

City Council Meeting

July 17, 2013

35 North 1st East
Rexburg, ID 83440

blairk@rexburg.org
www.rexburg.org

Phone: 208.359.3020 x2313
Fax: 208.359.3022



CITY OF
REXBURG
America's Family Community

July 17, 2013

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 – Pledge to the Flag

Council President Mann welcomed everyone to the meeting.

Bobette Carlson led the Pledge to the Flag.

Roll Call of Council Members:

Attending: Council President Mann, Council Member Sutherland by phone, Council Member Merrill, and Council Member Smith.

Excused: Council Member Benfield, Council Member Busby, and Mayor Woodland.

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

Rachael Hagge representing the neighborhood from the Meadows Development on the west side of Hwy 20; there are 360 to 980 people in the development. She was concerned with having only one exit on the south end of the development. She is asking for another exit on the north end of the development. She reviewed the petition below with concerns of access for police and fire.

Discussion:

Council Member Merrill reviewed the lack of city property to have an access on the north end of the project. Council Member Sutherland said it was approved by the Fire Department. Council President Mann said the city would immediately look into the development agreement to address the issue. The City Council will also do more research on the development code and send the ordinance officer to figure out what has not been done on the developer's end.

From the Residents Living in the Rexburg Meadows to the City of Rexburg and Other Local Leaders
Our Petition:

cf Amendment on back

We the owners and/or renters living in the Meadows, on Countryside and Sunflower Road off of 12th West and 7th South, petition for the second exit on the North end of the Meadows to be completed in 2013. In the planning stages of this development of townhomes, this was to be completed as part of the plan. In 2008, nearly every building and landscaping was completed as planned and outlined with the owners of Timberhawk, their contractors and subcontractors, and the City of Rexburg. As law abiding citizens and residents of Rexburg, Idaho, we request the second exit to be completed by the city promptly. The lack of a second exit is a safety hazard for every individual, every family, and every community member that travels into and out of the Meadows area. This includes fire trucks, police officers, ambulances, school buses, and other recreational and residential vehicles. We, the ^{owners} and/or renters, ^{ask, request} local leaders in the City of Rexburg 30 days from ~~June 24~~ ^{July 11}, 2013 for a prompt and reasonable safety plan and approach to see that this second exit on the North end of the Meadows is completed.

Exit ← Countryside Ave

172 residents signed the petition. They requested 7th South improvements including a 25 Mile Per Hour speed zone, street lighting, sidewalks and a pedestrian overpass over Hwy 20 on 7th South.

Presentations:

- A. Monument at Tabernacle - **Request:** Bill Eckersell and Jerry Glenn are seeking approval for putting Centennial Seals for City of Rexburg, Madison County, and the Idaho Territorial Sesquicentennial Seal. They will be roughly the size of the plaque currently on the monument, which is 18 by 24 inches, and they are designed such that they should last a good, long while. The Historical Society will pay for it.

(The Monument was donated by the Upper Snake River Valley Chapter of the "Sons of the Utah Pioneers" (Bill Eckersell) and the Upper Valley Chapter of the "Historical Society" (Jerry Glenn))



Discussion: Jerry Glenn reviewed the proposal to add centennial seals.

Council President Mann moved to approve adding three logos as discussed to the new Historical Monument at the Tabernacle; Council Member Sutherland seconded the motion; Council President Mann asked for a vote:

- Those voting aye
- Council President Mann
- Council Member Merrill
- Council Member Smith
- Council Member Sutherland

- Those voting nay
- None

The motion carried.

