

City Council Meeting

July 08, 2015

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CITY OF
REXBURG
America's Family Community

July 08, 2015

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

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

Police Officer Foster led the pledge.

Council Member Merrill said the prayer.

Roll Call of Council Members:

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

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

Presentations: - NONE

Committee Liaison Assignments for 2015:

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

Council Member Mann reported the Golf Board met last night; the purchase of season passes are down. The golf courses are doing well. The MYAB was in the 4th of July Parade.

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

Council Member Busby reported he did not have a report.

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

Council Member Benfield reported she has not met with any committees.

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

Council President Smith reported MEPI won't meet until September. She thanked everyone for the help on the Fly-in breakfast. The breakfast was a success because of all the help from volunteers. The Arts Council has not met. Mayor Woodland thanked the Police Department for the work in managing the city's traffic during community events.

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

Council Member Merrill reported he has not met with the Madison School District; the Urban Renewal Committee has not met; however, the North 2nd East project is moving forward with Sugar City being part of the project. He asked for an update regarding the resurfacing of the Porter Park tennis courts.

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

Council Member Wolfe reported the 5th West project will be coming up at the next City Council Meeting. Jared Sommer's project was approved unanimously with conditions by Planning and Zoning. He said they were valid conditions. Discussion on the green space allowed for Jared's projects.

Mayor Woodland asked about the sidewalk along the municipal golf course; Public Works Director Millar reported the project is funded and it is waiting for the bidding process.

Council Member Busby thanked everyone who helped on the 4th of July Parade. It was very successful. Council Member Benfield said they talked about extending the parade south on 2nd West; however, Taco Time would be impacted. Mayor Woodland said it was not a good idea to have candy thrown in the middle of the road. Council Member Benfield said candy throwers are not supposed to throw the candy from the parade floats. They should hand the candy over to the people designated to walk alongside their float aka "walkers" and have them throw the candy. The walkers should throw the candy closer to the side of the street. This will keep the children from running to the middle of the street to pick up the candy. Council Member Wolfe said the public would come up to the back of his truck and ask for the items he was giving out. City Attorney Zollinger recommended dis-allowing candy being thrown from the back of the parade vehicles. He offered a couple of examples to give candy to the public. The next parade will have additional reminders from the parade committee and the Kiwanis Club to the people participating in the parade to obey the rules for candy throwing.

Public Hearings:

A. 7:30 A.M. 2016 BUDGET HEARING

(First Reading for BILL 1135 for the 2016 Appropriation Budget)

Finance Officer Matt Nielson presented the proposal.

Mayor Woodland opened the public hearing.

Written correspondence: - NONE

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

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

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

Mayor Woodland closed the public hearing.

Deliberations: The City Council indicated the proposed 2016 Budget had many looks as they reviewed separate budget issues through many meetings. They were agreeable to move forward with the budget process and first reading of the 2016 Appropriation Budget ordinance.

Mayor Woodland asked for a motion;

Council Member Merrill moved to approve the 2016 Appropriation Budget as presented and first read BILL 1135; Council Member Benfield seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

Council President Smith
Council Member Benfield
Council Member Mann
Council Member Busby

Those voting nay

None

Council Member Merrill
Council Member Wolfe

The motion carried

Items for Consideration: - NONE

Staff Reports:

A. Public Works: – **Public Works Director Millar** reported on three bid items.

1. Approve bid results for the field leveling in preparation for the Soccer fields at Riverside Park.

BID RESULTS FOR SOCCER FIELD LAND LEVELING	
Contractor	Bid Amount
Don Harris	\$ 10,008.00
Zollinger Construction	\$ 14,400.00
HK Contractors	\$ 14,760.00
Depatco, Inc.	\$ 30,000.00

Discussion:

Council Member Merrill moved to approve the low bid from Don Harris for field leveling the Riverside Park Soccer Fields behind the old K-Mart; Council Member Benfield seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

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

Those voting nay

None

The motion carried

2. Approve bid results for Riverside Park Soccer Fields behind old K-Mart final grading, irrigation system, and seeding.

BID RESULTS FOR RIVERSIDE PARK SOCCER FIELDS	
Contractor	Bid Amount
Seasons West	\$ 257,565.00
MD Nursery	\$ 363,022.00
Jerome Bowen Const.	\$ 189,618.95
Zollinger Const.	\$ 199,800.00
Depatco, Inc.	\$ 217,988.00
Engineer's Estimate	\$ 212,000.00

Discussion: Council Member Merrill asked why the 2nd North project is being delayed; Public Works Director Millar said Jerome Bowen Construction is on schedule. The 2nd North project is a complete reconstruction with new main service lines, new water service lines, plus curb and gutter. He said about one third of the services lines have already been replaced.

Council Member Benfield asked Public Works Director Millar to inform the City Council of the meeting he attended with the four soccer committees to go over the layout of the soccer fields. They would like slightly smaller fields to allow grid kid football fields. Council Member Busby would prefer to stick with tournament regulations so the tournaments would still be viable in Rexburg. City

Attorney Zollinger said a soccer fields have more flexibility, there has to be minimums; however, you can plus or minus 10 yards in each direction. Public Works Director Millar indicated the soccer fields are large they measure about 120x70 yards each, which are bigger than a football field.

Council Member Busby asked if combining the cost of the leveling, grading, irrigation system and seeding would be the final cost of the soccer fields. Public Works Director Millar said it would be the final cost to keep the fields green. Council Member Busby asked what would change the cost. Public Works Director Millar said lighting and adding restrooms would add to the cost of the soccer fields. The funds are coming out of park impact fees and from Urban Renewal.

Council Member Smith moved to approve the low bid from Jerome Bowen for the Riverside Park Soccer Fields behind K-Mart; Council Member Wolfe seconded the motion; Mayor Woodland asked for a vote:

<p><u>Those voting aye</u> Council President Smith Council Member Benfield Council Member Mann Council Member Busby Council Member Merrill Council Member Wolfe</p>	<p><u>Those voting nay</u> None</p>
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The motion carried

3. Approve bid results for the new City Shop building:

BID RESULTS FOR CITY SHOP	
Contractor	Bid Amount
Wright Brothers	\$ 493,037.00
DL Beck	\$ 715,000.00
Ultimate Steel	\$ 423,255.00
Steel Vision	\$ 420,126.00
	\$
Engineer's Estimate	\$ 540,000.00

Discussion:

Council Member Busby asked about the time line to complete the City Shop building. It takes about 8 to 10 weeks to fabricate the building. There are two phase's for constructing the building; phase one is the concrete work and phase two would be the work to stand the building.

Council Member Busby moved to approve the low bid from Steel Vision for the construction of the City Shop; Council Member Merrill seconded the motion; Mayor Woodland asked for a vote:

<p><u>Those voting aye</u> Council President Smith Council Member Benfield Council Member Mann Council Member Busby Council Member Merrill Council Member Wolfe</p>	<p><u>Those voting nay</u> None</p>
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The motion carried

Public Works Director Millar indicate he is reviewing the wastewater plans, he said it will take weeks to review.

Mayor Woodland asked about the progress of the Fire Department building. It is on schedule and planned to be finished before Elk Season.

Public Works Director Millar reported on the water project, they are in the process of negotiating engineering contracts. He has meet with DEQ to discuss the structuring of the project. They are looking at independently going out to bid for all of the piping needed for the water project. There is about 40,000 feet of pipe. They are seeking a direct purchase from the supplier to save 5-8%. The water project encompasses almost every area in town, it is about 9 miles of piping. The project will include installing pipes in new areas, replacing old water lines, enlarging water lines that are under sized and bring additional fire protection to the downtown area. Public Works Director Millar also indicated they hope to have the negotiations completed with the Madison School District to acquire the land for two new water wells.

B. Finance Department: CFO Matt Nielson
1. Review May Financial Reports

Finance Officer Nielson reviewed the Budget Summary Report for May, 2015. It is an eight month report with the final numbers under budget. The operating revenue is coming in at 51%. The timing on billing can cause some differences between expenses and revenue. They are working on a new investment policy. They are working on a dash board report for easier reporting.

