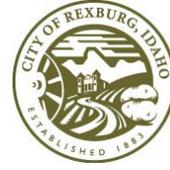


City Council Agenda

February 18, 2015



CITY OF
REXBURG
America's Family Community

35 North 1st East
Rexburg, ID 83440

blairk@rexburg.org
www.rexburg.org

Phone: 208.359.3020 x2313
Fax: 208.359.3022

Mayor Richard Woodland

Council Members:

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

1. **7:00 P.M. City Hall – Pledge to the Flag**
2. **Roll Call of Council Members:**
3. **Public Comment on non-controversial issues:** not scheduled on the agenda (limit 3 minutes)
4. **Presentations:** - NONE
5. **Committee Liaison Assignments for 2015:**
 - A. Council Member Christopher Mann: *Golf Board · Emergency Services Board · MYAB*
 - B. Council Member Jordan Busby: *GIS Oversight · Airport Board · Traffic & Safety*
 - C. Council Member Donna Benfield: *Police · Trails of Madison County · IBC · Teton Flood Museum Committee*
 - D. Council Member Sally Smith: *Legacy Flight Museum · Rexburg Arts Council (Romance Theatre & Tabernacle Civic Center, Orchestra) · M.E.P.I.*
 - E. Council Member Jerry Merrill: *School Board · Parks & Recreation · Urban Renewal Agency*
 - F. Council Member Brad Wolfe: *Planning & Zoning · Beautification Committee*
6. **Mayor's Report:**
7. **Public Hearings:**
 - A. **7:30 P.M. Assessment roll for Local Improvement District No. 44.**
(The Council will hear and determine all objections to the regularity of the proceedings in making assessments, the correctness of assessments, and the amount levied on particular lots or parcels in relation to the benefits accruing thereon and in relation to the proper proportionate share of the total cost of the improvements.)

8. **Items for Consideration:**

A. **Request waiver of tabernacle fees** - Dan Roberts

*(He is requesting a waiver of the tabernacle fees for a gathering under the banner of “**The Constitution is My Carry Permit**” set for February 21, 2015 from 3:30 P.M. to 5:30 P.M. starting at the Madison Court House and ending at the Tabernacle)*

9. **Staff Reports:**

A. **Public Works:** – John Millar

1. **Discussion of the Bio-solids system review**
2. **Approve 7th South Boost Pump Bid**

B. **Finance Department** – Matt Nielson

1. **Declaration of surplus of the old Water Department Building** by the City Council authorizing an Intergovernmental Transfer to the Madison Fire Department.
(The Madison Fire Department is under the direction of Madison County, City of Rexburg, and the Madison County Fire District)

10. **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. **Ordinance 1127** Final Assessment Role of LID44

D. **Second Reading:** Those items which have been first read:

1. **Ordinance 1126** creating LID45

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

11. **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 February 04, 2015 meeting

B. Approve the City of Rexburg Bills

12. **Adjournment**

THE ABOVE SCHEDULED TIMES REPRESENT A BEST EFFORT AT SCHEDULING. IT MAY BE NECESSARY FROM TIME TO TIME TO ADJUST THESE TIMES TO ACCOMMODATE UNFORESEEN CIRCUMSTANCES

Notice: Please contact City Hall prior to any city meeting if there is any special assistance needed for disabled people planning to attend the meeting.