B. Dog Park proposal – Erin Jarvis & representation from the Snake River Animal Shelter

Cami Smith from the Snake River Animal Shelter presented a proposal for a dog park in Rexburg. It is a park where dogs can run off their dog leash. She reviewed the dog park in Idaho Falls on the overhead screen. The dog park needs land, water, etc. However, it is not complicated. Erin Jarvis at 435 West Main Street indicated she started the dog park organization in Rexburg. When she first got her Great Dane puppy, she knew he would get really big and could potentially become aggressive if not properly trained and socialized. So, she started the Rexburg Dog Group with several friends. They started with “dog parties” in Rexburg. It’s been growing for two years now. They meet Wednesdays and Sundays at 8 pm. Dog owners are able to learn from each other, support each other as they train their dogs, and make friends. A dog park would be very beneficial for Rexburg as the community grows so that families can come out to socialize and make friends. They also have a Facebook group called Rexburg Dog Group. Council Member Sutherland asked where they were looking for land. Cami said they are looking first for support from the city. They would like to have a land donation for the dog park in an existing park or new ground. The Idaho Falls dog park is three acres, which includes a parking area. It has taken off and excelled far more than expected. Council President Mann said he did visit the Idaho Falls dog park which is located away from residential areas. They would love to get cash donations too. They lease the land in Idaho Falls for a \$1.00 (for 50 years) and the dog park cost \$209,000 with donations. Half of this was done with in kind donations. It is, however, hard to compare the Idaho Falls cost to what would be needed in Rexburg. The process in Idaho Falls was more complicated than the anticipated work to be done for a dog park in Rexburg.



Presentation on the overhead screen:

Park where dogs can run off leash!

Includes: Fenced in area with space enough for dogs to run.

Double gated entry

Sitting area

Shade

Garbage cans

Water source

BENEFITS: Community-building socialization

Encourage a healthier life style for residents & pets

Promoting responsible dog ownership

Less aggressive dogs in the community

Prepare Rexburg for future growth



Cami Smith reviewed their mission statement: “Our mission at the Snake River Animal Shelter is to promote quality care and compassion for domestic animals in the Upper Snake River Valley. We aim to create and maintain an environment where neglected animals can be temporarily housed, treated, and placed in caring, permanent homes. We are committed to expanding the humanitarian efforts in our region by creating groundbreaking programs to educate the community on the care and treatment and to build a shelter facility.”

Council Member Merrill helped build the one in Idaho Falls with donated sprinkler work, etc. He thought it was a good thing to pursue for Rexburg. It is a good opportunity to bring public and private entities together for the project. Council Member Smith asked about the building they are building in Idaho Falls. The dog parties are held behind K-Mart.

Bob Jones at 5th West adopted a dog that was thrown into the dog shelter here in Rexburg. He attends the dog parties with his new dog to help socialize his dog. Even though the dog had issues at first due to its maltreatment from previous owners, he knows that the socialization with other dogs has helped his dog immensely. The dog now runs around with the other dogs, and he doesn't bite or bark at anyone. Since Rexburg is a family community, a dog park would be a wonderful way for people to come together with their dogs, who really are members of their families.

Council President Mann thought it was doable to help the effort by finding some land in the city for a dog park. It is a matter of working together to find the correct piece of property which has water for the dogs and humans, etc. The City of Idaho Falls maintains the dog park in Idaho Falls.

People who want to help can contact Cami Smith at:

PO Box 51741
OE Bell Building
151 N. Ridge Ave, Suite 260
Idaho Falls, Idaho 83402
(208)523-4219
www.snakeriveranimalshelter.org

Discussion:

Committee Liaison Assignments for 2013:

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

Council President Mann reported Emergency Services met last night to discuss and approve retirement requirements to part time employees. If people work so many hours, they have to be offered retirement funds. The city will pay in \$6000-\$7000 for the top 12 employees. Paid help is much cheaper than hiring full time employees. He thanked the city staff for helping with the Summerfest Festival events.

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

Council Member Busby was excused.

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

Council Member Benfield was excused.

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

Council Member Smith reported none of the committees have met.

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

Council Member Merrill reported Urban Renewal met last week with another meeting this Friday to start the process for a new urban renewal project on North 2nd East. There has been a proposal from the Madison Baseball Association to build new baseball fields behind the Rexburg Medical Center on land that used to be a landfill. The Urban Renewal Agency is trying to help get that project up off the ground. Traffic & Safety has not met.

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

Council Member Sutherland did not have a report.

Mayor's Report:

A. TRPTA's Rexburg Scope of Services – Amanda Ely

Concerning requested funding for bus routes in Rexburg.

