

City Council Meeting

June 27, 2012



CITY OF
REXBURG
America's Family Community

35 North 1st East
Rexburg, ID 83440

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June 27, 2012

Mayor Richard Woodland

Council Members:

Christopher Mann Jordan Busby
Donna Benfield Jerry Merrill
Bruce Sutherland Sally Smith

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

Roll Call of Council Members:

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

Budget Review – Matt Nielson

Deputy Finance Officer Nielson explained the \$74,000 carryover revenue coming from the excess reserve revenue. The approved ceiling for reserve revenue is 33%.

For the 2013 Budget (Year Ending 9/30/13)

Statement of Understandings on Budget Management

- 1) The Council will review the General Fund Contingency Balance at the end of the year to decide if any could be applied to the Police Impact Fee Fund deficit.
- 2) Expenditures, including all capital items, will be managed so that short falls in total revenues are offset by cutbacks in expenditures in the General and Street Funds.
- 3) All construction projects over \$25,000 and their related operating and maintenance costs will be reviewed and approved by the City Council before any funds will be committed to the project.
- 4) All capital purchases of \$10,000 or more shall be delayed until February 1, 2013, unless special permission is granted by the Mayor. The Mayor will then notify the City Council of any exceptions.
- 5) All hiring of employees to fill a previously existing position that was vacated must have approval from the City Council.
- 6) All new employee positions, if not approved in the normal budget process, must be pre-approved by the City Council.
- 7) All volunteer committees will be notified of these policies and procedures.

Deputy Finance Officer Nielson reviewed Budget Appendix.

Budget Highlights

Total Budget: \$48,804,400 up \$2,658,500 from current 2012 budget; the increase is mostly due to construction projects, namely projects at Riverside Park and a Fiber Initiative Project, which are both contingent on grants and contributions that have not been applied for or been committed yet.

Operating Budget is approximately \$22.4 million of the total, up from approximately \$21.7 million from last year.

The General Fund has a \$100,000 Contingency for unforeseen increases in expenditures or reductions in revenues. \$74,000 of the revenues is from carryover that exceeds the 33% reserve that is forecasted to be in the general fund at the end of fiscal year 2012.

Street maintenance, repair and construction funding is at \$2,404,200, down from the prior fiscal year budget.

Property tax revenues are estimated to increase about \$210,000, mostly due to newly constructed buildings. The City property tax levy rate is at \$406 per \$100,000 of taxable value, which is still the lowest for cities in southeast Idaho and other similar size cities.

Two new full-time personnel positions are scheduled to be funded this budget year, one in the Technology Coordination Services Department and one in the Finance Department.

Increases in utility rates will be about 5.4% for the average homeowner, or about \$4.52 per month, which is mostly attributed to the Wastewater. Sanitation needed no increase and the City is looking to start a new recycling program City Wide.

Major utility construction projects include a new water well and tank for \$2,500,000 that was also budgeted and not completed in the prior year and more additions to the wastewater treatment plant to eliminate odors and add new capacity for \$4,969,000. New capacity will be funded by fees charged to new development. Plant upgrades will be funded by user fees.

Summary, Year-To-Date as of Dec. 2012

2010	2011	2012	1205	% YTD	2012	2013	2014
Actual	Actual	Budget	Actual	66	Forecast	Budget	Budget
Revenue							
\$33,624,167	\$37,418,224	\$46,145,900	\$13,424,967		\$44,524,700	\$48,804,400	
Expense							
-\$26,396,489	-\$30,307,998	-\$46,145,900	-\$17,467,753		-\$36,407,800	-\$48,804,400	
\$7,227,678	\$7,110,225		-\$4,042,786		\$8,116,900		

*The entire budget report is available in the Finance Department at City Hall, 35 N. 1st E., Rexburg, ID

Discussion on the major items in the budget.

1. Property Tax Levy Worksheet
2. 3% levy increase annually
3. State sales tax shared revenue will be similar to the past revenue.
4. BYU-I Police contribution from 2009 forward is \$480,000 per year. Police costs are increasing.

Police Department Resource Officer Costs

FY	Operating Budget	Increase	District Paid	District Should Be
2010	\$338,306		\$101,000	
2011	\$360,312	106.5%	\$79,000	\$107,570
2012	\$379,900	105.4%	\$79,000	\$113,418
2013	\$394,700	103.9%		\$117,836

¼ of Costs	Payroll Costs	\$79,000 Inflated
\$84,577	\$77,580	
\$90,078	\$81,177	
\$94,975	\$86,275	\$83,294.76
\$98,675	\$88,600	\$86,539.72

Police Department BYU-I Officer Cost

FY	Operating	Increase	BYU-D	BYU-I
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	Budget		Paid	Should Be
2009	\$3,305,174		\$480,000	
2010	\$3,325,441	100.6%	\$480,000	\$482,943
2011	\$3,755,537	112.9%	\$480,000	\$545,405
2012	\$3,972,700	105.8%	\$480,000	\$576,943
2013	\$3,997,900	100.6%		\$580,602

5. Madison School District's Dare Resource Officer program contribution for four Dare Officers is \$79,000 per year for the Madison Middle School, Madison Junior High and Madison High Schools.
 6. Inter-fund charges pay for services rendered at specific entities.
 7. Expense side of the General Fund.
 8. COLA is 2.9%
 9. budget breakdown (Page 4)
 10. New Finance Department position
 11. Work Sheet Factors
 12. overtime reduced \$21,000 for police (Page 10)
 13. Engineering down one full time position (Page 17)
 14. Parks Department shop expenses is \$20,000 (Page 21)
 15. 24 transfers: Flight Museum insurance is \$7,000; County pays \$7,000. (Page 23)
 16. Planning and Zoning is \$125,000.
 17. EIBC is \$2,500
 18. Romance \$25,000
 19. Tabernacle \$64,000
 20. Fire Department \$45,000 for fire trucks
 21. Animal Control \$69,000 pet smart grant carryover
 22. Fire and Ambulance
 23. Streets 2/3 of Rocky Mountain franchise fee goes to streets. (Page 25)
 24. 580,000 for streets is 1/2 from state
 25. Snow removal contracts \$50,000
 26. Tree removal and replacement on Main Street is \$100,000
 27. Recreation programs (Page 28)
 28. Emergency Services – Fire and Ambulance \$668,000 based on levy rate. (Page 47)
 29. Impact Fee work meeting proposed by Council Member Benfield.
 30. Revolving loan fund
 31. Revenue (Page 58)
 32. Fund 25 is an enterprise fund (Page 61)
 33. Recycle bins (Page 63)
 34. Fund 28 for Planning and Zoning (Page 69)
 35. Contingency Expense of \$73,000 (Page 71)
 36. GIS County split hired work increased. (Page 73)
 37. New park budget by High School
 38. Romance Theatre Arts Budget
 39. Riverside Park baseball quad, roller skater rink, and wave pool. (Page 87)
 40. Airport engineering costs
 41. Wastewater Plant Construction Fund 52
 42. Rate Sheets (Page 8)
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Property Tax Levy Worksheet

FY	2013	Valuation	Levy	Rate
TAX YEAR	2012	755,321,493	2,990,870	0.00371817
Additional 3%			89,726	

Estimate				
New Construction Role		32,000,000	118,981	30,000,000
Annexation		0	0	0
Foregone Amount			0	0
NEW AMOUNTS	2013	787,321,493	3,199,577	0.004063876

