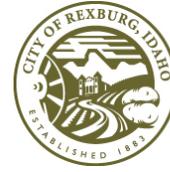


City Council Meeting

September 05, 2012



CITY OF
REXBURG
America's Family Community

35 North 1st East
Rexburg, ID 83440

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September 05, 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

6:00 P.M. Work Meeting to review budget issues: – Richard Horner

Finance Officer Horner reviewed the 2013 Budget documents.

City of Rexburg Fund Descriptions

#	Fund Name (alpha order)	Purpose	Expenditures	Major Revenue Sources	2013 General Fund Subsidy
47	Airport Operations Fund	Airport operations & capital projects-- as a partnership with Madison County	Airport operations & capital projects	Lot rent fees, grants, county property tax contribution	none
14	Animal Control Fund	Police animal control operations	Police animal control operations	General Fund transfer & grants	\$84,400
92	Archer Employee Trust Fund	Archer Fire Station paid call trust fund	Improvements at the Archer station & equipment	Fundraisers	none
36	Arts Promulgation Fund	Reserves of Arts Promulgation Fees collections & disbursements	Transfers to arts programs & capital projects	1.25% of capital projects (excluding street projects)	none
28	Community Development	Building permits & planning & zoning	Building Safety & Planning & Zoning	Inspection fees, General Fund transfer for P&Z costs	\$125,300
85	Community Safety Lighting Fund	Improve safety lighting around the city	Street light construction projects	Community Safety Lighting Fee	none
08	D.A.R.E. Association Fund	D.A.R.E. program operations in the schools --trust fund	Community Enforcement police officers assigned to D.A.R.E.	Donations, Madison County, Drug Enforcement Fund transfer, 2 officers salaries and benefits in the General fund	1 Officer salaries & benefits
09	Drug Enforcement Fund	Drug laws enforcement by police	police drug enforcement	court awards on drug busts	none
83	Eastern Idaho Business Competition	Eastern Idaho Business Competition to promote entrepreneurship locally	Competition supplies and awards	Donations, General Fund transfer	\$2,500
17	Emergency Services Department Fund	Fire & ambulance operations--as a partnership with Madison County and Madison County Fire District	City Fire Dept, Fire District, Ambulance District	General Fund transfer, Fire District contribution, Ambulance District contribution	\$668,100
21	ESD Paid Call Fund	ESD Paid Call trust fund accounting	ESD Paid Call purchases	Fundraisers	none
37	ESD Paramedic Care Unit Fund	Operations of the ambulance trailer for hire	Operations of the ambulance trailer when hired out to wildland fire suppression	Reimbursements from BLM or the Forest Service	none
93	ESD Pipes & Drums Trust Fund	Pipes & Drum Corp trust fund	Supplies	Fundraisers	none
82	Fiber Initiative Construction Fund	Broadband improvement study & construction	Broadband improvement study & construction	BYUI contributions, grants, Utility Fund transfers	none

#	Fund Name (alpha order)	Purpose	Expenditures	Major Revenue Sources	2013 General Fund Subsidy
20	Fire Impact Fee Capital Fund	Reserves of Fire Impact Fee collections & disbursements for impacts on fire fighting capacity	Purchase of fire apparatus (usually transferred into fund 18 to purchase the apparatus)	Fire Impact Fees on new construction	none
01	General Fund	Primary or Catch-all fund to account for general operations and activities not requiring the use of a separate fund or for revenues and expenditures that have no other fund assignment	Mayor & Council, Economic Development, Customer Service, Information Technology, Financial Management, Legal, Police, Engineering, Shop, Parks, Ball Diamonds, Recreation Administration, Fund Transfers to Legacy Flight Museum, Planning & Zoning, Fire, and several arts funds	Property tax, franchise fees, sales tax, liquor tax, court fines, parking permits, investment earnings, rent, BYU police contribution, Madison Schools contribution, interfund charges for Engineering, Shop, Police, Fire, Parks and General Overhead	none
29	Geographic Information Systems Fund	Mapping for the city and county--as a partnership with Madison County	Geographic Information Systems	City Utility Fund, Street Fund & County contribution	none
51	Golf Course Construction Fund	Golf course construction & debt service	Golf course construction & debt service	Transfers from Golf Course Fund	none
50	Golf Course Fund	Golf course operations & small capital--as a partnership with Madison County	Golf course operations & small capital	Fees	none
18	Joint Fire Equipment Fund	Reserves for fire suppression capital	Fire apparatus funding- to purchase large fire equipment (ie. ladder trucks or brush trucks)	General Fund transfer, Fire Impact Fee Fund transfer, Fire District contribution	\$45,000
24	Legacy Flight Museum Fund	Flight Museum operations & capital	Museum operations & capital	Airshows, admissions, rents, & General Fund transfer for 1/2 of insurance	\$7,000
53-58	LID Construction Funds	LID construction projects	LID construction projects	Property owner assessments, Street Repair Fund transfers, Water & Sewer Impact Fee Funds transfers, grants	none
60-79	LID Debt Service Funds	Payoff LID Warrants over time (10 or 15 years)	LID Warrants and accrued interest	LID assessment payments & accrued interest	none

