in favor of the proposal (5 minute limit): NONE

Public Testimony neutral to the proposal (5 minute limit): NONE

Public Testimony opposed to the proposal (5 minute limit): NONE

Mayor Woodland closed the public hearing.

Council Member Sutherland moved to approve the Appropriation Budget 2013 for Ordinance 1088; Council Member Benfield seconded the motion; Discussion: Council President Mann asked if the City Council is comfortable with the proposed budget; Council Member Smith asked for a work meeting to have more clarification on the budget; Council Member Busby asked for more clarification on the Legacy Flight Museum fund. Discussion on the approach needed to get specific questions answered on the budget. Financial Officer Horner explained the budget is very tentative; needing City Council approval. It will need adjustments throughout the year. Mayor Woodland asked for a vote:

**Those voting aye**

- Council Member Sutherland
- Council President Mann
- Council Member Benfield
- Council Member Merrill
- Council Member Smith
- Council Member Busby

**Those voting nay**

None

The motion carried.

**D. 8:15 P.M. – Resolution 2012 – 07** amending the utility fees – Richard Horner

Presentation by staff:

Finance Officer Horner reviewed the proposed utility fee increases for water and sewer.

**NOTICE OF PUBLIC HEARING**  
**PROPOSED FEE INCREASES FOR WATER, SEWER & GARBAGE**  
**CITY OF REXBURG, IDAHO**

A public hearing will be held for the consideration of proposed fee increases to be effective October 1, 2012, for Water, Wastewater, and Garbage. The hearing will be held at the City Hall, 35 North 1<sup>st</sup> East, Rexburg, Idaho, at 8:15 p.m., on July 25, 2012. All interested persons are invited to appear and show cause, if any, why such fee increases should or should not be adopted. The fee increases are due to the additional costs of operations, maintenance, and administration of the various utilities. Additional information is available at City Hall during the regular office hours (8 am to 5 pm, weekdays). City Hall is accessible to persons with disabilities. Anyone desiring accommodations for disabilities related to documents or the hearing, please contact City Hall, 359-3020 at least 48 hours prior to the public hearing.

		<u>Old</u>	<u>New</u>
Water	Monthly Base Fee for .75" Equivalent Meter	\$15.62	\$15.87
	Usage Fee per 1,000 Gallons over 6,000	\$ 0.803	\$ .82
Wastewater	Monthly Base Fee for .75" Equivalent Meter	\$12.70	\$13.34
	Usage Fee per 1,000 Gallons	\$ 3.37	\$ 3.51
	Other City Treatment Fee per 1,000 Gallon	\$ 2.15	\$ 2.20
Garbage	All Garbage Fees		No Change

Mayor Woodland said Rocky Mountain Power has announced a small reduction in power rates.

Finance Officer Horner explained the “customer cost” and the “treatment costs” for the wastewater plant are separated to develop the proposed rate increase. The customer cost is a flat fee per customer. The treatment cost is so much per thousand gallons. The treatment plant’s estimated processed volume is 681,000,000 gallons during the current year for the Rexburg residents. The volume is expected to increase for next year with new residents and business coming into town. The projected revenue needed to cover the costs for next year is calculated by dividing the treatment costs by 681,000,000 gallons to get the treatment costs per unit. The customer costs are calculated by dividing the customer costs by the equivalent base customers (basic home is the base customer). Businesses and homes having a larger meter will have a larger base cost. The University pays a lot more on the flat cost to access the system. There are three different rates, including the rates for Teton City and Sugar City. The Sugar City and Teton City treatment costs have increased from \$2.15 to \$2.20. The Rexburg Treatment costs increased from \$3.37 to \$3.51. The customer costs increased from \$12.70 to \$13.34.