Discussion on Rexburg Rapids expenses. The forecasts show revenue is up. Council Member Benfield asked about the Teton Dam Marathon budget. The expenses are still coming in for a 30 day period after the race.

CITY OF REXBURG FY 2015	BUDGET SUMMARY REPORT			
	8 months ending 5/31/2015			
	BUDGET	ACTUAL	67%	FORECAST
EXPENDITURES				
OPERATING EXPENDITURES				
Human Resources				
Mayor & Council & MYAB	280,500	187,570	67%	278,000
Economic Development	208,400	136,702	66%	208,600
Arts	396,000	183,682	46%	272,400
Customer Services	308,800	211,748	69%	312,700
Information Technology	443,100	256,978	58%	415,600
Financial Management	861,500	497,854	58%	821,600
Legal Services	220,200	143,592	65%	225,700
Planning & Zoning	295,500	208,471	71%	295,900
Building Safety	1,310,700	477,319	36%	722,900
GIS	419,200	255,134	61%	383,500
Emergency Services	3,267,100	1,758,227	54%	3,111,200
Golf Courses	498,300	215,736	43%	447,800
Parks & Ball Diamonds	538,000	244,987	46%	574,400
Recreation Administration & Programs	433,700	255,786	59%	468,900
Riverside Aquatic Center	547,400	81,959	15%	440,100
Miscellaneous: MYAB, Airport, Legacy Flight Museum	280,300	62,417	22%	124,200
Operating Transfers Out	1,412,500	73,703	5%	1,499,900
Police Department				
Administration Division & Fund 09	1,062,700	685,455	65%	1,042,900
Patrol Division & Funds 13	1,953,000	1,234,026	63%	1,888,100
Investigations Division	687,800	475,682	69%	688,800
Community Services Division & Funds 08,11,14	559,700	355,859	64%	550,500
Total Police Department	4,263,200	2,751,022	65%	4,170,300
Public Works				
Shop	469,600	315,231	67%	472,400
Sanitation	1,782,100	1,090,709	61%	1,748,900
Water	2,056,900	1,315,722	64%	2,142,700
Wastewater	3,811,000	2,146,495	56%	3,884,100
Street Operations	2,869,700	1,420,870	50%	2,459,000
Street Repair Contracts	1,576,100	328,694	21%	1,184,000
Total Public Works	12,565,400	6,617,721	53%	11,891,100
TOTAL OPERATING EXPENDITURES	28,549,800	14,620,608	51%	26,664,800
CAPITAL EXPENDITURES				
General Fund Contingency	149,000		0%	
General & Street Fund Transfers	1,408,600		0%	5,884,500
Engineering	591,000	386,277	65%	571,200
Construction 06,30,31,32,39,41,42,44,46,49,51-58,82,85	20,639,500	3,079,411	15%	13,639,200
Contributed Capital	4,300,000		0%	3,144,300
Capital Reserve Funds 07,18,20,33,34,35,38	4,602,600	498,313	11%	3,310,400
LID Debt Service Funds 59-69	600,800	120,300	20%	513,400
Trust & RLF Funds 15,16,19,21,22,90,91	1,621,600	284,848	18%	1,293,600
TOTAL CAPITAL EXPENDITURES	33,913,100	4,369,149	13%	28,356,600
TOTAL EXPENDITURES FOR ALL FUNDS	62,462,900	18,989,757	30%	55,021,400

Finance Officer Nielson reviewed Expenditure Report by Fund.

CITY OF REXBURG
TREASURER'S EXPENDITURE REPORT BY FUND
FISCAL YEAR TO DATE ENDING 05/31/2015 @ 67% of the Fiscal Year 2015

#	FUND	WAGES	CAPITAL	OTHER	TOTAL	BUDGET	BUDGET	END BAL.
01	GENERAL	2,561,645	224,918	2,503,283	5,289,846	10,180,900	52%	3,797,104
02	STREET OPERATIONS	326,440	392,554	701,876	1,420,870	3,226,000	44%	212,329
03	RECREATION PROGRAMS	13,928		62,105	76,033	180,600	42%	2,678
04	TABERNACLE (Aud. & Museum)	11,719	1,373	33,365	46,457	133,600	35%	-41,266
05	TABERNACLE ORCHESTRA			1,860	1,860	7,800	24%	-7,112
07	POLICE IMPACT FEES		300,000	0	300,000	258,200	116%	-193,046
08	POLICE D.A.R.E.			3,876	3,876	15,900	24%	3,249
09	POLICE DRUG INTERD./EDUC.			807	807	3,500	23%	2,641
13	POLICE SMALL GRANTS	14,800	5,295	9,153	29,248	60,800	48%	-6,248
14	POLICE ANIMAL CONTROL	36,665	3,479	35,512	75,656	119,400	63%	-59,106
17	FIRE OPERATIONS	874,794	228,583	815,158	1,918,535	2,982,800	64%	-1,076,787
18	FIRE JOINT EQUIPMENT		1,698	0	1,698	291,500	1%	192,069
19	FIRE DISTRICT		1,554	246,964	248,518	1,510,000	16%	1,234,285
20	FIRE IMPACT FEES			0	0	80,100	0%	94,494
21	FIRE EMPLOYEES TRUST			12,971	12,971	55,700	23%	38,449
22	REVOLVING LOAN		5,217	0	5,217	18,000	29%	1,284,383
23	REXBURG RAPIDS	8,969		72,990	81,959	547,400	15%	160,744
24	LEGACY FLIGHT MUSEUM	28		21,410	21,438	229,600	9%	42,837
25	SANITATION OPERATIONS	126,321	96,000	867,164	1,089,485	1,782,100	61%	1,636,427
26	WATER OPERATIONS	185,849	316,800		1,315,722	2,856,900	46%	13,963,357
27	SEWER OPERATIONS	249,958	662,400		2,147,719	5,635,000	38%	17,044,894
28	BUILDING SAFETY AND P&Z	284,220	101,709	299,862	685,791	1,606,200	43%	590,407
29	GEOGRAPHIC INFORMATION SYS.	125,492	7,425	122,217	255,134	419,200	61%	-14,836
31	SHOP CONSTRUCTION		8,071		8,071	1,000,000	1%	-8,071
32	FIRE STATION ADDITION		1,187,221	0	1,187,221	1,919,400	62%	-85,887
33	STREET IMPACT FEES			0	0	200,000	0%	518,641
34	WATER CAPITAL RESERVE			0	0	407,300	0%	1,425,080
35	SEWER CAPITAL RESERVE			71,644	71,644	2,396,400	3%	3,461,352
36	ARTS PROMULGATION			0	0	132,300	0%	80,339
37	FIRE PARAMEDIC CARE UNIT	34,464		28,339	62,803	900,800	7%	100,139
38	PARKS IMPACT FEES		124,971	0	124,971	969,100	13%	876,968
39	TRAILS OF MADISON COUNTY			92	92	100,000	0%	-92
40	ROMANCE THEATER	14,888	20,939	24,782	60,609	76,800	79%	-53,224
41	PARKS RIVERSIDE CONSTRUCTION		434,076	0	434,076	650,000	67%	-355,095
42	WATER TANK AND WELL		7,753	0	7,753	9,500,000	0%	-7,753
43	STREET REPAIR CONTRACTS		303,368	25,326	328,694	1,576,100	21%	428,362
44	STREET NEW CONSTRUCTION		122,691	0	122,691	2,560,000	5%	222,909
45	MAYOR'S YOUTH COMMITTEE			2,267	2,267	4,500	50%	873
46	SEWER & WATER LINE EXTENSION			0	0	1,000,000	0%	
47	AIRPORT OPERATIONS	3,200	15,500	8,932	27,632	20,100	137%	-5,498
48	AIRPORT CONSTRUCTION		204,703	0	204,703	641,000	32%	-178,671
50	GOLF COURSE OPERATIONS	122	31,200	184,414	215,736	496,300	43%	1,338,634
51	GOLF COURSE CONSTRUCTION			244	244	6,200	4%	-827,530
52	SEWER PLANT CONSTRUCTION		201,608	0	201,608	3,000,000	7%	656,327
53-58	LID CONSTRUCTION FUNDS		121,436	2,524	123,960	1,700,000	7%	-186,106
59-79	LID DEBT SERVICE FUNDS			120,300	120,300	600,800	20%	-194,545
81	ARTS COUNCIL	17,239		57,515	74,754	86,200	87%	-35,061
82	BROADBAND FIBER INITIATIVE			0	0	4,100	0%	283
83	EI BUSINESS COMPETITION			12,568	12,568	15,600	81%	-7,124
84	2nd EAST & MOODY ROAD CONSTRUCTION		487,306	0	487,306	0	0%	-487,306
85	COMMUNITY SAFETY LIGHTING		15,547	47,521	63,068	258,800	24%	117,104
90	VETERANS MEMORIAL TRUST			0	0	6,700	0%	5,361
91	POLICE SHOP WITH A COP			12,037	12,037	22,700	53%	19,146
93	FIRE PIPES & DRUMS			6,109	6,109	8,500	72%	358
	TOTAL	4,890,741	5,835,395	6,415,187	18,989,757	62,462,900	30%	45,921,859

