

City Council Meeting

October 01, 2014

35 North 1st East
Rexburg, ID 83440

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CITY OF
REXBURG
America's Family Community

October 01, 2014

Mayor Richard Woodland

Council Members:

President Sally Smith Jordan Busby
Donna Benfield Jerry Merrill
Christopher Mann Brad Wolfe

City Staff:

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

5:30 P.M. City Hall – “Work Meeting”

A. Review the proposal to have “no overnight” parking in the PEZ Zone.

Pedestrian Emphasis Zone

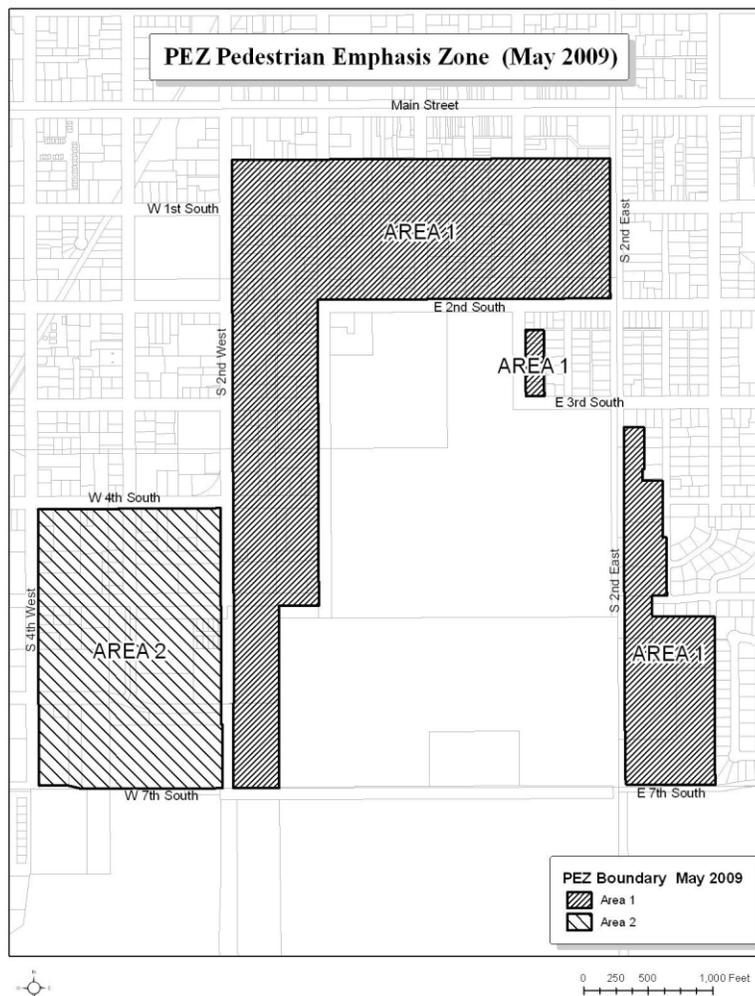
Ordinance 1115 (Development Code)

Pedestrian Emphasis Zone (PEZ): A zone created near the BYU-I campus that allows less parking and higher density for residential units. The PEZ zone consists of PEZ 1 which may allow parking to be reduced with a Conditional Use Permit (CUP) to a minimum of 10% of the required parking and PEZ 2 parking may be allowed to be reduced to 60% as a minimum with a CUP. In Both PEZ 1 and 2, an additional 10% visitor parking is required Dwelling Unit Density for HDR, MDR and MU zones within the PEZ are regulated by the University, the Building Code and any requirements imposed as part of the CUP.

Council Member Busby said the Traffic and Safety Committee reviewed the pedestrian issues; they recommended no parking on the south side of 7th South where University Blvd enters 7th South. There is closer student parking at the University Parking lot across from the Temple.

Council Member Mann said it would be poor planning to change the parking in one area.

Discussion on taking the parking off the south side of 7th South by University Blvd.



Discussion on the request to restrict parking overnight in the PEZ Area. Council Member Merrill said the parking along University Blvd is needed and individuals need to exercise personal safety. They suggested adding flags to the crosswalk on University Blvd.

Council Member Merrill said the Ivy Complex has a limited number of parking stalls for their residents. City Attorney Zollinger said the street parking area south of 7th South encourages “U-turns” to go back to Campus. It is only using three lanes of a possible five lanes. North of 7th South on 4th West is working “ok” for parking.

Council Member Mann was concerned with special events needing the area south of 7th South on University Blvd. for parking. City Attorney Zollinger said the University allows overnight parking in their parking lots for apartment complexes in the PEZ area with reduced parking in their complexes. The University will build a new parking lot as the demand increases for parking in the PEZ area.

City Attorney Zollinger reviewed the parking patterns for students living at the IVY Complex and the South Gate and North Gate complexes. They are parking on the street because their car doors open towards their complex. Pioneer Road parking was restricted for safety reasons.

City Engineer Davidson said traffic demand and pedestrian counts would drive a traffic signal. Currently, there is not enough traffic to warrant a traffic signal at University Blvd and 7th South.

Discussion on future developments near the south interchange that would increase traffic on University Blvd.

Discussion on parking on South 5th West. Parking on areas where there is no curb and gutter causes the cars to stay on the pavement which limits the street width for through traffic. Safety has to be balanced with safety and community needs.

Council Member Benfield suggested a partial study by accepting the Traffic and Safety Committee's recommendation to force parking in the BYU-I parking lots. Council President Smith concurred.

The City Council concurred to follow the recommendations of the Traffic and Safety Committee.

City Attorney Zollinger asked to go into executive session to discuss land acquisition.

Council Member Busby moved to go into executive session per **Idaho State Statute 67:2345**) (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency; Council Member Merrill seconded the motion; Mayor Woodland asked for a roll call vote:

Those voting aye

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

Those voting nay

None

The motion carried.