# WASTEWATER RATE CALCULATION

Effective: 10/1/2012

CITY OF REXBURG

ACCT #	ACCT NAME	2011	2012	2013	-----TREATMENT----- SHARE	OPER. TREATMT COSTS	CAPITAL TREATMT COSTS	COLLECTN & BILLING COSTS
		ACTUAL EXPENSES	FORECAST EXPENSES	ESTIMATED EXPENSES				
<b>OPERATING COSTS</b>								
25435.10	SALARIES	373,626	422,000	427,500	79%	337,725	337,725	89,775
25435.100	CERTIFICATION RAISES	0	0	7,200	79%	5,688	5,688	1,512
25435.107	MERIT RAISE AND BENE	0	0	11,600	79%	9,164	9,164	2,436
25435.108	COLA AND BENEFITS	0	0	12,700	79%	10,033	10,033	2,667
25435.15	OVER/PART-TIME	17,632	20,000	20,000	79%	15,800	15,800	4,200
25435.152	BLDG MAINT LABOR	0	-34,000	-36,000	79%	-28,440	-28,440	-7,560
25435.19	ACCRUED LEAVE	3,197	500	500	79%	395	395	105
25435.20	BENEFITS	176,918	194,000	221,100	79%	174,669	174,669	46,431
25435.201	BENEFITS ON RAISES	0	0	6,700	79%	5,293	5,293	1,407
25435.25	W/C SURCHARGE	0	400	400	79%	316	316	84
25435.251	W/C REFUND	-2,440	-2,400	-2,400	79%	-1,896	-1,896	-504
25435.27	UNIFORMS	393	500	500	79%	395	395	105
25435.29	WELLNESS PROGRAM	787	1,100	1,100	79%	869	869	231
25435.30	SUPPLIES	10,288	12,000	11,700	90%	10,530	10,530	1,170
25435.301	LAB SUPPLIES	9,809	8,500	8,500	100%	8,500	8,500	0
25435.31	POSTAGE	2,050	1,500	1,500	33%	495	495	1,005
25435.32	CHEMICALS	55,213	65,000	65,000	100%	65,000	65,000	0
25435.33	SAND	960	300	300	100%	300	300	0
25435.35	GAS & OIL	18,555	23,000	23,000	70%	16,100	16,100	6,900
25435.39	SMALL TOOLS	849	1,000	1,000	79%	790	790	210
25435.40	SHOTS/DRUG TESTS	422	600	600	79%	474	474	126
25435.42	TESTING	14,645	21,000	21,000	100%	21,000	21,000	0
25435.43	HIRED WORK	13,963	50,000	50,000	80%	40,000	40,000	10,000
25435.44	WEED KILLING	0	0	0	80%	0	0	0
25435.45	ADVERTISING	98	200	200	79%	158	158	42
25435.46	INSURANCE	46,335	48,600	41,300	89%	36,757	36,757	4,543
25435.47	TRAVEL & TRAINING	5,739	7,000	7,000	90%	6,300	6,300	700
25435.48	BANKING CHARGES	5,924	5,500	5,500	0%	0	0	5,500
25435.49	STATEMENT BILLING	7,790	8,500	8,500	0%	0	0	8,500
25435.51	TELEPHONE	6,598	7,000	7,000	67%	4,690	4,690	2,310
25435.52	NATURAL GAS	23,823	28,000	28,000	100%	28,000	28,000	0
25435.531	EFF BLDG/IRRI	16,067	14,000	14,000	100%	14,000	14,000	0
25435.532	OLD TFMR/BLOWR	173,740	160,000	160,000	100%	160,000	160,000	0
25435.533	NEW TFMR	30,839	25,000	25,000	100%	25,000	25,000	0
25435.534	POWER-GRAV BELT	83,544	25,000	25,000	100%	25,000	25,000	0
25435.54	LIFT STN PWR-OTHER	26,705	29,000	29,000	0%	0	0	29,000
25435.541	LIFT STN PWR-KMART	6,850	8,500	8,500	0%	0	0	8,500
25435.58	SOLID WASTE	2,394	2,500	2,500	100%	2,500	2,500	0
25435.59	REP-PUMP/BLOWR	60,415	60,000	60,000	100%	60,000	60,000	0
25435.591	REP-K-MART LIFT STN	2,240	2,500	2,500	0%	0	0	2,500
25435.60	REP-BUILDING	26,444	30,000	30,000	100%	30,000	30,000	0
25435.61	REP-EQUIPMENT	41,552	40,000	40,000	89%	35,600	35,600	4,400
25435.62	PARTS & PIPE	1,111	2,000	2,000	10%	200	200	1,800
25435.64	COMPUTER PROGRAM	5,512	7,800	7,800	0%	0	0	7,800
25435.69	MISCELLANEOUS	0	400	400	50%	200	200	200
<b>TOTAL OPERATING COSTS</b>		<b>1,272,581</b>	<b>1,296,500</b>	<b>1,357,700</b>	<b>83%</b>	<b>1,121,605</b>	<b>1,121,605</b>	<b>236,095</b>