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

2. Review Utility Rate increases and set public hearing and advertise.

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

A public hearing will be held for the consideration of proposed fee increases to be effective October 1, 2015, for Water, Wastewater, and Garbage. The hearing will be held at 35 North 1st East, Rexburg, Idaho, at 7:30 p.m., on July 22, 2015. All interested persons are invited to appear and show cause, if any, why such fee increases should or should not be adopted. The fee increases are due to the additional costs of operations, maintenance, and administration of the various utilities. Additional information is available at City Hall during the regular office hours (8 am to 5 pm, weekdays). City Hall is accessible to persons with disabilities. Anyone desiring accommodations for disabilities related to documents or the hearing, please contact City Hall, 359-3020 at least 48 hours prior to the public hearing. This Notice can be provided in a format accessible to persons with disabilities and/or persons with limited English proficiency upon request.

Se le puede proveer esta notificación en un formato accesible para las personas discapacitadas y/o personas con conocimientos limitados del inglés a pedido.

New Monthly Cost:

Garbage	90 Gallon Bin Weekly Pickup	\$20.54
	90 Gallon Bin Every 2 nd week Pickup	\$12.41
	90 Gallon Bin Every 4 th week Pickup	\$ 6.32
	1.5 Yard Bin Weekly Pickup	\$47.13
	2.0 Yard Bin Weekly Pickup	\$55.68
	3.0 Yard Bin Weekly Pickup	\$72.82
Water	Base Fee for .75" Equivalent & SF 1" Meter	no change
	Usage Fee per 1,000 Gallons over 6,000	\$0.918
Wastewater	Base Fee for .75" Equivalent & SF 1" Meter	no change
	Usage Fee per 1,000 Gallons	\$ 3.62
	Other City Usage Fee per 1,000 Gallon	no change
Out of City Limits	30% Surcharge for Water or Sewer	no change

Finance Officer Nielson reviewed the sanitation rate calculation report. It is a comparison of the 2014 budget with the forecast for 2015 and the estimated cost for FY 2016. He said they divide the bills in two sections, the first is volume related changes and the second is billing and pick-up cost or base fee. The larger expenses are the tipping fees and the recycling contract. We budget about \$700,000.00 for these two fees. The personnel and labor expenses are large too. There have been changes the last two years with personnel/labor cost increase by about 7%; however there was a decrease in benefits, an increase of 12% in operation costs and about 21% increase in fixed cost. He said the tipping fees drive up the cost for sanitation. Council Member Busby asked about the cost for the recycling contract, it is about \$93,000.00.

Finance Officer Nielson reviewed the water rate increases report. It is also a comparison of the 2014 budget with the forecast for 2015 and the estimated cost for FY 2016. He said for the water fees they need to determine how much is related to customer cost and how much is related to volume or usage of water. The customer cost is a base fee to have the service at your door. There is a percentage assigned to the volume related share, this percentage is determined by the City's CFO and Public Works Director. There was a slight increase in the Water Department's personnel budget due to the shared GIS/City Works position. The increase was about \$20,000.00 in personnel; however, when you look at the total operation costs we actually only went up \$3,000.00. He said with water the cost is somewhat more difficult to calculate because he has to determine what the depreciation is going to be. There is a 12 million dollars of upgrade expense over the next few years. He has to then forecast what the depreciation is going to be. When the upgrade projects are finally built, the depreciation could be about \$650,000.00. He only budgeted \$550,000.00 for next year because it will take a couple of years to finish the upgrade projects. There are new costs including principal and interest payments in the rate calculation. The base rate for the first 1,000 gallons would cost \$15.87, there is no increase. There is however an increase after the first 1,000 gallons of 12%. The DEQ loan payback will be paid back by capital and operational reserves over time. The goal is to level the rates with the reserve accounts.

Finance Officer Nielson reviewed the wastewater rate calculation costs. These costs are calculated differently than water and sanitation costs. The wastewater costs are divided by treatment cost, collection and billing or fixed cost. The fixed costs are base costs to have the service at your door. The treatment costs are then divided by operational and capital expenses. One of the reasons these calculations become complex are because Sugar City has purchased capacity at a defined rate for their customers. Finance Officer Nielson said he and Public Works Director had discussed the tipping fees. This year's tipping fees will be about \$120,000.00 and about \$60,000.00 for next year; it is for trucking the waste to Jefferson County. The trucking of the waste to Jefferson County will be temporary. Finance Officer Nielson said they choose to take out the tipping fee costs from the rates; there are reserves to cover this cost. There is an increase in personnel costs in the City's Wastewater Department. This will increase the total budget from \$612,000.00 to \$716,000.00. The operation costs will also increase. He also reviewed the fixed cost the depreciation costs are projected at 1.1 million. The surcharge is for a few customers who require more treatment processing. The wastewater costs did not increase for Sugar City or Teton.