#	Fund Name (alpha order)	Purpose	Expenditures	Major Revenue Sources	2013 General Fund Subsidy
59	LID Guarantee Fund	Reserve funds for LID Debt Service	Fund transfers to Debt Service Funds	Interest, Debt Service Funds surpluses	none
19	Madison County Fire District Fund	Fire District bookkeeping	Madison County Fire District operations & capital	Fire District property taxes & other revenues	none
45	Mayor's Youth Advisory Board Fund	Board operations trust fund accounting	Board operations	Fundraisers	none
38	Parks Impact Fee Capital Fund	Reserves of Parks Impact Fee collections & disbursements for impacts on city parks	Parks construction projects	Parks Impact Fees on new construction	none
07	Police Impact Fee Capital Fund	Reserves of Police Impact Fee collections & disbursements relative to impacts on police force capacity	transfers to police capital projects	Police Impact Fees on new construction	none
13	Police Small Grants Fund	Grant tracking on small police programs	police miscellaneous grant approved expenditures	state and federal grants	none
03	Recreation Fund	All recreation programs except the pool	Recreation programs	Recreation programs	none
22	Revolving Loan Fund	Loans to small business & special project funding	Loans and new city hall construction	Loan payments & investment interest	none
81	Rexburg Arts Council Fund	Arts programs	Arts programs and capital projects	Program admissions, Arts Promulgation Fund transfers, donations, General Fund transfer	none
23	Rexburg Rapids Operations Fund	Pool operations for Rexburg Rapids	Pool operations	Admissions & lesson fees	none
05	Rexburg Tabernacle Orchestra Fund	Orchestra operations & capital	Orchestra	General Fund transfer of \$3,500 except in 2013, donations	none
41	Riverside Park Construction Fund	Construction of Riverside Park	Construction on Riverside Park including Rexburg Rapids	Parks Impact Fees, donations, Urban Renewal Funding	none
40	Romance Theater Fund	Operations and remodeling of the theater	Operations and reconstruction of the theater	Grants, General Fund transfers, rents, program admissions	\$25,200

#	Fund Name (alpha order)	Purpose	Expenditures	Major Revenue Sources	2013 General Fund Subsidy
35	Sewer Capital Reserve Fund	Reserves of Sewer capacity fee collections & disbursements for impacts on sewer distribution capacity	Transfers to Sewer projects	Sewer Capacity Fees on new construction	none
52	Sewer Plant Construction Fund	Sewer plant construction & upgrades	Sewer plant construction & upgrades	Sewer Bond sale, transfers from Sewer Capital Reserve Fund	none
46	Sewer/Water Line Ext/Replcmnt	Water & sewer line replacement, oversizing, & new construction	Water & sewer line replacement, oversizing, & new construction	Water & Sewer Capacity Fees, Utility Fund Transfers	none
91	Shop-With-A-Cop Fund	Promote community relations with the police	Christmas shopping spree for the youth	Donations	none
42	South Water Tank & Well	Construction of a new water well	Construction of a new water well	Transfers from the Water Capital Reserve Fund	none
33	Street Impact Fee Fund	Reserves of Street Impact Fee collections & disbursements for impacts on circulation capacity	Transfers to Street construction projects	Street Impact Fees on new construction	none
44	Street New Construction Fund	Construction projects to widen or create new streets	Construction projects to widen or create new streets	Transfers from the Street Operations Fund & Street Impact Fee Fund	none
02	Street Operations Fund	Street repair & maintenance & construction	Street crew operations and transfers to other street funds or projects	Gas tax, Road & Bridge tax, power franchise Fees (2/3), Utility Right-of-way charges	\$523,000
43	Street Repair Contracts Fund	Major repairs on streets	Major repairs on streets	Transfers from the Street Operations Fund	none
04	Tabernacle Operations Fund	Tabernacle building operations & capital	Auditorium & Flood Museum	General Fund transfers, donations, admissions	\$64,300
39	Trails of Madison County Fund	Building trails around the city & county	Trail construction	Grants & Urban Renewal funding	none
25	Utility Operations Fund	Water, sewer & garbage operations & capital	Water, sewer & garbage	Usage fees	none
90	Veteran's Memorial Trust Fund	Construct the Veteran's Memorial at Smith Park	Construct the Veteran's Memorial at Smith Park	Donations	none

