

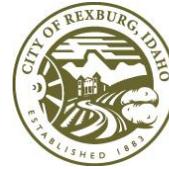
# City Council Meeting

November 18, 2015

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

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

November 18, 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

Blair D. Kay – City Clerk

John Millar – Public Works Director

Val Christensen – Community Development Director

Scott Johnson – Economic Development Director

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

**Troop 309** led the pledge.

**Jan Glasscock** said the prayer.

## **Roll Call of Council Members:**

**Attending:** Council Member Mann, Council Member Wolfe, and Mayor Woodland.

**Council Member Merrill and Council Member Benfield** joined the meeting via telephone.

**Council Member Busby and Council Member Smith** asked to be excused.

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

## **Presentations:**

### **Committee Liaison Assignments for 2015:**

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

**Council Member Mann** reported the Golf Board and Emergency Services have not met. Mayors Youth Advisory Board met today. They are working on Shop with a Cop. They watched a video from last year's Shop with a Cop and then finished the angel ornaments for the gift giving trees that go up in area businesses. This program provides Christmas for those in need. Council Member Mann also reported that he attended an Association of Idaho Cities meeting in Idaho Falls today and it was a great presentation. Matt Nielsen, Blair Kay, Tisha Flora and three Deputy City Clerks also attended from Rexburg. He mentioned that they were reminded at the meeting that the minutes from all committee meetings should be presented to City Council. He said that the meeting was a good opportunity to review procedures and learn how we can do better.

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

**Council Member Busby** was excused.

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

**Council Member Benfield** reported she has not met with her committees.

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

**Council President Smith** was excused.

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

**Council Member Merrill** reported that Winter Recreation will be starting with sign ups soon.

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

**Council Member Wolfe** reported that Planning & Zoning was cancelled last week, they will meet tomorrow.

**Mayor's Report:**

**Public Hearings:** - NONE

**Items for Consideration:**

A. **Record the Election Results** canvased by the Madison County Commissioners on November 9<sup>th</sup>, 2015 for the 2015 City Election.

**Mayor Woodland** reviewed the November 03, 2015 election results as canvased by the Madison County Commission on November 09, 2015.

STATE OF IDAHO }  
COUNTY OF Madison } ss.

We, the commissioners of the county and state aforesaid, acting as a Board of Canvassers of Election, convened on November 9, 2015 do hereby state that the attached is a true and complete abstract of all votes cast within this county for the candidates and/or questions as they appeared at the election held on November 3, 2015 as shown by the records now on file in the County Clerk's office.

*Kimberly O'Leary*  
*Jan O. Weber*  
*Tom Smith*  
County Board of Canvassers

Attest: *Kim Meyer*  
County Clerk

(County Seal)



STATE OF IDAHO  
 COUNTY OF MADISON

} ss.

I, Kim Muir, County Clerk of said county and state, do hereby certify that the attached is a full, true and complete copy of the abstract of votes for the candidates therein named and/or the questions as they appeared on the election ballot on November 3, 2015 for the City of Rexburg General Election as shown by the record of the Board of Canvassers filed in my office this 9th day of November, 2015.

*Kim Muir*  
 \_\_\_\_\_  
 County Clerk

(County Seal)

E-30, Approved Secretary of State, January 2011

**City of Rexburg  
 November 3, 2015**

Precinct	City of Rexburg NAME Mayor			City of Rexburg NAME City Council					
	Christopher J. Mann	Jerry Merrill	Randall Rhead	Jordan C. Busby	Justin H. Egbert	Tisha W. Flora	Vince Haley	William Dickson Harding	Sally Smith
# 2 Burton	15	55		31	7	60	61	8	28
#3 Hibbard	0	5		4	0	2	3	1	5
#4 Salem	2	4		2	2	4	0	0	4
#5 Fairgrounds	137	190		188	142	181	106	61	203
#7 Adams	109	172		172	145	135	110	56	170
#8 Pioneer West	80	106		115	67	138	92	23	67
#9 Pioneer East	200	222		302	150	264	130	79	239
#10 Porter park	25	44		34	33	42	29	17	41
#11 City Center	38	35		31	23	37	48	12	42
#12 4th South	13	21		21	13	15	8	10	21
#13 University	27	28		38	29	20	19	8	33
#14 Rexburg Hill	138	136	2	175	93	191	70	26	187
#15 Poleline	68	103		123	60	98	51	41	94
#16 Lincoln	270	246		311	273	293	179	59	301
<b>CO. TOTAL</b>	<b>1,122</b>	<b>1,367</b>	<b>2</b>	<b>1,547</b>	<b>1,037</b>	<b>1,480</b>	<b>906</b>	<b>401</b>	<b>1,435</b>