Executive Session: 6:25 P.M.

Executive Session ended: 6:50 P.M.

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

Troop 216 led the pledge.
Vince Haley said the prayer.

Roll Call of Council Members:

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

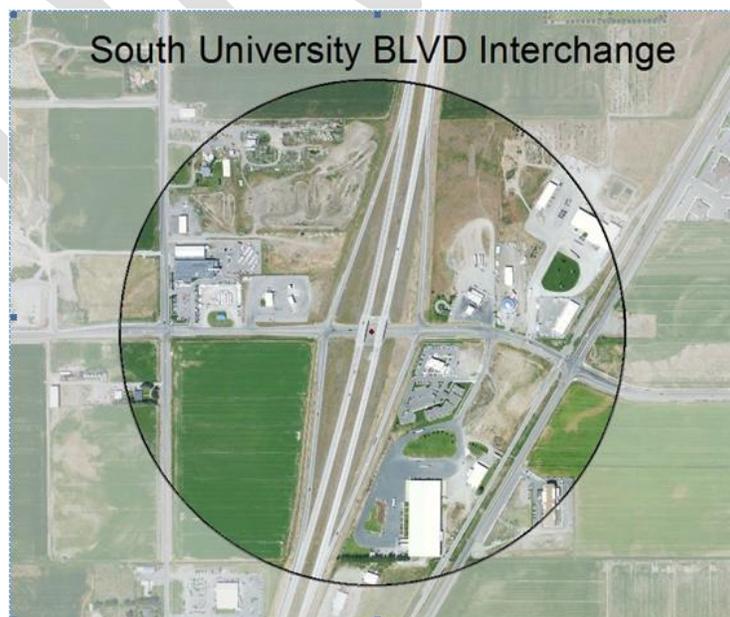
Public Comment on non-controversial issues: not scheduled on the agenda (limit 3 minutes):

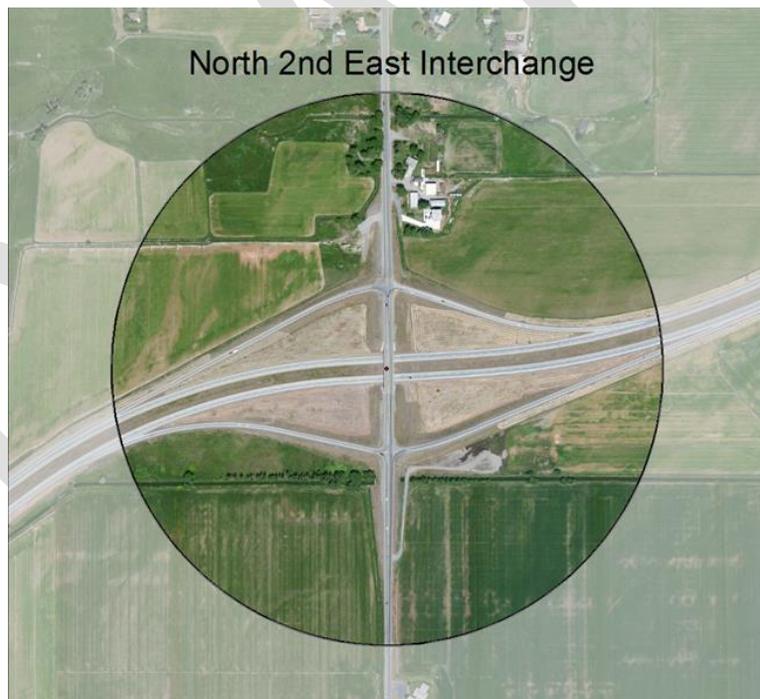
Presentations:

A. City Interchange Discussion - Staff

City Attorney Zollinger discussed the need for making our interchanges more attractive. The interchanges in Rexburg have never had any landscaping. The idea was brought up to have a contest and involve the community. The south and second interchange have had excessive traffic during certain times of the day, therefore, some lights may be added or changes may be made by the state.

Dan Hanna and Madison Economic Partners (MEPI) would like to add some landscaping when these changes are completed. They are looking for suggestions on how to landscape. He would like to postpone any landscaping until a decision is made by the state on any changes. Mr. Hanna would like to be assured that there would be water at the interchanges if landscaping is done. He would like to get the community involved by having a competition. Perhaps families could add plants as a service project.





Committee Liaison Assignments for 2014:

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

Council Member Mann reported the Mayor’s Youth Advisory Board is off and running. They will be helping with the Broadway Review, “Oh What A Night”. Emergency Services met and talked

about the bids for the new fire department remodel. He would like to see a hand rail put in at the south stairs at the Tabernacle. There would need to be a sturdy concrete base that would be contracted out.

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

Council Member Busby reported the GIS met last week. They are going to purchase new software with funds that were going to be used to hire a new surveyor. Traffic and Safety discussed parking and street lights. There are 31 different areas in need of lights. Public Works Director John Millar will prioritize those and they will move ahead using the street light funding and get some lights put in before winter.

C. Council Member Donna Benfield: *Police · Trails of Madison County · IBC · Teton Flood Museum Committee*

Council Member Benfield reported her committees have not met.

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

Council President Smith reported her committees have not met. She commended Council Member Benfield and The Chamber of Commerce for the great meeting that was held this morning with Senator Risch.

