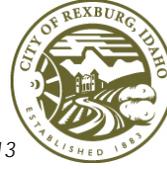


City Council Meeting

November 07, 2012



CITY OF
REXBURG
America's Family Community

35 North 1st East
Rexburg, ID 83440

blairk@rexburg.org
www.rexburg.org

Phone: 208.359.3020 x2313
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November 07, 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

4:00 P.M. Joint City/County Meeting at the Legacy Flight Museum

425 North Airport Road



	Madison County Commissioners	
	City/County Meeting Minutes	
NOVEMBER 7, 2012	4:00 PM	LEGACY FLIGHT MUSEUM
ATTENDEES	Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith. County Clerk: Kim Muir	

Mayor Richard Woodland

Council Members:

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

City Staff:

Matt Nielson – Deputy Finance Officer
Richard Horner – Finance Officer
John Millar – Public Works Director
Blair Kay – City Clerk

Council Member Busby was excused.

David Taylor called the meeting to order at 4:12 p.m. and welcomed those present. There was a roll call and it was stated that there was a quorum.

The City/County GIS ESRI ELA Agreement with Craig Rindlisbacher was taken care of in the earlier Commission meeting.

Airport Projects:

1. Airport fence maintenance was completed.

Airport Operating Statement:

Deputy Finance Officer Matt Nielson gave a presentation showing the full costs of the airport including capital, engineering, etc. and what has been provided up to this point by the City, County, Airport Board and FAA grant funds with a 7% match including a fixed grant of \$150,000 per year. There will be a deficit and we will need to determine who will pay for the deficit. Matt explained that he thinks the best way to proceed is to get all of the expenses reflected on the books. He reviewed the possibility of having the City/County pre-fund the Airport expenses for about \$12,000 per year. Engineering costs could be contracted out of the grant funds which would allocate more of the grant funds to engineering verses having the City's staff due the engineering.

David Taylor stated that the City is carrying the bulk of the work. Matt reported that the current deficit is approximately \$24,000. Forecast numbers for 2013 are showing that about \$52,000 would be needed to pre-fund the Airport for 2013 if we assume full costing.

Public Works Director Millar indicated contract engineering and contact fees through the federal grant process could cost up to 25% of the grant funds.

David Taylor proposed the Airport Fund be treated like other public entities like the City Parks. The County's \$2,900 contribution from Property Taxes could be included in the County's share of the pre-funded amount.

Commissioner Ricks indicated the County has a check today for \$10,000 to help clear some of the deficit. He also stated that to clear the deficit they would have to come up with more.

Council member Sutherland commented that there should be some participation from the hangar owners.

It was explained that hanger rents were increased last year and Airport Board Members feel that rates are on the high side of average. Council President Mann mentioned the Airport is an asset for the Community. He did not want to put the burden on the hanger owners to contribute additional funding for the deficit; however, he did ask Commissioner Ricks if they would be willing to contribute the remaining amount to resolve the deficit.

Commissioners commented that costs incurred by the County have been very conservative, but City costs seem quite high.

Council Member Benfield indicated the Airport is part of the Communities Economic Development. Council Members Merrill and Sutherland were agreeable to accept the \$10,000 from the County; however, some additional participation from hanger owners would be good. Everyone should participate to clear the deficit in the budget.

David Taylor reiterated his proposal to have the City accept the County's proposal to clear the deficit.

Council President Mann moved to accept the County's contribution of \$10,000 to cover the County's portion of the deficit as payment in full of the current deficit for the Airport with the City covering the difference; Council Member Merrill seconded the motion;

Those voting aye

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

Those voting nay

- Council Member Merrill

The motion carried.

Deputy Finance Officer Matt Nielson indicated the Airport deficit fund balance would be zeroed out at the end of fiscal year 2012 ending September 30, 2012 (County paid \$10,000 and City to pay approximately \$14,000); however, this would not address or include the pre-funding of capital for fiscal year 2012 including the cost of a snow plow or capital costs for future years.

Allocation of a future amount for the operating costs would be approximately \$26,460. Lot rent increases are being reviewed for possible contribution on the deficit and operating costs on both sides will be reviewed.

David Taylor: gave a presentation of similar size airports in Nampa and Brigham City and their operations. They are welcoming to the public and businesses that come to their cities.

To help Rexburg be more inviting, he proposed to have a dedicated operations employee assigned to the Airport and he proposed to have the Airport Board included in weekly staff meetings. Also, he indicated an Airport Lounge would be a good way to welcome people and businesses to Rexburg.

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7:00 P.M. City Hall – Pledge to the Flag

Mayor Woodland welcomed everyone to the meeting.

Roll Call of Council Members:

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

Council Member Busby asked to be excused.

Boy Scout Troops 303, 418, and 556 were in attendance.

Boy Scout Troop 556 led the Pledge to the Flag.

Byron White said the prayer.

Public Comment on non-controversial issues: not scheduled on the agenda (limit 3 minutes)

Robert Coray at 31 North 4000 West in Rexburg, Idaho referred to mobile trailers and portable stands selling food products in Rexburg. He compared their minimally regulated business to a brick and mortar business that has specific regulations to follow. He was concerned with the unfair competition and lack of regulation of the mobile businesses.

Robert Coray's written submission to the City Council:

City Council

As a local business owner, I have noticed a disturbing trend in Rexburg that has escalated this past summer. Numerous fly-by-night peddlers in mobile trailers, buses or shacks have invaded our town, usually selling food products. It seems everyone can now take advantage of the demand for frozen treats in one form or another during the short summer months in Rexburg, ID.

This presents several problems. First, as an established food business, I pay thousands of dollars per year in city taxes. Building and regulatory requirements abound that make it quite expensive and difficult to run a food business in Rexburg. Parking, landscaping, building codes, health and safety codes and utilities are just some of the many expenses involved in local requirements. I also have to meet fairly strict appearance and sign guidelines in the area of our building. Most food/frozen treat trailers need only purchase a \$20 City license, then can park in the space of a willing property owner and sell their minimally regulated products. Any charges incurred above this are pocketed by the landlord as rent space, and that amount varies widely. The landlord also stands to benefit by increased advertising/traffic to their own business that is not considered in tax levies. In short, tax assessments are minimal if not non-existent for these pseudo-businesses.

Second, these portable shacks do not have to meet the health requirements and inspections that permanent building establishments go through frequently. For example, I am required to have specific cleaning surfaces and sinks, and provide restrooms for workers and public. Our lighting and fixtures, as well as cooking and freezing equipment must meet strict requirements or face fines/closure of the business. If a taco bus door happens to get jammed shut in a grease fire, or a rogue electrical wire falls on an unsuspecting shaved ice customer, or an E. coli outbreak stems from a lukewarm ethnic food trailer, I'm not certain that the peddler or the consumer is adequately protected due to a lack of safety requirements.

Third, local food businesses operate on a razor thin margin as it is. Simply follow any food establishment for any length of time, and chances are you will notice that one will be going out of business and a new one will crop up within a few weeks or months. In my experience, running even a popular food destination is difficult in Rexburg. Profits, if any, are minimal with the low prices demanded by the local population. With a long winter and very short summer, the only time that frozen treat shops can increase volume and sales is about 3-4 months per year. These increased sales are what allow the stores to remain in business for the rest of the year, and pay the bills when demand wanes in the colder months. These portable stands can swoop into town in May, maximize profits for the summer while "skimming the cream" so-to-speak, and then pack up their wares and bags of un-taxed money and enjoy a long winters' nap. I for one will not have the desire, or the ability to keep our business open with such an unfair business playing field.