#	Fund Name (alpha order)	Purpose	Expenditures	Major Revenue Sources	2013 General Fund Subsidy
34	Water Capital Reserve Fund	Reserves of Water capacity fee collections & disbursements for impacts on water distribution capacity	Transfers to Water projects	Water Capacity Fees on new construction	none
				Total	\$1,544,800

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**CITY OF REXBURG
BUDGETED REVENUES AND EXPENDITURES
FY 2013 (Year ended 9/30/2013)**

	<u>Published</u>	<u>Change</u>	<u>Final</u>
GENERAL FUND	8,395,000		8,395,000
STREET OPERATIONS FUND	2,404,200		2,404,200
RECREATION FUND	147,900		147,900
TABERNACLE OPERATIONS FUND	108,100		108,100
REXBURG TABERNACLE ORCHESTRA FUND	10,600		10,600
POLICE IMPACT FEE CAPITAL FUND	20,000		20,000
D.A.R.E. ASSOCIATION FUND	20,300		20,300
DRUG ENFORCEMENT FUND	14,300		14,300
POLICE SMALL GRANTS FUND	41,700		41,700
ANIMAL CONTROL FUND	179,300		179,300
EMERGENCY SERVICES FUND	2,439,100		2,439,100
JOINT FIRE EQUIPMENT FUND	449,000		449,000
MADISON COUNTY FIRE DISTRICT	673,400	-14500	658,900
FIRE IMPACT FEE CAPITAL FUND	20,000		20,000
ESD PAID CALL FUND	41,900		41,900
REVOLVING LOAN FUND	64,000		64,000
REXBURG RAPIDS OPERATIONS FUND	494,000		494,000
LEGACY FLIGHT MUSEUM	148,500	-50000	98,500
UTILITY OPERATIONS FUND	8,506,200		8,506,200
BUILDING SAFETY & P&Z	754,500		754,500
GEOGRAPHIC INFORMATION SYSTEMS	438,800	-10000	428,800
STREET IMPACT FEE FUND	300,000		300,000
WATER CAPITAL RESERVE FUND	2,782,000		2,782,000
SEWER CAPITAL RESERVE FUND	2,896,000		2,896,000

ARTS PROMULGATION FUND	147,700		147,700
ESD PARAMEDIC CARE UNIT FUND	162,600		162,600
PARKS IMPACT FEE CAPITAL FUND	718,400		718,400
TRAILS OF MADISON COUNTY FUND	100,000		100,000
ROMANCE THEATRE FUND	144,200		144,200
RIVERSIDE PARK CONST. FUND	4,730,700		4,730,700
SOUTH WATER TANK & WELL	2,500,000		2,500,000
STREET REPAIR CONTRACTS FUND	795,800		795,800
STREET NEW CONSTRUCTION FUND	2,292,000		2,292,000
MAYOR'S YOUTH COMMITTEE	5,100		5,100
SEWER/WATER LINE EXT/REPLCMNT	1,000,000		1,000,000
AIRPORT OPERATIONS FUND	412,300	-395900	16,400
GOLF COURSE FUND	456,600		456,600
GOLF COURSE CONSTRUCTION FUND	60,000		60,000
SEWER PLANT CONSTRUCTION FUND	4,969,000		4,969,000
LID CONSTRUCTION FUNDS	300,000		300,000
LID DEBT SERVICE FUNDS	486,500	-10300	476,200
REXBURG ARTS COUNCIL FUND	51,700		51,700
FIBER INITIATIVE CONSTRUCTION FUND	400,000		400,000
EASTERN IDAHO BUSINESS COMPETITION	12,500		12,500
COMMUNITY SAFETY LIGHTING FUND	273,600		273,600
VETERAN'S MEMORIAL TRUST FUND	6,000		6,000
SHOP-WITH-A-COP FUND	12,000		12,000
ARCHER EMPLOYEE TRUST FUND	10,600		10,600
ESD PIPES & DRUMS TRUST FUND	8,300		8,300
GRAND TOTAL EXPENSE:	51,404,400	-480,700	50,923,700