E. Council Member Jerry Merrill: *School Board · Parks & Recreation · Urban Renewal Agency*

Council Member Merrill reported that Superintendent Thomas reported things in the Madison School District are going well. The Parks Department has been getting the parks ready for winter. The Community Gardens were well used this summer. He asked Chief Financial Officer Nielson to give a report on how the Rexburg Rapids pool did this summer. He said that the pool stands to lose \$25,000 to \$30,000 this year. With thirteen days of rain and temperatures in the seventies for August, it brought the numbers down. There is a carry-over from last year that will help plus the winter maintenance costs should be better controlled this year. The Urban Renewal Agency is still working on the north interchange project to prepare for Super Walmart. They accepted bids for the parking lot by the pool and north of the soccer fields. The road will be taken out to the east by the old K-Mart. He attended a chamber forum in Idaho Falls that was very interesting. They were reminded to keep the Urban Renewal projects in line with the stated goals.

F. **Council Member Brad Wolfe:** *Planning & Zoning · Beautification Committee*

Council Member Wolfe reported that Planning & Zoning talked about the amendment to the Rexburg Comprehensive Plan that will be discussed tonight.

Mayor's Report: **Mayor Woodland** indicated the City is doing well. Fall clean-up will be starting. The airport road is finished and looks good. Public Works is doing a good job. The 2nd East project is done and fixed. Some painting still needs done.

Public Hearings: - None

Items for Consideration:

A. Comprehensive Plan Map Amendment – 117 South 2nd East; and 204, 216, and 230 East 1st South – Low-Moderate Density Residential to Neighborhood Commercial/Mixed Use.



“The applicant wants to change the subject property from Low-Moderate Density Residential to Neighborhood Commercial/ Mixed Use on the Comprehensive Plan Map. The applicant feels that the use is consistent with the commercial property to the north. The Planning and Zoning Commission should take testimony in the public hearing to determine if this use will be in the best interest of the community. If the Planning and Zoning Commission determines that the change is in the best interest of the City of Rexburg and the adjoining neighborhoods are not adversely affected, Staff requests that the Planning and Zoning Commission recommend that the City Council process the requested Comprehensive Plan Map change.”

Discussion:

Mayor Woodland said the Planning and Zoning Commission has met and many letters have been submitted. There are many concerned citizens that would like to be heard regarding the rezoning on Second East; therefore, he would like a motion to have a public hearing on the matter at the next City Council meeting.

Council Member Busby motioned to have a public hearing. Council member Merrill seconded the motion. Mayor Woodland asked for a vote.

Those voting aye

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

Those voting nay

None

The motion carried.

The Public Hearing for 117 South 2nd East; and 204, 216, and 230 East 1st South to change the Comprehensive Plan from Low-Moderate Density Residential to Neighborhood Commercial/Mixed Use will be held November 5th; along with the rezone request.

City Attorney Zollinger clarified that we are not required to have two public hearings but when a matter has apparent interest in the community, they can elect to hold one. He apologized for making everyone come back in four weeks but feels this is the most efficient way to do it.

Staff Reports:

A. Public Works: – Keith Davidson

City Engineer Davidson reviewed the Capital Improvement Plan for the Rexburg-Madison Airport. This is a five year plan that is submitted every year to the state. They are currently working on a master plan update. They are taking a look at the current airport length and possible expansion. They have plans to look at both options of maintaining the airport and relocating the airport. He reviewed the summary of the CIP Plan.

“Rexburg – Madison County Airport 2015-2022 CIP. This information needs approved by the City Council and County Commissioners, and then entered online through the ITD Aeronautics website by Oct. 15th. Please call us when you are ready to enter the information as we have additional project descriptions and verbiage to include and can help guide you through the process.

Generally, the CIP information is very similar to the one from last year. Let me know if you have any questions or concerns.

Here is the project list, which we have vetted through Melissa Kaplan at ITD Aeronautics (and she ran by the FAA Helena ADO):

Summary

Requested Year – Project Title – Estimated Cost

- 2015 – Apron rehabilitation design & construct - \$726,767
- 2016 – Runway and partial taxiway maintenance (using Non Primary Entitlement funds transferred from another airport) - \$109,000
- 2017 – Environmental Assessment - \$166,667
- 2018 – Non Primary Entitlement payback - (-\$150,000)
- 2019 – Land Acquisition - \$8,548,556
- 2020 – New Airport – Master Design - \$1,500,000
- 2021 – New Airport Phase 1 Construct - \$3,900,000
- 2022 – New Airport Phase 2 Construct - \$10,040,000
- 2023 – New Airport Phase 3 Construct - \$15,820,000

- 9999 – SRE Equipment - \$160,000

Thanks for your assistance,

Trent Holder | Aviation Planner



502 33rd Street | Cody, Wyoming 82414

Office: 307-587-3411

www.gdaengineers.com



Rexburg-Madison County Airport
 Rexburg, Idaho
 2015 CIP Cost Estimate



Crack Seal R/W 17-35, Taxiways, and Connectors
 Year 2016

9/29/2014

Item No	Item Description	Quantity	Units	Unit Cost	Total Cost
P-100	Mobilization	1	LS	\$ 11,000.00	\$ 11,000.00
P-608	Friction Test	1	LS	\$ 5,500.00	\$ 5,500.00
P-620a	Temporary Paint	21,900	SF	\$ 0.65	\$ 14,235.00
P-620b	Permanent Paint	21,900	SF	\$ 0.25	\$ 5,475.00
P-626a	Emulsified Asphalt Slurry Seal	47,900	SY	\$ 0.95	\$ 45,505.00
P-626b	Slurry Seal Sand	47,900	SY	\$ 0.05	\$ 2,395.00

TOTAL	\$	84,110.00
Engineering (10%)	\$	8,411.00
Construction Administration (10%)	\$	8,411.00
Admin and Legal	\$	1,500.00
Total	\$	102,432.00

	<u>Years</u>	<u>% / Year</u>	
Inflation	2	3%	\$ 6,145.92
			Grand Total \$ 108,577.92