Discussion: Council President Mann introduced the request from TRPTA to have Rexburg participate in a program to provide scheduled bus routes in Rexburg. After reviewing a recent presentation outlining the “Scope of Work” for funding requirements to have bus service in Rexburg, Mayor Woodland drafted the following letter to TRPTA.

TRPTA Letter submitted to the City Council for ratification:

Rich Woodland Mayor
35 North 1st East
Rexburg, ID 83440 P. O. Box 280
Phone (208) 359.3020 ext. 2328
Fax (208) 359.3022
mayor@rexburg.org www.rexburg.org

July 12, 2013

Lynn Seymour
Executive Director

T.R.P.T.A.
1810 West Broadway #7
Idaho Falls, ID 83402

RE: Response to "Scope of Work" packet received at a special T.R.P.T.A. meeting (DCC Meeting) concerning funding fixed bus routes in Rexburg.

Dear Lynn,

The Rexburg City Council has been open to exploring options for providing public transportation. There are many questions concerning public transportation funding and ridership at the current time.

The city would be interested in pursuing more discussion with other local entities concerning public transportation to broaden the base of support. At the current time the city is not aware of any effort from the private sector to seek public transportation.

The "Scope of Work" packet brings attention to several issues needing further study and support. The city will not participate in additional funding without long term funding solutions being implemented.

Sincerely,

Richard S. Woodland

Discussion:

Council Member Sutherland moved to ratifying the letter from Mayor Woodland to TRPTA concerning requested funding for bus routes in Rexburg; Council Member Smith seconded the motion; Discussion: Council Member Merrill said they were not running buses on Saturday or after 5:00 P.M., but arguably those could be the busiest times during which the bus system would be utilized. Additionally, there is the issue of whether the City is getting involved in the private sector by sending the buses to private businesses. Therefore, more discussion will be necessary on this issue before the City injects money into the system. Council President Mann asked for a vote:

Those voting aye

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

Those voting nay

None

The motion carried.

Public Hearings: – NONE

Items for Consideration: - NONE

Staff Reports:

Public Works: – John Millar

A. **Approval to purchase a Front End Loader** to replace one recently added to city surplus.

Discussion:

Public Works Director Millar reviewed the request to purchase a replacement front end loader bought \$99,000 sold \$127,000 he is seeking a two year rotation. The new one is slightly larger for \$132,549 up \$5,694 over the sale price of the old one.

Council Member Merrill moved to approve the purchase of a front end loader as discussed; Council Member Smith seconded the motion; Council President Mann asked for a vote:

Those voting aye

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

Those voting nay

None

The motion carried.

- B. **Public Works Director Millar** presented a request from Head Waters Construction, who is asking to close 3rd West between 5th and 6th South. They will seal coat this section of the street after the construction is complete plus repair any damage to the street. Council Member Merrill said this section of the street has little or light traffic. It would speed up the project; Council Member Sutherland concurred with Council Member Merrill. Council Member Smith reviewed the dead end section of 4th South in the area.

Council Member Merrill moved to approve the closure of 3rd West from 5th South to 6th South for up to one year with the conditions discussed; Council Member Sutherland seconded the motion; Council President Mann asked for a vote:

Those voting aye

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

Those voting nay

None

The motion carried.

- C. **Middleton Apartments** by the Library were built in the mid 70's. There are some parking issues due to additional cars in the development. They are double stacking their cars. The city has asked the owner to correct the parking problem. The owners took out some of the landscaping and moved the cars forward to allow pedestrians to pass behind the cars. Public Works Director Millar is asking the developer to move some of the parking behind the development with a joint effort. There is a joint use agreement to use the property between them and the property to the north for an access to the back of the development. Funding is the issue at this point to finish the parking proposal behind the development. The owners are concerned with snow storage and garbage receptacles. The owners want to rectify the problem; however, financing is an issue.



Discussion: It is an opportunity for the city to correct a problem that was made 40+ years ago. The city has already entered into a local improvement district (LID) with the owners, but the owners have exhausted all of their funds. The city's cost to correct the problem would be \$5,000 to \$6,000.