Last, with few exceptions, these porto-shacks look unprofessional, unsightly and cheap. It appears that we have allowed our beautiful town to look like a permanent travelling carnival. While most establishments pour money into making their properties beautiful, appealing and clean, there is much to be desired about seeing one more old broken down vehicle or trailer that maybe has a new coat of paint and a sign on it saying, "Open for business." Just as regulations exist to limit erecting more billboards along Highway 20 to prevent over-cluttering, Rexburg should decide to protect the image and beauty of the town by stemming the tide of porto-businesses.

Potential solutions might include pro-rating taxes based on square footage used, increase taxes or regulations on landowners or businesses that are willing to lease space, place more strict requirements on allowable locations and appearance of structures, require a year-round presence and operation of food establishments, and equalize health/safety/building requirements for both temporary and permanent buildings.

Council Member Merrill suggested these businesses follow the same inspections as permanent businesses. Council President Mann agreed with Mr. Coray's comments. He wanted to be fair to the brick and mortar businesses. Council Member Smith asked about the costs. Temporary businesses do not pay the same amount of taxes and are not regulated as much as a brick and mortar business. Council Member Benfield said the Chamber of Commerce has had numerous calls on the mobile businesses this year. She suggested having a work meeting on the issue. Council Member Sutherland asked Planning and Zoning to take up the topic and make a recommendation to the City Council. Mr. Coray explained it is unfair competition for permanent businesses. City Attorney Zollinger said Planning and Zoning could look at an area for these types of businesses. Council President Mann suggested reviewing the issue with a work meeting.

Presentations:

- A. Lifesaving Award for Sgt. Gary Hagen from the Police Department – Chief Turman deferred the award due to a bank robbery.

Committee Liaison Assignments for 2012:

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

Council President Mann reported his committees have not met except MYAB met today.

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

Council Member Busby was excused. Council President Mann reported on an Airport Board meeting today where the City/County Airport policy was discussed.

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

Council Member Benfield reported Trails of Madison County met to discuss additional trails; also, a bike park. Joseph West will prepare a press release to educate the public. Mr. West will meet with the County Commissioners on the 12th of November at 11:00 A.M. to discuss a bike

path along Poleline Road. Madison Economic Partners Inc. met on Monday to discuss broadband in Rexburg. The Rexburg business competition will be held on the 15th of November. Gary Archibald reported on Envision Madison. There is a 12 o'clock ceremony at the Veteran's Memorial at Smith Park on the 12th of November.

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

Council Member Smith reported the Arts Council will meet tomorrow. The Legacy Flight Museum met and discussed operations. The Legacy Flight Museum has planned to acquire new things for the museum. They have great plans for the future. The Tabernacle Orchestra is having an event tonight.

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

Council Member Merrill reported fall recreation is currently in progress. The winter recreation guide will come out at the end of this month. The Turkey Trot will take place on December 1st at Porter Park at 10 a.m. Snow Fest is being planned. The Madison High School Bobcat Football Team is still undefeated. Traffic and Safety will meet when they get some new members. They need new members to replace retiring members.

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

Council Member Sutherland reported Planning and Zoning's next meeting is on November 15th, 2012. The Madison School Board has not met.

Mayor's Report:

Public Hearings: – NONE

Items for Consideration:

- A. Cloud Seeding request from High Country Resource Conservation and Development Area, Inc.

Discussion on a request for cloud seeding funds.

Council Member Benfield said it is money well spent.

Council Member Benfield moved to approve the Cloud Seeding request for \$2,500 for High Country Resource Conservation and Development Area, Inc.; Council Member Merrill seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

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

Those voting nay

None

The motion carried.

- B. Sign Ordinance – Continued Signage discussion from August 01, 2012 for “Mixed Use” Zones and Signage for the Highway Corridor - Staff

Community Development Director Christensen presented some new proposals on the signage on the Hwy 20 Corridor. The recommendations are to increase sign height 10 to 15 feet from the highest grade of the corridor. The proposed changes would be done to a 1,500 foot radius or box from the center of the intersection.

Depiction of the 1,500 foot radius or box from the center of the intersection:



Depiction of the Applebee's sign at different heights heading south:



24 Foot Sign 34 Foot Sign 40 Foot Sign 50 Foot Sign

Council Member Benfield referred to the new non-compliant Burger King sign which was recently redone when the building was newly constructed. Community Development Director Christensen explained the grandfathered sign is about 20 feet higher than the proposed new sign heights. Council Member Merrill was in favor of raising the sign heights to allow the signage to be seen.

Discussion on the appropriate height of signs on the Hwy 20 Interchanges.

Mayor Woodland indicated a number of prospective businesses were requesting higher signs on the Hwy 20 Interchanges.

Council Member Benfield moved to approve the Sign Ordinance amendments for 40 foot signs as proposed for the Highway 20 Corridor; Council Member Merrill seconded the motion; Discussion: Council Member Merrill asked if it shouldn't be higher. Council Member Sutherland indicated a 40 foot sign would be adequate. Discussion on the best height for these signs. Finance Officer Horner said adjoining structures would impact visibility too. He suggested going with a 40 foot sign. Council Member Benfield amended her motion to include signs within the 1,500 radius as shown on the

presentation. Council Member Merrill seconded the amended motion; Discussion: Council President Mann was not in favor of changing the sign heights. Mayor Woodland asked for a vote:

Those voting aye

Council Member Merrill
Council Member Sutherland
Council Member Benfield
Council Member Smith

Those voting nay

Council President Mann

The motion carried.

Staff Reports:

A. Public Works: – John Millar

1. LID 42 Engineers Report & Resolution to set a Public Hearing

Public Works Director Millar on projects.

1. The lighting project on 2nd East and 2nd South is progressing very well.
2. Wastewater plant upgrade will continue to carry on until next year.
3. The insulation of a generator on well one and six off of 5th South will be completed in 30 days.
4. The city purchased a used Idaho Hwy Department single drive axel truck for the Airport to plow the Airport during the winter.

Engineer Keith Davidson reported on the property assessments for LID 42. The sidewalk portion of the estimates was low and the curb and gutter estimates were high. The net difference was close to a wash depending on the amount of curb and gutter verses sidewalk on a particular property. The total cost of LID 42 was higher than the bid amount.



RESOLUTION NO. 2012-11

A RESOLUTION OF THE CITY OF REXBURG, IDAHO, FIXING THE TIME AND PLACE OF HEARING ON THE LOCAL IMPROVEMENT DISTRICT NO. 42 ASSESSMENT ROLL; PROVIDING FOR PUBLICATION AND MAILING OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Local Improvement District Number 42 ("L.I.D. No. 42") of the City of Rexburg (the "City") was created by Ordinance No. 1083 adopted by the City Council (the "Council") on April 4, 2012; and

WHEREAS, in accordance with Ordinance No. 1083, the improvements within L.I.D. No. 42 have been completed, and the City Engineer, as engineer for L.I.D. No. 42, has submitted a report showing in detail the total cost and expenses of the improvements, the dollar amount thereof payable from assessments, and a form of assessment roll showing the amount chargeable to each lot or parcel of property subject to assessment within L.I.D. No. 42.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF REXBURG, IDAHO, as follows:

Section 1: The form of assessment roll for L.I.D. No. 42 prepared by the City Engineer shall be filed in the office of the City Clerk, where it shall be available for public inspection during normal business hours.

