

City Council Meeting

December 21, 2011



CITY OF
REXBURG
America's Family Community

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December 21, 2011

Mayor Richard Woodland

Council Members:

Christopher Mann – Council President
Rex Erickson Donna Benfield
Bruce Sutherland Brad Egbert
Adam Stout

City Staff:

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

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

Council Member Erickson led the Pledge of Allegiance.

Mayor Woodland said the prayer.

Roll Call of Council Members:

Attending: Council President Mann, Council Member Sutherland, Council Member Stout, Council Member Erickson and Mayor Woodland.

Council Member Egbert and Council Member Benfield asked to be excused.

Public Comment: NONE

Presentations: NONE

Mayor Woodland presented Council Member Stout, Council Member Egbert, and Council Member Erickson “Above and Beyond Certificates” in order to recognize them for their service to the City of Rexburg.

Committee Liaison Assignments for 2011:

A. Council Member Adam Stout *Trails of Madison County · Traffic & Safety Committee · Airport Board*

Council Member Stout did not have a report.

B. Council Member Brad Egbert *Legacy Flight Museum · Parks & Recreation · IBC Committee*

Council Member Egbert was excused.

C. Council Member Bruce Sutherland *Museum Committee · Beautification Committee · Traffic & Safety Committee*

Council Member Sutherland did not have a report.

D. Council President Christopher Mann *Emergency Services Board · School Board · MYAB*

Council President Mann reported MYAB did the Santa at the Carousel event. It was a really great event. The MYAB will meet tonight at 4:00 p.m.; The Christmas Carol program is doing very well. Council President Mann and Mayor Woodland praised RonaLee Flansburg for her work with city events at the Tabernacle and the Romance Theatre.

E. Council Member Donna Benfield *Police Department · Romance Theatre Committee · Rexburg Arts Council · Tabernacle Civic Center · School Board*

Council Member Benfield was excused.

F. Council Member Rex Erickson *Golf Board · Planning & Zoning · Rexburg Redevelopment Agency*

Council Member Erickson did not have a report.

Public Hearings: NONE

Items for Consideration:

A. Approve the low bid for Water Well #7 from High Plains Drilling – Staff

City Engineer Keith Davidson presented the proposal to drill a new water well. There were two bidders, Denning Well Drilling and High Plains Drilling. Denning Well Drilling was at \$236,980.00 and High Plains Drilling was at \$200,250.00. The engineers estimate was \$200,000, City Council approved the award to High Plains Drilling. The drilling of the well will begin as soon as they are awarded. They expect the drilling to be 400ft deep.

Council Member Sutherland moved to approve the low bid for Water Well #7 from High Plains Drilling for \$200,250.00; Council President Mann seconded the motion; Discussion: Engineer Davidson said the new well will allow for more flexibility in the water distribution management. The well will be 400 feet deep. Mayor Woodland indicated that it is a good aquifer for the City of Rexburg; Mayor Woodland asked for a vote:

Those voting aye

Council President Mann
 Council Member Erickson
 Council Member Sutherland
 Council Member Stout

Those voting nay

None

The motion carried.

Well # 7

DESCRIPTION Alternate A				Denning Well Drilling		High Plains Drilling	
Item	Item Description	Unit	Quantity	Unit Bid Price	Bid Amount	Unit Bid Price	Bid Amount
2.A.1	22 inch diameter well	LF	400	\$350.00	\$ 140,000.00	\$268.00	\$ 107,200.00
2.A.2	18 inch diameter well	LF	50	\$170.00	\$ 8,500.00	\$268.00	\$ 13,400.00
2.A.3	18 inch diameter well	LF	350	\$150.00	\$ 52,500.00	\$110.00	\$ 38,500.00
2.A.4	Well seal grouting	LF	350	\$40.00	\$ 14,000.00	\$49.00	\$ 17,150.00
2.A.5	Furnish, install, and remove pump testing equipment	LS	1	\$10,080.00	\$ 10,080.00	\$9,000.00	\$ 9,000.00
2.A.6	Well development	HR	20	\$400.00	\$ 8,000.00	\$300.00	\$ 6,000.00
2.A.7	Well test pumping	HR	30	\$130.00	\$ 3,900.00	\$300.00	\$ 9,000.00
Total					\$ 236,980.00	Total	\$ 200,250.00

DESCRIPTION Alternate B				Denning Well Drilling		High Plains Drilling	
Item	Item Description	Unit	Quantity	Unit Bid Price	Bid Amount	Unit Bid Price	Bid Amount
2.B.1	24 inch diameter well	LF	400	\$0.00	\$ -	\$268.00	\$ 107,200.00
2.B.2	20 inch diameter well	LF	50	\$0.00	\$ -	\$268.00	\$ 13,400.00
2.B.3	20 inch diameter well	LF	350	\$0.00	\$ -	\$110.00	\$ 38,500.00
2.B.4	Well seal grouting	LF	350	\$0.00	\$ -	\$49.00	\$ 17,150.00
2.B.5	Furnish, install, and remove pump testing equipment	LS	1	\$0.00	\$ -	\$9,000.00	\$ 9,000.00
2.B.6	Well development	HR	20	\$0.00	\$ -	\$300.00	\$ 6,000.00
2.B.7	Well test pumping	HR	30	\$0.00	\$ -	\$300.00	\$ 9,000.00
Total					\$ -	Total	\$ 200,250.00

Apparent low bid to:

High Plains Drilling
\$200,250.00

Staff Reports:

- A. **Public Works:** – John Millar
- B. **Finance Department:** - Richard Horner

Calendared Bills and Tabled Items:

- A. **“LAND USE ACTION” – BILLS RECOMMENDED/APPROVED IN A AND USE PUBLIC HEARING PROCEDURE:** – NONE
- B. **BILL Introduction:** – NONE
- C. **First Reading:** Those items which are being introduced for first reading. – NONE
- D. **Second Reading:** Those items which have been first read – NONE
- E. **Third Reading:** Those items which have been second read – NONE

Tabled Items: Those items which have been the subject of an affirmative vote to a motion to table: – NONE

Mayor’s Report:

Mayor Woodland expressed his remorse in losing three of the City Council members and expressed his gratitude. Council Member Erickson said the new Council Members will fill in the void. He said you get more out of the service than you put into it. Council Member Stout said he will miss the association with the City Council.

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.

Minutes:

December 07, 2011 meeting
Approve the City of Rexburg Bills

Council Member Erickson moved to approve the Consent Calendar consisting of the city bills and City Council meeting on December 07, 2011; Council Member Stout seconded the motion; Mayor Woodland asked for a vote:

<u>Those voting aye</u>	<u>Those voting nay</u>
Council President Mann	None
Council Member Erickson	
Council Member Sutherland	
Council Member Stout	

The motion carried.

Council Member Stout moved onto the Executive Session to discuss property acquisition per 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 Sutherland seconded the motion; Mayor Woodland asked for a Roll Call Vote:

<u>Those voting aye</u>	<u>Those voting nay</u>
Council President Mann	None
Council Member Erickson	
Council Member Sutherland	
Council Member Stout	

The motion carried.

Executive Session at 7:20 a.m.
Executive Session ended at 7:25 a.m.

Adjournment

Richard S. Woodland, Mayor

Attest:

Blair D. Kay, City Clerk

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