Ag Eq Pr Tax			498	
Not Levy			3,199,079	
		Judgment	0	
		Total	3,199,079	
Percent Increase		2.4%	7.0%	9.3%

Tax Year	2012	Levy	2,990,890
		Difference	208,209

Financial Management Workload Factors

	2005	2011	% Increase
Total Budget	\$24,652,800	\$51,999,400	211%
Operating Budget	\$13,632,100	\$20,497,600	150%
Number of General Ledger Postings (not including PR & UB (Valeea, Deborah))	\$39,915	\$103,289	259%
Dollar Transactions	\$76,257,201	\$230,995,082	303%

	A	B	C	D	E	F	G	H	I	K
1	CITY OF REXBURG BUDGET REQUEST FOR CAPITAL & NEW PERSONNEL									2013
2	GENERAL FUND DEPARTMENTS									
3	Dept.				Description	Funding Ratio	Full Request	Request Total	Recom-mendation	Notes
4	ALL DEPARTMENTS				MERIT RAISE AND BENEFITS	1	107400	107400	107,400	
5	ALL DEPARTMENTS				COLA AND BENEFITS	1	103700	103700	103,700	
6	CUSTOMER SERVICE	01	413	100	CERTIFICATION RAISES	100%	2,700	2,700	2,700	
7	IT	01	414	100	CERTIFICATION RAISES	100%	4,100	4,100	4,100	
8	IT	01	414	101	ADDITIONAL PERSON & BENEFITS	100%	66,800	66,800	66,800	
9	IT	01	414	102	ADDITIONAL PERSON & BENEFITS	100%	66,800	66,800	15,000	contract work
10	IT	01	414	705	SOFTWARE LICENSES	100%	3,000	3,000	3,000	
11	IT	01	414	710	COLOR PRINTER	100%	10,000	10,000	0	TO FY 2014
12	IT	01	414	711	WIRELESS NETWORK	100%	4,000	4,000	4,000	
13	IT	01	414	716	IT-MONITORING WORKSTATION	100%	1,500	1,500	1,500	
14	IT	01	414	717	IT-RENOVATE MEDIA ROOM	100%	5,000	5,000	5,000	
15	IT	01	414	718	IT-COPIER AT CITY HALL	100%	10,000	10,000	10,000	
16	IT	01	414	719	FURNITURE/CABINET-IT STAFFAREA	100%	4,200	4,200	4,200	
17	FINANCIAL MGMT.	01	415	101	ADDITIONAL PERSON & BENEFITS net	100%	40,600	40,600	40,600	
18	POLICE PATROL	01	420	100	CERTIFICATION RAISES	100%	2,600	2,600	2,600	
19	POLICE PATROL	01	420	702	PATROL CARS (3)	100%	115,500	115,500	115,500	
20	POLICE PATROL	01	420	703	TASERS	100%	1,000	1,000	1,000	
21	POLICE PATROL	01	420	705	VIDEO CAMERAS	100%	5,400	5,400	5,400	
22	POLICE PATROL	01	420	706	GUNS	100%	2,500	2,500	2,500	
23	POLICE PATROL	01	420	707	RADAR	100%	2,000	2,000	2,000	
24	POLICE PATROL	01	420	710	TRAFFIC SAFETY CONES	100%	2,000	2,000	2,000	
25	POLICE PATROL	01	420	719	PATROL VESTS	100%	6,000	6,000	6,000	
26	POLICE PATROL	01	420	720	ERT EQUIPMENT	100%	3,000	3,000	3,000	
27	POLICE PATROL	01	420	729	INTOXILIZERS	100%	1,000	1,000	1,000	
28	POLICE PATROL	01	420	731	PORTABLE/MOBILE RADIOS	100%	20,000	20,000	0	TO FY 2014
29	POLICE PATROL	01	420	733	AUTOMATED TARGETING SYSTEM	100%	23,000	23,000	23,000	
30	POLICE PATROL	01	420	734	TRAUMA KITS	100%	2,000	2,000	2,000	
31	POLICE ADMIN.	01	421	701	BUILDING REMODELING	100%	8,000	8,000	8,000	
32	POLICE ADMIN.	01	421	704	CARPET	100%	5,000	5,000	5,000	
33	POLICE ADMIN.	01	421	706	IT-SERVER & SQL	100%	10,000	10,000	0	SAN server
34	POLICE ADMIN.	01	421	709	MOBILE COMMAND UNIT	100%	2,500	2,500	2,500	
35	POLICE ADMIN.	01	421	717	TACTICAL SWAT VESTS	100%	2,000	2,000	2,000	
36	POLICE ADMIN.	01	421	718	IT-SCANNERS FOR FILE STORAGE	100%	1,500	1,500	1,500	
37	POLICE ADMIN.	01	421	722	PARKING ATTENDANT VEHICLE	100%	12,000	12,000	12,000	
38	POLICE ADMIN.	01	421	726	TRAINING FACILITY (BLDG)	100%	2,000	2,000	2,000	
39	POLICE ADMIN.	01	421	728	RAD EQUIPMENT	100%	5,500	5,500	5,500	
40	POLICE ADMIN.	01	421	729	IT-FAX MACHINE	100%	1,500	1,500	1,500	
41	POLICE DETECTIVES	01	422	703	DESKS/CHAIRS	100%	1,000	1,000	1,000	
42	POLICE DETECTIVES	01	422	710	VEHICLE	100%	22,000	22,000	22,000	
43	POLICE DETECTIVES	01	422	713	IT-FORENSIC COMPUTER	100%	9,000	9,000	9,000	
44	POLICE DETECTIVES	01	422	717	ELECTRONIC FINGERPRINT SYSTEM	100%	1,500	1,500	0	TO FY 2014
45	POLICE RES. OFCRS	01	425	705	DESKS & CHAIRS	100%	1,000	1,000	1,000	
46	POLICE RES. OFCRS	01	425	723	TASERS	100%	1,000	1,000	1,000	
47	POLICE RES. OFCRS	01	425	725	GUNS/GRAB BASS	100%	3,600	3,600	3,600	
48	POLICE RES. OFCRS	01	425	726	GUNS	100%	2,000	2,000	2,000	
49	POLICE ANIMAL CNTRL	14	425	705	FIXED CAMERAS	100%	8,500	8,500	8,500	
50	PARKS	01	438	701	MULE/GATOR	100%	11,500	11,500	11,500	
51	PARKS	01	438	702	TREE REPLACEMENT	100%	5,000	5,000	5,000	
52	PARKS	01	438	704	LAWN MOWERS	100%	15,500	15,500	15,500	
53	PARKS	01	438	708	NEW TRASH CAN SYSTEM	100%	5,000	5,000	6,000	
54	PARKS	01	438	731	1 TON DUMP TRUCK-USED	100%	15,000	15,000	15,000	
55	PARKS	01	438	734	RESURF./REFENSE PORTER TENNIS	100%	35,000	35,000	35,000	
56	PARKS	01	438	742	CURBING AROUND PLAYGROUNDS	100%	10,000	10,000	10,000	
57	PARKS	01	438	747	SOD FOR PARKS	100%	2,000	2,000	2,000	
58	PARKS	01	438	750	ROTOTILLER	100%	2,500	2,500	2,500	
59	PARKS	01	438	752	WIREFED WELDER	100%	1,400	1,400	1,400	
60	PARKS	01	438	753	DETHATCHER-WALK BEHIND	100%	2,300	2,300	2,300	
61	FIRE	17	423	100	CERTIFICATION RAISES 50/50	31%	9,900	3,069	3,069	
62	FIRE	17	423	701	TEXT BOOKS FIRE	62%	1,000	620	620	
63	FIRE	17	423	706	TOUGHBOOKS FOR ENGINES FIRE	62%	21,000	13,020	13,020	
64	FIRE	17	423	714	NOZZLES FIRE	62%	4,000	2,480	2,480	
65	FIRE	17	423	715	K-12 SAW REPLACEMENT FIRE	62%	1,700	1,054	1,054	
66	FIRE	17	423	718	ADDITIONAL CHAINSAW FIRE	62%	1,300	806	0	from parks
67	FIRE	17	423	723	PORTABLE RADIOS/PAGERS 50/50	31%	7,800	2,418	2,418	
68	FIRE	17	423	729	EXERCISE EQUIPMENT 50/50	31%	12,000	3,720	3,720	
69	FIRE	17	423	732	JAWS-HIGH STRENGTH STEEL FIRE	62%	7,000	4,340	4,340	
70	FIRE	17	423	733	HOSE WASHER FIRE	62%	13,500	8,370	8,370	
71	FIRE	17	423	734	HOSE CART FIRE	62%	1,800	1,116	1,116	
72	FIRE	17	423	736	FATPOT TOUCH MONITOR 3WAY	33%	6,000	1,980	1,980	
73	FIRE	17	423	738	FIRE HOSE FIRE	62%	5,500	3,410	3,410	
74	FIRE	17	423	741	VEHICLE KNOX BOX 50/50	31%	11,000	3,410	3,410	
75	FIRE	17	423	742	CHAIRS FOR LIVING AREA 50/50	31%	2,000	620	620	
76	FIRE	17	423	743	STACKING WASHER/DRYER (2) 3WAY	33%	3,300	1,089	1,089	
77	FIRE	17	423	745	DOOR CARD READER 3WAY	33%	3,000	990	0	use old system.mkn
78	FIRE	17	423	749	IT-LAPTOP 50/50	31%	1,400	434	434	
79	FIRE	17	423	754	VEHICLE FOR CHIEF 50/50	31%	40,000	12,400	12,400	
80	FIRE	17	423	756	IT-COLOR PRINTER-USED 50/50	31%	2,000	620	0	move to FY 2014
81	FIRE	01	499	993	FUND TRANSFER -JOINT FIRE EQ	100%	45,000	45,000	45,000	
82	P&Z	28	417	707	CENTER STREET STUDY/DESIGN	100%	10,000	10,000	0	URD pay that
83	CONTINGENCY	01	499	00	CONTINGENCY	100%	100,000	100,000	100,000	
84		01	399	00	FUND BALANCE CARRYOVER			-74,000	-74,000	
85					TOTAL			969,566	863,850	
86					GENERAL FUND SHORTAGE				103,400	
87					NEED TO CUT				-2,316	