The Owners, **Rodney and Christy Tieken**, expressed that they had been notified that the sidewalk and gutters would have to be redone, but that was not possible due to the parking situation. The owners described how they had tried to communicate with the city since the beginning of the year about rectifying the parking situation, but they did not receive a response. So, on Monday they went ahead with their own plans. The city stopped by the property and notified the owners that they could not go ahead with this construction without city approval. So, it is now an open construction zone. Construction is at a standstill until a decision can be made. If a decision is not made soon, the owners will lose the little funding they could get for construction.

Council Member Smith did not want to set a precedent to correct every problem that was built before the code was established. Public Works Director Millar said it has been done before to correct situations where cars are backing up into traffic. There are eleven units in the development. Council President Mann was concerned with the location of the property near the library, so it may be beneficial to the City to get involved with helping to rectify the situation. Part of the cost could be covered by a LID.

Discussion: **Council President Mann** asked Public Works Director Millar to seek a solution with the owners to correct the problem. Since Council Member Sutherland was no longer on the phone, no motion could be made at that time.

- D. The 5th West project is completed at about \$50,000 under budget.
- E. Council Member Merrill asked for more information on solar hawk lights.
- F. Most of new street light signals have battery backup when the power goes out.
- G. Main Street slurry sealing project is completed.

Finance Department – Matt Nielson

- A. **Approve 2014 Tentative Appropriation Budget** and set Public Hearing date and time for August 7th at 8:00 P.M...

Council President Mann indicated the budget process is ongoing with a public hearing proposed for August 07, 2013 to go over the budget. The City Council was provided budget documents from the Finance Department in preparation for the upcoming public hearing.

Discussion:

NOTICE OF PUBLIC HEARING

CITY OF REXBURG, IDAHO

PROPOSED BUDGET FOR FISCAL YEAR ENDING 9/30/14 (FY 2014)

A public hearing will be held for the consideration of the proposed budget for the fiscal year from October 1, 2013 to September 30, 2014, at the City Hall, 35 North 1st East, Rexburg, Idaho, at 8 p.m., on August 7, 2013. All interested persons are invited to appear and show cause, if any, why such budget should or should not be adopted. Copies of the proposed City budget in detail are available at City Hall during the regular office hours (8 a.m. to 5 p.m., weekdays). City Hall is accessible to persons with disabilities. Anyone desiring accommodations for disabilities related to the budget documents or to the hearing, should contact City Hall, 359-3020 at least 48 hours prior to the public hearing.

The proposed total expenditures and revenues for each fund for FY 2013 have been tentatively approved by the City Council and entered in detail in the minutes of their meeting.

City of Rexburg

For the 2014 Budget (Year Ending 9/30/14)

STATEMENT OF UNDERSTANDINGS ON BUDGET MANAGEMENT

- 1) The Council will review the General Fund Contingency Balance at the end of the year to decide if any could be applied to the Police Impact Fee Fund deficit.
- 2) Expenditures, including all capital items, will be managed so that short falls in total revenues are offset by cutbacks in expenditures in the General and Street Funds.
- 3) All construction projects over \$50,000 and their related operating and maintenance costs will be reviewed and approved by the City Council before any funds will be committed to the project.
- 4) All hiring of employees to fill a previously existing position that was vacated must have approval from the City Council.
- 5) All new employee positions, if not approved in the normal budget process, must be pre-approved by the City Council.