## FIXED COSTS

25435.77	DEPRECIATION	832,879	875,000	875,000	81%	708,750	0	708,750	166,250
	DEPREC. /UPGRADE			85,600	100%	85,600	85,600	0	0
	DEPREC. /UPG OFFSET			-85,600	100%	-85,600	0	-85,600	0
25435.78	LIABILITY LOSS	100	2,000	2,000	0%	0	0	0	2,000
25435.79	BAD DEBT WRITEOFFS	1,414	3,000	3,000	0%	0	0	0	3,000
25435.84	CONT. CAP OFFSET		700,000	700,000	0%	0	0	0	700,000
25435.85	ASSET DISPOSAL	59845	5,000	5,000	89%	4,450	0	4,450	550
25435.89	PRINCIPAL PAYMENTS	253,000	255,300	259,900	80%	207,920	0	207,920	51,980
25435.90	BOND INTEREST	121,719	143,000	137,900	100%	137,900	0	137,900	0
25435.901	BONDS PREM AMORT	-9,020	-9,000	-9,000	100%	-9,000	0	-9,000	0
25435.92	GIS OVERHEAD	71,357	72,600	86,800	10%	8,680	8,680	0	78,120
25435.94	RIGHT OF WAY CHG	203,227	190,900	198,300	10%	19,830	19,830	0	178,470
25435.95	SHOP EXP O/H	21,000	23,000	30,000	89%	26,700	26,700	0	3,300
25435.96	SECURITY EXP	176,199	183,700	224,800	89%	200,072	200,072	0	24,728
25435.97	PARKS SERVICES	15,500	17,000	17,000	100%	17,000	17,000	0	0
25435.98	CONTINGENCY 5%			60,000	75%	45,000	45,000	0	15,000
25435.99	GEN. OVERHEAD 40%	125,200	136,300	167,600	89%	149,164	149,164	0	18,436
25435.99	A/R OVERHEAD 40%	125,200	136,300	167,600	0%	0	0	0	167,600
25435.99	A/P OVERHEAD 20%	62,600	68,100	83,800	83%	69,228	69,228	0	14,572
<b>TOTAL FIXED COSTS</b>		<b>2,060,220</b>	<b>2,802,200</b>	<b>3,009,700</b>	<b>53%</b>	<b>1,585,694</b>	<b>621,274</b>	<b>964,420</b>	<b>1,424,006</b>
<b>GRAND TOTAL</b>		<b>3,332,801</b>	<b>4,098,700</b>	<b>4,367,400</b>	<b>62%</b>	<b>2,707,299</b>	<b>1,742,879</b>	<b>964,420</b>	<b>1,660,101</b>

LESS INDUSTRIAL USERS SURCHARGES		-50,000	
LESS LIFT STATION POWER FOR SUGAR/TETON	84%		-9,240
LESS OTHER INCOME		-27,000	-29,000
Contributed Capital			-700,000
COST TRANSFER		50,000	-50,000
<b>TOTAL TREATMENT COSTS</b>		<b>\$1,742,879</b>	<b>\$937,420</b>
			<b>\$871,861</b>
2012 FORECAST REVENUE			
2012 PER UNIT CHARGE		2.15	3.37
			12.70
REXBURG GALLONS (000)-EQUIVALENT METERS		681,009	681,009
			5,448
SUGAR CITY USAGE (000'S GALLONS)		116,279	14.22%
TETON CITY USAGE (000'S GALLONS)		20,465	2.50%
		817,753	16.72%

Current Forecast
\$250,000
\$44,000

Wastewater Treatment Costs	SUGAR/TETON	REXBURG	COLLECTN
	TREATMENT COSTS	TREATMENT COSTS	& BILLING COSTS
OPERATING TREATMENT COST/1000 GAL.	2.13	2.13	
K-MART LIFT STATION POWER & REPAIR COSTS	0.07	0.07	
REXBURG CAPITAL TREATMENT COST/1000 GAL.		1.31	
TOTAL TREATMENT COST/1000 GAL.	2.20	3.51	
REXBURG COST PER EQUIVALENT METER			13.34

Old Rate	\$2.15	\$3.37	\$12.70
Change in Rate	\$0.05	\$0.14	\$0.64
Total Increase	2.3%	4.2%	5.0%

REXBURG RESIDENTS -SAMPLE BILL					
	AVERAGE	OLD	NEW	INCREASE	INCREASE
SEWER (10 th. gal)		44.24	48.44	4.20	9.5%
WATER (10 th. gal)		18.83	19.15	0.32	1.7%
GARBAGE (90 gal)		18.89	18.89	0.00	0.0%
LIGHTING		1.65	1.65	0.00	0.0%
TOTAL		83.61	88.13	4.52	5.4%

**Public Works Director Millar** indicated the staffing levels at the wastewater treatment plant have been stable over the past few years due to upgrades in the wastewater treatment plant. The power costs have also reduced from upgrades to the wastewater treatment plant.

**Council Member Benfield** asked for a review of the wastewater estimating over the winter months.

**Finance Officer Horner** explained the process of using the prior season's usage (by taking a water meter reading in October and April divided by six) to estimate monthly usage for the next twelve months for the wastewater bill and the coming winter bills for water. He indicated there should be some savings on the future power bills for utilities due to upgrades to the sewer plant. Finance Officer Horner explained the water rate calculation. A per thousand gallon unit rate is calculated by dividing the costs by an expected usage measured from the previous year. Two rates are determined: 1) the per gallon rate and 2) a customer rate. The per thousand gallon rate increased from \$0.803 to \$0.82. The customer rate also increased from \$15.62 to \$15.87. The total water bill rate for 10,000 gallons (average 4 member family usage) increased from \$18.83 to \$19.15.