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BUDGET HIGHLIGHTS

City of Rexburg 2013 Budget

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, about the same as 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.

This budget includes the **Community Safety Lighting Fund** of \$273,600, of which \$204,600 is available for street lighting construction projects, with the remainder budgeted for street light maintenance.

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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 \$50,000 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 hiring of employees to fill a previously existing position that was vacated must have approval from the City Council.
- 5) All new employee positions, if not approved in the normal budget process, must be pre-approved by the City Council.

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Total General Fund Contingency is \$100,000; Rexburg Rapids is carrying a Contingency Fund of \$100,000.

New employee hires were discussed verses leaving more money in the General Fund Contingency. The state may be discussing different revenue options for cities next year. The City Council would like to have more input on budget planning from the ground up. The City Council members do work on the budgets with Department Heads through the Oversight Review Committee meetings which consist of staff members, the Mayor and three City Council members. Each Department has three City Council members assigned to them through an Oversight Committee assignment from the Mayor.

Airport Insurance was discussed. The Legacy Flight Museum has the opportunity to have old planes donated to the museum. The building will be available for city use as long as it is used for a museum. The City of Rexburg pays \$7,000 towards insurance for warehousing the museum planes. The Legacy Flight Museum is basically self sustaining on finances.

The balance due on the new nine hole golf course is down to about \$600,000 from close to \$900,000 to finance the construction of the new nine holes. Golf fees are used to pay down the debt. The Teton Lakes Golf Course is basically self sustaining on finances too.

The Mayors Youth Advisory Board had a \$2,500 carry over from last year; however, the current balance is less than \$200.00. Historically, they have raised up to four or five thousand dollars by holding fund raising events.

The Tabernacle Operating Budget is \$101,800.00.

Wastewater capacity fees were discussed. Sugar City and Teton City have excess capacity in the Wastewater Plant at the current time. New growth is charged a Wastewater Capacity Fee to be connected into the wastewater system.

Impact Fees are charged for new construction. The city's tax levy rate is smaller than other cities in the area.

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

Welcome to the meeting by Mayor Woodland.

Ben Clements led the Pledge to the Flag.

David Taylor said the prayer.

Roll Call of Council Members:

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

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

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

Presentations: - NONE

Committee Liaison Assignments for 2012:

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

Council President Mann reported the Golf Board met last night to review the budget for the year. This year's revenues compare to those of last year with only a difference of about one hundred dollars. The golf course has done really well this year, however it has lost revenue because the University has dropped golf classes at the Municipal Golf Course causing fewer students to regularly golf. The mayor's youth advisory board met this afternoon for the first time. Erica Rigby is the new Chairman of the Mayor's Youth Advisory Board. There will be about 27 youth members on the board. The Emergency Services Board did not meet; however, he did receive an email detailing the work that has occurred. There are firefighters throughout the state fighting fires. The city's medical trailer is also rented out along with two fire engines.

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

Council Member Busby reported the GIS Committee has not met. The Airport Board met and discussed the issues on the agenda tonight. Council Member Busby addressed a concern on a deficit of about \$23,000 to the airport. The deficit needs to be taken care of.

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

Council Member Benfield was excused.

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

Council Member Smith explained Madison Economic Partners will meet next Monday. Madison Economic Partners is moving towards becoming a working board and they are making many organizational changes. The Legacy Flight Museum has not met. John Bagley will report on the Legacy Flight Museum later in the meeting. The Rexburg Arts Council has not met. The Recreation Guide is out and the guide lists events for the public to attend.

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

Council Member Merrill was excused.

Mayor Woodland said the Parks and Recreation Departments are doing quit well.

