

City Council Meeting

February 02, 2011

35 North 1st East
Rexburg, ID 83440

blairk@rexburg.org
www.rexburg.org

Phone: 208.359.3020 x2313
Fax: 208.359.3022



CITY OF
REXBURG
America's Family Community

February 02, 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 P.M. City Hall – Pledge to the Flag

Austin Belleza led the Pledge of Allegiance.

Jeff Hochstrasser gave the opening prayer.

Roll Call of Council Members:

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

Council Member Egbert and **Council Member Erickson** asked to be excused.

Public Comment: on issues not scheduled on the agenda (limit 3 minutes): NONE

Presentations:

Public Works Director Millar presented Darwin Beardall a plaque for 31 years of service to the city. Mayor Woodland indicated Darwin started as a high school student working during the summer in the city parks. He is a good man.

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 anything to 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 anything to report.

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

Council President Mann reported MYAB met today; they sold concessions at the movie theatre last Saturday night. They are working on the “Let’s Move” project with the School Board. Emergency Services did not meet.

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

Council Member Benfield did not have anything to report.

Council Member Erickson was excused.

Public Hearings: NONE

Items for Consideration:

A. Discuss Planning and Zoning priorities for City Planning including

(1) Alternate route for 2nd East, (2) Visual appearance of corridors, (3) Safety; including the Entrance corridors, Open space, and the Comprehensive Plan Map update, City Ordinances, Land Use Code interpretations – Planning and Zoning Commission

Winston Dyer chairman of the Planning and Zoning Commission discussed the Planning and Zoning Commission's charge is to look at the long range planning of the community. They do spend a lot of time on actual development reviews. They want to look at the priorities facing the city in the next few years. The commissioners presented a number of issues for review. They downsized the list into three major areas. Chairman Dyer went over the total list of recommended topics.

1st priority – Alternate route for 2nd East

2nd priority – Visual appearance of corridors and behind subdivisions (No man's land)

3rd priority – Safety (Sidewalks, Pioneer Road, 1st North, etc; snow removal, landscape strips)

Additional priorities:

1. Outskirts
2. Highway 20 (Higher signs around the corridors)
3. Entrance corridors
4. Encouraging open space
5. Coordinate with the University (Plan for impacts of campus growth)
6. Airport
7. Temporary businesses – restrictions
8. Lighting – Technological advancements
9. Future growth – Large vacated buildings
10. Encourage clean industry
11. Sprawl restraint

Council Member Benfield asked about the open space topic. Chairman Dyer said the thought was to encourage more open space on new developments. Planned Unit Development code does call for creating more open space. They are trying to increase density around the University. They are seeking more proposals for open space with developers.

Council President Mann said some of the alternate routes for 2nd East are way out of town. How does the Planning and Zoning Commission feel on this topic? Chairman Dyer said there has been a lot of discussion on different alternatives. The Planning and Commission is willing to help and maybe bring more pressure to get a decision. If the City Council would like some recommendations, they would be happy to bring some recommendations forward to the City Council.

Council Member Stout asked about Dan Hanna's proposal to plant more trees along Hwy 20 and the city corridors'. Economic Development Director Johnson said that has been discussed. One concern is how to get water to that area. It is a work in progress. Chairman Dyer said Planning & Zoning's item No. (4) was concerning the entrance corridors'. Planning & Zoning is happy to work with City Council's requests for projects in the city. Council Member Stout thought it was a good item to pursue. He asked City Council for feedback if this is a good project to focus on.

Council Member Benfield asked if there was water available at the corridor sites. Economic Development Director Johnson said the staff could get more information for the City Council. It is just a matter of figuring out where the water is and what location would work best.

Council President Mann asked to get ahead of problem areas as they are being built. This will help as the economy improves and more building takes place. We want to identify problem areas before we create more of them. Chairman Dyer said that is what the Planning & Zoning Commission is all about. They address ordinances, policies, and design reviews to keep problems from arising.