### WATER RATE CALCULATION

Effective: 10/01/12

CITY OF REXBURG		2011	2012	2013	VOLUME	VOLUME	CUSTOMER
ACCT #	ACCT NAME	ACTUAL EXPENSES	FORECAST EXPENSES	BUDGET EXPENSES	RELATED SHARE	RELATED COSTS	CUSTOMER COSTS
<b>OPERATING COSTS</b>							
25434.10	SALARIES	222,826	247,000	258,200	25%	64,550	
25434.100	CERTIFICATION RAISES	0	0	6,200	25%	1,550	
25434.107	ADD LABORER	0	0	8,900	25%	2,225	
25434.108	ADD .25 PWD SECRETARY	0	0	7,800	25%	1,950	
25434.15	OVERTIME	2,721	13,500	13,500	25%	3,375	
25434.152	BUILDING MAINTENANCE	0	1,000	1,000	25%	250	
25434.19	ACCRUED LEAVE	2,530	1,600	1,600	25%	400	
25434.20	BENEFITS	121,066	140,000	167,800	25%	41,950	
25434.201	BENEFITS ON RAISES	0	0	4,900	25%	1,225	
25434.25	W/C SURCHARGE	309	200	200	25%	50	
25434.251	W/C REFUND	-2,052	-2,300	-2,300	25%	-575	
25434.26	UNEMPLOYMENT BENEFIT	0	0	0	25%	0	
25434.27	UNIFORMS	399	600	600	25%	150	
25434.29	WELLNESS PROGRAM	206	500	500	25%	125	
25434.30	SUPPLIES	16,892	17,000	17,000	25%	4,250	
25434.31	POSTAGE	80	200	200	25%	50	
25434.35	GAS & OIL	15,016	20,000	20,000	25%	5,000	
25434.39	SMALL TOOLS	1,741	1,000	1,000	25%	250	
25434.40	SHOTS/DRUG TESTS	249	300	300	25%	75	

25434.41	STATE FEE-SDWA	10,988	11,000	11,000	0%	0	
25434.411	WATER DISTRICT FEES	856	1,600	1,600	80%	1,280	
25434.42	TESTING	8,875	9,000	9,000	80%	7,200	
25434.43	HIRED WORK	36,780	24,000	24,000	25%	6,000	
25434.44	AUTO-PAY DISCOUNT	8,088	8,300	8,300	0%	0	
25434.45	ADVERTISING	517	600	600	0%	0	
25434.46	INSURANCE	8,343	8,200	9,800	60%	5,880	
25434.47	TRAVEL & TRNG	4,675	5,000	5,000	40%	2,000	
25434.48	BANKING CHARGES	5,503	5,500	5,500	0%	0	
25434.49	STATEMENT BILLING	7,790	8,500	8,500	0%	0	
25434.50	JANITOR SERVICE	1,200	1,200	1,200	0%	0	
25434.51	TELEPHONE	4,846	5,400	5,400	80%	4,320	
25434.52	HEAT & LIGHTS	367	500	500	25%	125	
25434.53	PUMPING POWER	251,381	265,000	250,000	95%	237,500	
25434.58	CITY UTILITIES	329	400	400	25%	100	
25434.59	REP-PUMPS	37,899	20,000	20,000	100%	20,000	
25434.60	REP-BUILDING	11,251	25,000	25,000	80%	20,000	
25434.61	REP-EQUIPMENT	7,934	10,000	10,000	25%	2,500	
25434.62	PARTS & PIPE	25,928	20,000	20,000	0%	0	
25434.64	COMPUTER MAINT.	5,721	6,000	6,000	0%	0	
25434.65	METER MAINTENANCE	921	1,000	1,000	0%	0	
25434.66	FIRE HYDRANTS	2,701	8,000	8,000	0%	0	
25434.69	MISCELLANEOUS	43	300	300	50%	150	
<b>TOTAL OPERATING COSTS</b>		<b>824,919</b>	<b>885,100</b>	<b>938,500</b>	<b>46%</b>	<b>433,905</b>	<b>504,595</b>
<b>OTHER COSTS</b>							
25434.77	DEPRECIATION	299,342	350,000	350,000	72%	252,000	
25434.78	LIABILITY LOSS	113	500	500	25%	125	
25434.79	BAD DEBT	986	3,000	3,000	100%	3,000	
25434.84	CONTRIBUTED ASSETS	0	500,000	500,000	0%	0	
25434.85	ASSET DISPOSAL	0	20,000	20,000	72%	14,400	
25434.89	PRINCIPAL PAYMENTS	0	200,000	0	82%	0	
25434.92	GIS OVERHEAD	46,948	47,700	60,500	25%	15,125	
25434.94	RIGHT-OF-WAY CHARGE	122,454	122,200	132,800	50%	66,400	
25434.95	SHOP EXPENSES	23,000	23,000	30,000	25%	7,500	
25434.96	ASSET SECURITY	120,200	129,400	135,200	72%	97,344	
25434.97	PARKS SERVICES	12,000	13,000	13,000	25%	3,250	
25434.98	CONTINGENCY 5%	0	0	60,000	50%	30,000	
25434.99	GEN. OVERHEAD	211,400	232,300	291,700	25%	72,925	
<b>TOTAL FIXED COSTS</b>		<b>836,443</b>	<b>1,641,100</b>	<b>1,596,700</b>	<b>35%</b>	<b>562,069</b>	<b>1,034,631</b>
<b>GRAND TOTAL</b>		<b>1,661,362</b>	<b>2,526,200</b>	<b>2,535,200</b>	<b>39%</b>	<b>995,974</b>	<b>1,539,226</b>