For Estimate \$ 109,000.00

2016 Cost Estimate Slurry

Rexburg-Madison County Airport
 Rexburg, Idaho
 2015 CIP Cost Estimate



Crack Seal R/W 17-35, Taxiways, and Connectors
 Year 2016

9/29/2014

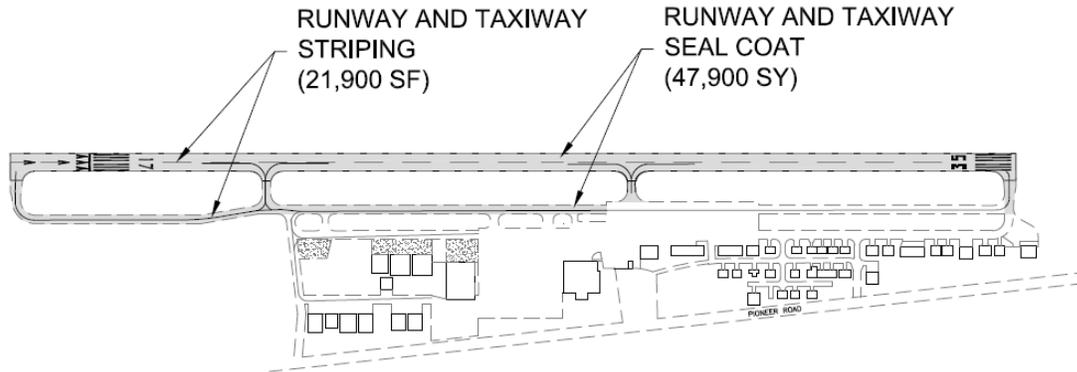
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2016 Graphic Rexburg Slurry Seal and Marking



REXBURG-MADISON COUNTY AIRPORT

Phase 1 -Pre-Planning Cost Estimate to Relocate the Airport 9-29-2014

Rexburg Madison County Relocated Airport
 Airport Relocation project
 CIP Pre-Planning Cost Estimate
 September 26, 2014



Master Design - New Airport		FFY 2020	
Master Design - Airside	6.0%	\$	1,086,687.60
Master Design - Landside	6.0%	\$	96,960.00
Master Design - Combined		\$	1,183,647.60
Inflation (5 years)	3%	\$	177,547.14
Design contingency	10%	\$	136,119.47
FFY 2020 Total		\$	1,497,314.21
FFY 2020 For Estimate		\$	1,500,000.00

Phase 1 Construct - New Airport		FFY 2021			
Item No.	Description	Quantity	Unit	Unit Cost	Cost
Landside-1	Power to Site	1	LS	\$ 250,000.00	\$ 250,000.00
Landside-2	Fiber (communications) to Site	1	LS	\$ 100,000.00	\$ 100,000.00
Landside-3	Domestic Water to Site	1	LS	\$ 130,000.00	\$ 130,000.00
Landside-4	Sanitary Sewer to Site	1	LS	\$ 150,000.00	\$ 150,000.00
Landside-5	Irrigation to Site	1	LS	\$ 40,000.00	\$ 40,000.00
Landside-6	Natural Gas to Site	1	LS	\$ 100,000.00	\$ 100,000.00
P-152e	Unclassified Excavation	25,000	CY	\$ 4.00	\$ 100,000.00
P-152f	Subgrade prep - Access Road to Site - base	16,500	SY	\$ 2.00	\$ 33,000.00
P-152g	Sub-base Course - Access Road to Site (12")	5,500	CY	\$ 35.00	\$ 192,500.00
P-209a	Base Course - Access Road to Site (6")	2,800	CY	\$ 50.00	\$ 140,000.00
P-401c	Bituminous Surface Course	2,800	Ton	\$ 70.00	\$ 196,000.00
P-401d	Bituminous Binder for Bituminous Surface Course	180	Ton	\$ 900.00	\$ 162,000.00
P-602a	Bituminous Prime Coat	5,000	Gallon	\$ 4.50	\$ 22,500.00
Landside Subtotal					\$ 1,616,000.00
Bidding and Design Services		3%	\$	48,480.00	
Construction Administration Services		10%	\$	161,600.00	
Inflation (6 years)		3%	\$	37,814.40	
Design & CA contingency		50%	\$	123,947.20	
Design & CA Total			\$	371,841.60	
Phase 1 Construction - Landside			\$	1,616,000.00	
Inflation (6 years)		3%	\$	290,880.00	
Construction Contingency		100%	\$	1,616,000.00	
Construction Total			\$	3,522,880.00	
FFY 2021 Grand Total			\$	3,894,721.60	
FFY 2021 For Estimate			\$	3,900,000.00	