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

Council Member Sutherland reported Planning and Zoning is meeting with City Council tomorrow in a work meeting to discuss infill at 6:00 P.M. The Madison School Board has not met; however, Council Member Sutherland attended a Madison School District meeting where awards were hand out and goals were discussed. He commented that we have a good school district. The police are doing well; some officers are going to post academy this coming week.

Council Member Sutherland was recognized and honored as a distinguished supporter of the Madison School District in the Madison School District Awards and Goals meeting.

Public Hearings:

A. 7:30 P.M. Joint City/County public hearing to amend Airport Leases by Resolutions 2012 – 09 and Resolution – 353 respectively:

<u>Dept.</u>	<u>Category</u>	<u>Type</u>	<u>Current Fee</u>	<u>Proposed Fees</u>	<u>Effective</u>
Airport	Lot Lease	Lot Lease Fee per square foot per year	\$ 0.14	\$ 0.21	1/1/2013

City of Rexburg / Madison County

Legacy Flight Museum Insurance Summary

		<u>Insured Value</u>	<u>Insurance Company</u>				<u>2012</u>
	<u>Owner</u>	<u>Value</u>	<u>Agent</u>	<u>Limit</u>	<u>Coverage</u>	<u>Exclusions</u>	<u>Premium</u>
Museum Building & Personal Property	John Bagley with lease to the City and County	\$ 1,258,875	ICRMP via Archbald Insurance		Property Damage & Liability	Aircraft, Airshows, Vehicles	\$ 859
Airshow			ACE Insurance via Archbald Insurance	\$ 1,000,000	Liability 6/14-6/18-2012		\$ 2,197
Planes that fly							
T-6	City/County	\$ 150,000	National Union Fire Insurance Co. of Pittsburgh, PA via Buckner Insurance Co	\$ 1,000,000	per occurrence bodily injury & property damage	non-pilots	\$ 4,675
				\$ 100,000	per individual liability		
				\$ 5,000	per individual medical		
Birddog	City/County	\$ 72,000	Several Companies via Buckner Insurance Co	\$ 1,000,000	per occurrence bodily injury & property damage		\$ 1,706
				\$ 100,000	per individual liability		
				\$ 5,000	per individual medical		
Planes on display			AXA Art Insurance Corp. via Archbald Insurance		On Display	When in motion, crash, mechanical	\$ 10,815
Avenger	Burt Summers	\$ 600,000					
T-6 Texan	Burt Summers	\$ 200,000					
Stearman	Burt Summers	\$ 150,000					
Stearman	City/County	\$ 150,000	needs wings redone to meet this value				
Section Eight Mustang	Jeff Driscoll	\$ 2,000,000					
Grasshopper	Jeff Driscoll	\$ 50,000					
Howard	Jeff Driscoll	\$ 200,000					
Staggerwing	John Bagley	\$ 225,000					
King Cobra	John Bagley	\$ 2,000,000					
Ole Yeller Mustang	John Bagley	\$ 2,000,000					
Mormon Mustang	John Bagley	\$ 2,000,000					
Birddog	John Bagley	\$ 110,000					
Super Decathlon	John Bagley	\$ 150,000					
Skylane	John Bagley	\$ 200,000					
Skywagon	John Bagley	\$ 100,000					
Interavia	John Bagley	\$ 50,000					
	Total Value	\$ 10,185,000					\$ 20,252

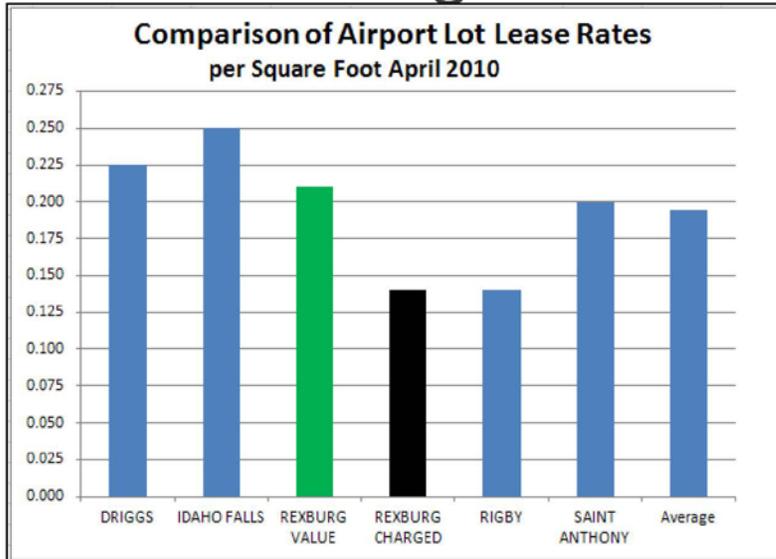
Roll Call of County Commissioners:

Commissioner Todd Smith, Commissioner Jon Weber, and Commissioner Kimber Ricks were present.