Mayor Woodland called for a planning map for future roads for developments built outside of the impact zone. Chairman Dyer said he attends meetings every 5th Thursday with the county and surrounding cities who come together to plan for those kinds of things. They plan to encourage infill to save resources for future developments.

Council Member Benfield agreed with the Planning and Zoning priority list of 14 issues. Chairman Dyer said the focus is the first three items on the list, but as those are completed they reevaluate their priorities and work on the next projects.

Council Member Stout said item three is being worked on by a separate committee. Planning & Zoning was not aware of that committee. Community Development Director Christensen will follow up on item three.

B. Discuss and formulate City Council priorities for 2011 including:

(1) Economic Development (Gas and Power) – Economic Development Director Johnson was asked to review the status of gas and power in the area. The city has been meeting with the power and gas companies. They have developed a working relationship now that communication lines are open. They understand what is happening with both residential and commercial needs in the area. Economic Development would like City Council’s feedback on what industry “clusters” they think would do well here. He wants their input before he shares what his office has prepared.

Council Member Benfield felt the meeting with the Public Utilities Commission in Boise went very well. One thing she took away from that meeting was the value of good projections. The state wants to compare history verses projections. The PUC felt BYU-Idaho played a huge part in those projections.

Council Member Sutherland said one problem they continue to see in planning is overlooking the core customer: residents. Economic Development Director Johnson said he has raised the concern with the highest level of the Department of Commerce. The state is pushing for being business friendly; however, the past efforts have not been business friendly for our local economy.

Mayor Woodland mentioned the Chamber of Commerce also met with the PUC. It is difficult for them to grasp what is happening in Rexburg. We are the fastest growing city in the state. The lights haven’t all switched on yet; it is a process to educate them.

Council Member Benfield asked to include fiber optics in future discussions. Economic Development Director Johnson said they are conducting studies and looking into fiber optics. He mentioned a future meeting on fiber optics planning. He invited the City Council to an upcoming meeting with Madison Economics Partners to show some new businesses.

(2) Managing the Aquatic Park to make a profit, (3) Monitor the Aquatic Park for timely completion and well-managed finances, (4) Green area around the Aquatic Center (seed with as much green as possible to enhance the area) –

Recreation Director Bob Yeatman reported on the status of the Aquatic Facility. They have created a timeline. Next week they will post job openings online for lifeguards and other positions. They would like to have their operations manual completed by the end of this month; they will then present it to the City Council for approval. They will order pool supplies in the middle of March. Johnny Watson is coming up with a list of what will be provided with the pool and then they will come up with a list of what else they need. Students from the college are working on an advertising campaign. It will begin mid March and continue through the opening in May. He is working on plans for swimming lessons; they will be completed before the Recreation Guide goes out in May. Lifeguard certification will take place at BYU-Idaho. They will monitor and tour the facility everyday to see what still needs to be completed by the May 28th opening. Johnny Watson needs a logo design by May 1st for the pool sign. He asked if City Council wants to review the logo design beforehand. They would like to participate. A suggestion was made to have a competition for the logo design.

Council President Mann asked when swimming lessons might begin. They will start soon after the opening of the pool, around May 30th.

Council Member Benfield asked about agenda item (2) managing the pool to make a profit. She asked if the goal was to be more revenue neutral. Mayor Woodland shared we want a small cushion to be prepared for the future with repairs; adjustments can always be made in the future. Council

Member Sutherland said revenue neutral would make allowances for contingencies. Recreation Director Yeatman recommended having a capital improvement plan for future development.

Discussion on the potential visitors to the pool. There is no facility like it for more than 150 miles; Pocatello has a pool, but it is not the same as Rexburg's. People from other areas have been asking when it will open. Students from other areas will spread the word as well.

Finance Officer Horner suggested three council members be on a sub-committee that will meet twice a month and receive regular reports; they can report back to the City Council. Council Member Sutherland, Council Member Benfield, and Council Member Stout will serve on the sub-committee.