Phase 2 -Pre-Planning Cost Estimate to Relocate the Airport 9-29-2014

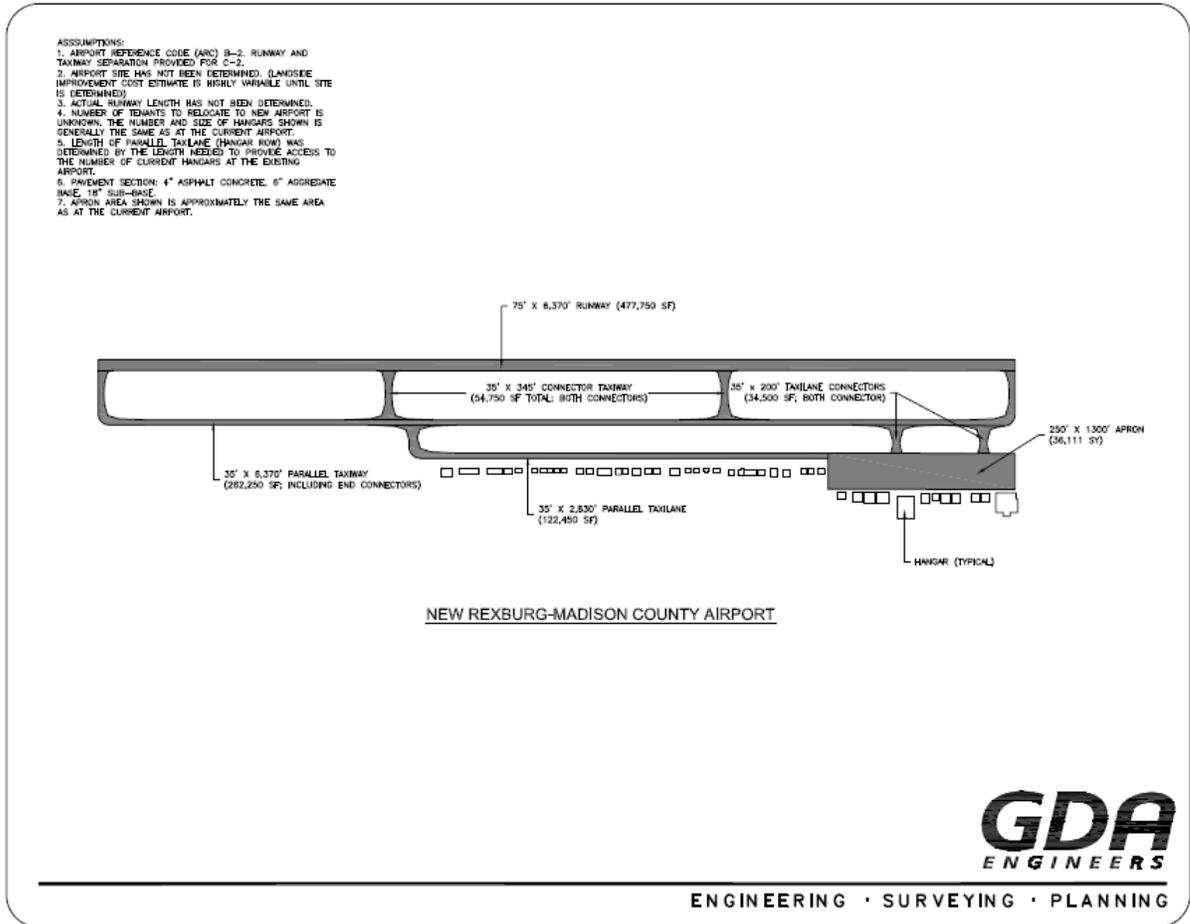
Roxbury Madison County Relocated Airport
 Airport Relocation project
 C/P Pre-Planning Cost Estimate
 September 26, 2014



Phase 2 Construct - New Airport		FFY 2022			
Item No.	Description	Quantity	Unit	Unit Cost	Cost
P-100	Mobilization	1	LS	\$ 584,210.00	\$ 584,210.00
P-151	Clearing and Grubbing	186	ACRE	\$ 350.00	\$ 65,100.00
P-151	Demolition (General)	1	LS	\$ 40,000.00	\$ 40,000.00
P-152a	Unclassified Excavation	250,000	CY	\$ 4.00	\$ 1,000,000.00
P-152c	Subgrade Preparation	142,500	SY	\$ 2.00	\$ 285,000.00
P-152d	Subgrade Course (18" Thick)	71,500	CY	\$ 40.00	\$ 2,852,000.00
P-156	Temporary Air and Water Pollution, Soil Erosion, and Siltation Control	1	LS	\$ 100,000.00	\$ 100,000.00
F-160	Fencing General	1	LS	\$ 500,000.00	\$ 500,000.00
D-201	Storm Drain System (General)	1	LS	\$ 1,000,000.00	\$ 1,000,000.00
				Alside Subtotal	\$ 6,426,310.00
Bidding and Design Services				3%	\$ 192,789.30
Construction Administration Services				10%	\$ 642,631.00
Inflation (7 years)				3%	\$ 175,438.26
Design & CA Contingency				8%	\$ 80,868.69
Design & CA Total					\$ 1,091,727.25
Phase 1 Construction- Alside					\$ 6,426,310.00
Inflation (7 years)				3%	\$ 1,349,525.10
Construction Contingency				15%	\$ 1,166,375.27
Construction Total					\$ 8,942,210.37
FFY 2022 Grand Total					\$ 10,033,937.61
FFY 2022 For Estimate					\$ 10,040,000.00