Presentation by staff:

Finance Officer Horner reviewed the proposal on the overhead screen. The airport lot rent is under consideration. The proposal is to raise the rental fee from 14 cents per square foot of hangar space to 21 cents per square foot. The land value next to the airport was used to determine the square foot cost for rental property in the area. The evaluation of rental costs around the airport indicated the rental rate was 21 cents per square foot. The city/county budget is lagging in revenue to cover the costs. This is a proposal to help cover the airport maintenance costs. He reviewed a chart comparing airport lot lease rates along with an airport hangar list showing the current fee and the proposed fee. The increase is 50% if 21 cents is approved.

Landing Fees and Rents



- Rates last changed November 2011 (increased 2 cents)
- Raising Rates to 21 cents would generate an additional \$8,069.25 annually

Rexburg Airport Lot Rent Valuation		8/1/2012
Resale Value per Acre	\$	75,000
Square Feet per Acre		43560
Value per Square Foot	\$	1.72
Rental Value Per Year Factor		12%
Rental Value Per Year	\$	0.21
Rental Rate Currently Charged	\$	0.14
Percent of Value Currently Charged		68%

CITY OF
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Airport Hangar List

Name	Service Address	Lot No.	Sq. Ft	2012 Fee	2013 Proposed Fee
DAVID TAYLOR	157 Kelly Johnson Way	138	2,000	\$ 280.00	\$420.00
DAVID TAYLOR	163 Kelly Johnson Way	140	2,000	\$ 280.00	\$420.00
CHARLES MILLER	183 Pappy Boyington Way	234	2,400	\$ 336.00	\$504.00
SHUPE FLYING SERVICES	Landing fees-pad	Landing- Not Using	4,286	-	\$0.00
JOHN BAGLEY	435 Kelly Johnson Way	14	6,400	\$ 896.00	\$1,344.00
DANNY SUMMERS	445 Kelly Johnson Way	15	6,400	\$ 896.00	\$1,344.00
JJB ENTERPRISES	542 Chuck Yeager Way	25	2,500	\$ 350.00	\$525.00
LEWIS HART	479 Chuck Yeager Way	31	2,500	\$ 350.00	\$525.00
MOODY CANYON FARMS	463 Chuck Yeager Way	33	3,600	\$ 504.00	\$756.00
LARRY GARRELTS	489 Chuck Yeager Way	34	3,600	\$ 504.00	\$756.00
BALL TRADING CO.	445 Chuck Yeager Way	35	3,600	\$ 504.00	\$756.00
DIRK PARKINSON	437 Chuck Yeager Way	36	3,600	\$ 504.00	\$756.00
LEWIS HART; AERO TECH.	343 Kelly Johnson Way	100	10,500	\$1,470.00	\$2,205.00
LEWIS HART; AERO TECH.	343 Kelly Johnson Way	100- Lounge Credit	10,500	-	\$0.00
REXBURG AIR SERVICE	313 Kelly Johnson Way	102-Lounge Credit	3,700	-	\$0.00
REXBURG AIR SERVICE	303 Kelly Johnson Way	104	3,400	\$476.00	\$714.00
ROGER PORTER	297 Kelly Johnson Way	106	1,935	\$270.90	\$406.35
STEVEN CHRISTENSEN	285 Kelly Johnson Way	108	3,460	\$484.40	\$726.60
STEVEN CHRISTENSEN	113 Kelly Johnson Way	152	1,440	\$201.60	\$302.40
STEVEN CHRISTENSEN	227 Pappy Boyington Way	222	1,280	\$179.20	\$268.80
STEVEN CHRISTENSEN	217 Pappy Boyington Way	224	1,320	\$184.80	\$277.20
HEISE HOT SPRINGS	265 Kelly Johnson Way	112	1,133	\$158.62	\$237.93
HEISE HOT SPRINGS	265 Kelly Johnson Way	113	1,133	\$158.62	\$237.93
LEWIS HART	257 Kelly Johnson Way	114	1,133	\$158.62	\$237.93
MARY SARGENT-FAMILY	249 Kelly Johnson Way	116	2,080	\$291.20	\$436.80