Recreation Director Yeatman reported briefly on the skating rink and Snow Fest. The rink is there more to provide a service than bring in revenue, but it is the best year so far for the rink. Snow Fest had 800 to 1000 people. It went really well. There were 72 participants in the Polar Bear Swim. The horse carriage ride was popular. In the future they plan to expand and offer new activities with the extra space at the Riverside Park.

(5) Completion and follow-through with wastewater plant up-grade –

Public Works Director Millar reviewed the Wastewater Plant upgrade. The bio-tower and the "headworks" are 95% complete. There is some clean-up work to be done, but the system has been in full operation since mid December. There has been a significant decrease in power consumption and a better final product. A 250 hp blower has been taken offline. It has saved about \$1,000 per month so far; other savings are being achieved.

Council Member Sutherland asked about how the cold temperatures affect the plant. The product temperature does not fluctuate more than 1 degree in colder weather. The latest test data shows significant reductions in BOD. "**Biochemical oxygen demand** or **BOD** is a chemical procedure for determining the amount of dissolved oxygen needed by aerobic biological organisms in a body of water to break down organic material present in a given water sample at certain temperature over a specific time period. It is not a precise quantitative test, although it is widely used as an indication of the organic quality of water.⁴⁴ It is most commonly expressed in milligrams of oxygen consumed per litre of sample during 5 days of incubation at 20 °C and is often used as a robust surrogate of the degree of organic pollution of water. BOD can be used as a gauge of the effectiveness of wastewater treatment plants. It is listed as a conventional pollutant in the U.S. Clean Water Act." Warmer weather will bring more savings. It has been a good project.

The next phase of the project is to upgrade the solids handling area. Another system will be installed to help with sludge thickening. There are two alternatives; solar drying beds have been put on the back burner while they look into another option. They are looking into ultra-violet disinfection instead of chlorine disinfection. It is cleaner and more efficient. The improvements have saved man hours. The goal is to have the product processed fully as it leaves the plant or maintained inside of a building.

(6) City streets and roads –

Public Works Director Millar said they met with three City Council members to discuss portions of Pioneer Road that have not been reconstructed yet; as well as pedestrian traffic. The next street discussed was 7th South. A new sewer line is being planned along 7th South beginning at 5th West and heading to the wastewater plant. Next year, they want to install a new sewer line to go east on 7th South towards the Stake Center.

(7) Continue to improve finances information on the website for budgeting and reporting

(8) Ansulary Well (adjudication is almost complete) –

Public Works Director Millar said they have one well with adjudication concerns. They are working with Idaho Department of Water Resources to come to a resolution. They are working with the University on a contract to transfer a water right for use on a timed basis with future re-conveyance when the University needs the water for their uses.

They are looking into three new wells. They would be permitted to drill the wells, but not pump water. If the large well on 2nd East is lost, the city would not be able to meet its water needs. They are working with Idaho Water Resources to divert canal water into the Nature Park, which would offset water they pump out of the ground. They met in December with three representatives from Idaho Water Resources to resolve water issues and obtain new under ground water rights.

(9) Completion of projects (in the current calendar year), (10) finances for the city (continue to monitor spending) (11) Teton Lakes Golf Course needs to meet their budget and pay as they go, (12) Safety (Number one priority with Police, lighting, crosswalks, etc.) (13) Pedestrian traffic safety, (14) Left hand turn lane lights on Main Street, (15) Using the money in the lighting fund to work on street and neighborhood lighting enhancements –

Public Works Director Millar said they are working with the Traffic & Safety Committee to improve lighting in several areas around the community.

Council Member Benfield asked about traffic issues on the intersection on 12th West and University Blvd. Public Works Director Millar said the traffic counts are positive showing good traffic flow.

Council Member Sutherland indicated neighbors on 12th West think traffic patterns have remained constant. Public Works Director Millar said the main volume of traffic comes to the new high school from the east. It is bumper to bumper for about five minutes before traffic smooths out at that intersection.