Section 2: **Wednesday, the 28th day of November, 2012, at the hour of 7:30 pm**, at the regular meeting place of the Council, City Hall, 35 N 1st E, Rexburg, Idaho, is hereby fixed as the date, time, and place when and where the Council will meet in open session for the purpose of considering the City Engineer's report on the assessment roll and hearing any objections to the assessment roll by the owners of property within L.I.D. No. 42.

Section 3: The City Clerk shall give notice of the hearing specified in Section 2 above by publication of notice in the official newspaper of the City, once a week for two successive weeks, the first such publication being at least fifteen (15) days before the date fixed for hearing objections to the assessment roll. The City Clerk shall also, not less than fifteen (15) days before the date fixed for hearing objections to the assessment roll, mail notice of the hearing to each owner of property, if known, or his or her agent, if known, within the limits of L.I.D. No. 42, addressed to such person at his or her post office address, if known, or, if unknown, to the main post office in the City of Rexburg, Idaho. The mailed notice shall state the amount of the individual assessment as shown on the preliminary assessment roll.

Section 4: The owner or owners of any property which is assessed in said assessment roll, whether named in said assessment roll or not, may, within the time specified in the notice before the date and time fixed for the hearing, file with the City Clerk his or her objections in writing to said assessment.

Section 5: This resolution shall take effect and be in force from and after its passage and approval.

DATED this 7th day of November 2012.

CITY OF REXBURG
Madison County, Idaho

By Richard Woodland
Mayor Richard Woodland

ATTEST:

Blair O. Kay
City Clerk Blair Kay

CITY OF
REXBURG
America's Family Community
PO BOX 280
Rexburg, ID 83440

Madison County, Idaho

LOCAL IMPROVEMENT DISTRICT NO. 42

NOTICE OF HEARING ON ASSESSMENT ROLL

<Name>
<Mail Address>
<City, State, Zip>

NOTICE IS HEREBY GIVEN that on the 28th day of November, 2012, at 7:30 pm., the City Council (the "Council") of the City of Rexburg, Idaho (the "City"), will hold a hearing on the assessment roll for Local Improvement District Number 42 ("L.I.D. 42) at City Hall, 35 N. 1st East, Rexburg, Idaho. The assessment roll is on file in the office of the City Clerk at the above address, and is available for inspection by the public.

In order to expedite any changes to the amount assessed, any disagreement with that amount should be discussed with City Hall staff before the hearing, if possible.

At the hearing, the Council will hear and determine all objections to the regularity of the proceedings in making assessments, the correctness of assessments, and the amount levied on particular lots or parcels in relation to the benefits accruing thereon and in relation to the proper proportionate share of the total cost of the improvements.

Each owner or owners of any property which is assessed in the assessment roll, whether or not named in the assessment roll, may, until four (4) P.M. on the 27th day of November, 2012, file with the City Clerk objections in writing to said assessments.

The assessment for the property with reference to which this notice is mailed is as follows:

***Property Address: <Service Address>**
***Item #: <Item #>**
***The amount of your final assessment is: \$ <Amount>**

DATED this 8th day of November 2012

CITY OF REXBURG
(s) Richard R. Horner, City Treasurer

Questions about this assessment should be directed to:

Finance Questions:
Matthew Nielson
Deputy Finance Officer
208-372-2343
mattn@rexburg.org

Engineering Questions:
Joel Gray
City Engineer
208-372-2331
joelg@rexburg.org

LID 42 Cost Information:

LOCAL IMPROVEMENT DISTRICT 42

Item #	No.	Dir	Street	Company/ L Name	F Name	Notes	Cost	Engineering	City Participation	Property Owners Total Cost	Interim Interest (6 Months)	Property Owners Final Assessment	Original Estimate March 21 2012	Difference
								12%			2.29%			
3rd East and 4th South														
100	324 S	3rd East	ANDERSON	DAVID			\$ 4,884.58	\$ 586.15	\$ 577.50	\$ 4,892.22	\$ 112.05	\$ 5,005.28	\$ 4,700.00	\$ (305.28)
101	274 E	3rd South	ASBHY	EDA V			\$ 1,641.60	\$ 196.99	\$ 415.80	\$ 1,422.79	\$ 32.58	\$ 1,455.37	\$ 1,500.00	\$ 44.63
102	334 S	3rd East	PULSFHER	DAVID			\$ 580.30	\$ 69.64	\$ 53.90	\$ 596.04	\$ 13.65	\$ 609.69	\$ 1,000.00	\$ 390.31
103	342 S	3rd East	WASDEN	STEVE D		Added 108 34 sq yds sidewalk voluntarily	\$ 10,199.43	\$ 1,223.93	\$ 169.40	\$ 11,253.96	\$ 257.72	\$ 11,511.68	\$ 3,800.00	\$ (7,711.68)
104	352 S	3rd East	GRIFFIN	GERALD J		Added 118 34 sq yds sidewalk voluntarily	\$ 13,394.75	\$ 1,607.37	\$ 639.10	\$ 14,363.01	\$ 328.91	\$ 14,691.93	\$ 3,400.00	\$ (11,291.93)
105	366 S	3rd East	PEARSON	INGVIL			\$ 2,712.19	\$ 325.46	\$ 107.80	\$ 2,929.85	\$ 67.09	\$ 2,996.94	\$ 2,800.00	\$ (196.94)
106	372 S	3rd East	MOSS ALTA H	MOSS ERICK CO		Paid on 10/04/12 \$ 2743.73	\$ 2,449.76	\$ 293.97	\$ -	\$ 2,743.73	\$ 62.83	\$ 2,806.56	\$ 2,100.00	\$ (706.56)
107	275 E	4th South	WESTWOOD LIVING TRUST	NORMA		Added 64 sq yds sidewalk voluntarily	\$ 11,913.66	\$ 1,429.64	\$ 385.00	\$ 12,958.30	\$ 294.75	\$ 13,253.04	\$ 7,000.00	\$ (6,253.04)
108	323 S	3rd East	PECK	DAVID D		Added 14 28 sq yds sidewalk & 57' C & G voluntarily	\$ 4,224.25	\$ 506.91	\$ 577.50	\$ 4,153.66	\$ 95.12	\$ 4,248.78	\$ 1,700.00	\$ (2,548.78)
109	343 S	3rd East	BESSEY	KENT A		Doing Own Sidewalk	\$ 2,340.80	\$ 280.90	\$ 592.90	\$ 2,028.80	\$ 46.46	\$ 2,075.26	\$ 3,200.00	\$ 1,124.74
110	351 S	3rd East	DEARDEN	LAYNE H		Added 6' C & G	\$ 2,386.99	\$ 286.44	\$ 77.00	\$ 2,596.43	\$ 59.46	\$ 2,655.89	\$ 2,000.00	\$ (655.89)
111	371 S	3rd East	BROWN	DAVID E		Added 100 sq yds sidewalk & 39' C & G voluntarily	\$ 9,141.40	\$ 1,096.97	\$ 508.20	\$ 9,730.17	\$ 222.82	\$ 9,952.99	\$ 1,200.00	\$ (8,752.99)
112	305 E	4th South	LYMAN	KENT M			\$ 912.00	\$ 109.44	\$ 231.00	\$ 790.44	\$ 18.10	\$ 808.54	\$ 1,000.00	\$ 191.46
113	250 E	4th South	LEE	RACHEL R			\$ 1,520.00	\$ 182.40	\$ 385.00	\$ 1,317.40	\$ 30.17	\$ 1,347.57	\$ 2,100.00	\$ 752.43
114	263 E	4th South	COOPER	ELIZABETH C		City to do Work	\$ 152.00	\$ 18.24	\$ 38.50	\$ 131.74	\$ 3.02	\$ 134.76	\$ 300.00	\$ 165.24
115	361 S	3rd East	NIELSON	JASON C		Added 47.11 sq yds sidewalk & 8' C & G voluntarily	\$ 6,213.43	\$ 743.61	\$ 215.60	\$ 6,743.44	\$ 154.42	\$ 6,897.86	\$ 2,700.00	\$ (4,197.86)
117	333 S	3rd East	MATTHEWS	BETSY P		Completed by Contractor at request of homeowner. She signed a waiver	\$ 5,649.40	\$ 677.93	\$ 544.25	\$ 5,783.08	\$ 132.43	\$ 5,915.51	\$ -	\$ (5,915.51)
116			City of Renburg				\$ 162,909.61	\$ 19,549.15	\$ 182,458.76	\$ -	\$ -	\$ -	\$ -	\$ -
							\$ 243,226.13	\$ 29,187.14	\$ 187,977.21	\$ 84,436.05	\$ 1,933.59	\$ 86,369.64	\$ 40,500.00	\$ (45,869.64)