SANITATION RATE CALCULATION

Effective: 10/1/2012

CITY OF REXBURG		2011	2012	2013	BILLING		
ACCT #	ACCT NAME	ACTUAL EXPENSES	FORECAST EXPENSES	ESTIMATED EXPENSES	VOLUME SHARE	COSTS	& PICKUP COSTS
OPERATING COSTS							
25-433.10	SALARIES	162,454	169,000	168,300	0%	0	
25-433.107	MERIT RAISE & BENEFIT	0	0	6,700	0%	0	
25-433.108	COLA AND BENEFITS	0	0	5,100	0%	0	
25-433.15	OVERPART-TIME	10,560	12,500	12,500	0%	0	
25-433.19	ACCRUED LEAVE	1,179	400	400	0%	0	
25-433.20	BENEFITS	83,929	89,000	92,100	0%	0	
25-433.201	BENEFITS ON RAISES	0	0	2,600			
25-433.25	W/C SURCHARGE	0	0	0	0%	0	
25-433.251	W/C REFUND	-5,058	-4,200	-4,200	0%	0	
25-433.27	UNIFORMS	214	200	200	0%	0	
25-433.29	WELLNESS PROGRAM	177	300	300	0%	0	
25-433.30	SUPPLIES	1,049	1,000	1,000	0%	0	
25-433.31	POSTAGE	78	200	200	0%	0	
25-433.35	GAS & OIL	44,935	55,000	55,000	50%	27,500	
25-433.40	DRUG TESTING	207	300	300	0%	0	
25-433.42	TIPPING FEES	518,428	480,000	480,000	100%	480,000	
25-433.43	RECYCLING CONTRACT	42,000	15,000	0	100%	0	
25-433.45	PUBLISHING	0	0	0	0%	0	
25-433.46	INSURANCE	5,059	5,400	6,600	0%	0	
25-433.47	TRAVEL/MEETINGS	631	700	700	0%	0	
25-433.48	BANKING CHARGES	6,344	5,800	5,800	0%	0	
25-433.49	STATEMENT BILLING	7,790	8,300	8,300	0%	0	
25-433.51	PHONE & INTERNET	455	500	500			
25-433.52	HEAT & LIGHTS	1,361	1,400	1,400	0%	0	
25-433.60	REPAIRS-BUILDINGS	567	500	500	0%	0	
25-433.61	REP-EQUIPMENT	18,827	25,000	25,000	75%	18,750	
25-433.62	BIN REPAIR	7,523	8,000	8,000	100%	8,000	
25-433.64	COMP. PROG. REPAIR	4,343	3,500	3,500	0%	0	
25-433.69	MISCELLANEOUS	18	300	300	0%	0	
TOTAL OPERATING COSTS		913,081	878,100	881,300	61%	534,250	347,050
FIXED COSTS							
25-433.77	DEPRECIATION	101,440	112,000	112,000	75%	84,000	
25-433.78	LIABILITY LOSS	0	1,000	1,000	0%	0	
25-433.79	BAD DEBT WRITEOFF	1,453	3,000	3,000	0%	0	
25-433.85	ASSET DISPOSAL	0	0	0	0%	0	
25-433.92	GIS OVERHEAD	10,432	10,600	12,400	0%	0	
25-433.94	RIGHT OF WAY CHARGE	95,871	95,900	98,100	60%	58,860	
25-433.95	SHOP EXPENSE	103,186	143,300	137,700	75%	103,275	
25-433.96	POLICE/FIRE EXP	8,900	12,300	13,100	75%	9,825	
25-433.98	CONTINGENCY	0	0	47,000	75%	35,250	
25-433.99	GEN. OVERHEAD	248,900	285,700	298,000	0%	0	
TOTAL FIXED COSTS		570,182	643,800	722,300	40%	291,210	431,090
GRAND TOTAL		1,483,263	1,521,900	1,603,600	51%	825,460	778,140
LESS SALE OF EQUIPMENT							
LESS MISC. & BIN SALES						75,000	-83,600
ANNUAL COSTS TO RECOVER						900,460	694,540
2012 FORECAST REVENUE						900,000	695,000
2012 PER UNIT CHARGE						3.72	5.08
2012 BILLED UNITS						241,935	136,811
COST PER: CU. YARD/ PICKUP						\$3.72	\$5.08