Less Other Revenues, Parts	-5,000	-32,000
Contributed Assets		-500,000
Revenue Shift	30,000	-30,000
NET BASE COSTS	1,020,974	977,226
<b>2012 FORECAST REVENUE</b>	<b>1,000,000</b>	<b>962,000</b>
<b>2012 PER UNIT CHARGE</b>	<b>0.803</b>	<b>15.62</b>
	(000) GAL.	EQ. METERS
<b>2012 BILLED UNITS</b>	<b>1,245,330</b>	<b>5,132</b>
<b>COST PER THOUSAND GALLONS/EQUIVALENT METERS</b>	<b>0.820</b>	<b>15.87</b>

	Old Rate	0.803	15.62		
	Increase	2.1%	1.6%		
Total Revenue	Cont Cap	500,000	Other	Volume	Customer
			64,000	1,020,974	977,397
					2,562,371

		Old Rate	New Rate	Increase
	WATER (10 Th. GAL)	1.7%	18.83	0.32
	WATER (20 Th. GAL)	1.8%	26.86	0.49

Public Testimony in favor of the proposal (5 minute limit): NONE

Public Testimony neutral to the proposal (5 minute limit): NONE

Public Testimony opposed to the proposal (5 minute limit):

**Cheryl Gram** was opposed to the utility fees increase proposal. She asked if the 25% increase in a prior year was enough; did it cover the costs.

**Finance Officer Horner** explained the approved 25% increase was less than 30% requested; last year's increase was for a little bit of new 15 year bond payment, catch-up and inflation. Revenue and expenses came close to covering the costs for that year. This year's request is for replacement of equipment, bond payment, inflation, fuel costs, etc.; added capital items will increase the depreciation too. The rate structure for new customers allows them to pay their fair share by paying a connection or capacity fee to buy into the system.

Discussion on inflation and purchasing capacity into the sewer system. Council President Mann said clean water regulations can cause increases in rates. The changes to the wastewater plant to get rid of the smell are covered by everyone. New pending regulations from EPA are targeting the regulation of stormwater which will be an added cost to everyone; therefore some of the costs are due to government regulations for water and wastewater.

**Finance Officer Horner** indicated the bond payments are split so the current residents are not paying for the whole bond payment. He indicated 54% of the bond payment comes from the

capacity fees charged to new customers; 46% of the cost to upgrade to the wastewater plant (*to clean up the smell and upgrading processes*) comes from everyone on the system. The city is careful not to charge current residents for additional capacity. Whoever needs additional capacity should pay for that increase in plant capacity.

**Mayor Woodland** closed the public hearing.

**Council President Mann** moved to approve Resolution 2012 – 07 amending the utility fees; Council Member Smith seconded the motion; Mayor Woodland asked for a vote:

<b><u>Those voting aye</u></b>	<b><u>Those voting nay</u></b>
Council Member Sutherland	None
Council President Mann	
Council Member Benfield	
Council Member Merrill	
Council Member Smith	
Council Member Busby	

The motion carried.

**Items for Consideration:** - NONE

**Staff Reports:**

**A. Public Works:** – John Millar

1. 1<sup>st</sup> East by the school district offices has been paved.
2. Mountain River Drive to be paved at the end of this week.
3. 2<sup>nd</sup> South from 1<sup>st</sup> East to 3<sup>rd</sup> East will be paved next week. Council Member Southerland explained there are a couple of areas of side walk that have not been marked to be replaced; they are in poor condition and need attention.
4. 7<sup>th</sup> South project is complete from 2<sup>nd</sup> East to South Yellowstone Hwy.
5. 4<sup>th</sup> West from 5<sup>th</sup> to 6<sup>th</sup> South is paved.
6. The sealcoat project is also completed.
7. Street projects will be completed before the students come back.
8. Crack sealing is being done in cooler weather for better results.
9. Pioneer RR crossing needs replaced.
10. Water line on 5<sup>th</sup> South between 2<sup>nd</sup> and 3<sup>rd</sup> West is being installed.
11. Wastewater Plant bid was rebid and awarded.

**City of Rexburg**  
**WRF Phase II Upgrade**  
**12/13/2013**

<b><u>Bidder</u></b>	<b><u>Amount</u></b>
<b>Nelson Brothers</b>	<b>\$2,183,340</b>
<b>D.L. Beck</b>	<b>\$2,310,200</b>
<b>Depatco, Inc.</b>	<b>\$2,490,000</b>
<b>Engineers Est.</b>	<b>\$2,500,000</b>

12. 400 Watt Hospital Generator purchased from the hospital needs a budget adjustment form for \$60,000.