LOCAL IMPROVEMENT DISTRICT 42

Item #	No.	Dir	Street	Company/ L Name	F Name	Notes	Cost	Engineering	City Participation	Property Owners Total Cost	Interim Interest (6 Months)	Property Owners Final Assessment	Original Estimate March 21 2012	Difference
								12%			2.29%			
2nd South														
200	177 S	1st East	SAQQARA PROPERTIES TRUST			Council going to give them until Fall 2013 to complete sidewalk-58 sq yd Replacement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,600.00	\$ 3,600.00
201	111 E	2nd South	SAQQARA PROPERTIES TRUST			Council going to give them until Fall 2013 to complete sidewalk-27 sq yd Replacement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,700.00	\$ 1,700.00
202	141 E	2nd South	RICHARDSON	DENNIS		Council going to give them until Fall 2013 to complete sidewalk-18 sq yd Replacement	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,200.00	\$ 1,200.00
203	149 E	2nd South	GREENBRIER ASSOCIATES LP				\$ 1,133.48	\$ 136.02	\$ 274.49	\$ 995.00	\$ 22.79	\$ 1,017.79	\$ 1,400.00	\$ 382.21
204	163 E	2nd South	GREENBRIER ASSOCIATES LMT PFT				\$ 1,181.88	\$ 141.83	\$ 240.19	\$ 1,083.51	\$ 24.81	\$ 1,108.32	\$ 800.00	\$ (308.32)
205	120 E	2nd South	BROWER	ALAN			\$ 968.75	\$ 116.25	\$ 196.88	\$ 888.12	\$ 20.34	\$ 908.46	\$ 800.00	\$ (108.46)
206	124 E	2nd South	CHRISTENSEN	MORRIS R			\$ 1,085.00	\$ 130.20	\$ 220.50	\$ 994.70	\$ 22.78	\$ 1,017.48	\$ 900.00	\$ (117.48)
207	134 E	2nd South	DAVENPORT	DERIK D		Original Quantities Reduced Slightly	\$ 1,648.90	\$ 197.87	\$ 359.45	\$ 1,487.32	\$ 34.06	\$ 1,521.38	\$ 2,200.00	\$ 678.62
208	203 E	2nd South	TAYLOR	DAVID L			\$ 2,886.88	\$ 346.43	\$ 586.69	\$ 2,646.61	\$ 60.61	\$ 2,707.22	\$ 2,300.00	\$ (407.22)
209	206 E	2nd South	HOAGLAND	LOUISE			\$ 116.25	\$ 13.95	\$ 23.63	\$ 106.58	\$ 2.44	\$ 109.02	\$ 200.00	\$ 90.98
210	210 E	2nd South	CHAFFELL	JOHN A			\$ 348.75	\$ 41.85	\$ 70.88	\$ 319.73	\$ 7.32	\$ 327.05	\$ 400.00	\$ 72.95
211	218 E	2nd South	JENSEN	MICHAEL C			\$ 671.45	\$ 80.57	\$ 159.29	\$ 592.74	\$ 13.57	\$ 606.31	\$ 900.00	\$ 293.69
212	224 E	2nd South	BROWN	ROBERT			\$ 1,720.50	\$ 206.46	\$ 349.65	\$ 1,573.31	\$ 36.12	\$ 1,613.43	\$ 1,600.00	\$ (13.43)
213	245 E	2nd South	MUR	SIDNEY W		Added 19.67 sq yds sidewalk voluntarily	\$ 3,229.43	\$ 387.53	\$ 656.30	\$ 2,960.65	\$ 67.80	\$ 3,028.45	\$ 1,400.00	\$ (1,628.45)
214	253 E	2nd South	WEATHERSTON	BOYD R		Added 78.56 sq yds sidewalk voluntarily	\$ 8,065.90	\$ 967.91	\$ 1,505.07	\$ 7,528.74	\$ 172.41	\$ 7,701.15	\$ 1,100.00	\$ (6,601.15)
215	267 E	2nd South	HANAMAIIKAI	PHILLIP K		Added 36.17 sq yds sidewalk voluntarily	\$ 4,120.68	\$ 494.48	\$ 837.43	\$ 3,777.73	\$ 86.51	\$ 3,864.24	\$ 1,100.00	\$ (2,764.24)
216	277 E	2nd South	GOODSELL	TROY			\$ 1,840.63	\$ 220.88	\$ 374.06	\$ 1,687.44	\$ 38.64	\$ 1,726.08	\$ 1,500.00	\$ (226.08)
217	250 E	2nd South	GATES	GENE PRESTON			\$ 215.45	\$ 25.85	\$ 43.79	\$ 197.52	\$ 4.52	\$ 202.04	\$ 200.00	\$ (2.04)
218	262 E	2nd South	CARLLE	CHEYL			\$ 1,541.00	\$ 184.92	\$ 336.00	\$ 1,389.92	\$ 31.83	\$ 1,421.75	\$ 1,500.00	\$ 78.25
219	272 E	2nd South	ASHTON	PHILLIP			\$ 206.93	\$ 24.83	\$ 42.05	\$ 189.70	\$ 4.34	\$ 194.05	\$ 200.00	\$ 5.95
220	213 E	2nd South	SAMUELSON	JOHN SCOTT			\$ 3,014.75	\$ 361.77	\$ 612.68	\$ 2,763.85	\$ 63.29	\$ 2,827.14	\$ 2,400.00	\$ (427.14)
221	219 E	2nd South	MESSER	RONALD K			\$ 2,368.40	\$ 284.21	\$ 481.32	\$ 2,171.29	\$ 49.72	\$ 2,221.01	\$ 2,000.00	\$ (221.01)
222	225 E	2nd South	THORNTON	THOMAS R		Paid by Property Owner 10/17/12 \$ 1213.67	\$ 1,326.03	\$ 159.12	\$ 269.48	\$ 1,215.67	\$ 27.84	\$ 1,243.50	\$ 1,200.00	\$ (43.50)
223	117 E	2nd South	RICHARDSON & ASSOCIATES	DENNIS		Council going to give them until Fall 2013 to complete sidewalk	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 200.00	\$ 200.00
224			City of Renburg				\$ 176,861.40	\$ 21,223.37	\$ 198,084.77	\$ -	\$ -	\$ -	\$ -	\$ -
							\$ 214,552.40	\$ 25,746.29	\$ 205,704.57	\$ 34,574.12	\$ 791.75	\$ 35,365.87	\$ 30,800.00	\$ (4,565.87)