Mayor Woodland asked about lighting around the University intersections. Public Works Director Millar said they have increased wattage and doubled the lighting on some of those busier intersections. They have stressed to residents and staff to open up the high pedestrian areas after a snow storm.

Council President Mann asked about left hand turn lanes on Main Street. Public Works Director Millar said they are working on a proposal for the next City Council Meeting. He did not want to lose the state funding. It would call for a small change in parking stalls on Main Street.

Council Member Stout asked about street maintenance with all of the new pot holes. Public Works Director Millar explained they are filling pot holes as weather allows.

Council Member Sutherland asked if the snow removal budget is being maintained. Public Works Director Millar said it is better than expected. They are trying to stay within budget. They have not had to contract out very much work.

(16) work as a City Council on “revenue sharing” with the state:

Council Member Benfield said the City Council needs to take an active role in making sure we are “revenue sharing” with the state. They can work with the Idaho Association of Cities and the Chamber Alliance on Urban Renewal. She explained they have met with state officials to encourage maintaining state funding. The state is asking for a plan on Urban Renewal.

Council Member Sutherland said Urban Renewal has been shifted from the Revenue & Taxation Committee, which is neutral or mildly understanding of urban renewal, to the Local Government Committee, which is a little anti-urban renewal. It should be on the city’s priority list.

Council President Mann said revenue sharing is already taking a hit. The state committee wants to lower the percentage of money coming back to cities and counties. They discussed meetings with state officials last week concerning state revenue sharing. The Rexburg Chamber of Commerce had meetings in Boise last week too. Mayor Woodland said Rexburg is viewed as the brightest star in the state concerning staying within budget and continuing to grow.

Sally Smith said the number of realtors in the state has dropped 43%.

C. Review 2010 accomplishments including 12th West, Pioneer Road, Street light at 2nd East by the Temple, Aquatic Center facility, and Wastewater treatment plant upgrade.

D. City Council members drive around on May 18th.

Mayor Woodland referred to the drive around on May 18th.

Staff Reports:

A. Economic Development: – Scott Johnson

Economic Development Director Johnson reported earlier in the meeting on progress with gas and power in the city.

B. Public Works: – John Millar

1. Riverside Aquatic Center graphic design presentation – picture submitted by Johnny Watson



C. Finance Department: - Richard Horner

Finance Officer Horner reported the 2010 Budget results ending September 30, 2010 on the overhead screen. The audit for 2010 will be presented at the next meeting. He reviewed the “Report by Fund”, “Budget Summary Report” and the “Annual Road and Street Financial Report.”

The report by fund has to be published in the newspaper. It compares wages, capital and other expenses compared to budget. One large deficit fund is with the sewer plant. Bond funds did not come in until December so the city had to spend the money up front.

**CITY OF REXBURG
TREASURER’S EXPENDITURE REPORT BY FUND
FISCAL YEAR TO DATE ENDING 9/30/2010 @ 100% of the year**

#	FUND	WAGES	CAPITAL	OTHER	TOTAL	BUDGET	BUDGET	END BAL.
01	GENERAL	3,184,270	182,988	3,498,156	6,865,414	6,919,300	99%	2,138,783
	STREET							
02	OPERATIONS	388,456	67,213	1,903,477	2,359,146	2,726,500	87%	(6,127)
03	RECREATION	24,125	100	134,851	159,076	251,800	63%	17,083
04	TABERNACLE	18,968	12,461	35,688	67,117	155,700	43%	89,926
	TABERNACLE							
05	ORCHESTRA			3,709	3,709	10,500	35%	8,077
06	BUSINESS PARK			200	200		0%	(101,489)
	POLICE IMPACT							
07	FEES		36,306	-2,017	34,289	100,000	34%	(392,004)
08	POLICE D.A.R.E.			13,573	13,573	17,100	79%	6,847
	POLICE DRUG							
09	ENFORCEMENT			11,993	11,993	10,500	114%	29,138
13	POLICE GRANTS	19,637	19,534	21,341	60,512	36,900	164%	53,579
	POLICE ANIMAL							
14	CONTROL	34,742	905	31,260	66,907	88,900	75%	
17	FIRE OPERATIONS	904,283	129,578	797,579	1,831,440	1,843,900	99%	
18	FIRE EQUIPMENT		16,782	-565	16,217	149,000	11%	115,822
19	FIRE DISTRICT		43,207	401,118	444,325	1,066,500	42%	1,137,933
20	FIRE IMPACT FEES			30,000	30,000	30,000	100%	(5,094)
21	FIRE PAID CALL		2,377	6,860	9,237	41,400	22%	19,607
	REVOLVING LOAN							
22	FUND		1,700	471,864	473,564	380,000	125%	1,682,857
	LEGACY FLIGHT							
24	MUSEUM	4,592	66,892	29,543	101,027	234,700	43%	38,811