**CITY OF REXBURG
PROPOSED REVENUES AND EXPENDITURES**

	2012	2013	2014
	ACTUA	BUDGE	BUDGET
GENERAL FUND			
PROPERTY TAX	2,991,804	3,183,400	3,385,200
OTHER REVENUE	4,855,823	5,386,200	5,743,400
TOTAL REVENUE:	7,847,627	8,569,600	9,128,600
TOTAL EXPENSE:	7,647,935	8,569,600	9,128,600
STREET FUND			
TOTAL REVENUE:	2,810,540	2,404,200	2,653,700
TOTAL EXPENSE:	2,661,034	2,404,200	2,653,700
RECREATION FUND			
TOTAL REVENUE:	113,184	147,900	176,100
TOTAL EXPENSE:	143,865	147,900	176,100
TABERNACLE OPERATIONS FUND			
TOTAL REVENUE:	95,138	108,100	82,100
TOTAL EXPENSE:	151,447	108,100	82,100
REXBURG TABERNACLE ORCHESTRA FUND			
TOTAL REVENUE:	3,830	10,600	7,500
TOTAL EXPENSE:	5,093	10,600	7,500
POLICE IMPACT FEE CAPITAL FUND			
TOTAL REVENUE:	76,025	20,000	40,000
TOTAL EXPENSE:	36,938	20,000	40,000
D.A.R.E. ASSOCIATION			
TOTAL REVENUE:	13,616	20,300	18,800
TOTAL EXPENSE:	15,393	20,300	18,800
DRUG ENFORCEMENT			
TOTAL REVENUE:	8,926	14,300	20,700
TOTAL EXPENSE:	8,257	14,300	20,700
POLICE SMALL GRANTS			
TOTAL REVENUE:	143,927	139,400	62,200
TOTAL EXPENSE:	42,998	139,400	62,200
ANIMAL CONTROL FUND			
TOTAL REVENUE:	81,916	179,800	101,000
TOTAL EXPENSE:	129,725	179,800	101,000
EMERGENCY SERVICES			
TOTAL REVENUE:	2,131,439	2,458,700	2,698,000
TOTAL EXPENSE:	2,131,018	2,458,700	2,698,000
JOINT FIRE EQUIPMENT			
TOTAL REVENUE:	237,321	449,000	621,000
TOTAL EXPENSE:	40,182	449,000	621,000

MADISON COUNTY FIRE DISTRICT			
TOTAL REVENUE:	635,297	658,900	655,900
TOTAL EXPENSE:	498,804	658,900	655,900
FIRE IMPACT FEE CAPITAL FUND			
TOTAL REVENUE:	25,244	20,000	54,700
TOTAL EXPENSE:	30,000	20,000	54,700
ESD PAID CALL FUND			
TOTAL REVENUE:	13,375	41,900	39,700
TOTAL EXPENSE:	10,883	41,900	39,700
REVOLVING LOAN			
FUND TOTAL REVENUE:	37,052	64,000	59,500
TOTAL EXPENSE:	409,272	64,000	59,500
REXBURG RAPIDS FUND			
TOTAL REVENUE:	359,293	494,000	474,100
TOTAL EXPENSE:	408,899	494,000	474,100
LEGACY FLIGHT			
MUSEUM TOTAL	100,283	98,500	129,200
TOTAL EXPENSE:	49,131	98,500	129,200
UTILITY FUND TOTAL			
REVENUE:	9,580,728	8,506,200	9,023,400
TOTAL EXPENSE:	6,743,955	8,506,200	9,023,400
COMMUNITY			
DEVELOPMENT TOTAL	630,188	754,500	908,600
TOTAL EXPENSE:	659,234	754,500	908,600
GEOGRAPHIC INFORMATION SYSTEMS			
TOTAL REVENUE:	353,228	428,800	429,000
TOTAL EXPENSE:	353,228	428,800	429,000
DOWNTOWN REVITALIZATION FUND			
TOTAL REVENUE:	315,600	0	0
TOTAL EXPENSE:	664,757	0	0
BEAUTIFICATION COMMITTEE FUND			
TOTAL REVENUE:	0	0	0
TOTAL EXPENSE:	29,685	0	0
NEW CITY HALL CONSTRUCTION FUND			
TOTAL REVENUE:	40,801	0	0
TOTAL EXPENSE:	40,802	0	0
STREET IMPACT FEE			
FUND TOTAL REVENUE:	253,733	300,000	325,000
TOTAL EXPENSE:	253,733	300,000	325,000
WATER CAPITAL RESERVE FUND			
TOTAL REVENUE:	197,490	2,782,000	3,000,000
TOTAL EXPENSE:	394,233	2,782,000	3,000,000
SEWER CAPITAL RESERVE FUND			
TOTAL REVENUE:	500,818	2,896,000	3,411,000
TOTAL EXPENSE:	457,024	2,896,000	3,411,000
ARTS PROMULGATION			
TOTAL REVENUE:	31,268	147,700	142,500
TOTAL EXPENSE:	0	147,700	142,500
ESD PARAMEDIC CARE UNIT FUND			
TOTAL REVENUE:	691,538	162,600	1,102,400
TOTAL EXPENSE:	305,151	162,600	1,102,400