LOCAL IMPROVEMENT DISTRICT 42

Item #	No.	Dir	Street	Company/ L Name	F Name	Notes	Cost	Engineering	City Participation	Property Owners Total Cost	Interim Interest (5 Months)	Property Owners Final Assessment	Original Estimate March 21 2012	Difference
								12%			2.29%			

1st East and Valley River Dr.

300	75	E	2nd North	JONES LIVING TRUST	RICHARD AND PHYLLIS	Doing Own Sidewalk	\$ 668.80	\$ 80.26	\$ 169.40	\$ 579.66	\$ 13.27	\$ 592.93	\$ 1,000.00	\$ 407.07
301	210	N	1st East	HILL	JEFFREY		\$ 1,246.40	\$ 149.57	\$ 315.70	\$ 1,080.27	\$ 24.74	\$ 1,105.01	\$ 1,800.00	\$ 694.99
302	216	N	1st East	WISE	MARGARET		\$ 1,485.60	\$ 178.27	\$ 363.30	\$ 1,300.57	\$ 29.78	\$ 1,330.36	\$ 1,900.00	\$ 569.64
303	225	N	1st East	LAMOREAUX	JEREMY W	PAID BY PROPERTY OWNER 08/21/12 R2002.45	\$ 2,310.40	\$ 277.25	\$ 585.20	\$ 2,002.45	\$ 45.86	\$ 2,048.30	\$ 3,200.00	\$ 1,151.70
304	224	N	1st East	JENKINS FAMILY TRUST	JENKINS DAVID E TRUSTEE		\$ 1,337.60	\$ 160.51	\$ 338.80	\$ 1,159.31	\$ 26.55	\$ 1,185.86	\$ 1,900.00	\$ 714.14
305	232	N	1st East	MADISON SCHOOL DISTRICT			\$ 2,310.40	\$ 277.25	\$ 585.20	\$ 2,002.45	\$ 45.86	\$ 2,048.30	\$ 3,200.00	\$ 1,151.70
306	246	N	1st East	MADISON SCHOOL DISTRICT			\$ 1,216.00	\$ 145.92	\$ 308.00	\$ 1,059.92	\$ 24.13	\$ 1,078.05	\$ 1,700.00	\$ 621.95
307	290	N	1st East	MADISON SCHOOL DISTRICT			\$ 912.00	\$ 109.44	\$ 231.00	\$ 790.44	\$ 18.10	\$ 808.54	\$ 1,300.00	\$ 491.46
308	290	N	1st East	MADISON SCHOOL DIST #321		Added 20' C & G voluntarily and asphalt work	\$ 39,596.50	\$ 4,751.58	\$ 4,374.97	\$ 39,973.12	\$ 915.38	\$ 40,888.50	\$ 16,400.00	\$ (24,488.50)
309	55	E	2nd North	FIKSTAD	DENNIS MOYLAN	Doing Own Sidewalk	\$ 121.60	\$ 14.59	\$ 30.80	\$ 105.39	\$ 2.41	\$ 107.81	\$ 2,300.00	\$ 2,192.19
310	Approx 241	N	1st East	FIKSTAD	DENNIS MOYLAN	Doing Own Sidewalk	\$ 547.20	\$ 65.66	\$ 138.60	\$ 474.26	\$ 10.86	\$ 485.12	\$ 1,400.00	\$ 914.88
311	245	N	1st East	HOWARD	CODY KIP		\$ 942.40	\$ 113.09	\$ 238.70	\$ 816.79	\$ 18.70	\$ 835.49	\$ 1,300.00	\$ 464.51
312	Approx 255	N	1st East	RUDD TRUST	MERRILL & JELENE	City to Pay-Exchanged for ROW and Access to Riverside Park	\$ 8,293.80	\$ 995.26	\$ 9,289.06	\$ -	\$ -	\$ -	\$ 8,500.00	\$ 8,500.00
313	Approx 273	N	1st East	PORTER	ARTHUR L		\$ 2,748.00	\$ 329.76	\$ 192.50	\$ 2,885.26	\$ 66.07	\$ 2,951.33	\$ 2,700.00	\$ (251.33)
314	Approx 283	N	1st East	HART	STEVEN	Doing Own Sidewalk	\$ 152.00	\$ 18.24	\$ 38.50	\$ 131.74	\$ 3.02	\$ 134.76	\$ 1,200.00	\$ 1,065.24
315	Approx 289	N	1st East	WOOD FARMS INC	SETH	Original Quantities Reduced Slightly	\$ 1,045.55	\$ 125.47	\$ 184.80	\$ 986.22	\$ 22.58	\$ 1,008.80	\$ 1,600.00	\$ 591.20
316	Approx 311	N	1st East	PORTER	W CHARLES	Added 36.66 sq yd sidewalk voluntarily	\$ 5,778.78	\$ 693.45	\$ 1,147.25	\$ 5,324.99	\$ 121.94	\$ 5,446.93	\$ 3,100.00	\$ (2,346.93)
317	325	N	1st East	RUDD TRUST	MERRILL & JELENE	City to Pay-Exchanged for ROW and Access to Riverside Park	\$ 12,900.40	\$ 1,548.05	\$ 14,448.45	\$ -	\$ -	\$ -	\$ 11,000.00	\$ 11,000.00
318	Approx 124	Valley River Dr		Limited Partnership	Ferguson and Company	Doing Own Sidewalk	\$ 456.00	\$ 54.72	\$ 115.50	\$ 395.28	\$ 9.05	\$ 404.27	\$ 11,500.00	\$ 11,095.73
319	125	Valley River Dr		CK C PROPERTIES DBA		Doing Own Sidewalk	\$ 608.00	\$ 72.96	\$ 154.00	\$ 526.96	\$ 12.07	\$ 539.03	\$ 8,700.00	\$ 8,160.97
320	215	N	1st East	TSD INVESTMENTS LLC			\$ 364.80	\$ 43.78	\$ 92.40	\$ 316.18	\$ 7.24	\$ 323.42	\$ 500.00	\$ 176.58
321				City of Rexburg			\$ 322,124.71	\$ 38,654.97	\$ 360,779.68	\$ -	\$ -	\$ -	\$ -	\$ -