25	UTILITY (Water, Sewer, Garbage)	769,259	1,124,226	3,896,099	5,789,584	7,489,100	77%	27,631,403
28	BUILDING SAFETY/P&Z	408,082	2,450	272,225	682,757	730,700	93%	357,160
29	GEOGRAPHIC INFORMATION	185,118	3,695	135,668	324,481	350,400	93%	
30	DOWNTOWN REVITALIZATION			0		1,300,000	0%	350,034
31	BEAUTIFICATION		8,121	0	8,121	10,500	77%	23,190
32	CITY HALL CONSTRUCTION	5,229	359,072	7,166	371,467	334,000	0%	45,436
33	STREET IMPACT FEES			245,634	245,634	250,000	98%	
34	WATER CAPITAL RESERVE			108,514	108,514	1,573,000	7%	1,563,960
35	SEWER CAPITAL RESERVE			494,065	494,065	1,823,300	27%	1,877,139
36	ARTS PROMULGATION			0		29,800	0%	81,471
37	FIRE PARAMEDIC CARE UNIT	23,660		10,998	34,658	200,000	17%	(135,793)
38	PARKS IMPACT FEE		31,501	1,754	33,255	34,800	96%	113,976
39	TRAILS OF MADISON COUNTY		3,364	101	3,465	110,000	3%	(41)
40	WESTWOOD THEATER	2,783	8,224	29,987	40,994	52,400	78%	(254)
41	RIVERSIDE PARK CONSTRUCTION		1,928,376	0	1,928,376	2,350,000	82%	(157,932)
42	WATER TANK AND WELL			0		2,500,000	0%	
43	STREET REPAIR CONTRACTS		1,225,946	829	1,226,775	744,600	165%	73,531
44	STREET NEW CONSTRUCTION		1,729,864	39,880	1,769,744	2,300,000	77%	124,353
45	MAYOR'S YOUTH COMMITTEE			1,086	1,086	7,300	15%	3,037
46	SEWER & WATER LINE EXTENSION		187,650	-326	187,324	3,000,000	6%	
47	AIRPORT OPERATIONS	5,981	258,131	7,537	271,649	350,400	78%	(12,207)
50	GOLF COURSE OPERATIONS		49,249	393,761	443,010	473,100	94%	1,539,461
51	GOLF COURSE CONSTRUCTION			-2,742	(2,742)	749,600	0%	(665,934)
52	SEWER PLANT CONSTRUCTION		2,425,911	0	2,425,911	9,000,000	27%	(2,010,656)
56	LID 34 CONSTRUCTION		233,536	647	234,183	1,400,000	0%	(194,303)
56	LID 37 CONSTRUCTION			588	588	150,000	0%	
57	LID 38 CONSTRUCTION		73,925	585	74,510	500,000	15%	
60	LID DEBT SERVICE			481,931	481,931	429,400	112%	(289,064)
80	FARMERS MARKET	1,893		6,698	8,591	10,000	86%	3,518
81	REXBURG ARTS COUNCIL FUND			12,740	12,740	29,200	44%	1,157
82	COMMUNITY SAFETY LIGHTING FUND		7,359	67,693	75,052	175,000	43%	121,200
90	VETERANS MEMORIAL		18,760	0	18,760		0%	13,646
92	FIRE ARCHER EMPLOYEES			0			0%	