Name	Service Address	Lot No.	Sq. Ft	2012 Fee	2013 Proposed Fee
KEVIN LEE	239 Kelly Johnson Way	118	1,280	\$179.20	\$268.80
BART WEBSTER	225 Kelly Johnson Way	122	1,344	\$188.16	\$282.24
BLAINE HALL	215 Kelly Johnson Way	124	1,280	\$179.20	\$268.80
T. KAY BAKER	211 Kelly Johnson Way	125	1,312	\$183.68	\$275.52
CRAIG FRISBY	205 Kelly Johnson Way	126	1,312	\$183.68	\$275.52
JASON OWENS	199 Kelly Johnson Way	128	1,312	\$183.68	\$275.52
JASON OWENS	183 Kelly Johnson Way	134	1,920	\$268.80	\$403.20
ERIK MOSS/LLOYD MOSS	241 Pappy Boyington Way	218	1,280	\$179.20	\$268.80
T R WEBSTER & SON INC	173 Kelly Johnson Way	136	1,584	\$221.76	\$332.64
FARRIS WHEELER	149 Kelly Johnson Way	142	1,680	\$235.20	\$352.80
LEWIS HART	141 Kelly Johnson Way	144	1,920	\$268.80	\$403.20
RICHARD SMITH	131 Kelly Johnson Way	146	2,500	\$350.00	\$525.00
RAY POCOCK	121 Kelly Johnson Way	148	2,000	\$280.00	\$420.00
ROGER FERGUSON	95 Kelly Johnson Way	156	3,250	\$455.00	682.50
RANDY SUTTON	265 Pappy Boyington Way	212	1,290	\$180.60	\$270.90
DAVID SEARS	259 Pappy Boyington Way	214	1,280	\$179.20	\$268.80
JUSTIN LAMB	249 Pappy Boyington Way	216	825	\$115.50	\$173.25
GARY SUMMERS	211 Pappy Boyington Way - A	226 A	1,517	\$212.38	\$318.57
GLENN F EMBREE	207 Pappy Boyington Way - B	226 B	1,517	\$212.38	\$318.57
SON RISE INC.	199 Pappy Boyington Way	228	1,376	\$192.64	\$288.96
JENSEN BROTHERS FARMS	251 Chuck Yeager Way	316	2,500	\$350.00	\$525.00
JERRY GARNER	235 Chuck Yeager Way	320	1,200	\$168.00	\$252.00
SCOTT PARKINSON	227 Chuck Yeager Way	322	1,280	\$179.20	\$268.80
DAVID SEARS	219 Chuck Yeager Way	324	1,302	\$182.28	\$273.42
AMERIFLIGHT-(UPS)	Landing fees	Landing		\$800.00	\$800.00
LEE CALDWELL	Kelley Johnson Way	32	4900	\$686.00	\$1,029.00
KERRY SCHNEIDER	455 Kelly Johnson Way	13	4900	\$686.00	\$1,029.00
			133,761	\$16,938.50	\$25,007.75
			Increased Revenues by increasing rate from \$0.14 to \$0.21		\$8,069.25

Public Testimony **in favor** of the proposal (5 minute limit): NONE

Public Testimony **neutral** to the proposal (5 minute limit): NONE

Public Testimony **opposed** to the proposal (5 minute limit):

David Taylor provided a handout to the governing boards showing rates charged by sister airports or airports with similar characteristics. The handout also included a rate analysis from the Wyoming Department of Aeronautics. Mr. Taylor indicated the Airport Board is a recommending committee to the governing boards. He wanted to take out the costs for capital improvements within the rental fees. The Airport Board met today to discuss the issues. They appreciate the city and county's efforts to maintain the airport. He was concerned higher costs would move airport business to other airports in the area. He provided a handout to discuss the issue. He reviewed other airports costs for hangar space. He reviewed fuel costs and the flow fee for fuel.

Airport	Flow Fee (fuel)	GA land Rental sq./ft.
Rexburg	.05	.14 (Current)
Grangeville	.07	.07
Buhl	n/a	\$150/yr.
Nampa	.02	?
Council	.05	.10
Caldwell	none	.14
Lewiston	.07	.137

Jerome	county owned	.07
Sandpoint		?
Blackfoot	city owned	.10
Burley		116/yr
Brigham City		.12
Logan		?