County Charge per Ton \$60
Yards per Ton Billed 30.24

	Volume	Volume Factor	Pickup	Pickup Factor	NEW TOTAL MONTHLY COST	OLD TOTAL MONTHLY RATE	INCREASE ON OLD RATE
B 90g CAN	\$6.70	100%	\$12.19	100.0%	\$18.89	\$18.89	0.00%
G 90g CAN	\$3.35	50%	\$8.13	66.7%	\$11.48	\$11.48	0.00%
90G 1xmo	\$1.68	25%	\$4.17	34.2%	\$5.84	\$5.84	0.00%
1.5 Yd BIN	\$22.39	334%	\$20.32	166.7%	\$42.71	\$42.71	0.00%
2 Yd BIN	\$29.83	445%	\$20.32	166.7%	\$50.14	\$50.14	0.00%
3 Yd BIN	\$44.74	668%	\$20.32	166.7%	\$65.06	\$65.06	0.00%

WATER RATE CALCULATION

Effective: 10/01/12

CITY OF REXBURG		2011	2012	2013	VOLUME	VOLUME	CUSTOMER
ACCT #	ACCT NAME	ACTUAL EXPENSES	FORECAST EXPENSES	BUDGET EXPENSES	RELATED SHARE	RELATED COSTS	CUSTOMER COSTS
OPERATING COSTS							
25434.10	SALARIES	222,826	247,000	258,200	25%	64,550	
25434.100	CERTIFICATION RAISES	0	0	8,200	25%	1,550	
25434.107	ADD LABDRER	0	0	8,000	25%	2,225	
25434.108	ADD 25 PWD SECRETARY	0	0	7,800	25%	1,950	
25434.15	OVERTIME	2,721	13,500	13,500	25%	3,375	
25434.152	BUILDING MAINTENANCE	0	1,000	1,000	25%	250	
25434.19	ACCRUED LEAVE	2,530	1,800	1,800	25%	400	
25434.20	BENEFITS	121,066	140,000	167,800	25%	41,950	
25434.201	BENEFITS ON RAISES	0	0	4,900	25%	1,225	
25434.25	WC SURCHARGE	300	200	200	25%	50	
25434.251	WC REFUND	-2,052	-2,300	-2,300	25%	-575	
25434.26	UNEMPLOYMENT BENEFIT	0	0	0	25%	0	
25434.27	UNIFORMS	300	600	600	25%	150	
25434.29	WELLNESS PROGRAM	206	500	500	25%	125	
25434.30	SUPPLIES	16,802	17,000	17,000	25%	4,250	
25434.31	POSTAGE	80	200	200	25%	50	
25434.35	GAS & OIL	15,016	20,000	20,000	25%	5,000	
25434.39	SMALL TOOLS	1,741	1,000	1,000	25%	250	
25434.40	SHOTS/DRUG TESTS	240	300	300	25%	75	
25434.41	STATE FEE-SDWA	10,988	11,000	11,000	0%	0	
25434.411	WATER DISTRICT FEES	850	1,800	1,800	80%	1,280	
25434.42	TESTING	8,875	9,000	9,000	80%	7,200	
25434.43	HIRED WORK	38,780	24,000	24,000	25%	6,000	
25434.44	AUTO-PAY DISCOUNT	8,088	8,300	8,300	0%	0	
25434.45	ADVERTISING	517	600	600	0%	0	
25434.46	INSURANCE	8,343	8,200	9,800	60%	5,880	
25434.47	TRAVEL & TRNG	4,675	5,000	5,000	40%	2,000	
25434.48	BANKING CHARGES	5,503	5,500	5,500	0%	0	
25434.49	STATEMENT BILLING	7,790	8,500	8,500	0%	0	
25434.50	JANITOR SERVICE	1,200	1,200	1,200	0%	0	
25434.51	TELEPHONE	4,848	5,400	5,400	80%	4,320	
25434.52	HEAT & LIGHTS	367	500	500	25%	125	
25434.53	PUMPING POWER	251,381	285,000	250,000	95%	237,500	
25434.54	CITY UTILITIES	320	400	400	25%	100	
25434.59	REP-PUMPS	37,800	20,000	20,000	100%	20,000	
25434.60	REP-BUILDING	11,251	25,000	25,000	80%	20,000	
25434.61	REP-EQUIPMENT	7,934	10,000	10,000	25%	2,500	
25434.62	PARTS & PIPE	25,928	20,000	20,000	0%	0	
25434.64	COMPUTER MAINT.	5,721	6,000	6,000	0%	0	
25434.65	METER MAINTENANCE	921	1,000	1,000	0%	0	
25434.66	FIRE HYDRANTS	2,701	8,000	8,000	0%	0	
25434.69	MISCELLANEOUS	43	300	300	50%	150	
TOTAL OPERATING COSTS		824,919	885,100	938,500	48%	433,905	504,595
OTHER COSTS							
25434.77	DEPRECIATION	290,342	350,000	350,000	72%	252,000	
25434.78	LIABILITY LOSS	113	500	500	25%	125	
25434.79	BAD DEBT	986	3,000	3,000	100%	3,000	
25434.84	CONTRIBUTED ASSETS	0	500,000	500,000	0%	0	
25434.85	ASSET DISPOSAL	0	20,000	20,000	72%	14,400	
25434.89	PRINCIPAL PAYMENTS	0	200,000	0	82%	0	
25434.92	GIS OVERHEAD	46,948	47,700	60,500	25%	15,125	
25434.94	RIGHT-OF-WAY CHARGE	122,454	122,200	132,800	50%	66,400	
25434.95	SHOP EXPENSES	23,000	23,000	30,000	25%	7,500	
25434.96	ASSET SECURITY	120,200	129,400	135,200	72%	97,344	
25434.97	PARKS SERVICES	12,000	13,000	13,000	25%	3,250	
25434.98	CONTINGENCY 5%	0	0	60,000	50%	30,000	
25434.99	GEN. OVERHEAD	211,400	232,300	291,700	25%	72,925	
TOTAL FIXED COSTS		836,443	1,641,100	1,596,700	35%	562,069	1,034,631
GRAND TOTAL		1,661,362	2,526,200	2,535,200	30%	995,974	1,539,226

Less Other Revenues, Parts	-5,000	-32,000
Contributed Assets		-500,000
Revenue Shift	30,000	-30,000
NET BASE COSTS	1,020,974	977,226
2012 FORECAST REVENUE	1,000,000	962,000
2012 PER UNIT CHARGE	0.803	15.62
2012 BILLED UNITS	1,245,330	5,132

COST PER THOUSAND GALLONS/EQUIVALENT METERS 0.820 15.87

	Old Rate	0.803	15.62	
	Increase	2.1%	1.6%	
Total Revenue	Cont Cap	Other	Volume	Customer
	500,000	64,000	1,020,974	977,397
				Total
				2,562,371

	Old Rate	New Rate	Increase
WATER (10 Th. GAL)	1.7%	18.83	19.15
WATER (20 Th. GAL)	1.8%	26.86	27.35