City of Rexburg Election 2015										
Votes by Precinct - Mayoral Candidates	Total Registered Voters	Total Votes for Mayor			Percent Voted					
		Jerry Merrill	Christopher J. Mann							
#2 Burton	109	55	15	70	62.40%					
#3 Hibbard	17	5	0	5	41.20%					
#4 Salem	6	4	2	6	100.00%					
#5 Fairgrounds	1032	190	137	327	31.80%					
#7 Adams	911	172	109	281	31.00%					
#8 Pioneer West	1084	106	80	186	17.30%					
#9 Pioneer East	1046	222	200	422	40.60%					
#10 Porter Park	474	44	25	69	15.00%					
#11 City Center	535	35	38	73	13.60%					
#12 4th South	594	21	13	34	5.70%					
#13 University	512	28	27	55	10.70%					
#14 Rexburg Hill	806	136	138	274	34.60%					
#15 Poleline	642	103	68	171	26.80%					
#16 Lincoln	1091	246	270	516	47.70%					
<b>Precinct Totals</b>	<b>8,859</b>	<b>1,367</b>	<b>1,122</b>	<b>2,489</b>	<b>28.30%</b>					

Votes by Precinct - City Council Candidates	Total Registered Voters	Total Votes for Council							Percent Voted	
		Jordan C. Busby	Justin H. Egbert	Tisha W. Flora	Vince Haley	William Dickson Harding	Sally Smith			
#2 Burton	109	31	7	60	61	8	28	195	62.40%	
#3 Hibbard	17	4	0	2	3	1	5	15	41.20%	
#4 Salem	6	2	2	4	0	0	4	12	100.00%	
#5 Fairgrounds	1032	188	142	181	106	61	203	881	31.80%	
#7 Adams	911	172	145	135	110	56	170	788	31.00%	
#8 Pioneer West	1084	115	67	138	92	23	67	502	17.30%	
#9 Pioneer East	1046	302	150	264	130	79	239	1164	40.60%	
#10 Porter Park	474	34	33	42	29	17	41	196	15.00%	
#11 City Center	535	31	23	37	48	12	42	193	13.60%	
#12 4th South	594	21	13	15	8	10	21	88	5.70%	
#13 University	512	38	29	20	19	8	33	147	10.70%	
#14 Rexburg Hill	806	175	93	191	70	26	187	742	34.60%	
#15 Poleline	642	123	60	98	51	41	94	467	26.80%	
#16 Lincoln	1091	311	273	293	179	59	301	1416	47.70%	
<b>Precinct Totals</b>	<b>8,859</b>	<b>1,547</b>	<b>1,037</b>	<b>1,480</b>	<b>906</b>	<b>401</b>	<b>1,435</b>	<b>6,806</b>	<b>28.30%</b>	

Council Member Wolfe moved to accept the vote results as recorded; Council Member Mann seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

- Council Member Benfield
- Council Member Mann
- Council Member Merrill
- Council Member Wolfe