WASTEWATER RATE CALCULATION					Effective: 10/1/2015				
CITY OF REXBURG		2014	2015	2016	-----TREATMENT-----		OPER.	CAPITAL	COLLECTN
ACCT #	ACCT NAME	ACTUAL EXPENSES	FORECAST EXPENSES	ESTIMATED EXPENSES	SHARE	COSTS	TREATMT COSTS	TREATMT COSTS	& BILLING COSTS
OPERATING COSTS									
27-435.10	SALARIES	373,291	370,000	393,800	79%	311,102	311,102		82,698
27-435.100	CERTIFICATION RAISES	0	10,500	10,500	79%	8,295	8,295		2,205
27-435.101	ADD MAINT. POSITION	0	0	58,200	79%	45,978	45,978		12,222
27-435.102	GIS/CITY SHARED POS.	0	0	9,100	79%	7,189	7,189		1,911
27-435.15	FULLTIMER OVERTIME	11,190	10,100	11,000	79%	8,690	8,690		2,310
27-435.162	BLDG MAINT LABOR	-868	2,000	2,000	79%	1,580	1,580		420
27-435.16	PART-TIME WAGES	4,458	6,000	6,500	79%	5,135	5,135		1,365
27-435.19	ACCRUED LEAVE	6,995	6,900	6,900	79%	5,451	5,451		1,449
27-435.20	BENEFITS	205,022	205,000	216,000	79%	170,640	170,640		45,360
25435.201	BENEFITS ON RAISES	0	0	0	79%	0	0		0
27-435.25	W/C SURCHARGE	471	1,900	1,900	79%	1,501	1,501		399
27-435.251	W/C REFUND	-3,501	-1,400	-1,400	79%	-1,106	-1,106		-294
27-435.27	UNIFORMS	611	600	600	79%	474	474		126
27-435.29	WELLNESS PROGRAM	700	1,100	1,100	79%	869	869		231
TOTAL PERSONNEL COSTS		598,369	612,700	716,200	79%	565,798	565,798		150,402
27-435.30	SUPPLIES	11,431	11,000	11,900	90%	10,710	10,710		1,190
27-435.301	LAB SUPPLIES	6,714	6,800	6,800	100%	6,800	6,800		0
27-435.302	UV SYSTEM SUPPLIES	6,714	6,500	6,500	100%	6,500	6,500		0
27-435.31	POSTAGE	1,231	1,300	1,300	33%	429	429		871
27-435.32	CHEMICALS	40,834	40,000	40,000	100%	40,000	40,000		0
27-435.33	SAND	0	400	400	100%	400	400		0
27-435.35	GAS & OIL	24,558	24,000	24,000	70%	16,800	16,800		7,200
27-435.39	SMALL TOOLS	2,856	2,400	2,400	79%	1,896	1,896		504
27-435.40	SHOTS/DRUG TESTS	460	400	400	79%	316	316		84
27-435.41	LAND FILL TIPPING FEES	0	0	0	100%	0	0		0
27-435.42	TESTING	11,246	15,000	15,000	100%	15,000	15,000		0
27-435.43	HIRED WORK	5,776	9,000	9,000	80%	7,200	7,200		1,800
27-435.45	ADVERTISING	203	600	600	79%	474	474		126
27-435.46	INSURANCE	36,498	34,000	41,400	89%	36,846	36,846		4,554
27-435.47	TRAVEL & TRAINING	6,314	7,500	7,500	90%	6,750	6,750		750
27-435.48	BANKING CHARGES	4,198	4,600	4,600	0%	0	0		4,600
27-435.49	STATEMENT BILLING	8,231	8,400	8,400	0%	0	0		8,400
27-435.51	TELEPHONE	7,061	7,300	7,300	67%	4,891	4,891		2,409
27-435.52	NATURAL GAS	24,896	25,000	25,000	100%	25,000	25,000		0
27-435.531	EFF BLDG/IRRIG	3,858	800	800	100%	800	800		0
27-435.532	OLD TFMR/BLOWR	188,892	195,000	195,000	100%	195,000	195,000		0
27-435.533	NEW TFMR	55,674	62,000	62,000	100%	62,000	62,000		0
27-435.534	POWER-GRAV BELT	58,819	65,000	65,000	100%	65,000	65,000		0
27-435.54	LIFT STN PWR-OTHER	24,024	26,000	26,000	0%	0	0		26,000
27-435.541	LIFT STN PWR-KMART	6,025	6,500	6,500	0%	0	0		6,500
27-435.58	SOLID WASTE	2,287	4,000	4,000	100%	4,000	4,000		0
27-435.59	REP-PUMP/BLOWR	19,834	50,000	50,000	100%	50,000	50,000		0
27-435.591	REP-K-MART LIFT STN	318	1,500	1,500	0%	0	0		1,500
27-435.60	REP-BUILDING	13,260	14,000	19,000	100%	19,000	19,000		0
27-435.61	REP-EQUIPMENT	31,444	41,000	41,000	89%	36,490	36,490		4,510
27-435.62	PARTS & PIPE	661	1,500	1,500	10%	150	150		1,350
27-435.64	COMPUTER PROGRAM	9,672	9,800	13,200	0%	0	0		13,200
27-435.69	MISCELLANEOUS	0	0	0	50%	0	0		0
TOTAL OPERATING COSTS		613,991	681,300	698,000	88%	612,452	612,452	0	85,548

FIXED COSTS				83% = TREATMENT PERCENT OF (
27-435.77	DEPRECIATION	893,652	1,020,000	1,100,000	89%	979,000	0	979,000	121,000
	DEPREC. /UPGRADE			155,000	100%	155,000	155,000		0
	DEPREC. /UPG OFFSET			-155,000	100%	-155,000	0	-155,000	0
27-435.78	LIABILITY LOSS	0	2,000	2,000	0%	0	0	0	2,000
27-435.79	BAD DEBT WRITEOFFS	0	1,000	1,000	0%	0	0	0	1,000
27-435.84	CONT. CAP OFFSET	0	1,750,000	1,750,000	0%	0	0	0	1,750,000
27-435.85	ASSET DISPOSAL	106,252	5,000	5,000	89%	4,450	0	4,450	550
27-435.89	PRINCIPAL PAYMENTS	269,100	276,000	285,200	89%	253,828	0	253,828	31,372
27-435.891	PRINCIPAL PAYMENTS		334,000	334,800	0%	0	0	0	334,800
27-435.90	BOND INTEREST	129,413	122,100	113,800	100%	113,800	0	113,800	0
27-435.901	BONDS PREM AMORT	-9,020	-9,000	-9,000	100%	-9,000	0	-9,000	0
27-435.92	GIS OVERHEAD	75,601	73,300	73,400	10%	7,340	7,340		66,060
27-435.94	RIGHT OF WAY CHG	214,905	214,700	229,600	7%	15,072	15,072		214,528
27-435.95	SHOP EXP O/H	19,649	30,600	30,000	89%	26,700	26,700		3,300
27-435.96	SECURITY EXP	251,304	275,800	283,300	89%	252,137	252,137		31,163
27-435.97	PARKS SERVICES	3,000	1,000	1,000	100%	1,000	1,000		0
27-435.98	CONTINGENCY 5%*OPERATIONS			77,700	83%	64,736	64,736		12,964
27-435.99	GEN. OVERHEAD 40%	158,520	146,240	154,200	83%	128,473	128,473		25,727
27-435.99	A/R OVERHEAD 40%	158,520	146,240	154,200	0%	0	0		154,200
27-435.99	A/P OVERHEAD 20%	79,260	74,120	77,100	83%	64,236	64,236		12,864
27-435.999	TRNSFR TO CAP-MAINT PROJ		1,265,000	1,265,000	0%	0	0		1,265,000
	TOTAL FIXED COSTS	2,350,156	5,722,100	5,928,300	32%	1,901,772	714,694	1,187,078	4,026,528
	GRAND TOTAL	3,562,516	7,016,100	7,342,500	42%	3,080,022	1,892,944	1,187,078	4,262,478

	LESS INDUSTRIAL USERS SURCHARGES			-50,000		-50,000			
	LESS LIFT STATION POWER FOR SUGAR/TETON						84%		-6,720
	LESS OTHER INCOME							-63,000	-22,200
	Contributed Capital								-1,750,000
	Less Trnsfr to Cap-Maint. Proj.-Paid from Operating Cash Reserves								-1,265,000
	Less Prin PMT from Fund 35								-334,800
	COST TRANSFER							-26,000	26,000
	TOTAL TREATMENT COSTS			\$1,842,944		\$1,048,079		\$909,758	
	TOT GAL					2,620,000		910,000	
	2015 FORECAST REVENUE								
	2015 PER UNIT CHARGE			2.25		3.58		13.34	
	REXBURG GALLONS (000)*EQUIVALENT METERS			731,844		731,844			5,685
	SUGAR CITY USAGE (000'S GALLONS)			88,889		10.56%			
	TETON CITY USAGE (000'S GALLONS)			21,333		2.53%			
				842,066		13.09%			

Current Forecast
 \$200,000
 \$48,000
 \$248,000

Wastewater Treatment Costs	SUGAR/TETON TREATMENT COSTS	REXBURG TREATMENT COSTS	COLLECTI & BILLING COSTS
OPERATING TREATMENT COST/1000 GAL.	2.19	2.19	
K-MART LIFT STATION POWER & REPAIR COSTS	0.06	0.06	
REXBURG CAPITAL TREATMENT COST/1000 GAL.		1.37	
TOTAL TREATMENT COST/1000 GAL.	2.25	3.62	
REXBURG COST PER EQUIVALENT METER			13.34

Old Rate	\$2.25	\$3.58	\$13.34
Change in Rate	\$0.00	\$0.04	\$0.00
Total Increase	0.0%	1.1%	0.0%

REXBURG RESIDENTS -SAMPLE BILL					
	AVERAGE	OLD	NEW	INCREASE	INCREASE
SEWER (10 th. gal)		49.14	49.54	0.40	0.8%
WATER (10 th. gal)		19.15	19.54	0.39	2.0%
GARBAGE (90 gal)		20.15	20.54	0.39	1.9%
LIGHTING		1.65	1.65	0.00	0.0%
TOTAL		90.09	91.27	1.18	1.3%

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

A public hearing will be held for the consideration of proposed fee increases to be effective October 1, 2015, for Water, Wastewater, and Garbage. The hearing will be held at 35 North 1st East, Rexburg, Idaho, at 7:30 p.m., on July 29, 2015. All interested persons are invited to appear and show cause, if any, why such fee increases should or should not be adopted. The fee increases are due to the additional costs of operations, maintenance, and administration of the various utilities. Additional information is available at City Hall during the regular office hours (8 am to 5 pm, weekdays). City Hall is accessible to persons with disabilities. Anyone desiring accommodations for disabilities related to documents or the hearing, please contact City Hall, 359-3020 at least 48 hours prior to the public hearing. This Notice can be provided in a format accessible to persons with disabilities and/or persons with limited English proficiency upon request.