WASTEWATER RATE CALCULATION

Effective: 10/1/2012

CITY OF REXBURG

ACCT #	ACCT NAME	2011	2012	2013	TREATMENT SHARE	OPER. TREATMT COSTS	CAPITAL TREATMT COSTS	COLLECTN & BILLING COSTS
		ACTUAL EXPENSES	FORECAST EXPENSES	ESTIMATED EXPENSES				
OPERATING COSTS								
26436.10	SALARIES	373,626	422,000	427,600	79%	337,725	337,725	89,775
26436.100	CERTIFICATION RAISES	0	0	7,200	79%	5,688	5,688	1,512
26436.107	MERIT RAISE AND BENE	0	0	11,600	79%	9,164	9,164	2,436
26436.108	COLA AND BENEFITS	0	0	12,700	79%	10,033	10,033	2,667
26436.15	OVER/PART-TIME	17,632	20,000	20,000	79%	15,800	15,800	4,200
26436.162	BLDG MAINT LABOR	0	-34,000	-36,000	79%	-28,440	-28,440	-7,560
26436.18	ACCRUED LEAVE	3,197	500	500	79%	395	395	105
26436.20	BENEFITS	176,916	194,000	221,100	79%	174,669	174,669	46,431
26436.201	BENEFITS ON RAISES	0	0	6,700	79%	5,293	5,293	1,407
26436.26	W/C SURCHARGE	0	400	400	79%	316	316	84
26436.261	W/C REFUND	-2,440	-2,400	-2,400	79%	-1,896	-1,896	-504
26436.27	UNIFORMS	393	500	500	79%	395	395	105
26436.29	WELLNESS PROGRAM	787	1,100	1,100	79%	869	869	231
26436.30	SUPPLIES	10,288	12,000	11,700	90%	10,530	10,530	1,170
26436.301	LAB SUPPLIES	9,809	8,500	8,500	100%	8,500	8,500	0
26436.31	POSTAGE	2,050	1,500	1,500	33%	495	495	1,005
26436.32	CHEMICALS	55,213	65,000	65,000	100%	65,000	65,000	0
26436.33	SAND	960	300	300	100%	300	300	0
26436.36	GAS & OIL	18,555	23,000	23,000	70%	16,100	16,100	6,900
26436.38	SMALL TOOLS	849	1,000	1,000	79%	790	790	210
26436.40	SHOTS/DRUG TESTS	422	500	500	79%	474	474	126
26436.42	TESTING	14,645	21,000	21,000	100%	21,000	21,000	0
26436.43	HIRED WORK	13,963	50,000	50,000	80%	40,000	40,000	10,000
26436.44	WEED KILLING	0	0	0	80%	0	0	0
26436.45	ADVERTISING	96	200	200	79%	158	158	42
26436.48	INSURANCE	46,335	48,600	41,300	89%	36,757	36,757	4,543
26436.47	TRAVEL & TRAINING	5,739	7,000	7,000	90%	6,300	6,300	700
26436.48	BANKING CHARGES	5,924	5,500	5,500	0%	0	0	5,500
26436.48	STATEMENT BILLING	7,790	8,500	8,500	0%	0	0	8,500
26436.61	TELEPHONE	6,596	7,000	7,000	67%	4,690	4,690	2,310
26436.62	NATURAL GAS	23,823	28,000	28,000	100%	28,000	28,000	0
26436.631	EFF BLDG/RRRIS	16,067	14,000	14,000	100%	14,000	14,000	0
26436.632	OLD TFM/R/BLOWR	173,740	160,000	160,000	100%	160,000	160,000	0
26436.633	NEW TFM/R	30,839	25,000	25,000	100%	25,000	25,000	0
26436.634	POWER-GRAV BELT	83,544	25,000	25,000	100%	25,000	25,000	0
26436.64	LIFT STN PWR-OTHER	28,705	29,000	29,000	0%	0	0	29,000
26436.641	LIFT STN PWR-KMART	6,850	8,500	8,500	0%	0	0	8,500
26436.68	SOLID WASTE	2,394	2,500	2,500	100%	2,500	2,500	0
26436.69	REP-PUMP/BLOWR	60,415	60,000	60,000	100%	60,000	60,000	0
26436.691	REP-K-MART LIFT STN	2,240	2,500	2,500	0%	0	0	2,500
26436.80	REP-BUILDING	26,444	30,000	30,000	100%	30,000	30,000	0
26436.81	REP-EQUIPMENT	41,552	40,000	40,000	89%	35,600	35,600	4,400
26436.82	PARTS & PIPE	1,111	2,000	2,000	10%	200	200	1,800
26436.84	COMPUTER PROGRAM	5,512	7,800	7,800	0%	0	0	7,800
26436.88	MISCELLANEOUS	0	400	400	50%	200	200	200
TOTAL OPERATING COSTS		1,272,681	1,296,500	1,367,700	83%	1,121,806	1,121,806	238,896
FIXED COSTS								
26436.77	DEPRECIATION	832,879	875,000	875,000	81%	708,750	708,750	166,250
	DEPREC. /UPGRADE			85,600	100%	85,600	85,600	0
	DEPREC. /UPG OFFSET			-85,600	100%	-85,600	-85,600	0
26436.78	LIABILITY LOSS	100	2,000	2,000	0%	0	0	2,000
26436.79	BAD DEBT WRITEOFFS	1,414	3,000	3,000	0%	0	0	3,000
26436.84	CONT. CAP OFFSET		700,000	700,000	0%	0	0	700,000
26436.86	ASSET DISPOSAL	59845	5,000	5,000	89%	4,450	4,450	550
26436.88	PRINCIPAL PAYMENTS	253,000	255,300	259,900	80%	207,920	207,920	51,980
26436.80	BOND INTEREST	121,719	143,000	137,900	100%	137,900	137,900	0
26436.801	BONDS PREM AMORT	-9,020	-9,000	-9,000	100%	-9,000	-9,000	0
26436.82	GIS OVERHEAD	71,357	72,600	86,800	10%	8,680	8,680	78,120
26436.84	RIGHT OF WAY CHG	203,227	190,900	198,300	10%	19,830	19,830	178,470
26436.86	SHOP EXP O/H	21,000	23,000	30,000	89%	26,700	26,700	3,300
26436.88	SECURITY EXP	176,199	183,700	224,800	89%	200,072	200,072	24,728
26436.87	PARKS SERVICES	15,500	17,000	17,000	100%	17,000	17,000	0
26436.88	CONTINGENCY 5%			60,000	75%	45,000	45,000	15,000
26436.88	GEN. OVERHEAD 40%	125,200	136,300	167,600	89%	149,164	149,164	18,436
26436.88	A/R OVERHEAD 40%	125,200	136,300	167,600	0%	0	0	167,600
26436.88	A/P OVERHEAD 20%	62,600	68,100	83,800	83%	69,228	69,228	14,572
TOTAL FIXED COSTS		2,080,220	2,802,200	3,009,700	53%	1,686,884	821,274	1,424,008
GRAND TOTAL		3,352,801	4,098,700	4,377,400	62%	2,707,288	1,742,878	1,680,101

LESS INDUSTRIAL USERS SURCHARGES			-50,000	
LESS LIFT STATION POWER FOR SUGAR/TETON	84%		-9,240	
LESS OTHER INCOME			-27,000	-29,000
Contributed Capital				-700,000
COST TRANSFER			50,000	-50,000
TOTAL TREATMENT COSTS		\$1,742,878	\$837,428	\$871,881
			TOT GAL	REX GAL METERS
2012 FORECAST REVENUE			2,295,000	830,000
2012 PER UNIT CHARGE			2.15	3.37
				12.70
Current Forecast				
\$250,000				
\$44,000				
	REXBURG GALLONS (000'S)-EQUIVALENT METERS	881,009	681,009	5,448
	SUGAR CITY USAGE (000'S GALLONS)	115,279	14.22%	
	TETON CITY USAGE (000'S GALLONS)	20,465	2.50%	
		817,763	16.72%	

Wastewater Treatment Costs	SUGAR/TETON TREATMENT COSTS	REXBURG TREATMENT COSTS	COLLECTN & BILLING COSTS
OPERATING TREATMENT COST/1000 GAL.	2.13	2.13	
K-MART LIFT STATION POWER & REPAIR COSTS	0.07	0.07	
REXBURG CAPITAL TREATMENT COST/1000 GAL.		1.31	
TOTAL TREATMENT COST/1000 GAL.	2.20	3.51	
REXBURG COST PER EQUIVALENT METER			13.34

Old Rate	\$2.15	\$3.37	\$12.70
Change in Rate	\$0.05	\$0.14	\$0.64
Total Increase	2.3%	4.2%	5.0%

REXBURG RESIDENTS -SAMPLE BILL					
AVERAGE	OLD	NEW	INCREASE	INCREASE	
SEWER (10 th. gal)	44.24	48.44	4.20	9.5%	
WATER (10 th. gal)	18.83	19.15	0.32	1.7%	
GARBAGE (90 gal)	18.89	18.89	0.00	0.0%	
LIGHTING	1.65	1.65	0.00	0.0%	
TOTAL	83.61	88.13	4.52	5.4%	

Mayor Woodland welcomed everyone to the meeting.