Those voting nay

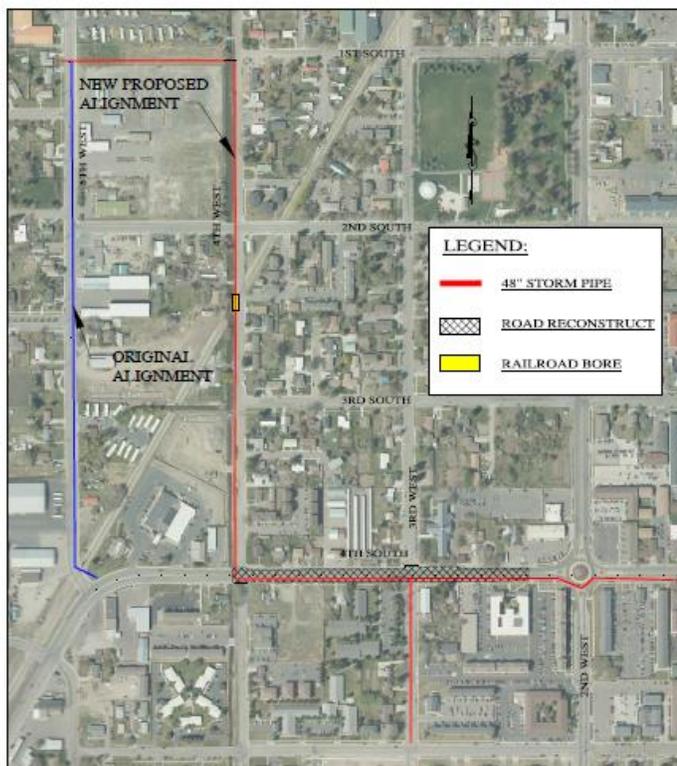
None

The motion carried

A. Public Works: - Keith Davidson

1. 2016 Street Projects

48" STORM DRAIN ALIGNMENT



**City Engineer Keith Davidson** reviewed the 2016 Street Maintenance Projects: He is looking at revising the original plans for the storm drain line that was going to go down 5<sup>th</sup> West to 4<sup>th</sup> South. They would now like to switch the alignment and take it down 4<sup>th</sup> West instead of 5<sup>th</sup> West. It would then go down 4<sup>th</sup> South to the roundabout to pick up a storm drain line coming off the hill. This would complete the line and have it operational to help alleviate the flooding that occurs at the roundabout during regular rain events. They will also run a line down 3<sup>rd</sup> West to pick up a line coming off of 5<sup>th</sup> South. They will also reconstruct the road from the roundabout to 4<sup>th</sup> West. This route would be less expensive because there would be less utilities and bridges to cross. They will still have to cross the railroad tracks.

**Council Member Merrill** agreed it would be a good idea because he doesn't want to tear up the new road on 5<sup>th</sup> West.

**Council Member Wolfe** asked if the reason for redoing 5<sup>th</sup> West was primarily for the storm drain. City Engineer Davidson said it was for the street and they will probably look at redoing 5<sup>th</sup> West next year.

**Mayor Woodland** asked for a motion.

**Council Member Wolfe** moved to accept staffs decision to move the route for the storm drain from 5<sup>th</sup> West to 4<sup>th</sup> West; Council Member Mann seconded the motion; Mayor Woodland asked for a vote:

**Those voting aye**

Council Member Benfield  
 Council Member Mann  
 Council Member Merrill  
 Council Member Wolfe

**Those voting nay**

None

**The motion carried**

**2. Approve Lease Agreement** for BYU-I well and water rights for the next 5 years.

**City Engineer Davidson** reviewed the Lease Agreement with BYU-I to lease existing water well and associated water rights.

Form 42-1761-2 10/15

**STATE OF IDAHO  
 WATER RESOURCE BOARD**

**APPLICATION TO RENT WATER  
 FROM THE BOARD'S WATER SUPPLY BANK**

**Applicant Name:** City of Rexburg

**Is this application being submitted with a lease application as a lease/rental package?** Yes  No   
 If yes, specify companion water rights in Section 4

This application must be completed according to the minimum requirement checklist below. This checklist is part of the rental application and must be included with the rental application. **Applications that do not meet the minimum requirements will not be placed in the processing queue and may be returned until all minimum requirements have been met.**

Rental applications should be submitted well in advance of the desired start date for the use of rental water. Rental applications may be processed as early as November 1 of the year prior to the intended use of rental water. Any rental application received on or before November 1 for use in the next year will be assigned a received date of November 1. Rental applications submitted more than one year in advance of the proposed start date for the use of rental water will not be accepted and will be returned to applicants. Rental applications may be returned to applicants if the desired start date for the use of rental water cannot be accommodated by the Water Supply Bank. Rental requests will not be accepted once the rental season of use period has concluded.

One rental application per beneficial use of water. For multiple beneficial uses of water, separate rental requests should be submitted for each unique beneficial use of water. One rental application can be submitted if you propose to rent water from multiple sources.

For additional instructions on completing a rental application, visit the Bank's website at [http://idwr.idaho.gov/water\\_supply\\_bank](http://idwr.idaho.gov/water_supply_bank).