PARKS IMPACT FEE CAPITAL FUND			
TOTAL REVENUE:	202,895	718,400	541,800
TOTAL EXPENSE:	316,502	718,400	541,800
TRAILS OF MADISON COUNTY FUND			
TOTAL REVENUE:	145	100,000	100,000
TOTAL EXPENSE:	104	100,000	100,000
ROMANCE THEATRE FUND			
TOTAL REVENUE:	179,622	162,000	65,000
TOTAL EXPENSE:	96,798	162,000	65,000
RIVERSIDE PARK CONST. FUND			
TOTAL REVENUE:	304,341	4,730,700	300,000
TOTAL EXPENSE:	173,874	4,730,700	300,000
WATER TANK & WELL			
TOTAL REVENUE:	274,535	2,500,000	2,500,000
TOTAL EXPENSE:	274,536	2,500,000	2,500,000
STREET REPAIR FUND			
TOTAL REVENUE:	1,145,274	795,800	1,435,000
TOTAL EXPENSE:	1,346,675	795,800	1,435,000
STREET NEW CONSTRUCTION FUND			
TOTAL REVENUE:	299,153	2,292,000	2,300,000
TOTAL EXPENSE:	885,099	2,292,000	2,300,000
MAYOR'S YOUTH			
TOTAL REVENUE:	2,838	5,100	3,500
TOTAL EXPENSE:	3,313	5,100	3,500
SEWER/WATER LINE EXT/REPLCMNT			
TOTAL REVENUE:	661,355	1,000,000	1,000,000
TOTAL EXPENSE:	661,355	1,000,000	1,000,000
AIRPORT OPERATIONS			
FUND TOTAL REVENUE:	44,167	16,400	21,500
TOTAL EXPENSE:	13,671	16,400	21,500
AIRPORT CONSTRUCTION			
FUND TOTAL REVENUE:	0	0	1,424,000
TOTAL EXPENSE:	0	0	1,424,000
GOLF COURSE FUND			
TOTAL REVENUE:	408,502	456,600	470,900
TOTAL EXPENSE:	454,677	456,600	470,900
GOLF COURSE CONSTRUCTION FUND			
TOTAL REVENUE:	18,484	60,000	60,000
TOTAL EXPENSE:	1,469	60,000	60,000
SEWER PLANT CONSTRUCTION FUND			
TOTAL REVENUE:	608,695	4,969,000	3,500,000
TOTAL EXPENSE:	1,723,892	4,969,000	3,500,000
LID CONSTRUCTION			
FUNDS TOTAL	973,810	300,000	1,300,000
TOTAL EXPENSE:	973,808	300,000	1,300,000
LID DEBT SERVICE			
FUNDS TOTAL	870,442	476,200	271,200
TOTAL EXPENSE:	328,132	476,200	271,200
REXBURG ARTS COUNCIL			
TOTAL REVENUE:	12,969	51,700	63,800
TOTAL EXPENSE:	13,264	51,700	63,800

FIBER INITIATIVE CONSTRUCTION FUND			
TOTAL REVENUE:	0	400,000	0
TOTAL EXPENSE:	0	400,000	0
EASTERN ID BUSINESS COMPETITION FUND			
TOTAL REVENUE:	9,000	12,500	11,200
TOTAL EXPENSE:	11,656	12,500	11,200
COMMUNITY SAFETY LIGHTING FUND			
TOTAL REVENUE:	174,618	273,600	276,400
TOTAL EXPENSE:	65,133	273,600	276,400
VETERAN'S MEMORIAL TRUST FUND			
TOTAL REVENUE:	6,265	6,000	6,000
TOTAL EXPENSE:	14,400	6,000	6,000
SHOP-WITH-A-COP			
TOTAL REVENUE:	18,957	12,000	19,100
TOTAL EXPENSE:	8,758	12,000	19,100
ARCHER EMPLOYEE TRUST FUND			
TOTAL REVENUE:	1,736	10,600	12,500
TOTAL EXPENSE:	848	10,600	12,500
ESD PIPES & DRUMS TRUST FUND			
TOTAL REVENUE:	8,891	8,300	16,800
TOTAL EXPENSE:	1,407	8,300	16,800
GRAND TOTAL	33,556,119	51,233,900	51,063,400
GRAND TOTAL	31,692,047	51,233,900	51,063,400