Phase 3 Construct - New Airport		FFY 2023			
Item No.	Description	Quantity	Unit	Unit Cost	Cost
P-100	Mobilization	1	LS	\$ 898,650.00	\$ 898,650.00
P-156	Temporary Air and Water Pollution, Soil Erosion, and Siltation Control	1	LS	\$ 100,000.00	\$ 100,000.00
P-209	Crushed Aggregate Base Course	23,800	CY	\$ 50.00	\$ 1,190,000.00
P-310	Stabilization Fabric	142,500	SY	\$ 1.50	\$ 213,750.00
P-401a	Bituminous Surface Course	31,700	Ton	\$ 70.00	\$ 2,219,000.00
P-401b	Bituminous Binder for Bituminous Surface Course	2,000	Ton	\$ 900.00	\$ 1,800,000.00
P-602	Bituminous Prime Coat	42,800	Gal	\$ 4.50	\$ 192,600.00
P-603	Bituminous Tack Coat	14,300	Gal	\$ 3.00	\$ 42,900.00
P-620a	Runway, Taxiway, and Apron Painting	70,000	SF	\$ 1.00	\$ 70,000.00
P-800a	AVGAS Fuel System	1	LS	\$ 100,000.00	\$ 100,000.00
P-800b	Jet A Fuel System	1	LS	\$ 155,000.00	\$ 155,000.00
T-901	Seeding and Topsoil	1	LS	\$ 300,000.00	\$ 300,000.00
L-101	Airport Rotating Beacons	1	EA	\$ 53,000.00	\$ 53,000.00
L-107a	Segmented Circle and Wind Cones	1	LS	\$ 45,000.00	\$ 45,000.00
L-110a	Airfield Lighting Infrastructure	1	LS	\$ 1,950,000.00	\$ 1,950,000.00
L-125a	Elevated Runway Edge Light	70	EA	\$ 1,000.00	\$ 70,000.00
L-125c	Apron and Parking Lot Flood Lights	1	LS	\$ 36,000.00	\$ 36,000.00
L-125d	Elevated Taxiway Edge Light	200	EA	\$ 1,000.00	\$ 200,000.00
L-125e	L-858 Guidance Signs	25	EA	\$ 4,000.00	\$ 100,000.00
L-128	L-849 Style E REE System	2	EA	\$ 11,000.00	\$ 22,000.00
L-130	L-881 Style A PAPI System	2	EA	\$ 15,500.00	\$ 31,000.00
L-136	AWOS II P/T	1	EA	\$ 90,000.00	\$ 90,000.00
L-155	Retroreflective Marker	50	EA	\$ 125.00	\$ 6,250.00
				Subtotal	\$ 9,885,150.00
Bidding and Design Services				3.0%	\$ 296,554.50
Construction Administration Services				10.0%	\$ 988,515.00
Inflation (8 years)				3%	\$ 308,416.68
Design and CA Contingency				8%	\$ 127,478.89
Design & CA Total					\$ 1,720,965.07
Phase 2 Construction- Alside					\$ 9,885,150.00
Inflation (8 years)				3%	\$ 2,372,436.00
Construction Contingency				15%	\$ 1,838,637.90
Construction Total					\$ 14,096,223.90
FFY 2023 Grand Total					\$ 15,817,188.97
FFY 2023 For Estimate					\$ 15,820,000.00

NEW REXBURG-MADISON COUNTY AIRPORT



B. Finance Department – Matt Nielson

1. Renew Health Care Insurance

Finance Officer Nielson reviewed the costs for the insurance plan will be reduced 2% for 2015.

2015 Health/Dental Benefits

- **Renewal** rates for the same health and dental options we currently have, came back with a **decrease of approximately 2% overall for 2015**
- Recommendation is to **leave the employer deductions at the same 2014 rates** and to increase **employee rates** to at least 13% as we planned to do last year as shown below:

Coverage	2014 Rate/Month	2015 Rate/Month	Increase	% of Total
Single	\$ 67.62	\$ 86.00	\$ 18.38	13 %
Couple	\$ 163.62	\$ 166.00	\$ 2.38	13 %
Emp/Child	\$ 116.02	\$ 128.00	\$ 11.98	13 %
Emp/Children	\$ 159.04	\$ 169.00	\$ 9.96	13 %
Family	\$ 231.68	\$ 231.68	\$ 0	13.3 %

Insurance Detail Sheet:

CITY OF REXBURG HEALTH & DENTAL INSURANCE PROPOSALS FOR 2015												9/25/2014											
Current Blue Cross/Blue Cross PPO												2500 Ded 90/10 --2500 Dental Annual Limit			CONTRIBUTIONS								
COVERAGE	Count	Ded.	Total Ded.	CITY	EMPLOYEE	TOTAL	Blue Cross Health	BC PPO Dental	HRA Contribution	TOTAL	MEDICAL	VISION	EAP	NURSE LINE	AGENT	TOTAL	DENTAL	TOTAL HEALTH DENTAL	CITY	EMP	TOTAL		
SINGLE	18	1	18	\$ 679.20	\$ 86.00	\$ 765.20	\$ 482.81	\$ 37.13	\$ 141.67	\$ 661.61	10.1%	\$ 479.03	\$ 11.26	\$ 2.50	\$ 0.11	\$ -	\$ 482.90	\$ 37.13	\$ 530.03	TOTAL \$	1,914,421	\$ 280,849	\$ 2,195,271
COUPLE	21	2	42	\$ 1,087.78	\$ 166.00	\$ 1,253.78	\$ 942.82	\$ 74.25	\$ 283.33	\$ 1,300.20	12.8%	\$ 922.66	\$ 17.35	\$ 2.50	\$ 0.11	\$ -	\$ 942.62	\$ 74.25	\$ 1,016.87				
EMP/CHILD	3	2	6	\$ 688.82	\$ 128.00	\$ 816.82	\$ 596.64	\$ 114.41	\$ 283.33	\$ 994.38	11.7%	\$ 576.68	\$ 17.35	\$ 2.50	\$ 0.11	\$ -	\$ 596.64	\$ 114.41	\$ 711.05				
EMP/CHILDREN	5	2	10	\$ 1,060.38	\$ 169.00	\$ 1,229.38	\$ 913.98	\$ 114.41	\$ 283.33	\$ 1,311.72	12.1%	\$ 881.56	\$ 29.81	\$ 2.50	\$ 0.11	\$ -	\$ 913.98	\$ 114.41	\$ 1,028.39				
FAMILY	76	2	152	\$ 1,540.76	\$ 231.68	\$ 1,772.44	\$ 1,285.72	\$ 169.03	\$ 283.33	\$ 1,765.19	13.1%	\$ 1,280.41	\$ 29.81	\$ 2.50	\$ 0.11	\$ -	\$ 1,312.83	\$ 169.03	\$ 1,481.86				
TOTAL	123	228			13.1%	\$ 2,195,271				\$ 2,197,095													
DEDUCTIBLE \$ 2,500										NET \$ (1,825)													
HRA CONTRIBUTION \$ (1,700)										BEGINNING BALANCE OF SAVINGS \$ 61,794													
NET DEDUCTIBLE \$ 800										ENDING BALANCE OF SAVINGS \$ 59,969													