Se le puede proveer esta notificación en un formato accesible para las personas discapacidades y/o personas con conocimientos limitados del inglés a pedido.

New Monthly Cost:

Garbage	90 Gallon Bin Weekly Pickup	\$20.54
	90 Gallon Bin Every 2 nd week Pickup	\$12.41
	90 Gallon Bin Every 4 th week Pickup	\$ 6.32
	1.5 Yard Bin Weekly Pickup	\$47.13
	2.0 Yard Bin Weekly Pickup	\$55.68
	3.0 Yard Bin Weekly Pickup	\$72.82
Water	Base Fee for .75" Equivalent & SF 1" Meter	no change
	Usage Fee per 1,000 Gallons over 6,000	\$0.918
Wastewater	Base Fee for .75" Equivalent & SF 1" Meter	no change
	Usage Fee per 1,000 Gallons	\$ 3.62
	Other City Usage Fee per 1,000 Gallon	no change
Out of City Limits	30% Surcharge for Water or Sewer	no change

Mayor Woodland asked for a motion;

Council Member Wolfe moved to set the public hearing for July 29th at 7:30 P.M. to hear public comments on the proposal to increase utility rates as discussed; Council Member Busby seconded the motion; Mayor Woodland asked for a vote:

SEWER CAPITAL RESERVE FUND				GOLF COURSE FUND			
TOTAL REVENUE:	945,207	2,396,400	3,279,900	TOTAL REVENUE:	394,990	498,300	448,300
TOTAL EXPENSE:	763,176	2,396,400	3,279,900	TOTAL EXPENSE:	435,773	498,300	448,300
ARTS PROMULGATION FUND				GOLF COURSE CONSTRUCTION FUND			
TOTAL REVENUE:	16,897	132,300	210,700	TOTAL REVENUE:	0	6,200	30,100
TOTAL EXPENSE:	26,318	132,300	210,700	TOTAL EXPENSE:	670	6,200	30,100
ESD PARAMEDIC CARE UNIT FUND				SEWER PLANT CONSTRUCTION FUND			
TOTAL REVENUE:	239,733	900,800	421,700	TOTAL REVENUE:	37,367	3,000,000	3,000,000
TOTAL EXPENSE:	185,752	900,800	421,700	TOTAL EXPENSE:	518,813	3,000,000	3,000,000
PARKS IMPACT FEE CAPITAL FUND				LID CONSTRUCTION FUNDS			
TOTAL REVENUE:	698,281	969,100	470,000	TOTAL REVENUE:	859,366	1,700,000	1,420,000
TOTAL EXPENSE:	471,056	969,100	470,000	TOTAL EXPENSE:	960,462	1,700,000	1,420,000
TRAILS OF MADISON COUNTY FUND				LID GUARANTEE FUND			
TOTAL REVENUE:	0	100,000	50,000	TOTAL REVENUE:	0	65,800	65,800
TOTAL EXPENSE:	0	100,000	50,000	TOTAL EXPENSE:	0	65,800	65,800
ROMANCE THEATRE FUND				LID DEBT SERVICE FUNDS			
TOTAL REVENUE:	76,946	76,800	83,100	TOTAL REVENUE:	322,044	535,000	448,500
TOTAL EXPENSE:	76,946	76,800	83,100	TOTAL EXPENSE:	123,772	535,000	448,500
PARK CONSTRUCTION FUND				REXBURG ARTS COUNCIL FUND			
TOTAL REVENUE:	0	650,000	960,000	TOTAL REVENUE:	86,985	86,200	97,400
TOTAL EXPENSE:	2,533	650,000	960,000	TOTAL EXPENSE:	86,985	86,200	97,400
WATER CAPITAL CONSTRUCTION FUND				FIBER INITIATIVE CONSTRUCTION FUND			
TOTAL REVENUE:	410360	9,500,000	9,196,000	TOTAL REVENUE:	0	4,100	300
TOTAL EXPENSE:	410360	9,500,000	9,196,000	TOTAL EXPENSE:	14,117	4,100	300
STREET REPAIR FUND				REXBURG BUSINESS COMPETITION FUND			
TOTAL REVENUE:	1,822,622	1,576,100	1,607,000	TOTAL REVENUE:	6,700	15,600	12,500
TOTAL EXPENSE:	1,065,565	1,576,100	1,607,000	TOTAL EXPENSE:	13,235	15,600	12,500
STREET NEW CONSTRUCTION FUND				NORTH 2ND EAST CONSTRUCTION FUND			
TOTAL REVENUE:	1,131,718	2,560,000	3,023,900	TOTAL REVENUE:	0	0	6,102,000
TOTAL EXPENSE:	786,117	2,560,000	3,023,900	TOTAL EXPENSE:	0	0	6,102,000
MAYOR'S YOUTH COMMITTEE				COMMUNITY SAFETY LIGHTING FUND			
TOTAL REVENUE:	4,551	4,500	6,800	TOTAL REVENUE:	192,828	258,800	295,300
TOTAL EXPENSE:	4,035	4,500	6,800	TOTAL EXPENSE:	294,501	258,800	295,300
SEWER/WATER LINE EXT/REPLCMNT				VETERAN'S MEMORIAL TRUST FUND			
TOTAL REVENUE:	116,575	1,000,000	0	TOTAL REVENUE:	660	6,700	6,000
TOTAL EXPENSE:	116,575	1,000,000	0	TOTAL EXPENSE:	594	6,700	6,000
AIRPORT OPERATIONS FUND				SHOP-WITH-A-COP FUND			
TOTAL REVENUE:	22,541	20,100	26,100	TOTAL REVENUE:	11,407	22,700	38,000
TOTAL EXPENSE:	30,544	20,100	26,100	TOTAL EXPENSE:	9,955	22,700	38,000
AIRPORT CONSTRUCTION FUND				ARCHER EMPLOYEE TRUST FUND			
TOTAL REVENUE:	108,962	641,000	170,800	TOTAL REVENUE:	-9,498	0	0
TOTAL EXPENSE:	75,576	641,000	170,800	TOTAL EXPENSE:	0	0	0
				FIRE DEPT PIPES & DRUMS TRUST FUND			
				TOTAL REVENUE:	7,424	8,500	9,800
				TOTAL EXPENSE:	9,068	8,500	9,800
				GRAND TOTAL REVENUE:	36,628,427	62,462,900	76,726,000
				GRAND TOTAL EXPENSE:	32,228,505	62,462,900	76,726,000

Finance Officer Nielson reviewed the Revenue and Expense report.