93	FIRE PIPES & DRUMS		16,064	16,064	10,000	0%	105
	TOTAL	5,981,078	10,259,403	13,617,812	29,858,293	52,529,300	57% 35,291,342

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

**CITY OF REXBURG
FY 2010**

**BUDGET SUMMARY REPORT
12 months ending 9/30/2010**

(positive = expenses under budget)

EXPENSES

OPERATING DEPARTMENTS & FUNDS

	BUDGET	ACTUAL	100%	Budget vs Actual
Mayor, Council & Economic Development	296,600	243,306	82%	53,294
Economic Development & Cultural Arts	367,500	230,238	63%	137,262
Customer Services	239,800	238,876	100%	924
Information Technology	181,000	181,280	100%	-280
Financial Management	613,800	588,012	96%	25,788
Legal Services	195,500	190,473	97%	5,027
Planning & Zoning	96,400	84,650	88%	11,750
Building Safety	634,300	598,107	94%	36,193
GIS	350,400	324,481	93%	25,919
Emergency Services	2,043,900	1,866,099	91%	177,801
Golf Courses	473,100	443,010	94%	30,090
Parks & Ball Diamonds	380,600	360,155	95%	20,445
Recreation Administration & Programs	354,600	242,801	68%	111,799

Miscellaneous: MYAB, Airport, Legacy Flight Museum 276,000 126,220 46% 149,780

Police Department

Administration Division & Fund 09	851,000	856,823	101%	-5,823
Patrol Division & Funds 13	1,485,100	1,497,461	101%	-12,361
Investigations Division	541,400	552,368	102%	-10,968
Community Services Division & Funds 08,11,14	448,200	418,787	93%	29,413
Total Police Department	3,325,700	3,325,439	100%	261

Public Works

Public Works Director & Engineering	405,500	397,593	98%	7,907
Shop	263,300	265,020	101%	-1,720
Sanitation	1,583,300	1,533,917	97%	49,383
Water	1,824,900	1,552,608	85%	272,292
Wastewater	3,280,900	2,703,058	82%	577,842
Street Operations	1,441,900	1,301,742	90%	140,158
Street Repair Contracts	744,600	1,226,775	165%	-482,175
Total Public Works	9,544,400	8,980,713	94%	563,687

TOTAL OPERATING DEPARTMENTS & FUNDS

19,373,600 18,023,860 93% 1,349,740

NON-OPERATING FUNDS

	BUDGET	ACTUAL	100%	Budget vs Forecast
General Fund Contingency	89,000		0%	89,000
General & Street Fund Transfers	2,138,400	2,094,244	98%	44,156
Construction 06,23,30,31,32,36,39,41,42,44,46,49,51-58,85	22,240,900	7,129,222	32%	15,111,678
Contributed Capital	2,800,000	205,113	7%	2,594,887
Capital Reserve Funds 07,18,20,33,34,35,38	3,960,100	961,976	24%	2,998,124
LID Debt Service Funds 59-69	429,400	481,931	112%	-52,531
Trust & RLF Funds 15,16,19,21,22,90,91	1,497,900	961,951	64%	535,949

TOTAL NON-OPERATING FUNDS

33,155,700 11,834,437 36% 21,321,263

TOTAL EXPENSES ALL FUNDS

52,529,300 29,858,297 57% 22,671,003

(positive = revenues over budget)