**Council Member Busby** moved to approve the budget adjustment for the 400 Watt Generator; Council Member Merrill seconded the motion; Mayor Woodland asked for a vote:

<b><u>Those voting aye</u></b>	<b><u>Those voting nay</u></b>
Council Member Sutherland	None
Council President Mann	
Council Member Benfield	
Council Member Merrill	
Council Member Smith	
Council Member Busby	

The motion carried.

Council Member Smith said it was very dangerous for bicyclists on Millhollow Road and Poleline Road. The bike lane on Millhollow Road does not go all the way to Poleline Road.

Discussion on educating bicyclists in the Rexburg area.

Economic Development Director Johnson explained that this is a larger issue; many of the bicyclist’s accidents in the city are a result of bicyclists riding on sidewalks and they are not seen by drivers. Mayor Woodland asked the Rexburg Police Department to enforce bicycle safety and educate the public on it.

Council Member Smith reviewed the progress on the recycling bins. The recycling bins are almost all deployed to the residents. Mayor Woodland said it is possible to have a shared recycling bin.

**B. Finance Department – Richard Horner**

**1. Set hearing for 2012 Budget Amendment**

Council Member Merrill moved to set a public hearing for the 2012 Appropriation Budget Amendment at 8:00 P.M. on August 22, 2012; Council Member Busby seconded the motion; Mayor Woodland asked for a vote:

**Those voting aye**

- Council Member Sutherland
- Council President Mann
- Council Member Benfield
- Council Member Merrill
- Council Member Smith
- Council Member Busby

**Those voting nay**

None

The motion carried.

**2. 2012 Appropriation Budget Amendment (Ord. 1089)**

Finance Officer Horner explained the changes to the 2012 Appropriation Budget.

**BUDGET AMENDMENT FY 2012**

City of Rexburg

FUND	ORIGINAL	AMENDMENT	FINAL	REVENUE	EXPENSE
GENERAL FUND	7,824,000	-3,500	7,820,500	E Idaho Business Comp to own fund	E Idaho Business Comp to own fund
TABERNACLE OPERATIONS FUND	109,000	90,000	199,000	windows carryover	windows carryover
EMERGENCY SERVICES FUND	2,017,300	160,000	2,177,300	Amb. Dist. Reimb. + grants	ambulance & wild land equipment
MADISON COUNTY FIRE DISTRICT	635,900	120,000	755,900	carryover balance	2 ambulances
NEW CITY HALL FUND		45,000	45,000	RLF transfer	finish upstairs + misc. downstairs
ROMANCE THEATER FUND	53,700	50,000	103,700	fund transfer from General Fund	finish this phase of remodeling
STREET REPAIR CONTRACTS FUND	1,200,600	300,000	1,500,600	carryover balance	more street repairs
GOLF COURSE FUND	466,900	30,000	496,900	additional revenues	payoff construction loan
LID CONSTRUCTION FUNDS	500,000	400,000	900,000	street transfer & LID assessments	LID 42 construction
REXBURG ARTS COUNCIL FUND	16,700	8,000	24,700	more program revenue	more program expenses
FIBER INITIATIVE FUND		80,000	80,000	grants & BYUI	fiber optic feasibility study
E. IDAHO BUSINESS COMPETITION		12,000	12,000	donations & General Fund transfer	competition new fund
SHOP-WITH-A-COP FUND		12,000	12,000	donations	new fund for program
NON-AMENDED FUNDS	33,297,900	-	33,297,900		
<b>GRAND TOTAL EXPENSE:</b>	<b>46,122,000</b>	<b>1,303,500</b>	<b>47,425,500</b>		

The budget amendments list each fund and their original budget and the amendment needed. The Eastern Idaho Business Competition was taken out of the General Fund to create a new fund for the competition, which reduced the General Fund by \$3,500. There was \$90,000 in window donations carried over from last year and it was added to the Tabernacle Operations Fund. The Emergency Services Fund was increased by \$160,000 because of unforeseen purchases on the ambulance side of the budget. It did not come from the city’s portions of the budget. Emergency Services purchased vehicles and other equipment to contract out for wild land fires. The Madison County Fire District had a carryover of expenses from the Sugar City Fire Station; therefore, an amendment of \$120,000 was needed for the fund. There was \$45,000 added to the New City Hall

Fund to finish the 2<sup>nd</sup> floor of City Hall and other small projects on the 1<sup>st</sup> floor. Part of the 2<sup>nd</sup> floor will be rented to AvantGuard Monitoring Centers for 18 months. Below is a description of AvantGuard Monitoring Centers:

*“AvantGuard Monitoring Centers has been in business since 1977. AvantGuard Monitoring Centers is the industry leader in providing wholesale alarm monitoring services for security, fire, and PERS dealers across North America. AvantGuard is among the few elite wholesale monitoring companies that have two fully redundant UL listed central stations.”*