Total Cost 1st East and Valley River Drive \$ 407,166.94 \$ 48,860.03 \$ 394,121.79 \$ 61,905.18 \$ 1,417.63 \$ 63,322.81 \$ 86,200.00 \$ 22,877.19

Amounts Already Paid by Property Owner

Total Cost All Projects \$ 864,945.47 \$ 103,793.46 \$ 787,823.57 \$ 180,915.35 \$ 4,142.96 \$ 185,058.31 \$ 157,500.00 \$ (27,558.31)

Property Owner Did Own Sidewalk

Total City Cost	\$ 787,823.57
Total Property Owner Cost	\$ 185,058.31
Total Cost	\$ 972,881.89

Council Member Sutherland moved to approve Resolution 2012-11 to set a public hearing on November 28th at 7:30 P.M. for the LID 42 Engineers Report; Council President Mann seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

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

Those voting nay

None

The motion carried.

B. Finance Department – Richard Horner

1. Employee Insurance Plan

Finance Officer Horner indicated Blue Cross estimated a 19% increase for the employee insurance plan. The City did an RFP; however, the two low companies were Blue Cross and Pacific Source. Blue Cross dropped their proposal to 14.3%. The reduction in benefits did not justify the cost; therefore, the Employee Committee proposed to go with Blue Cross with adjusted premium costs. They proposed to match the City's cost increase. Some funds would come from the City's Insurance savings account and the rest would come from City and employee premiums. *The three insurance options presented:*

CITY OF REXBURG HEALTH & DENTAL INSURANCE PROPOSALS											11/7/2012
CURRENT Blue Cross/Healthy Choice						2500 Ded 90/10 CURRENT					
COVERAGE	Count	Ded.	Total Ded.	CITY TOTAL	EMPLOYEE TOTAL	TOTAL	Blue Cross Health	Healthy Choice Dental	HRA Contribution	TOTAL	
SINGLE	17	1	17	\$ 581.78	\$ -	\$ 581.78	\$ 409.56	\$ 27.10	\$ 141.67	\$ 578.33	
COUPLE	20	2	40	\$ 931.76	\$ 140.16	\$ 1,071.92	\$ 783.14	\$ 54.18	\$ 283.33	\$ 1,120.65	
EMP/CHILD	0	2	-	\$ 590.02	\$ 87.92	\$ 677.94	\$ 495.56	\$ 54.18	\$ 283.33	\$ 833.07	
EMP/CHILDREN	7	2	14	\$ 908.30	\$ 136.24	\$ 1,044.54	\$ 758.82	\$ 83.49	\$ 283.33	\$ 1,125.64	
FAMILY	75	2	150	\$ 1,319.78	\$ 198.48	\$ 1,518.26	\$ 1,090.34	\$ 123.34	\$ 283.33	\$ 1,497.01	
TOTAL	119	221			13.1%	\$ 1,830,119				\$ 1,828,800	
DEDUCTIBLE \$ 2,500 HRA CONTRIBUTION \$ (1,700) NET DEDUCTABLE \$ 800										NET \$ 1,320 UNUSED HRA & PARTIAL YEAR PREMIUMS \$ 6,500 BEGINNING BALANCE OF SAVINGS \$ 85,000 ENDING BALANCE IN SAVINGS \$ 92,820	
Option #1 Blue Cross/Healthy Choice						2500 Ded 90/10 RENEWAL					
COVERAGE	Count	Ded.	Total Ded.	CITY TOTAL	EMPLOYEE TOTAL	TOTAL	Employee Increase	Blue Cross Health	Healthy Choice Dental	HRA Contribution	TOTAL
SINGLE	17	1	17	\$ 631.81	\$ 31.59	\$ 663.40	\$ 31.59	\$ 469.00	\$ 27.10	\$ 141.67	\$ 637.77
COUPLE	20	2	40	\$ 1,011.89	\$ 152.21	\$ 1,164.11	\$ 12.05	\$ 897.26	\$ 54.18	\$ 283.33	\$ 1,234.77
EMP/CHILD	0	2	-	\$ 640.76	\$ 95.48	\$ 736.24	\$ 7.56	\$ 567.40	\$ 54.18	\$ 283.33	\$ 904.91
EMP/CHILDREN	7	2	14	\$ 986.41	\$ 147.96	\$ 1,134.37	\$ 11.72	\$ 868.91	\$ 83.49	\$ 283.33	\$ 1,235.73
FAMILY	75	2	150	\$ 1,433.28	\$ 215.55	\$ 1,648.83	\$ 17.07	\$ 1,249.18	\$ 123.34	\$ 283.33	\$ 1,655.85
TOTAL	119	221			13.1%	\$ 1,993,954		14.6%	0.0%	0.0%	\$ 2,020,520
DEDUCTIBLE \$ 2,500 HRA CONTRIBUTION \$ (1,700) NET DEDUCTABLE \$ 800										NET \$ (26,566) BEGINNING BALANCE OF SAVINGS \$ 92,820 ENDING BALANCE IN SAVINGS \$ 66,254	
Option #2 Blue Cross/Healthy Choice						2500 Ded 80/20 (Less Coinsurance)					
COVERAGE	Count	Ded.	Total Ded.	CITY TOTAL	EMPLOYEE TOTAL	TOTAL	Employee Increase	Blue Cross Health	Healthy Choice Dental	HRA Contribution	TOTAL
SINGLE	17	1	17	\$ 627.16	\$ 31.36	\$ 658.52	\$ 31.36	\$ 472.83	\$ 27.10	\$ 141.67	\$ 641.60
COUPLE	20	2	40	\$ 1,004.44	\$ 151.09	\$ 1,155.53	\$ 10.93	\$ 890.75	\$ 54.18	\$ 283.33	\$ 1,228.26
EMP/CHILD	0	2	-	\$ 636.04	\$ 94.78	\$ 730.82	\$ 6.86	\$ 568.95	\$ 54.18	\$ 283.33	\$ 906.46
EMP/CHILDREN	7	2	14	\$ 979.15	\$ 146.87	\$ 1,126.01	\$ 10.63	\$ 863.36	\$ 83.49	\$ 283.33	\$ 1,230.18
FAMILY	75	2	150	\$ 1,422.72	\$ 213.96	\$ 1,636.68	\$ 15.48	\$ 1,234.33	\$ 123.34	\$ 283.33	\$ 1,641.00
TOTAL	119	221			13.1%	\$ 1,979,266		13.2%	0.0%	0.0%	\$ 2,005,907
DEDUCTIBLE \$ 2,500 HRA CONTRIBUTION \$ (1,700) NET DEDUCTABLE \$ 800										NET \$ (26,642) BEGINNING BALANCE OF SAVINGS \$ 92,820 ENDING BALANCE IN SAVINGS \$ 66,178	
Option #3 Blue Cross/Healthy Choice						2500 Ded 90/10 (Less Drug Benefits)					
COVERAGE	Count	Ded.	Total Ded.	CITY TOTAL	EMPLOYEE TOTAL	TOTAL	Employee Increase	Blue Cross Health	Healthy Choice Dental	HRA Contribution	TOTAL
SINGLE	17	1	17	\$ 620.18	\$ 31.01	\$ 651.19	\$ 31.01	\$ 457.39	\$ 27.10	\$ 141.67	\$ 626.16
COUPLE	20	2	40	\$ 993.26	\$ 149.41	\$ 1,142.67	\$ 9.25	\$ 874.89	\$ 54.18	\$ 283.33	\$ 1,212.40
EMP/CHILD	0	2	-	\$ 628.96	\$ 93.72	\$ 722.68	\$ 5.80	\$ 553.44	\$ 54.18	\$ 283.33	\$ 890.95
EMP/CHILDREN	7	2	14	\$ 968.25	\$ 145.23	\$ 1,113.48	\$ 8.99	\$ 847.57	\$ 83.49	\$ 283.33	\$ 1,214.39
FAMILY	75	2	150	\$ 1,406.89	\$ 211.58	\$ 1,618.47	\$ 13.10	\$ 1,218.17	\$ 123.34	\$ 283.33	\$ 1,624.84
TOTAL	119	221			13.1%	\$ 1,957,233		11.7%	0.0%	0.0%	\$ 1,983,081
DEDUCTIBLE \$ 2,500 HRA CONTRIBUTION \$ (1,700) NET DEDUCTABLE \$ 800										NET \$ (25,848) BEGINNING BALANCE OF SAVINGS \$ 92,820 ENDING BALANCE IN SAVINGS \$ 66,972	