REVENUES	Budget vs			
	BUDGET	ACTUAL	100%	Forecast
General Revenues	9,904,200	9,938,189	100%	33,989
Building Safety & P&Z	730,700	708,349	97%	-22,351
Golf	473,100	419,744	89%	-53,356
Parks, Recreation, Museums, Arts	705,100	422,411	60%	-282,689
Street	2,726,500	2,945,359	108%	218,859
Utility	6,689,100	9,136,719	137%	2,447,619
TOTAL OPERATING DEPARTMENTS & FUNDS	21,228,700	23,570,771	111%	2,342,071
Contributed Capital	2,800,000	434,709	16%	-2,365,291
Construction Funds	21,568,600	5,510,775	26%	16,057,825
Capital Reserve Funds	3,960,100	1,609,813	41%	-2,350,287
LID Funds	429,400	256,107	60%	-173,293
Trust Funds	1,497,900	632,757	42%	-865,143
Fund Transfers In	1,044,600	1,047,403	100%	2,803
TOTAL REVENUES ALL FUNDS	52,529,300	33,062,335	63%	19,466,965
NET REVENUES OVER EXPENDITURES		3,204,038		3,204,038

The “Budget Summary Report” shows positive numbers as budget vs. actual. Positive expenses are less than the budget. A lot of construction projects did not happen last year, including the sewer bond. Money from the bond came in December. Revenues from construction funds decreased because of that. There is a difference of \$3.2 million that will be used to complete projects this year.

Annual Road and Street Financial Report

(signed) Mayor Richard Woodland

For the Fiscal Year Ending 9/30/2010

Beginning Balance 10/1/2009 329,002

RECEIPTS

Local Funding Sources:

Impact Fees 244,770

All other Local sources 2,537,239

Total Local Funding 2,782,009

State Funding Sources:

Highway User Revenue 964,056

Other State Receipts -2,642

Federal Funding Sources:

All Other Federal Funding 303,378

Total Receipts 4,046,801

DISBURSEMENTS

New Construction:

Roads 1,705,779

Bridges 63,965

Total New Construction 1,769,744

Reconstruction/Rehabilitation:

Roads 968,783

Routine Maintenance:

Chip sealing or seal coating 297,629

Snow removal 19,335

Other: general maintenance 747,108

Total Routine Maintenance 1,064,072

Equipment:

New equipment purchase 67,213

Equipment maintenance 210,069

Total Equipment 277,282

Administration: 228,378

Total Disbursements 4,308,259

Receipts over disbursements -261,458

Closing Balance 9/30/2010 67,544

Funds Obligated for Future Projects 78,032

Ending Balance 9/30/2010 -10,488

REPORTING MEASURES

Total Miles Constructed	1.31
Total Square Feet of Bridge Deck Const.	777.30
Percent of bridge exp. for bridges only	100.00
Total lane miles rebuilt	3.22
Total lane miles chip sealed or seal coated	9.71

NEW PROJECTS

Pioneer Road - Main Street	396
12th West Widening	17,437
Sidewalk Replacement	352
12th W-Hwy33 Storm Drain Line	550
2nd E -N Yellowstone Trail Connection	1,147
2ndS Recon-Hemming Re-imb-split	58,150
Funds Obligated for Future Projects	78,032

Council President Mann moved to accept the “Report by Fund”, “Budget Summary Report” and the “Annual Road and Street Financial Report”; Council Member Benfield 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 Benfield	
Council Member Sutherland	
Council Member Stout	

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:** 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:

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:

- A. January 19, 2010 meeting
- B. Approve the City of Rexburg Bills

Council Member Stout moved to approve the Consent Calendar consisting of the minutes, and the city bills; Council Member Benfield 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 Benfield	
Council Member Sutherland	

Council Member Stout

The motion carried.

Finance Officer Horner asked for an executive session.

Council Member Sutherland moved to go into Executive Session per 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 Stout seconded the motion;

Mayor Woodland asked for a roll call vote:

Those voting aye

Council President Mann
Council Member Benfield
Council Member Sutherland
Council Member Stout

Those voting nay

None

The motion carried.

Executive Session.

Executive Session ended.

Adjournment

Attest:

Richard Woodland, Mayor

Blair D. Kay, City Clerk