BUDGET HIGHLIGHTS:

City of Rexburg 2014 Budget

Total Budget: \$51,063,400 up \$139,700 from the original 2013 budget.

Operating Budget is approximately \$24 million of the total, up from approximately \$22.8 million from last year.

The **General Fund** has a \$100,000 Contingency for unforeseen increases in expenditures or reductions in revenues, which is funded by excess carryover reserves that is forecasted to be in the general fund at the end of fiscal year 2013.

Street maintenance, repair and construction funding is at \$2,404,200, about the same as the prior fiscal year budget. Major street projects include the reconstruction of the Cresthaven Subdivision streets and the rounded corner of 2nd West and 1st North, the latter of which is being funded by the Urban Renewal Agency.

Property tax revenues are estimated to increase about \$201,800, mostly due to newly constructed buildings. The City property tax levy rate is at \$397 per \$100,000 of taxable value, which is still the lowest for most cities in southeast Idaho and other similar size cities.

Only one new full-time personnel position is scheduled to be funded this budget year, which was previously already funded in the Recreation Department.

Increases in utility rates will be about 1.5% for the average homeowner, or about \$1.34 per month, which is attributed to the Wastewater and Sanitation cost increases. Water needed no increase.

Major utility construction projects include a new water well and tank for \$2,500,000 that was also budgeted and not completed in the prior year and more additions to the wastewater treatment plant to eliminate odors and add new capacity for \$3,500,000. New capacity will be funded by fees charged to new development. Plant upgrades will be funded by user fees.

There will be a major construction project at the **Airport** for \$1,424,000 for reconstruction of the taxiway and apron which will be funded 92% by the FAA and the State of Idaho and the rest by the City and the County.

Also, about \$800,000 is budgeted for **Riverside Park** that includes more paved parking and other parks improvements elsewhere in the city.

This budget includes the **Community Safety Lighting Fund** of \$276,400, of which \$208,400 is available for street lighting construction projects, with the remainder budgeted for street light maintenance.

Large Equipment Capital purchases include a replacement fire engine for \$490,000, a loader for the Street Department for \$190,000, two ambulances for \$280,000, a Sanitation truck for \$220,000, and a Wastewater maintenance vacuum truck for \$377,000.

Council Member Merrill moved to approve the 2014 Tentative Appropriation Budget and set a Public Hearing date and time for August 7th at 8:00 P.M.; Council Member Sutherland seconded the motion; Council President Mann asked for a vote:

Those voting aye

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

Those voting nay

None

The motion carried.

B. Approve rate increase for sewer and garbage.

REXBURG RESIDENTS - SAMPLE BILL					
	AVERAGE	OLD	NEW	INCREASE	INCREASE
SEWER	(10 th. gal)	48.44	49.14	0.70	1.4%
WATER	(10 th. gal)	19.15	19.15	0.00	0.0%
GARBAGE	(90 gal)	18.89	19.53	0.64	3.4%
LIGHTING		1.65	1.65	0.00	0.0%
TOTAL		88.13	89.47	1.34	1.5%



CITY OF
REXBURG
 America's Family Community

RESOLUTION 2013-08

A resolution of the City of Rexburg, Idaho, adopting a new rate schedule for water, sewer, garbage fees.