CITY OF REXBURG
 BUDGETED REVENUES AND EXPENDITURES
 FISCAL YEAR 2015 (Year ended 9/30/2015)

FUND	ORIGINAL	AMENDMENT	FINAL TOTAL		Public Works	Administration Overhead	Community Development	Parks Recreation Cultural Arts	Police & Fire Emergency Services	
GENERAL	10,327,800	-137,800	10,190,000	Police-Misc.rev.(Training/Hospital)&remove budget for storage bldg	1,360,600	2,477,300	237,600	1,067,400	5,047,100	
STREET OPERATIONS	2,687,000	619,000	3,306,000	Increased revenues-Sale of assets/Highway user funds	3,306,000					
RECREATION	180,600	0	180,600				180,600			
TABERNACLE OPERATIONS	133,600	0	133,600				133,600			
REXBURG TABERNACLE ORCHESTRA	7,800	0	7,800				7,800			
POLICE IMPACT FEE CAPITAL	-41,800	300,000	258,200	Purchase old shop for police storage/training bldg					258,200	
D.A.R.E. ASSOCIATION	15,900	0	15,900						15,900	
DRUG INTERDICTION/EDUCATION	11,000	-7,500	3,500	Moved Dare transfer from this fund to general fund					3,500	
POLICE SMALL GRANTS	50,800	10,000	60,800	Donations received to replace drug dog					60,800	
POLICE ANIMAL CONTROL	119,400	0	119,400						119,400	
EMERGENCY SERVICES	3,021,200	-38,400	2,982,800	Savings from PERSI and Health Premiums					2,982,800	
JOINT FIRE EQUIPMENT	291,500	0	291,500						291,500	
MADISON COUNTY FIRE DISTRICT	1,510,000	0	1,510,000						1,510,000	
FIRE IMPACT FEE CAPITAL	80,100	0	80,100						80,100	
ESD PAID CALL	55,700	0	55,700						55,700	
REVOLVING LOAN	18,000	0	18,000			18,000				
REXBURG RAPIDS OPERATIONS	547,400	0	547,400				547,400			
LEGACY FLIGHT MUSEUM	89,600	140,000	229,600	Contributed Assets				229,600		
SANITATION	1,782,100	0	1,782,100		1,782,100					
WATER OPERATIONS	2,856,900	2,930,800	5,787,700	DEQ Loan to increase carryover to cover water project costs	5,787,700					
WASTEWATER OPERATIONS	5,635,000	1,635,000	7,270,000	Transfer of reserves to cover wastewater pasteurization project	7,270,000					
BUILDING SAFETY & P&Z	1,392,100	214,100	1,606,200	Envision Madison Grant/Overhead for P&Z			1,606,200			
GEOGRAPHIC INFORMATION SYSTEMS	419,200	0	419,200			419,200				
STREET SHOP CONSTRUCTION	1,000,000	0	1,000,000		1,000,000					
MAIN FIRE STATION ADDITION	1,000,000	919,400	1,919,400	Finalized budget after receiving bids/change orders					1,919,400	
STREET IMPACT FEE	200,000	0	200,000		200,000					
WATER CAPITAL RESERVE	407,300	0	407,300		407,300					
SEWER CAPITAL RESERVE	2,396,400	0	2,396,400		2,396,400					
ARTS PROMULGATION	132,300	0	132,300				132,300			
ESD PARAMEDIC CARE UNIT	900,800	0	900,800						900,800	
PARKS IMPACT FEE CAPITAL	969,100	0	969,100				969,100			
TRAILS OF MADISON COUNTY	100,000	0	100,000				100,000			
ROMANCE THEATRE	70,800	6,000	76,800	Storage shed				76,800		
RIVERSIDE PARK CONSTRUCTION	410,000	1,040,000	1,450,000	Reprioritized projects. Additional funding from Parks Impact/URA				1,450,000		
WATER CAPITAL CONSTRUCTION	9,500,000	0	9,500,000		9,500,000					
STREET REPAIR	1,544,700	31,400	1,576,100	State Grant-Handicap ramp replacements	1,576,100					
STREET NEW CONSTRUCTION	2,200,000	360,000	2,560,000	Widen road @ 2nd E-moved to new fund later for 2 E projects	2,560,000					
MAYOR'S YOUTH COMMITTEE	4,500	0	4,500			4,500				
SEWER/WATER LINE EXTEN./REPLACEMENT	1,000,000	0	1,000,000		1,000,000					
AIRPORT OPERATIONS	20,100	0	20,100		20,100					
AIRPORT CONSTRUCTION	641,000	323,400	964,400	Increased scope of airport projects-90% FAA funded	964,400					
GOLF COURSE OPERATIONS	498,300	0	498,300				498,300			
GOLF COURSE CONSTRUCTION	6,200	0	6,200				6,200			
SEWER PLANT CONSTRUCTION	3,000,000	0	3,000,000		3,000,000					
LID CONSTRUCTION FUNDS	1,700,000	0	1,700,000		1,700,000					
LID DEBT SERVICE FUNDS	600,800	0	600,800		600,800					
REXBURG ARTS COUNCIL	86,500	-300	86,200	Savings from PERSI and Health Premiums				86,200		
FIBER INITIATIVE CONSTRUCTION	4,100	0	4,100		4,100					
REXBURG BUSINESS COMPETITION	15,600	0	15,600			15,600				
NORTH 2ND EAST CONSTRUCTION	0	995,000	995,000	2nd East extension of services for business growth	995,000					
COMMUNITY SAFETY LIGHTING	258,800	0	258,800		258,800					
VETERAN'S MEMORIAL TRUST	6,700	0	6,700				6,700			
SHOP-WITH-A-COP TRUST	22,700	0	22,700						22,700	
ESD PIPES & DRUMS TRUST	8,500	0	8,500						8,500	
GRAND TOTAL	59,896,100	9,340,100	69,236,200		69,236,200	45,689,400	2,934,600	1,843,800	5,492,000	13,276,400
					100.0%	66.0%	4.2%	2.7%	7.9%	19.2%

**NOTICE OF PUBLIC HEARING
 CITY OF REXBURG, IDAHO**

Notice is hereby given that the City Council of Rexburg will hold a public hearing for consideration of an amendment to the 2015 fiscal year budget by appropriating additional monies received by the City of Rexburg, said hearing to be held at City Hall, 35 N 1st E, Rexburg, Idaho at 7:15 pm on the 29th day of July, 2015. All interested persons are invited to appear and show cause, if any, why such budget amendment should or should not be adopted. City Hall is accessible to persons with disabilities. Anyone desiring accommodations for disabilities related to the budget documents or to the hearing, please contact City Hall, 359-3020 at least 48 hours prior to the public hearing. This Notice can be provided in a format accessible to persons with disabilities and/or persons with limited English proficiency upon request.

Se le puede proveer esta notificación en un formato accesible para las personas discapacidades y/o personas con conocimientos limitados del inglés a pedido.