**AGREEMENT TO EXTEND LEASE OF WATER RIGHT**

THIS AGREEMENT is effective as of the 12<sup>th</sup> day of November, 2015, by and between **BRIGHAM YOUNG UNIVERSITY-IDAHO** OF 525 S. Center Street, Rexburg, Idaho 83460, hereinafter called "BYUI," and **CITY OF REXBURG**, of 35 N. 1<sup>st</sup> E., Rexburg, Idaho 83440, hereinafter referred to as "CITY."

This agreement, hereinafter referred to as Lease Extension, certifies that the parties agree to extend the AGREEMENT TO LEASE WATER RIGHT dated May 19, 2011 and recorded in Madison County, Instrument #368224, for an additional term of five years beginning January 1, 2016 and continuing until December 31, 2020, at which time, the Lease Extension shall automatically terminate unless the parties mutually agree to an additional extension.

This Lease Extension binds both parties to the terms and conditions of the original Agreement to Lease Water Right. The original agreement and this Lease Extension, when combined, comprise the entire agreement.

IN WITNESS WHEREOF, the parties have executed this Lease Extension.

BYUI:



By: Charles N. Andersen, University Resources  
Vice President

**Council Member Merrill** moved to approve the Lease Agreement with BYU-I for the well and water rights lease; Council Member Benfield seconded the motion; Mayor Woodland asked for a vote:

**Those voting aye**

Council Member Benfield  
Council Member Mann  
Council Member Merrill  
Council Member Wolfe

**Those voting nay**

None

**The motion carried**

**3. Wastewater Plant bid results discussion.**

**City Engineer Keith Davidson** explained that the engineers estimate for the Wastewater Project was 4 million. The lowest bid came in at 5.3 million, so 1.3 million over their estimate. He reviewed the options. #1 - We can accept the bid as it currently stands and move forward with it. #2 - Reward the bid and then make modifications with the contractor to lower the costs. #3 - Reject all the bids and rebid it and take out the items that drove the price up. #4 - Put the pasteurization project on hold and look at other options like land application and increasing capacity at the digester. His recommendation is to stay with the pasteurization but rebid the project as soon as possible with modifications.

Rexburg WRF Solids Handling Project-Bid Opening Summary 11-05-2015

ITEM NO.	COMPANY BID					
	DL Beck	RSCI	COP	Alder	Depatco	Allstate
1	\$5,325,200.00	\$5,713,100.00	\$5,749,935.00	\$5,815,200.00	\$5,900,000.00	\$6,698,832.00
2	\$2,000.00	\$2,300.00	\$1,913.00	\$1,800.00	\$2,300.00	\$1,816.00
<b>BASE BID SUBTOTAL =</b>	<b>\$5,327,200.00</b>	<b>\$5,715,400.00</b>	<b>\$5,751,848.00</b>	<b>\$5,817,000.00</b>	<b>\$5,902,300.00</b>	<b>\$6,700,648.00</b>
<b>BID ALTERNATES</b>						
A-1 (deduct)	-\$25,000.00	-\$61,146.00	-\$97,710.00	-\$55,000.00	-\$137,947.00	-\$134,320.00
A-2 (add)	\$19,000.00	\$25,071.00	\$27,575.00	\$21,000.00	\$12,000.00	\$35,575.00

**Council Member Mann** asked if there was a way to fund the rest of the 1.3 million. He doesn't want to cut out things that are needed. If there are things in the project that we need we still need

those. If there was fluff in there that we can cut out then it shouldn't have been there to begin with. City Engineer Davidson said that there are some things that can be reworked. For example, the painting and the bio-solids building are some things that are driving the price up.

**Council Member Wolfe** said that we were at 9 million for the entire project in the beginning and that we had 11 million available. Engineer Davidson said that just this project with equipment and everything, we are looking at 8 million if we were to go with the current bid. We have already contracted with G.E. for the equipment but they haven't started manufacturing that equipment yet, so we haven't let them move to the next phase.

**Council Member Wolfe** asked if 8 million would be for the whole project with equipment and everything. Engineer Davidson replied yes, that is correct and the funds are available but it's really tight. Chief Financial Officer Nielson said if we go with the current bid it would use up all the reserves.