WHEREAS, the City Council desires to maintain the overall quality of life experienced by its constituents; and

WHEREAS, the City Council desires to collect from all water, sewer, and garbage users an equitable user fee that reflects their appropriate share of operating costs, depreciation and debt service;

NOW THEREFORE, be it resolved by the Mayor and the Council of the City of Rexburg, effective October 1, 2013, the water, sewer, and garbage fees to be charged shall be as follows:

New Monthly Cost:

Garbage	90 Gallon Bin Weekly Pickup	\$19.53
	90 Gallon Bin Every 2 nd week Pickup	\$11.88
	90 Gallon Bin Every 4 th week Pickup	\$ 6.05
	1.5 Yard Bin Weekly Pickup	\$44.04
	2.0 Yard Bin Weekly Pickup	\$51.65
	3.0 Yard Bin Weekly Pickup	\$66.92
Water	Base Fee for .75" Equivalent & SF 1" Meter	no change
	Usage Fee per 1,000 Gallons over 6,000	no change

Wastewater	Base Fee for .75” Equivalent & SF 1” Meter	no change
	Usage Fee per 1,000 Gallons	\$ 3.58
	Other City Usage Fee per 1,000 Gallon	\$ 2.25
Out of City Limits	30% Surcharge for Water or Sewer	no change

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR THIS 17th DAY OF JULY, 2013.

RICHARD S. WOODLAND, MAYOR

ATTEST:

BLAIR KAY, CITY CLERK

Deputy Finance Officer Nielson reviewed the proposal on the overhead screen. The last garbage increase was in 2009. The tipping fee has been constant; however, the increased growth and the recycling program have balanced out to require only a slight increase. He reviewed the increase in volume for Rexburg residents verses the other cities on the system.

Council Member Merrill asked for more information on the commercial recycling. Public Works Director Millar said the commercial recycling for businesses is under review. Council Member Sutherland asked for support from other businesses to recycle.

Council Member Merrill moved to approve the **rate increase** for sewer and garbage as discussed by **Resolution 2013 - 08**; Council Member Smith seconded the motion; Council President Mann asked for a vote:

Those voting aye

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

Those voting nay

None

The motion carried.

C. Resolution 2013 – 07 to lease/purchase two lawn mowers

RESOLUTION NO. 2013-07

LEASE-PURCHASE NO. 004-0641534-300

DATED AS OF JULY 17, 2013

A resolution authorizing the negotiation, execution, and delivery of Lease-Purchase Agreement No. 004-0641534-300 dated July 17, 2013 (the “Lease”) in the principal amount of \$43,000.00 between the City of Rexburg, 35 North 1st East, Rexburg, Idaho 83440 and VGM Financial Services, 1111 West San Marnan Dr. Suite A2 West, Waterloo, LA 50701-8926; providing four (4) annual lease payments of (See Lease Provision) each from legally available funds; and prescribing other details in connection therewith.

...

Section 1. Mayor Richard S. Woodland, acting on behalf of the lessee, is hereby authorized to negotiate, enter into, execute, and deliver the Lease and related documents in substantially the form as presently before the City Council, which lease is available for public inspection at the offices of the Lessee.

Section 2. The Lease shall be in the principal amount of \$43,000.00 bearing interest as set forth in Exhibit C of the Lease; said Lease is to contain an option to purchase by the Lessee as therein set forth.

Section 3. The Lessee’s obligations under the Lease shall be expressly subject to the annual appropriation by the Lessee; and such obligations under the Lease shall not constitute a general obligation of the Lessee or indebtedness of the Lessee within the meaning of the Constitution and laws of the State of Idaho.

Section 4. All other related contracts and agreements necessary and incidental to the Lease are hereby authorized.

Section 5. This resolution shall take effect immediately upon its adoption and approval.

Discussion: Council President Mann reviewed the need to have new lawn mowers at the golf course.

Council President Mann moved to approve **Resolution 2013 – 07** to lease/purchase two lawn mowers as discussed; Council Member Merrill seconded the motion; Council President Mann asked for a vote:

Those voting aye

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

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 City 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 July 03, 2013 meeting
- B. Approve the City of Rexburg Bills

Council Member Sutherland moved to approve the Consent Calendar and pay the bills; Council Member Smith seconded the motion; Council President Mann asked for a vote:

Those voting aye

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

Those voting nay

None

The motion carried.

APPROVED:

Council President Mann, Acting Mayor

Attest:

Blair D. Kay, City Clerk