Option #1 Blue Cross/Blue Cross PPO												RENEWAL			CONTRIBUTIONS								
COVERAGE	Count	Ded.	Total Ded.	CITY	EMPLOYEE	TOTAL	Blue Cross Health	BC PPO Dental	HRA Contribution	TOTAL	MEDICAL	VISION	EAP	NURSE LINE	AGENT	TOTAL	DENTAL	TOTAL HEALTH DENTAL	CITY	EMP	TOTAL		
SINGLE	18	1	18	\$ 679.20	\$ 86.00	\$ 765.20	\$ 482.81	\$ 37.13	\$ 141.67	\$ 661.61	13.0%	\$ 463.08	\$ 17.12	\$ 2.50	\$ 0.11	\$ -	\$ 482.81	\$ 37.13	\$ 519.94	TOTAL \$	1,914,421	\$ 286,448	\$ 2,200,869
COUPLE	21	2	42	\$ 1,087.78	\$ 166.00	\$ 1,253.78	\$ 920.93	\$ 74.25	\$ 283.33	\$ 1,278.51	13.0%	\$ 891.94	\$ 26.38	\$ 2.50	\$ 0.11	\$ -	\$ 920.93	\$ 74.25	\$ 995.18				
EMP/CHILD	3	2	6	\$ 688.82	\$ 128.00	\$ 816.82	\$ 586.47	\$ 114.41	\$ 283.33	\$ 984.21	13.0%	\$ 557.48	\$ 26.38	\$ 2.50	\$ 0.11	\$ -	\$ 586.47	\$ 114.41	\$ 700.88	INCREASE \$	-	\$ 5,599	\$ 5,599
EMP/CHILDREN	5	2	10	\$ 1,060.38	\$ 169.00	\$ 1,229.38	\$ 900.15	\$ 114.41	\$ 283.33	\$ 1,287.89	13.0%	\$ 852.21	\$ 45.33	\$ 2.50	\$ 0.11	\$ -	\$ 900.15	\$ 114.41	\$ 1,014.56	INCREASE	0.0%	2.0%	0.3%
FAMILY	76	2	152	\$ 1,540.76	\$ 231.68	\$ 1,772.44	\$ 1,285.72	\$ 169.03	\$ 283.33	\$ 1,738.08	13.3%	\$ 1,237.78	\$ 45.33	\$ 2.50	\$ 0.11	\$ -	\$ 1,285.72	\$ 169.03	\$ 1,454.75				
TOTAL	123	228			13.1%	\$ 2,200,869				\$ 2,163,530													
DEDUCTIBLE \$ 2,500										NET \$ 37,340													
HRA CONTRIBUTION \$ (1,700)										BEGINNING BALANCE OF SAVINGS \$ 59,969													
NET DEDUCTIBLE \$ 800										ENDING BALANCE OF SAVINGS \$ 97,308													

Discussion: The City Council appreciated the decrease in the insurance rates.

Council Member Mann moved to approve and renew the Health Care Insurance as presented; Council Member Smith seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

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

Those voting nay

None

The motion carried.

2. Discussion on the bid and funding for the fire station addition project. Chief Child said that the bids came in higher than they expected. This leaves them with a \$123,144 short-fall for each entity. (City of Rexburg; County Ambulance District; and the Fire District)

Madison Fire Station

Bid Information

Base Bid

Barry Hayes Construction LLC **\$1,676,911.00**

1490 W. Colorado Ave

Idaho Falls, Idaho 83402

Headwater Construction Co. \$1,985,000.00

639 West 9500 South Suite #1

Victor, Idaho 83455

D.L. Beck Inc. \$1,885,658.00

2860 West 5200 South

Rexburg, Idaho 83440

Interwest Construction \$1,919,000.00

2940 South 300 West Unit D

Salt Lake City, UT 84115

RWT, LLC \$1,810,050.00

715 North 1890 West, Unit
39B

Provo, Utah 84601

Bateman -Hall, Inc. \$1,957,500.00

1405 Foote Drive

Idaho Falls, ID 83402

Chief Financial Officer Nielson reviewed the project costs and some funding sources for the additional funding needed to complete the project.

Fire Station Second Floor Addition Funding Options for Fiscal Year 2015

Total Project Cost After Subtractions	\$	1,874,431			
Less Madison County Contribution (FY15/16)	\$	50,000			
Less CDBG Grant	\$	350,000			
Funding Needed from Joint Venture Entities	\$	1,474,431	\$	491,477	\$ 491,477 \$ 491,477

		City of		
		Rexburg	Fire District	Ambulance District
Original Commitment	\$ 1,155,000	385,000	385,000	385,000
From Wild Land Fund 37	\$ 75,000	25,000	25,000	25,000
Urban Renewal Original Commitment	\$ 770,000	385,000		385,000
Urban Renewal Additional Funding Request- Recommend \$100,000	\$ -	-		-
Health Benefits Savings-Fund 17	\$ 25,000	7,750	4,750	12,500
PERSI Savings-Fund 17	\$ 30,344	9,407	5,765	15,172
Fire Impact Fees Carryover-Fund 20	\$ 47,600	47,600		
From General Fund Contingency	\$ 16,720	16,720		
From Carryover	\$ 509,767		455,962	53,805
Total Funding	\$ 1,474,431	\$ 491,477	\$ 491,477	\$ 491,477
Increased Funding Over Original Commitment	\$ 319,431	\$ 106,477	\$ 106,477	\$ 106,477
Funding for 2015	\$ 1,341,099	\$ 491,477	\$ 424,811	\$ 424,811
Funding for 2016	\$ 66,666	\$ -	\$ 33,333	\$ 33,333
Funding for 2017	\$ 66,666	\$ -	\$ 33,333	\$ 33,333
	\$ 1,474,431	\$ 491,477	\$ 491,477	\$ 491,477