**Council Member Wolfe** asked if we accept this bid and renegotiated would it be enough? Does it make sense to rebid or will prices go up? Engineer Davidson said it is best to rebid. Generally when you negotiate out, it doesn't go well.

**Council Member Mann** stated he doesn't see a problem with rebidding it, but is concerned with taking things out of the project and not having what we wanted. Engineer Davidson said they could put the sludge storage shed on its own line item and then it's easy to delete that off if needed. Council Member Wolf asked about the time frame for rebidding the project. Engineer Davidson said probably sometime early next year they could bid it out and then have it ready to go first thing when weather permits. Council Member Wolfe commented that we're not really hurting anything timewise.

Discussion:

**Mayor Woodland** reviewed what has been said for Council Member Benfield and Council Member Merrill because they couldn't hear everything. Council Member Merrill agreed with Council Member Mann that we don't want to take things out that are important and believes it would be a good idea to rebid. Council Member Benfield also agrees to rebid.

**Mayor Woodland** asked for a motion to rebid the Waste Water Treatment project.

**Council Member Wolfe** moved to rebid the Waste Water Treatment project; Council Member Merrill seconded the motion; Mayor Woodland asked for a vote:

**Those voting aye**

Council Member Benfield  
Council Member Mann  
Council Member Merrill  
Council Member Wolfe

**Those voting nay**

None

**The motion carried**

**B. Finance Department:** – Finance Officer Nielson

1. **Review and seek approval** from City Council to make the recommended budget adjustments for savings on health and dental between the actual increase and budgeted increase for health and dental.

**Health and Dental Insurance Budget Savings**

**FY 2016**

Budgeted Increase 10%  
 Actual Increase 4.59% 10% 5.5%

Department	Account	FY 16 CURRENT	AMOUNT PRIOR TO	NEW AMOUNT	SAVINGS-	Offset Account
		HEALTH/DENTAL INSURANCE BUDGET FOR DEC - SEPT	BUDGET INCREASE OF 10% FOR DEC -SEPT		REDUCTION IN BENEFIT BUDGET	
Human Resources	0141020	15,254	13,867	14,630	624	
Mayor & Council	0141120	60,333	54,848	57,865	2,468	
Economic Development	0141220	23,232	21,120	22,281	950	
Customer Service	0141320	64,791	58,901	62,140	2,651	
Technology Coordination Services	0141420	47,618	43,289	45,670	1,948	
Financial Management	0141520	94,832	86,211	90,952	3,879	
Legal	0141620	16,692	15,174	16,009	683	
Police Patrol	0142020	299,347	272,133	287,101	12,246	apply to new shooting system (\$20,000), not contingency
Police Administration	0142120	125,744	114,313	120,600	5,144	apply to new shooting system (\$20,000), not contingency
Police Detectives	0142220	75,841	68,946	72,738	3,103	apply to new shooting system (\$20,000), not contingency
Police Community Policing	0142520	61,858	56,235	59,328	2,531	23,023
Engineering	0142820	68,762	62,511	65,949	2,813	
Shop	0143220	35,353	32,139	33,906	1,446	
Parks	0143820	25,037	22,761	24,012	1,024	
Recreation Administration	0144920	28,375	25,795	27,214	1,161	
Transfer to Planning and Zoning	0149982	-	-	-	1,293	
Transfer to Arts Council	0149983	-	-	-	-	savings goes to arts promulgation
Transfer to Romance	0149989	-	-	-	1,573	
Transfer to Recreation programs	0149991	-	-	-	205	
Transfer to Tabernacle	0149992	-	-	-	9,152	
Transfer to Animal Control	0149995	-	-	-	683	
Transfer to Fire	0149997	-	-	-	10,142	
<b>TOTAL GENERAL FUND</b>		<b>1,043,067</b>	<b>948,243</b>	<b>1,000,396</b>	<b>65,719</b>	contingency 0149800
Street Maintenance	0243120	130,195	118,359	124,869	5,326	243198
Recreation Programs	0344920	5,008	4,552	4,803	205	339900
Tabernacle	0446220	-	-	-	2,574	0439910
Teton Flood Museum	0446320	-	-	-	6,578	0439910
<b>TOTAL TABERNACLE</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Police Animal Control	1442520	16,691	15,173	16,008	683	1439900
Fire -General	1742320	247,918	225,380	237,775	10,142	50% ambulance 31% city and 19% fire district
Sanitation	2543320	36,545	33,223	35,050	1,495	2543398
Water	2643420	75,615	68,741	72,522	3,093	2643498
Wastewater	2743520	115,860	105,327	111,120	4,740	2743598
Planning & Zoning	2841720	31,604	28,731	30,311	1,293	2839900
Building Inspection	2842420	92,418	84,017	88,637	3,781	2842498
<b>TOTAL COMMUNITY DEVELOPMENT</b>		<b>124,022</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Geographic Information Systems	2941920	67,874	61,704	65,097	2,777	50% 2939910 and 50% to 2937600
Paramedic Trailer	3742320	-	-	-	-	-
Romance Theater-med. Reimb. Opt	4046420	-	-	-	-	-
Arts Council-took medical reimb. Opt	8146220	5,243	4,767	5,029	3,575	8139036 and arts promulgation fund
<b>GRAND TOTAL ALL DEPARTMENTS</b>		<b>1,868,038</b>	<b>1,585,469</b>	<b>1,672,669</b>	<b>97,754</b>	<b>-</b>