Mr. Willis Kortright led the Pledge to the Flag.

Chris Hayman said the prayer.

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

Presentations:

- A. Rexburg Nature Park – Madison High School Students – Alisha Shumway, Kylee Cooper, Elizabeth Turcotte, Katie Ricks, and Kaitlin Cooper

Elizabeth Turcotte and Alisha Shumway presented a PowerPoint on the Rexburg Nature Park.

NATURE PARK

“The Nature Park is a great place for joggers and cyclists to exercise in a beautiful environment. Located near the fairgrounds on the west side of Rexburg, this 15 acre park has something for everyone. Away from traffic, the pathways provide beautiful and tranquil scenes around the park ponds and ties into Eagle Park, located just north of Nature Park along the Teton River. Wildlife and waterfowl can often be seen in the park.” (*Rexburg.org*)

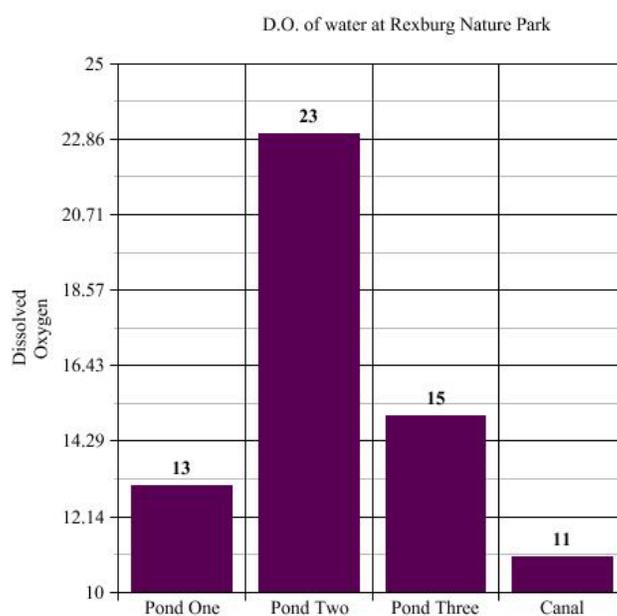
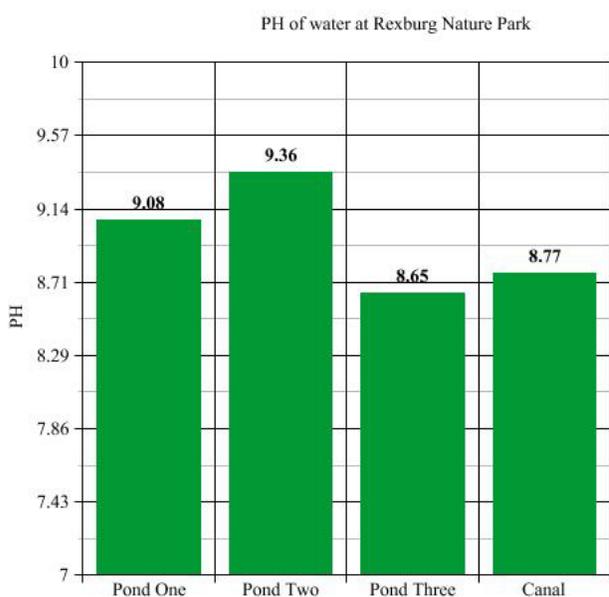
Elizabeth Turcotte and Alisha Shumway presented three problems that exist at Nature Park; unclean water, garbage and poor lighting.

WATER

Elizabeth Turcotte and Alisha Shumway suggested circulating the ponds with fresh water by installing pipelines to the ponds from the South Fork Teton River. Fresh water would combat the disgusting water conditions and encourage a healthy water ecosystem. If the ponds were given fresh water it would slow algae growth, and people would visit the park more often to swim, wade, and fish.

Elizabeth Turcotte and Alisha Shumway presented the disadvantages of installing pipelines from the South Fork Teton River – expensive, construction would take a while, and ongoing maintenance to prevent any clogs.

Nature Park Water Chemistry



GARBAGE

Elizabeth Turcotte and Alisha Shumway also suggested installing more garbage cans to prevent people from littering. They recommended jobs be created for garbage pick-up, and installing antilittering signs that display a fine for violators.



LIGHTING

Elizabeth Turcotte and Alisha Shumway explained there is currently no lights or regular

path maintenance. They recommended at least five lights be erected, especially in the parking areas. They also suggested a seasonal maintenance crew to inspect pathways.

HOW TO MAKE IT HAPPEN

Step One: Purchase commercial brightly colored garbage cans with cement bases, and possibly attached ashtrays.

Step Two: Place garbage cans strategically around Rexburg Nature Park.

Step Three: Erect signs stating those who litter will be prosecuted to the fullest extent of the law.

Step Four: Hire a contractor and surveyor to stake out the path for the pipe system.

Step Five: Hire a construction crew to assemble the pipe system.

Step Six: Carefully budget for future projects, such as lighting, and continue upkeep of Rexburg Nature Park.

Mayor Woodland explained the ponds serve a purpose; they are wastewater ponds that store storm water runoff. He appreciated their presentation and agreed there could be more garbage cans.

B. Rexburg Skate Park – Madison High School Students: Deferred

C. Proclamation 2012-03 VFW

Council President Mann read the proclamation before the presentation of the proclamation to Lynda Kortright.

Mayor Woodland presented Lynda Kortright a Mayor’s Proclamation which proclaimed July 31st, 2012, as:

“Serving Rexburg, Idaho from the Heart for Our Veterans”

Day in honor of National President Leanne Lemley and all members of the Ladies Auxiliary VFW for their outstanding volunteer service to veterans and their families in the City of Rexburg, and our great country.