Authorizations Needed from City Council:

To accept the increased funding proposals above and authorize Mayor/Staff to make necessary budget adjustments
To Notify Contractor of Bid Acceptance no later than Oct 3, 2014 to ensure no price increases on bid

**Madison Fire Department
Financial Considerations-Second Floor**

Base Bid- Barry Hayes Construction	\$	1,676,911
Add Alternates:		
Training Room Partitions	\$	17,549
Elevator	\$	105,834
Electrical Transfer Switch	\$	5,775
New Larger Second Feeder	\$	1,384
New Larger Feeder- Cpanel	\$	6,042
New Larger Feeder from Generator	\$	10,632
Seismic Upgrade (Fire Apparatus Bay Roof)	\$	2,138
Total With Alternates	\$	1,826,265
CRSA Total Fee (Architect)	\$	107,000
CDBG Grant Admin Fee-Development Company	\$	35,000
Back Building Remodel	\$	32,000
Total Project Costs	\$	2,000,265
Subtract Elevator	\$	105,834
Subtract Electrical upgrade	\$	20,000
Total Project Costs After Subtractions	\$	1,874,431
Original Fiscal Year 14/15 Budget Total	\$	1,505,000
Shortfall	\$	(369,431)
Additional Amount Needed Per Entity	\$	(123,144)

Discussion:

Council Member Merrill asked for clarification of the three different entities – City, County and Fire District. County is the same as Ambulance District.

Council Member Merrill is happy to see the Urban Renewal District help out with this project.

Chief Child explained they are happy that they are not asking for money from the tax payers.

Council Member Mann said they all agree that the Madison Fire Department remodel is a good thing as they want to keep it down town. Also, citizens can enjoy lower rates on their insurance because of their great fire department.

Council Member Wolfe agrees that this is a good investment.

Council Member Mann moved to accept the increased funding proposals and authorize necessary budget adjustments and accept the bid; Council Member Merrill seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

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

Those voting nay

None

The motion carried.

C. Community Development – Val Christensen

1. September Building Permit Report: **Community Director Christensen** indicated permits are down right now as should be expected. There are a couple big projects coming up. Last year was a big year and this year will be close. The University has some more big projects.

September 2014 Rexburg Building Permits									
Permit #	Permit Type	Project Name	Project Address	Issued Date	Applicant	Contractor Name	Valuation	Building Fees	Public Works Fees
14-00259	Bld-COM	Maverik	859 West Main Street	9/3/2014	Maverik, Inc.	R&O Construction	\$ 405,681	\$ 6,386	\$ 48,927.00
14-00389	BLD-SFRB	Single Family Residential Basement Finish	191 Huckleberry Cir	9/3/2014	James C. Gordon	James C. Gordon/Owner	\$ 7,320	\$ 353	n/a
14-00229	BLD-MFR	The Grove at Riverside Apartments; 48 units	311 North 1st East	3-Sep-14	Hutchison Smith Architects	Village Builders LLC	\$ 5,611,483	\$ 35,111	\$ 132,196
14-00349	BLD-COMA	Central Park Apts - Pavilions	450 West 4th South	10-Sep-14	All Studio's ID	Headwaters Construction	\$ 5,994	\$ 138	n/a
14-00385	BLD-SFR	Duplex	231 East 2nd North, #1 & #2	15-Sep-14	Debra Smith	Morning Flight LLC	\$ 150,000	\$ 597	\$ 2,560.00
14-00377	BLD-SFR	Single Family Residential	270 Baldwin Drive	15-Sep-14	Kartchner Homes, Inc.	Kartchner Homes, Inc.	\$ 312,800	\$ 3,249	\$ 5,869.00
14-00399	BLD-SFRA	Single Family Residential Deck Addition	64 Ponderosa Ave	15-Sep-14	Joseph Anderson	Joseph Anderson/Owner	\$ 1,800	\$ 69	n/a
14-00416	BLD-COMT	Togo's Tenant Improvement	485 North 2nd East	25-Sep-14	DTTS, LLC	Prettyman Construction	\$ 138,000	\$ 2,211	n/a
14-00097	BLD-COMA	AT&T Monopole Addition	2211 West 1000 South	26-Sep-14	AT&T	N/A	\$ 27,077	\$ 454	n/a
Total							\$6,660,155.00	\$48,568.08	\$ 189,552.00

Council Member Mann asked if it was really possible to build a Maverik for just \$400,000. Community Director Christensen said that their valuations are based on square footage only. Amenities are not valued in the permits.

Council Member Busby asked about the future of the other Maverik on Main Street. Community Director Christensen said it is not known at this time. He also asked what is being built on Second West just north of Taco Time. Community Director Christensen indicated it was a remodel for a restaurant being built by Mr. Ying.

Calendared Bills and Tabled Items:

- A. 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
 - 1. Second Reading:** Those items which have been first read: – NONE
 - 2. 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 September 17, 2014 meeting
- B. Approve the City of Rexburg Bills

Council Member Smith would like to have a work meeting with Planning and Zoning at the City Council meeting on November 19th at 5:30 P.M...

Council Member Busby asked where we stand on the short term fixes for the flooding problems. City Engineer Davidson said many of the fixes are in process; he will be meeting with the owner from Aspen Village Apartments to help them with some problems. They have surveyed the ditch above Hidden Valley. Leishman's wall needs some rock removed before it can be built. They have made improvements to the ditch.

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

Those voting aye

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

Those voting nay

None

The motion carried.

Adjourned at 8:13 P.M.

APPROVED:

Mayor Richard S. Woodland, Mayor

Attest:

Mary Flanary, Deputy City Clerk