CITY OF REXBURG				
BUDGETED REVENUES AND EXPENDITURES				
FISCAL YEAR 2015 (Year ended 9/30/2015)				
FUND	ORIGINAL	AMENDMENT	FINAL TOTAL	
GENERAL	10,327,800	-137,800	10,190,000	Police-Misc.rev.(Training/Hospital)&remove budget for storage bldg
STREET OPERATIONS	2,687,000	619,000	3,306,000	Increased revenues-Sale of assets/Highway user funds
RECREATION	180,600	0	180,600	
TABERNACLE OPERATIONS	133,600	0	133,600	
REXBURG TABERNACLE ORCHESTRA	7,800	0	7,800	
POLICE IMPACT FEE CAPITAL	-41,800	300,000	258,200	Purchase old shop for police storage/training bldg
D.A.R.E. ASSOCIATION	15,900	0	15,900	
DRUG INTERDICTION/EDUCATION	11,000	-7,500	3,500	Moved Dare transfer from this fund to general fund
POLICE SMALL GRANTS	50,800	10,000	60,800	Donations received to replace drug dog
POLICE ANIMAL CONTROL	119,400	0	119,400	
EMERGENCY SERVICES	3,021,200	-38,400	2,982,800	Savings from PERBI and Health Premiums
JOINT FIRE EQUIPMENT	291,500	0	291,500	
MADISON COUNTY FIRE DISTRICT	1,510,000	0	1,510,000	
FIRE IMPACT FEE CAPITAL	80,100	0	80,100	
ESD PAID CALL	55,700	0	55,700	
REVOLVING LOAN	18,000	0	18,000	
REXBURG RAPIDS OPERATIONS	547,400	0	547,400	
LEGACY FLIGHT MUSEUM	89,600	140,000	229,600	Contributed Assets
SANITATION	1,782,100	0	1,782,100	
WATER OPERATIONS	2,856,900	2,930,800	5,787,700	DEQ Loan to increase carryover to cover water project costs
WASTEWATER OPERATIONS	5,635,000	1,635,000	7,270,000	Transfer of reserves to cover wastewater pasteurization project
BUILDING SAFETY & P&Z	1,392,100	214,100	1,606,200	Envision Madison Grant/Overhead for P&Z
GEOGRAPHIC INFORMATION SYSTEMS	419,200	0	419,200	
STREET SHOP CONSTRUCTION	1,000,000	0	1,000,000	
MAIN FIRE STATION ADDITION	1,000,000	919,400	1,919,400	Finalized budget after receiving bids/change orders
STREET IMPACT FEE	200,000	0	200,000	
WATER CAPITAL RESERVE	407,300	0	407,300	
SEWER CAPITAL RESERVE	2,396,400	0	2,396,400	
ARTS PROMULGATION	132,300	0	132,300	
ESD PARAMEDIC CARE UNIT	900,800	0	900,800	
PARKS IMPACT FEE CAPITAL	969,100	0	969,100	
TRAILS OF MADISON COUNTY	100,000	0	100,000	
ROMANCE THEATRE	70,800	6,000	76,800	Storage sited
RIVERSIDE PARK CONSTRUCTION	410,000	1,040,000	1,450,000	Reprioritized projects. Additional funding from Parks Impact/URA
WATER CAPITAL CONSTRUCTION	9,500,000	0	9,500,000	
STREET REPAIR	1,544,700	31,400	1,576,100	State Grant-Handicap ramp replacements
STREET NEW CONSTRUCTION	2,200,000	360,000	2,560,000	Widen road @ 2nd E-moved to new fund later for 2 E projects
MAYOR'S YOUTH COMMITTEE	4,500	0	4,500	
SEWER/WATER LINE EXTEN./REPLACEMENT	1,000,000	0	1,000,000	
AIRPORT OPERATIONS	20,100	0	20,100	
AIRPORT CONSTRUCTION	641,000	323,400	964,400	Increased scope of airport projects-90% FAA funded
GOLF COURSE OPERATIONS	498,300	0	498,300	
GOLF COURSE CONSTRUCTION	6,200	0	6,200	
SEWER PLANT CONSTRUCTION	3,000,000	0	3,000,000	
LID CONSTRUCTION FUNDS	1,700,000	0	1,700,000	
LID DEBT SERVICE FUNDS	600,800	0	600,800	
REXBURG ARTS COUNCIL	86,500	-300	86,200	Savings from PERBI and Health Premiums
FIBER INITIATIVE CONSTRUCTION	4,100	0	4,100	
REXBURG BUSINESS COMPETITION	15,600	0	15,600	
NORTH 2ND EAST CONSTRUCTION	0	995,000	995,000	2nd East extension of services for business growth
COMMUNITY SAFETY LIGHTING	258,800	0	258,800	
VETERAN'S MEMORIAL TRUST	6,700	0	6,700	
SHOP-WITH-A-COP TRUST	22,700	0	22,700	
ESD PIPES & DRUMS TRUST	8,500	0	8,500	
GRAND TOTAL	59,896,100	9,340,100	69,236,200	

Mayor Woodland asked for a motion;

Council Member Benfield moved to set the public hearing for July 29th at 7:15 P.M. to amend the 2015 Appropriation Budget; Council Member Busby seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

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

Those voting nay

None

The motion carried

**C. Community Development:
1. June Building Report**

Community Development Director Christensen reviewed the Building Report.

Issued Permits Monthly Valuation Report

Month: May Year: 2015

Project	Address	Applicant	Total Valuation	Building Fees	Impact / Other Fee	Total Fees
Walmart Gas Station	303 E Moody Rd	Geoffrey Cox	\$311,876.07	\$7,486.00		\$57,248.49
268 W 1st N - Basement Apt	268 W 1st N	JSM Construction	\$21,120.00	\$727.00	\$49,762.49	\$3,387.00
63 N Hidden Valley Rd - SFR Deck	63 N Hidden Valley Rd	Gary & Jill Evans	\$10,000.00	\$354.00		\$354.00
Washington Federal - Remodel	80 N 2nd E	Craft Architects	\$25,000.00	\$540.00		\$540.00
Alpine Dermatology	1049 Summer Drive	JRW & Associates	\$1,240,570.24	\$11,560.00	\$27,084.75	\$38,644.75
884 Sweetwater Housing	884 Everett Place	Greg Nelson	\$303,133.60	\$3,817.00	\$12,982.00	\$16,799.00
1158 Horizon Dr - SFR Remodel	1158 Horizon Dr	Stevens Homes Inc.	\$99,641.35	\$1,825.00		\$1,825.00
Hinckley Building Equipment Enclosure	488 S 2nd E	BYU IDAHO	\$92,600.00	\$2,863.00		\$2,863.00
Madison Memorial Hospital	450 E Main St	MARTINEAU ELECTRIC	\$40,000.00	\$560.00		\$560.00
Cafe Rio - Tenant Finish	76 W 2nd S	Terry Looch	\$112,388.00	\$4,246.40		\$4,246.40
49 E Sunset Circle - SFRR	49 E Sunset Circle	Lynn R. Jarrett		\$130.00		\$130.00
611 Terra Vista Dr - SFR	611 Terra Vista Dr	STOKER CONTRACTING, INC.	\$338,278.75	\$3,162.00	\$6,102.00	\$9,264.00
Dongs Sushi	201 Teton River Plaza	Mr. DUSTY MASON	\$9,500.00	\$649.00		\$649.00
76 W 2nd S - Cocoa Bean	76 W 2nd S	Centennial Plumbing, LLC	\$5,000.00	\$160.00		\$160.00
402 Violet - Ele Pedistal Changeout	402 Violet	LEGACY ELECTRIC		\$65.00		\$65.00
310 Bluebell - Ele Pedistal Changeout	310 Bluebell	LEGACY ELECTRIC		\$65.00		\$65.00
138 Syringa	138 Syringa	LEGACY ELECTRIC		\$65.00		\$65.00
134 Syringa	134 Syringa	LEGACY ELECTRIC		\$65.00		\$65.00
136 Syringa	136 Syringa	LEGACY ELECTRIC		\$65.00		\$65.00
Anytime Fitness Remodel - New Water Meter	859 S Yellowstone Hwy	Torch Plumbing		\$65.00	\$1,710.00	\$1,775.00
55 W 2ND N MECHANICAL KITCHEN SPLIT	55 W 2nd N	High Country Heating	\$4,350.00	\$147.00		\$147.00
Madison Square - Sign	101 E Main St	Daniel Moldenhauer		\$100.00		\$100.00
524 Golden Willow Dr - Water Heater Replace	524 Golden Willow Dr	Advanced Home Services		\$65.00		\$65.00
162 Aries Dr - Mechanical	162 Aries Dr, Rexburg	Doug's Construction and Repair		\$235.00		\$235.00
75 S 5th W #18 - Sewer & Gas Hookup	75 S 5th W #18	Centennial Plumbing, LLC		\$130.00		\$130.00
75 S 5th W #29	75 S 5th W #29	Centennial Plumbing, LLC		\$130.00		\$130.00
2363 W 900 S - SFR	2363 W 900 S	Kartchner Homes, Inc.	\$221,142.12	\$2,426.00	\$6,102.00	\$8,528.00
1470 Twin Butte Rd - Shooting Range - Furnace	1470 Twin Butte Rd	Advanced Home Services		\$158.36		\$158.36
75 S 5th W #18 - Electric Only	75 S 5th W #18	LEISHMAN ELECTRIC		\$65.00		\$65.00
75 S 5th W #29 - Electric Only	75 S 5th W #29	LEISHMAN ELECTRIC		\$65.00		\$65.00
2032 W 6450 S - Mech. Only	2032 W 6450 S	HOUSLEY PUMPS, INC		\$130.00		\$130.00
Gotorbuggy Powersports - Sign	45 North 12th West	K.Todd Becraft		\$100.00		\$100.00
2963 Diamond H Lane - SFR Mechanical	2963 Diamond H Lane	River Ridge Plumbing		\$260.00		\$260.00
1892 W 5350 S - SFR County Mech	1892 W 5350 S	DEPENDABLE HEATING AND AIR		\$260.00		\$260.00
BYU-I 1st West Road Replacement	1st W from 5th S to 7th S	MOUNTAIN WEST ELECTRIC		\$521.00		\$521.00
250 E 2nd S - Sewer Line Replacement	250 E 2nd S	Advanced Home Services		\$65.00		\$65.00
119 N 1st E - Plumbing Only	119 N 1st E	Cy Hepworth		\$95.00		\$95.00
294 W 3rd N - SFR County Mech Only	294 W 3rd N	Neals Heating & Cooling		\$260.00		\$260.00
2394 Hendricks Circle - Gas Line & Stove	2394 Hendricks Circle	Dale Pickering		\$75.00		\$75.00
			\$2,834,600.13	\$43,756.76	\$106,403.24	\$150,160.00