**Finance Officer Nielson** reviewed the 2016 proposed budget adjustments for savings on health and dental between the actual increase and budgeted increase. A 10 % increase for health and dental insurance has been budgeted for fiscal year 2016. We ended up having a 4.59 percent increase. This resulted in a savings of \$65,700 in the general fund and about \$97,800 city wide. He said they would like to reduce the expenses in the departments, reduce the transfers to those funds that are subsidized and increase contingency. The Police Department savings came to \$23,000 and they would like to use \$20,000 for shooting software. CFO Nielson then turned the time over to Chief Turman to explain the software.

**Police Chief Turman** showed a power point about FATS (Fire Arms Training Simulator). It’s training software for law enforcement. They found a place locally that is selling one for \$20,000. He said every day there is a shooting and he believes training for the officers is important. FATS is a dynamic and realistic computer, laser, training system.

*“F.A.T.S stands for **Firearm’s Training Simulator.**”*

*“It is an entirely interactive system that uses a computer program, a large screen and very realistic firearms that are loaded with computer chips instead of ammunition. It looks somewhat like a big video game, but it is definitely not a game.”*

*“The F.A.T.S system is used in police and military training. It costs upwards of \$150,000 and was designed to be used with many types of firearms – however, each type of firearm added to the system costs several thousand dollars. The software on this F.A.T.S system was designed to simulate police calls and stops and the firearms were all corded (i.e. attached) to the computer. There are systems where the firearms are not corded, and the guns have magazines filled with nitrogen gas to simulate recoil. With certain software, it is also possible to create*

*scenarios where the suspects will not only be shooting back at you from the video screen, but the instructor can launch soft foam projectiles at you from a device called the Hostile Fire Simulator. In this case you would need to make use of available cover in the room to avoid being hit.”*

*“The instructor personalizes each scenario for the individual shooter and can increase or decrease the intensity of the situation to match the shooters ability level even as the situation progresses. For example, if the shooter is handling the scenario well, the instructor can increase the stress level by adding threats to the scene or having the shooter run out of ammunition.”*

**Police Chief Turman** indicated there are 500 scenarios that are very realistic and have multiple outcomes depending on how the officer reacts. It’s a theater style system with new scenarios coming out quarterly for free. He showed a video of one scenario. It teaches officers critical thinking. Mayor Woodland added that he looked at it with Chief Turman and they tried it. It is very realistic.

**Council Member Merrill** asked why the seller is getting rid of it. Mayor Woodland said that they thought they could make money on it by charging customers to use it but are not getting their overhead out of it. He said if it can save lives it’s worth it. Chief Turman said they can also bring teachers and school district members in for training as well as other community members.

**Council Member Wolfe** asked who had it. Chief Turman said it was a private gun shop that owned it. It wasn’t what they thought it was. This is designed for law enforcement. Council Member Wolfe asked if they are trying to get rid of it because there is something newer, better, greater. Chief Turman said this system is the cream of the crop. It’s a \$65,000 system.