CITY OF
REXBURG
America’s Family Community

LADIES AUXILIARY TO THE VETERANS OF FOREIGN WARS
OF THE UNITED STATES
VOLUNTEER SERVICE TO AMERICA
“Serving from the Heart for Our Veterans”

PROCLAMATION No. 2012 – 03

WHEREAS, the Ladies Auxiliary to the Veterans of Foreign Wars of the United States is conducting its 99th year of volunteer service to America,

WHEREAS, year after year the organization continues to honor those who have made the ultimate sacrifice in the name of freedom by maintaining memorials to their service and sharing their history with our nation’s youth so that what our nation’s veterans have done for America will not be forgotten,

WHEREAS, Ladies Auxiliary VFW supports the troops currently deployed overseas,

WHEREAS, the 500,000 members represent the families of those who have served or are currently on foreign soil protecting our freedom,

WHEREAS, the Ladies Auxiliary VFW promotes our American heritage by conducting an annual patriotic ceremony and providing financial assistance for the preservation and beautification of this country’s most treasured symbol of freedom, the Statue of Liberty,

WHEREAS, members volunteer nearly 2 million hours in Veterans Affairs Medical Centers and other hospitals throughout this country,

WHEREAS, the organization provides awards and scholarships to students based on their expressions of patriotism through art, speech, and volunteerism,

WHEREAS, the 2012-2013 National President, Leanne Lemley, is rallying Ladies Auxiliary members behind her theme, *“Serving from the Heart for our Veterans”*,

AND WHEREAS, **Tuesday, July 31st, 2012** will be a time to celebrate her visit to Rexburg, Idaho.

NOW, THEREFORE, I, RICHARD WOODLAND, MAYOR of the City of Rexburg, Idaho, do hereby proclaim **July 31st, 2012**, as:

“Serving Rexburg, Idaho from the Heart for our Veterans”

Day in honor of National President Leanne Lemley and all members of the Ladies Auxiliary VFW for their outstanding volunteer service to veterans and their families in the City of Rexburg, and our great country.

ATTEST:

Richard Woodland, Mayor

Blair D. Kay, City Clerk

Council Member Sutherland moved to ratify Proclamation 2012-03 in honor of National President Leanne Lemley and all members of the Ladies Auxiliary VFW for their outstanding volunteer service to veterans and their families in the City of Rexburg; Council Member Benfield seconded the motion; **Mayor Woodland** asked for a vote:

Those voting aye

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

Those voting nay

None

The motion carried

Lynda Kortright invited Mayor Woodland and City Council to a banquet on the 31st of July.

Council Member Benfield asked for more flag pole brackets installed for the 4th of July. Public Works Director Millar said the new traffic signal poles can not have flag pole hangers because they block the pedestrian crossings and lights.

Committee Liaison Assignments for 2012:

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

Council President Mann reported his boards have not met. The 4th of July parade is coming. He invited the City Council to ride in the parade on a fire truck.

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

Council Member Busby reported GIS and the Airport Board are scheduled to meet July 25th.

C. Council Member Donna Benfield: *Trails of Madison County · IBC · Teton Flood Museum Committee · M.E.P.I.*

Council Member Benfield reported her committees have not met.

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

Council Member Smith reported the Arts Council has not met. The Air Show was a great success with 6,000 to 7,000 people present. The parking attendants from BYU-I and others helped tremendously with getting the cars in and out of the parking area. She, along with Mayor Woodland, enjoyed the speaker, a 92-year-old general, who spoke at the participant dinner the night before.

E. Council Member Jerry Merrill: *Beautification Committee · Parks & Recreation · Traffic & Safety · Urban Renewal Agency*

Council Member Merrill reported the Recreation Department had the Teton Dam Marathon. It was a successful event, and participants made suggestions on how to improve the event. The Parks Department needs to get with the Madison School District to clarify who will be in charge of the maintenance and grass watering at shared facilities.

F. Council Member Bruce Sutherland: *Planning & Zoning · School Board · Police*

Council Member Sutherland reported on a School Board visit and with Dr. Thomas. The police are doing an excellent job right now.

Public Hearing: NONE

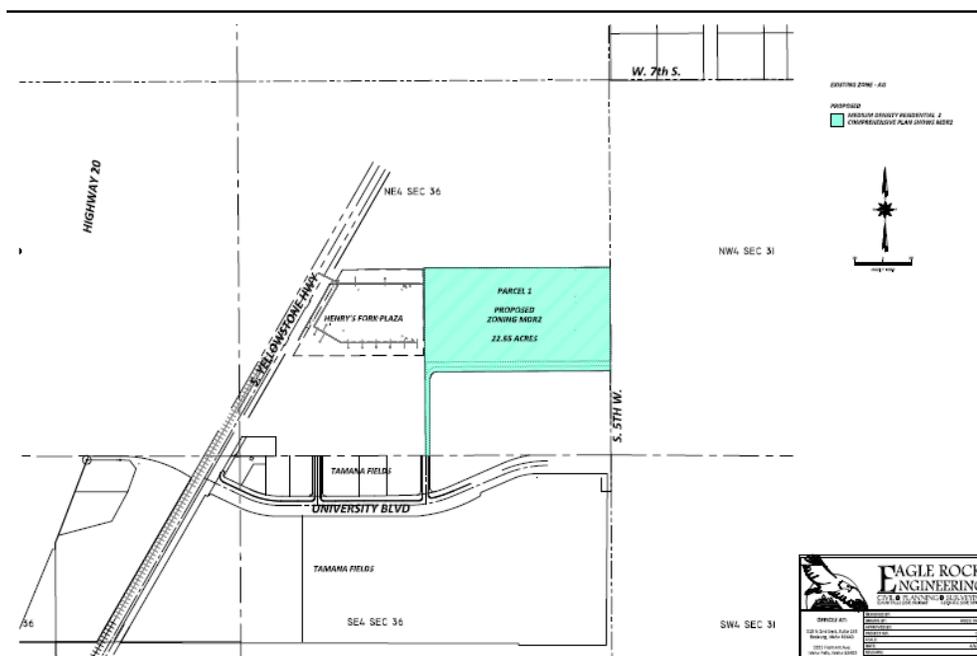
Items for Consideration:

A. Final Plat – Mesa Falls Apartments Division # 1 - Approximately 900 South 5th West (Formally called the “Dunes Apartments”)

Troy Kartchner introduced the project called the Mesa Falls Apartments. They are providing a 60 foot right-of-way instead of a 50 foot right-of-way. He reviewed the project on the overhead screen.



Front Elevation
SCALE: 1/4" = 1'-0"



Council Member Smith moved to approve the Final Plat for Mesa Falls Apartments Division # 1 at approximately 900 South 5th West (Formally called the “Dunes Apartments”); Council Member Merrill seconded the motion; Discussion: **Mayor Woodland** asked for a vote:

Those voting aye

Those voting nay

Council President Mann None
Council Member Benfield
Council Member Merrill
Council Member Smith
Council Member Sutherland
Council Member Busby

The motion carried

B. Sidewalk along the north side of Main Street adjacent to the Municipal Golf Course – Staff



Discussion:

Public Works Director Millar explained the proposal to relocate the canal ditch, to the north, behind the waste water pump station, this fall. This would allow a six to eight foot sidewalk to be installed along the street. The street revenues are the only funds available at this time. It would be appropriate to approach the county on picking up some of the cost. He asked if the City Council would approve moving forward with the project. A fence would be needed to protect pedestrians from golf balls. They will prepare some costs for future discussions. City Attorney Zollinger asked Public Works to look at the north and south pedestrian traffic on Pioneer Road.

Council President Mann and Council Member Sutherland asked to be excused.

Staff Reports:

- A. **Public Works:** – John Millar
 - 1. Wastewater Treatment Plant Bids

Public Works Director Millar reviewed the six bids. This project is for the bio-solids thickening and ultra violet disinfection. Nelson Bros. Construction Company, in Salt Lake, was the lowest

bidder. Council Member Busby asked about the time frame of the project. They would like to start as soon as possible, and it will carry on through the winter. Council Member Busby asked if they were required to go with the lowest bid, the lowest bid must be awarded by law.