The Romance Theater Fund was increased by \$50,000 for remodeling. There was \$300,000 added to the Street Repairs Contracts Fund for projects that have carried over. The Golf Course Fund will need an additional \$30,000 to pay on the construction loan. Revenues from the Golf Course will also help pay on the loan. The LID Construction Fund had \$400,000 carried over from two LID projects from last year. There was \$8,000 added to the Rexburg Arts Council Fund for program expenses. There was \$80,000 added to the Fiber Initiative Fund in order to cover a fiber optic feasibility study. The City Council approved Design Nine Inc. to do the feasibility study; however, the final funding has not been approved. The final funding costs for the study will be presented for approval to the City Council. The Eastern Idaho Business Competition Fund needed \$12,000 for expenses. The Shop-With-a-Cop Fund was created by moving \$12,000 from the General Fund to the new Shop-With-a-Cop Fund to allow the Rexburg Police to carry over donations from year to year. The Shop-With-a-Cop Fund is funded through donations and fundraisers.

### 3. 2012 Treasurers Quarterly Report 75%

**Finance Officer Horner** reviewed the Treasurers Quarterly Report on the overhead screen:

The report shows each fund and how the funds are doing. There are about 50 different funds.

Discussion on budgeted fund balances. Council Member Busby asked about fund 50 and fund 51 for the golf course. The funds are there to pay down the new nine hole golf course addition. Assets are included in the golf funds. Finance Officer Horner reviewed the Business Competition fund as an example a fund being over spent at 106%. Council Member Southerland recommended to have a report to be redlined showing budgets of concern by the Finance Department. Some funds are budgeted on the basis of a future grant. The Legacy Flight Museum insurance is about \$17,000 in total. The city owns three planes; T6, Steerman and Birddog. The city has a perpetual use agreement which allows the city to run the museum in the hanger but if the museum where to end the hanger would be used by John Bagley. The city has two votes on the Legacy Flight Museum Committee. Council Member Busby was not in favor of insuring a plane to fly because of the liability. Council President Mann explained the museum provides an airplane venue for the community and the costs are a very small investment. Finance Officer Horner explained the city does not spend a lot of money on the museum.

Discussion on the use of the Romance Theatre. City Attorney Zollinger explained the Romance Theater has phases when it is used constantly. The season is from October to May. Venue Manager Daniel Torres is developing different ideas to create revenue. The Heritage Foundation of Idaho is working with the city to complete the front of the Romance Theatre.

**CITY OF REXBURG**  
**TREASURER'S EXPENDITURE REPORT BY FUND**  
**FISCAL YEAR TO DATE ENDING 6/30/2012 @ 75% of the fiscal year 2012**