Discussion on changing to the joint cities insurance fund called the Idaho Independent Intergovernmental Authority (IIIA). The IIIA is still a new program. Finance Officer Horner explained it is still too early to jump into the IIIA insurance program.

Council President Mann asked about the single employee insurance plan change. The single person rate was “0” on the previous plan; the new proposed single employee rate is \$31.59. Council President Mann expressed his concern about dipping into our savings for the renewal.

Discussion on the extra medical expenses incurred by employees this year.

Council Member Sutherland moved to approve the Employee Insurance Plan Option No. One for 2013; Council Member Merrill seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

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

Those voting nay

- None

The motion carried.

2. **2012 Season** Annual Report for Rexburg Rapids

Deputy Finance Officer Matt Nielson reviewed the report on the overhead screen.

Comparison of admissions between the 2011 Season and the 2012 Season:

Open Swim Admissions

2012 Season Admissions - 5/28 to 9/3			
	Daytime	Evening	Total
Fitness	259		259
Special Needs Groups	616		616
Age 0-3	2,209	206	2,415
Age 4-59	36,089	3,825	39,914
Age 60+, Veterans, & Armed Services	551	47	598
Non-Swimmer	1,746	202	1,948
Evening Group Discount		40	40
Evening Exclusive Groups (20)		3,889	3,889
Evening Non-Exclusive Groups (24)		1,467	1,467
Punch Pass	3,086		3,086
Total	44,556	9,676	54,232
Slide Pass (48" or taller or pass swim test)	16,424	-	16,424

2011 Season - 6/24 to 9/5			
	Daytime	Evening	Total
Total	45,267	9,624	54,891

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Comparison of the 2011 season revenues to the 2012 season (includes 2012 Revenue Budget):

2012 Season Revenues

Account	Description	2011 Actual	2012 Budget	2012 Actual	2012 %YTD	2011 vs 2012
REXBURG RAPIDS FUND REVENUE						
23-350.00	ADMISSIONS-FITNESS	786	1,000	296	29	-490
23-350.10	ADMISSIONS-DAYTIME	192,712	241,000	181,899	75	-10,813
23-350.15	ADMISSIONS-DAYTIME SLIDE	7	15,000	23,633	157	23,626
23-350.20	ADMISSIONS-EVENING	28,520	35,000	16,643	47	-11,877
23-350.30	RENTAL-EVENING EXCLUSIVE	5,721	8,000	17,500	222	11,779
23-350.35	ADMISSION-EVENING NO-EXL GROUP	2,338	3,000	6,199	206	3,861
23-350.40	ADMISSION-PUNCH PASS	15,356	19,000	16,257	85	901
23-350.45	ADMISSION-FITNESS PUNCH PASS	180	300	375	125	195
23-352.00	SALES-CONCESSIONS	13,382	13,000	35,900	320	22,518
23-352.10	INVENTORY-SALES	10,445	12,000	9,667	80	-778
23-352.20	EMPLOYEE UNIFORM SALES	894	1,000	632	63	-262
23-352.30	SHAVED ICE SALES (15%)			2,060		2060
23-353.00	LESSONS - SWIM/FITNESS	33,333	36,000	45,313	125	11,980
23-371.00	INTEREST INCOME					
23-372.00	RENTAL-PARTY ROOM/SHELTERS	1,310	2,000	2,779	138	1,469
TOTAL OPERATING REVENUE		\$ 304,984	\$ 386,300	\$ 359,153	93%	\$ 54,169
23-376.00	CONTRIBUTIONS	99,200				-99200
23-399.99	FUND BALANCE CARRYOVER		21,800			
TOTAL REXBURG RAPIDS REVENUE		\$ 404,184	\$ 408,100	\$ 359,153	88%	\$ (45,031)

- 54,000 increase in revenue from the 2011 season.
- 13,000 increase in Daytime admissions from the 2011 season.

Comparison of the 2011 season personnel expenses to the 2012 season (includes 2012 Expense Budget):

2012 Season Personnel Expenses

Account	Description	2011 Actual	2012 Budget	2012 Actual	2012 %YTD	2011 vs 2012
REXBURG RAPIDS FUND EXPENSE						
23-440.15	MANAGER & ASSISTANT WAGES	-19,211	-20,000	-22,706	113	-3,495
23-440.152	BUILDING MAINTENANCE LABOR			-616		-616
23-440.16	SWIM/FITNESS TEACHERS WAGES	-6,427	-7,500	-12,238	163	-5,811
23-440.17	LIFE GUARD WAGES	-71,501	-97,000	-96,844	99	-25,343
23-440.171	CASHIER WAGES	-11,504	-16,000	-17,200	107	-5,696
23-440.172	MAINT.WAGES-done by life guard	-11,454	-16,000	-446	2	11,008
23-440.173	CPO WAGES		-5,000			
23-440.174	CONCESSIONS WAGES			-7,142		-7,142
23-440.175	MARKETING/PT WAGES			-4,329		-4,329
23-440.20	BENEFITS	-11,897	-16,000	-16,193	101	-4,296
TOTAL PERSONNEL EXPENSE		\$ (131,994)	\$ (177,500)	\$ (177,714)	100%	\$ (45,720)

- Personnel Expenses increased because of operating a longer season.