Community Development Director Christensen reported Kartchner Homes has been busy this summer at the Summer Field Subdivision; they have brought in a building permit each week for the past three weeks for new homes. The University is planning to remodel the Clark Building. Wal-Mart's building is progressing; they are pouring footings for their gas station. The Tower Apartments on 5th South is adding another building, the footings are being poured. Homestead is also working on a new building, they haven't started. The Carlow Senior Apartments are coming along; they have poured the footings and foundation.

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:
 - 1. BILL 1135 for the 2016 Appropriation Budget**

Discussion: The motion for first reading was included in the motion to approve the 2016 Appropriation Budget.

Mayor Woodland asked for a motion;

Council Member Merrill moved to approve the 2016 Appropriation Budget as presented and first read BILL 1135; Council Member Benfield seconded the motion; Mayor Woodland asked for a vote:

Those voting aye
Council President Smith
Council Member Benfield
Council Member Mann
Council Member Busby
Council Member Merrill
Council Member Wolfe

Those voting nay
None

The motion carried

D. **Second Reading:** Those items which have been first read: – NONE

E. **Third Reading:** Those items which have been second read: – NONE

Mayor's Business:

A. Proclamation 2015 – 03 Reaffirming the promise of the ADA of 1990.

***A Proclamation of Recommitment
to Full Implementation of the Americans with Disabilities Act
On the 25th Anniversary of the Act***

WHEREAS, some 57 million Americans have disabilities which have caused many of them to suffer the indignities of discrimination; and

WHEREAS, some 195,000 Idahoans have disabilities which have also caused many of them to suffer indignities of discrimination; and

WHEREAS, on July 1, 1988, the Idaho Human Rights Act was amended to prohibit employment discrimination against individuals with disabilities; and on July 26, 1990, President George H.W. Bush signed into law the Americans with Disabilities Act (ADA) to ensure the civil rights of people with disabilities; and

WHEREAS, it is the purpose of this Act to provide a clear and comprehensive national mandate for the elimination of discrimination against individuals with disabilities; and

WHEREAS, it is also the purpose of this Act to provide clear, strong, consistent, enforceable standards addressing discrimination against individuals with disabilities, and

WHEREAS, the ADA has expanded opportunities for Americans with disabilities by reducing barriers and changing perceptions, and promoted full participation in their community, city, county, state, country and life; and

WHEREAS, the City of Rexburg is committed to providing the most integrated, least restrictive environments for people with disabilities and their families to live in freedom and enjoy the promise of education, employment, effective communication, participation in their communities and in the culture and sports offered in Rexburg, Idaho; and

WHEREAS, it is fitting and appropriate to recognize this date and to heighten public awareness of the 25th anniversary of the Americans with Disabilities Act;

NOW, THEREFORE, I, Richard S. Woodland, Mayor of the City of Rexburg, Idaho, do hereby proclaim Friday, July 17, 2015, to be

AMERICANS WITH DISABILITIES ACT AWARENESS DAY

And do hereby reaffirm that the full promise of the ADA will only be reached if public entities remain committed in their efforts to fully implement the ADA, and that the City of Rexburg, Idaho celebrates and recognizes the progress that has been made to fulfill the promise of the ADA.

In the City of Rexburg, Madison County, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the City of Rexburg, Madison County in City Hall and of the Independence of the United States of America the Two hundred thirty eighth, and of the Statehood of Idaho the one hundred twenty fifth on this 8th day of July in the year of our Lord 2015.

Richard S. Woodland, Mayor

ATTEST:

Blair D. Kay, City Clerk

Council Member Mann moved to approve **Proclamation 2015-03** to Recommit

to the Full Implementation of the Americans with Disabilities Act on the 25th Anniversary of the Act; Council Member Smith seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

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

Those voting nay

None

The motion carried

PROCLAMATION

No. 2015 - 04

A Proclamation of the Mayor and approved by the City Council of Rexburg, Idaho, proclaiming July 8th to July 18th, 2015 as the Idaho Tour for the **Idaho International Summerfest** for the City of Rexburg.

WHEREAS, the City of Rexburg has been given the privilege of hosting several performances of the Idaho International Dance & Music Festival where hundreds of performers from around the world descend on Rexburg and nearby Burley; and

WHEREAS, the City of Rexburg has been given the privilege of hosting several performances of the Idaho International Dance & Music Festival where dancers and musicians perform in various venues, from the Gala Performances to the Street Parade, Street Festival, youth culture classes and other events.; and

WHEREAS, in the past the Idaho International Dance & Music Festival has hosted nearly 300 different teams from 60 different countries; and

WHEREAS, the Idaho International Dance & Music Festival has been given a new name, **“Idaho International Summerfest”** as well as added activities, targeting the youth and young families as well as our traditional audiences; and

WHEREAS, it is a great honor to have the participants of this great event share with us the talents and traditions of their communities and countries and show that our cultures are more similar than they are different; and

WHEREAS, this is also a wonderful opportunity to help promote the benefits of performing arts and to bring together citizens from all walks of life, to share in the enrichment of our growing multi-cultural communities, it’s diversity, and to enjoy the universal language of music and dance; and

WHEREAS, the City of Rexburg extends a warm welcome to the participants of the **“Idaho International Summerfest”** and express our appreciation to those involved in planning and promoting this event. We wish you all the best of luck for a successful Idaho tour.

NOW THEREFORE, I, Richard S. Woodland, Mayor of the City of Rexburg, do hereby proclaim July 8th to July 18th, to be the

IDAHO INTERNATIONAL SUMMERFEST

in Rexburg and encourage all citizens to attend one of the performances and help welcome the **“Idaho International Summerfest”** participants to our great city.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of our City to be affixed this 8th day of July, in the year two thousand and fifteen.

APPROVED:

ATTEST:

Richard S. Woodland
MAYOR

Blair D. Kay
CITY CLERK

Council Member Benfield asked for ratification of Proclamation 2015 – 04 for the International Summerfest in Rexburg starting today.

Council Member Benfield moved to ratify Proclamation 2015-04 for the International Summerfest starting today; Council Member Busby seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

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

Those voting nay

None

The motion carried

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 June 17, 2015 meeting
- B. Approve the City of Rexburg Bills

Council Member Mann asked about the dunking booth. Finance Officer Matt Nielson indicated the dunking booth was used at Fat Cats to promote Rexburg Rapids.

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

Those voting aye

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

Those voting nay

None

The motion carried

Council Member Busby 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. The mere presence of legal counsel at an executive session does not satisfy this requirement; Council Member Merrill seconded the motion; Mayor Woodland asked for a roll call vote:

Those voting aye

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

Those voting nay

None

The motion carried

Executive Session at 8:55 A.M.

Executive Session Ended at 9:03 A.M.

Adjourned at 9:05 A.M.

APPROVED:

Richard S. Woodland, Mayor

Attest:

Blair D. Kay, City Clerk