#	FUND	WAGES	CAPITAL	OTHER	TOTAL	BUDGET	BUDGET	END BAL.
01	GENERAL	2,528,075	158,391	2,130,656	4,817,122	7,820,500	62%	2,442,101
02	STREET OPERATIONS	311,831	94,055	625,005	1,030,891	2,407,800	43%	369,603
03	RECREATION	8,689		100,436	109,125	189,000	58%	(56,158)
04	TABERNACLE (Audtrm./Museum)	12,432	27,005	30,946	70,383	109,000	65%	64,358
05	TABERNACLE ORCHESTRA			3,279	3,279	14,400	23%	7,478
07	POLICE IMPACT FEES			374	374	38,300	1%	(235,327)
08	POLICE D.A.R.E.			8,095	8,095	23,300	35%	1,875
09	POLICE DRUG ENFORCEMENT			1,688	1,688	33,600	5%	21,927
13	POLICE GRANTS	15,364		12,699	28,063	168,600	17%	64,464
14	POLICE ANIMAL CONTROL	33,184	384	43,840	77,408	136,400	57%	(13,165)
17	FIRE OPERATIONS	787,107	104,127	673,545	1,564,779	2,033,700	77%	(529,723)
18	FIRE EQUIPMENT		29,785	0	29,785	295,200	10%	311,422
19	FIRE DISTRICT		12,908	317,224	330,132	635,900	52%	591,272
20	FIRE IMPACT FEES			0	0	30,000	0%	13,025
21	FIRE PAID CALL			10,672	10,672	43,000	25%	29,505
22	REVOLVING LOAN FUND		1,962	0	1,962	34,000	6%	1,607,322
23	REXBURG RAPIDS	46,726		131,643	178,369	408,100	44%	53,971
24	LEGACY FLIGHT MUSEUM			24,616	24,616	168,700	15%	17,949
25	UTILITY (Water, Sewer, Garbage)	647,077	1,357,635	3,110,513	5,115,225	8,311,200	62%	31,341,753
28	BUILDING SAFETY/P&Z	255,191		231,726	486,917	810,600	60%	(72,519)
29	GEOGRAPHIC INFORMATION	147,729	4,543	115,626	267,898	368,000	73%	(31,913)
30	DOWNTOWN REVITALIZATION		535,772	0	535,772	700,000	77%	(186,615)
31	BEAUTIFICATION		3,668	0	3,668	40,300	9%	26,016
32	CITY HALL CONSTRUCTION	3,579	20,960	1,584	26,123		0%	(26,123)
33	STREET IMPACT FEES			0	0	400,000	0%	247,198
34	WATER CAPITAL RESERVE			0	0	1,888,600	0%	1,837,036
35	SEWER CAPITAL RESERVE			83,956	83,956	2,710,000	3%	2,504,799
36	ARTS PROMULGATION			0	0	157,100	0%	96,260
37	FIRE PARAMEDIC CARE UNIT	784		12,676	13,460	100,000	13%	(72,899)
38	PARKS IMPACT FEE		44,341	0	44,341	357,000	12%	487,647
39	TRAILS OF MADISON COUNTY			103	103	51,700	0%	(145)
40	ROMANCE THEATER	5,997	1,920	40,024	47,941	53,700	89%	(204,449)
41	RIVERSIDE PARK CONSTRUCTION		107,512	0	107,512	200,000	54%	(706,908)
42	WATER TANK AND WELL		200,734	0	200,734	2,500,000	8%	(200,734)
43	STREET REPAIR CONTRACTS		34,577	7,280	41,857	1,200,600	3%	147,397
44	STREET NEW CONSTRUCTION		209,230	0	209,230	2,508,700	8%	377,090
45	MAYOR'S YOUTH COMMITTEE			2,963	2,963	4,300	69%	422
46	SEWER & WATER LINE EXTENSION		472,393	337	472,730	2,200,000	21%	(472,730)
47	AIRPORT OPERATIONS	3,600	990	5,129	9,719	174,900	6%	(71,360)
50	GOLF COURSE OPERATIONS		37,050	244,951	282,001	466,900	60%	1,489,623
51	GOLF COURSE CONSTRUCTION			847	847	60,000	1%	(643,187)
52	SEWER PLANT CONSTRUCTION		900,814	0	900,814	5,002,000	18%	(5,077,854)
56	LID CONSTRUCTION		2,880	1,498	4,378	500,000	1%	(4,378)
60	LID DEBT SERVICE			145,887	145,887	437,800	33%	(919,816)
81	REXBURG ARTS COUNCIL	2,400		9,846	12,246	16,700	73%	(3,258)
83	EI BUSINESS COMPETITION			11,655	11,655	11,000	106%	(1,632)
85	COMMUNITY SAFETY LIGHTING			49,336	49,336	293,700	0%	304,566
90	VETERANS MEMORIAL		14,400	0	14,400	14,600	99%	5,285
92	FIRE ARCHER EMPLOYEES			0	0	10,000	0%	8,610
93	FIRE PIPES & DRUMS			1,160	1,160	7,000	17%	3,498
<b>TOTAL</b>		<b>4,809,765</b>	<b>4,378,036</b>	<b>8,191,815</b>	<b>17,379,616</b>	<b>46,145,900</b>	<b>38%</b>	<b>34,942,579</b>

Citizens are invited to inspect the detailed supporting records of the above financial statement.



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

**C. BILL Introduction:**

- 1. **Ordinance 1089** – Amend Appropriation Budget 2012

**D. First Reading:** Those items which are being introduced for first reading:

- 1. **Ordinance 1088** – Appropriation Budget

**Council Member Sutherland** moved to First Read Ordinance 1088; Council President Mann seconded the motion; Mayor Woodland asked for a vote:

<u>Those voting aye</u>	<u>Those voting nay</u>
Council Member Sutherland	None
Council President Mann	
Council Member Benfield	
Council Member Merrill	
Council Member Smith	
Council Member Busby	

**The motion carried.**

**E. Second Reading:** Those items which have been first read:- NONE

**F. Third Reading:** Those items which have been second read: - NONE

**Mayor’s Report:**

Discussion on Dare Officer funding with BYU-I.

Discussion on allowing a one year contract for kindergarten students to use a portable class room at Adam’s School.

**Council Member Busby** moved to ratify the decision to allow the private kindergarten school in the portable class room at Adams School for one more year; Council Member Merrill seconded the motion; Mayor Woodland asked for a vote:

<u>Those voting aye</u>	<u>Those voting nay</u>
Council Member Sutherland	None
Council President Mann	
Council Member Benfield	
Council Member Merrill	
Council Member Smith	
Council Member Busby	

**The motion carried.**

Discussion on the College Avenue Park being installed by BYU-I. It is vacant property with a reduced tax value. The city can require maintenance of the property. It is a short term gesture of good will to take away some pressure on Porter Park.

**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 August 01, 2012 meeting
- B. Approve the City of Rexburg Bills

**Council Member Sutherland** moved to approve the consent calendar; Council Member Merrill seconded the motion; Mayor Woodland asked for a vote:

**Those voting aye**

Council Member Sutherland  
Council President Mann  
Council Member Benfield  
Council Member Merrill  
Council Member Smith  
Council Member Busby

**Those voting nay**

None

**The motion carried.**

**Adjourned** at 9:28 P.M.

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Richard S. Woodland, Mayor

Attest:

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Blair D. Kay, City Clerk