Explanation of the 2012 revenues and expenses chart:

Weekly Revenues and Expenses Chart Analysis

Non-Peak Season

- **Lost \$ 24,300** first 3 weeks of **Non-Peak Pre-Season** - 5/28 to 6/16
- **Lost \$ 15,700** last 2 weeks of **Non-Peak Post-Season** - 8/19 to 9/3

Peak Season 9 Weeks - 6/17 to 8/18

- A strong correlation exists with air temperatures as expected
- **5% of revenues are from evening admissions** (Evening reservations excluded)
- Made a **profit 8 weeks in a row** during peak season

Average Revenues/Expenses per week (peak season):

Revenues	\$ 33,200	• Must average \$ 4,400/day in revenues to make a profit
Fixed Expenses	\$ 12,500	• Must average 679 paying patrons/day to break even
Variable Expenses	\$ 14,100	
Total Expenses	\$ 26,600	

Average Profit/Week \$ 6,600

CITY OF
DEVELOPMENT

Explanation of Operating Loss for 2012 Season:

Explanation of Operating Loss for 2012 Season

Season	Revenues	Expenses	Profit/Loss	Savings Projected in 2013 Season
Non-Peak Pre-Season - 5/28 to 6/16	31,550	55,850	(24,300)	24,300
Peak Season - 6/17 to 8/18	298,700	239,420	59,280	3,623
Non-Peak Post-Season - 8/19 to 9/3	28,900	44,580	(15,680)	750
Net Gain (Loss) When Pool is in Operation			\$ 19,300	\$ 28,673

Winter Power Bill		19,500		8,815
Winter Gas Bill		18,400		16,200
Winter City Utilities		2,900		-
Pre-Season Labor/Hiring/Training		19,200		-
Pre-Season/Winter Expenses 09/04/11 to 05/27/12		\$ 60,000	\$ (60,000)	\$ 25,015
Total Operating Net Gain (Loss)			\$ (40,700)	\$ 53,688

Public Works Director Millar reviewed the two options to cut the winter operating costs.

1. Drain the water and have minimal building heat saving \$4,300 per season.
2. Leave some water jets operating to keep the water moving with a variable horse power pump.
 - a. Cutting the electric utilities by \$9,000 and \$16,200 for gas.
 - b. Thermostats will be run by the outside temperature.

Public Works Director Millar recommended option two which is leaving water in the lazy river and in the pool while at the same time circulating the water. The total estimated savings is \$25,000. The facilities have already been winterized. The entire building will not be heated only certain rooms. Energy usage will need to be monitored in order to save on power. Deputy Finance Officer Matt Nielson continued to review the report.

2012 Season Concessions report (includes profits from 2011 season):

Concessions Report

2012 Season	
Revenues	\$ 35,900
Expenses	
Concession Supplies	\$ 19,052
Wages/Benefits	\$ 7,906
Sales Tax	\$ 2,154
Total Expenses	\$ 29,112
Concessions Profit	\$ 6,788
Shaved Ice Profit Sharing (15%)	\$ 2,060
Total Profits	\$ 8,848

- Food was allowed in the park in the 2012 Season

2011 Season	
Total Profits	\$ 10,520

- Food was **not** allowed in the park in 2011 Season

Writeoff of 2011 Receivables	\$ 9,368
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CITY OF

Exclusive and Non-exclusive group rentals report:

Evening Exclusive Group & Non-Exclusive Group Rentals

Exclusive Nights			
Month	Nights Offered	Nights Reserved	Percentage Reserved
June	8	2	25%
July	9	7	78%
August	14	11	79%
Total	31	20	

- Non-Exclusive Group Rentals totaled **24** for the Season

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Proposed Changes for 2013 Season:

Scheduled Hours for Peak* Open Swim

	2012 Peak Schedule		Proposed 2013 Peak Schedule	
	Daytime	Evening	Daytime	Evening
Monday:	1 – 5:30	5:30 – 8	12:30 – 5:30	5:30 – 8
Tuesday:	1 – 5:30	Exclusive	12:30 – 5:30	Exclusive
Wednesday:	1 – 5:30	5:30 – 8	12:30 – 5:30	Exclusive
Thursday:	1 – 5:30	Exclusive	12:30 – 5:30	Exclusive
Friday:	1 – 5:30	5:30 – 8	12:30 – 5:30	5:30 – 8
Saturday:	1 – 5:30	5:30 – 8	12:30 – 5:30	5:30 – 8

*Peak Open Swim Season would run from June 15th to start of Madison School Year

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2013 Season Non-Peak hours:

Scheduled Hours for Non-Peak* Open Swim

	2012 Non-Peak Schedule		Proposed 2013 Non-Peak Schedule	
	Daytime	Evening	Daytime	Evening
Monday:	2 – 5:30	Exclusive	2:30 – 5:30	5:30 – 8:00
Tuesday:	2 – 5:30	Exclusive	2:30 – 5:30	Exclusive
Wednesday:	2 – 5:30	Exclusive	2:30 – 5:30	Exclusive
Thursday:	2 – 5:30	Exclusive	2:30 – 5:30	Exclusive
Friday:	2 – 5:30	Exclusive	2:30 – 5:30	Exclusive
Saturday:	1 – 5:30	5:30 – 8	2:30 – 5:30	5:30 – 8:00

*Non-peak schedule would run from the start of the Madison School Year to Labor Day September 2

A Non-Peak schedule in the preseason is not recommended

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Proposed Changes for 2013 Season

- **Open pool Saturday June 15th**
 - Start to heat pool June 8th (Gas bill 5/31 to 6/29/12 was \$12,555)
 - **Expand Exclusive nights** to be Tuesday, Wednesday, & Thursday
 - Offer the first two hours of **exclusive group rentals** from 6 to 8 pm for \$900
 - Allow them to add an **extra hour** from 8 to 9 pm for \$300 (Extra hour only available 6/15 to 6/30 and 8/1 to 8/15)
 - **Change free admission age to 0 to 2 years old** -Require diaper and liner for 0-2 age group or 3 year olds that are not potty trained*
 - Biggest complaint - requiring potty trained 3 year olds to wear diaper & liner
 - Our pool managers have assured us that changing the age will not be a threat to our pool in the form of fecal accidents
- * Would create a new policy to allow those 3 years old in free if they are not potty trained, as long as they provide or purchase a diaper and liner.

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Proposed Changes for 2013 Season

- **Eliminate open fitness hours** and offer classes instead
- Change **Shelter Reservation** rates:
 - Large Shelter \$30/Hour
 - Small Shelter \$20/ Hour
- Change **Evening Non-Exclusive Group** rate for 200 or less people as follows:
 - \$275 per group with the Small Shelter
 - \$300 per group with the Large Shelter
- **Move non-peak schedule** in August to 2:30 to 5:30

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Council Member Benfield appreciated the completeness of the report. An indoor pool would have a lot more O&M expense.

Council Member Merrell moved to approve proposed changes as presented in the Annual Report for Rexburg Rapids; Council Member Benfield seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

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

Those voting nay

None

The motion carried.

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

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 17, 2012 meeting
- B. Approve the City of Rexburg Bills

Council Member Sutherland moved to approve the Consent Calendar and pay the bills; Council Member Benfield seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

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

Those voting nay

None

The motion carried.

City Attorney Zollinger asked to go into Executive Session for legal consultations.

Council Member Benfield moved to go into Executive Session per Idaho State Statute 67:2345(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated; Council President Mann seconded the motion; Mayor Woodland asked for a roll call vote:

Those voting aye

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

Those voting nay

None

The motion carried.

Executive Session
Executive Session ended at 9:10 P.M.

Richard S. Woodland, Mayor

Attest:

Blair D. Kay, City Clerk