**Council Member Mann** wants to make sure it is available to the county and other agencies as well. It should be used by anyone who needs it and not just sitting on the shelf. Chief Turman said they will have a room set up and they will invite other agencies to use it. They will probably charge a fee to cover maintenance.

Discussion:

**Council Member Mann** moved to approve the 2016 proposed budget adjustments for savings on health and dental between the actual increase and budgeted increase for health and dental as presented and allow the Police Department to use \$20,000 to purchase a Fire Arms Training Simulator; Council Member Merrill seconded the motion; Mayor Woodland asked for a vote:

**Those voting aye**

Council Member Benfield  
Council Member Mann  
Council Member Merrill  
Council Member Wolfe

**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: - NONE**

**D. Second Reading:** Those items which have been first read: Those items which are being introduced for second reading:

**1. Ordinance 1134 – Urban Renewal Plan for the North Interchange Urban Renewal Project.**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REXBURG, IDAHO, APPROVING THE URBAN RENEWAL PLAN FOR THE NORTH INTERCHANGE URBAN RENEWAL PROJECT, WHICH PLAN INCLUDES REVENUE ALLOCATION FINANCING PROVISIONS; AUTHORIZING THE CITY CLERK TO TRANSMIT A COPY OF THIS ORDINANCE AND OTHER REQUIRED INFORMATION TO COUNTY AND STATE OFFICIALS; APPROVING THE SUMMARY OF THE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

Discussion:

**Council Member Mann** explained this Ordinance to the scouts and people in attendance.

**Council Member Mann** moved to consider Ordinance 1134 for the Urban Renewal Plan for the North Interchange Urban Renewal Project 2<sup>nd</sup> read; Council Member Benfield seconded the motion; Mayor Woodland asked for a vote:

**Those voting aye**

Council Member Benfield  
Council Member Mann  
Council Member Merrill  
Council Member Wolfe

**Those voting nay**

None

**The motion carried**

**2. Ordinance 1138 – LID45 Final Assessment Roll.**

AN ORDINANCE CONFIRMING THE ASSESSMENT ROLL, FOR LOCAL IMPROVEMENT DISTRICT NO. 45 IN REXBURG, IDAHO, FOR THE PURPOSE OF INSTALLING CERTAIN STREETS, CURBS, GUTTERS, SIDEWALKS, AND OTHER PUBLIC FACILITIES AND PARTS THEREOF WITHIN THE CORPORATE LIMITS OF SAID CITY, TO BE GRADED, RE-GRADED, GRAVELED, PAVED, RE-PAVED AND OTHERWISE IMPROVE THE HEREINAFTER DESCRIBED STREETS WITHIN THE DISTRICT AND TO CONSTRUCT AND RECONSTRUCT SIDEWALKS, CURBS, GUTTERS, DRIVEWAYS, DRAINAGE FACILITIES, OFFSITE STORM SEWER, WATER AND SANITARY SEWER FACILITIES, STREET LIGHTS AND OTHER PUBLIC FACILITIES AND OTHER WORK INCIDENTAL TO ALL OF THE FOREGOING IMPROVEMENTS; ORDERING ASSESSMENTS TO BE MADE IN ACCORDANCE WITH THE ASSESSMENT ROLL AND PRESCRIBING DETAILS CONCERNING SAID ASSESSMENTS; AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DECLARING AN EMERGENCY.

Discussion:

**Council Member Mann** had Chief Finance Officer Nielson explain to the scouts a description of an LID.

**Council Member Wolfe** moved to consider Ordinance 1138 2<sup>nd</sup> read for the LID45 Final Assessment Roll; Council Member Merrill seconded the motion; Mayor Woodland asked for a vote:

**Those voting aye**

Council Member Benfield  
Council Member Mann  
Council Member Merrill  
Council Member Wolfe

**Those voting nay**

None

**The motion carried**

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

**Mayor's Business:**

**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 November 04, 2015 meeting
- B. Approve the City of Rexburg Bills

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

**Those voting aye**

Council Member Wolfe  
Council Member Benfield  
Council Member Mann  
Council Member Merrill

**Those voting nay**

None

**The motion carried**

**Adjourned at 7:41 P.M.**

APPROVED:

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Richard S. Woodland, Mayor

Attest:

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Mary Flanary, Deputy City Clerk