Council Member Smith asked about the sustainability of the product. The product is expected to have a 20 to 30 year life. The electronics would need to be replaced in 20 years. The concrete and channels would have a 50 year life. They reviewed the product in the factory it was made in, and the product is made of stainless steel. It will have a one year warranty.

Water Reclamation Facility Phase 2 Upgrade – Bid Tabulation

Bidder	Bid Total	Delta	%
Nelson Bros. Constr. Co. II	\$2,243,340.00	-	-
DL Beck, Inc.	\$2,565,000.00	\$321,660.00	14.34%
Contractors Northwest, Inc.	\$2,624,000.00	\$380,660.00	16.97%
Whitaker Construction Co.	\$2,849,000.00	\$605,660.00	27.00%
Depatco., Inc.	\$2,897,500.00	\$654,160.00	29.16%
Alder Construction Co.	\$3,063,000.00	\$819,660.00	36.54%

Apparent Low Bidder

Council Member Busby moved to approve the low bid from Nelson Bros. Construction Company for the City of Rexburg, Water Reclamation Facility Phase 2 Upgrade; Council Member Merrill seconded the motion; Discussion: **Mayor Woodland** asked for a vote:

Those voting aye

- Council Member Busby
- Council Member Benfield
- Council Member Merrill
- Council Member Smith

Those voting nay

None

The motion carried.

1. Tabernacle Windows – A contractor is currently installing the windows.
2. Water Well – The well will be tested Tuesday.
3. North 2nd East Street Project – The project, at the north interchange was completed yesterday.
4. North 1st East – A sewer line is being replaced, and the project is moving forward – HK Contractors
5. 7th South Project – A curb and gutter will be installed in 10 days, and the project is moving on schedule – Depatco
6. Seal Coating Project – Project is planned to coincide with the BYU-I seven week break in August.
7. A used street sweeping broom was purchased.

B. Finance Department – Matt Nielsen

1. Golf Course

Deputy Finance Officer Nielsen reported the Golf Board is proposing a fee increase for next year. They are supposed to pay \$65,000 a year to the City for a loan pay back. They owe \$640,000 for the nine holes, which cost over \$900,000. They have made great efforts to pay it down. They haven't been able to pay as much over the past few years, they can no longer push the capital needs off. They have delayed some capital purchases to future budgets. The golf course is profitable and very successful. It's jointly owned by the city and county.

Council Member Busby asked who runs the golf course. The city has a contract with the manager who runs the course. City Attorney Zollinger explained the management contract has been in place for fifteen years, with renewals every five years.

2. LID Warrant Bid approval

Deputy Finance Officer Nielsen reported one bid came back for LID 40. Several letters of requests were sent out, and advertisements were place for the bid. Other bids didn't come back because people felt overwhelmed, funds weren't available, and the time period was too short. In the future, bids will be changed to allow for more bidders and competition. He reviewed the LID40 Warrant Bid for approval.

Local Improvement District (LID) 40 Warrants Bid Sheet (Return this to the City)

Investor Name Kenneth T. Sakota And Douglas K. Sakota
 Investor Mailing Address P.O. Box 163, Rexburg, ID 83440
 Investor Phone Number (208) 356-6562

 Select the warrant years you wish to bid on by providing the interest rate you are offering in the "INTEREST RATE" column. Leave the Interest Rate blank for those years you do not wish to bid on. You will be expected to be able to provide funding for all years you bid on.

YEAR	WARRANT NUMBER	DUE DATE	PRINCIPAL	INTEREST	AMOUNT DUE	INTEREST RATE
2013	1	04/01/2013	\$ 27,500.00	TBD	TBD	4.0
2014	2	04/01/2014	\$ 27,500.00	TBD	TBD	4.0
2015	3	04/01/2015	\$ 27,500.00	TBD	TBD	4.5
2016	4	04/01/2016	\$ 27,500.00	TBD	TBD	4.5
2017	5	04/01/2017	\$ 27,500.00	TBD	TBD	5.0
2018	6	04/01/2018	\$ 27,500.00	TBD	TBD	5.0
2019	7	04/01/2019	\$ 27,500.00	TBD	TBD	5.0
2020	8	04/01/2020	\$ 27,500.00	TBD	TBD	5.0
2021	9	04/01/2021	\$ 27,500.00	TBD	TBD	5.0
2022	10	04/01/2022	\$ 27,500.00	TBD	TBD	5.0

Council Member Benfield moved to approve the LID 40 Warrant Bid; Council Member Busby seconded the motion; Discussion: Council Member Smith asked how the bid was advertised; it was placed in the paper and in the utility bills. **Mayor Woodland** asked for a vote:

Those voting aye

- Council Member Busby
- Council Member Benfield
- Council Member Merrill
- Council Member Smith

Those voting nay

None

The motion carried.

Community Development Director Christensen reviewed the ongoing process for joint planning meetings. He asked for a future date to finalize the process. The 5th of July at 6:00 p.m. was planned for a joint meeting with Planning and Zoning.

Calendared Bills and Tabled Items:

- A. "LAND USE ACTION" – BILLS RECOMMENDED/APPROVED IN A LAND USE**
- B. PUBLIC HEARING PROCEDURE: NONE**
- C. BILL Introduction: NONE**
- D. First Reading:** Those items which are being introduced for first reading:
 - 1. Ordinance 1086 Amending Ordinance 937 Arts Fee**

Discussion:

City Attorney Zollinger explained the amended language allows for more flexibility in funding the arts, and expands the opportunity to fund an arts management position. The amended ordinance does not create a new fund. The only purchases that have been made under this ordinance were the statues at the roundabout. A piano was also purchased by a citizen. The funds come from new construction projects by the public works department, 1.25% is set aside to enhance the culture of the community.

Council Member Merrill moved to first read Ordinance 1086 amending Ordinance 937 for the Arts Fee; Council Member Busby seconded the motion; Discussion: **Mayor Woodland** asked for a vote:

Those voting aye

- Council Member Busby
- Council Member Benfield
- Council Member Merrill
- Council Member Smith

Those voting nay

None

The motion carried.

E. Second Reading: Those items which have been first read: NONE

F. Third Reading: Those items which have been second read:

- 1. **Ordinance 1087** Rezoning of property at approximately 900 South 5th West from Rural Residential 1 (RR1) to Medium Density Residential 2 (MDR2)

Council Member Merrill moved to third read Ordinance 1087 for the rezoning of property at approximately 900 South 5th West from Rural Residential 1 (RR1) to Medium Density Residential 2 (MDR2); Council Member Smith seconded the motion; **Mayor Woodland** asked for a vote:

Those voting aye

- Council Member Busby
- Council Member Benfield
- Council Member Merrill
- Council Member Smith

Those voting nay

None

The motion carried.

Mayor’s Report:

Mayor Woodland reported on the AIC June Conference in Boise. He thought it was very informative.

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 06, 2012 meeting
- B. Approve the City of Rexburg Bills
- C. Fireworks Stand Application:

Red Box Fireworks	51 South 1 st East
Winco Fireworks, LLC	Pinnacle Security

Council Member Busby moved to approve the consent calendar; Council Member Benfield seconded the motion; Discussion: **Mayor Woodland** asked for a vote:

Those voting aye

- Council Member Busby
- Council Member Benfield
- Council Member Merrill
- Council Member Smith

Those voting nay

None

The motion carried.

Adjournment at 10:30 A.M.

Richard S. Woodland, Mayor

Attest:

Blair D. Kay, City Clerk