	2006 Average	2011 Average	2011 Commercial Average	2011 GA Average
Private Hangar Ground Lease	\$0.10/sq ft/yr	\$0.20/sq ft/yr (50)	\$0.22/sq ft/yr (17)	\$0.13/sq ft/yr (32)
Agricultural Land	\$32/acre/yr	\$92.53/acre (5)	\$92.53/acre (5)	--
Commercial-Non-Aeronautical Use	--	\$0.15/sq ft/yr (9)	\$0.15/sq ft/yr (6)	\$0.17/sq ft/yr (3)
Industrial - Non-Aeronautical	\$0.14/sq ft/yr	\$0.60/sq ft/yr (4) or 17% of Gross Revenue (1)	\$0.60/sq ft/yr (4)	17% of Gross Revenue (1)
Open Storage	--	\$0.09/sq ft/yr (3)	\$0.10/sq ft/yr (1)	\$0.08/sq ft/yr (2)
Other Aeronautical Ground Lease	\$0.12/sq ft/yr	\$0.20/sq ft/yr (15)	\$0.17/sq ft/yr (8)	\$0.25/sq ft/yr (7)
Warehouses	--	\$0.15/sq ft/yr (2)	\$0.15/sq ft/yr (2)	--

Mr. Taylor compared airports that were similar in operations. The Rexburg airport is under the National Plan of Integrated Airport Systems (NPIAS). NPIAS supplies funding from the Federal Aviation Administration (FAA).

“The National Plan of Integrated Airport Systems (NPIAS) identifies nearly 3,400 existing and proposed airports that are significant to national air transportation and thus eligible to receive Federal grants under the Airport Improvement Program (AIP). It also includes estimates of the amount of AIP money needed to fund infrastructure development projects that will bring these airports up to current design standards and add capacity to congested airports.” -http://www.faa.gov/airports/planning_capacity/npias/

The Rexburg/Madison County Airport Board realizes that there will be an increase in the local costs required to operate the airport and to have the capital improvements. The costs are rising from 5% to 7%, half of which was covered by the state. The state will cover only 3% of the 7% matching cost for FAA Grants. The city/county matching funds are going from 2.5% to 4%. He wanted to delay increases until the runway can be extended and the airport can be updated. The Airport Board passed a resolution to leave the fee at 14 cents with an automatic escalator. He is worried about driving business away from the airport. He suggested staying in the middle for pricing.

Council President Mann asked for some history; when was the last hangar built? How many lots are vacant? Mr. Taylor explained a hangar was built two years ago. There are about 10 to 12 lots that are vacant. Mr. Taylor said two new hangars are going to be built in St. Anthony instead of Rexburg. Many hangars are large enough to have four or five tenants.

Commissioner Weber reviewed the Consumer Price Index (CPI) or rate of inflation. Mr. Taylor recommends an automatic escalator that follows the rate of inflation. City Attorney Zollinger said this increase would require the airport leases be redone with different rental costs agreements.

Commissioner Smith said the airport hangar building permits in Rexburg are higher than St. Anthony’s building permit fees.

Mr. Taylor reviewed the pricing structure at different airports that limit airport traffic. They want more and heavier aircraft coming into Rexburg to help support the airport. He said airports with Fixed Based Operators (FBO) are more viable.

“A fixed-base operator (FBO) is a commercial business granted the right by an airport to operate on the airport and provide aeronautical services such as fueling, hangaring, tie-down and parking, aircraft rental, aircraft maintenance, flight instruction, etc. In common practice, an FBO is a primary provider of support services to general aviation operators at a public-use airport either located on airport leasehold property or, in rare cases, adjacent to airport leasehold property as a through the fence operation. In many smaller airports serving general aviation in remote or modest communities, the town itself may provide fuel services and operate a basic FBO facility. Most FBO operators doing business at airports of high to moderate traffic volume are non-governmental organizations, i.e. either privately or publicly held companies.”
- http://en.wikipedia.org/wiki/Fixed-base_operator

Lewis Hart at the airport reviewed the fees in 2006 and 2007; the proposed increase if fees are an increase of three fold from five years ago. One of the problems with the local government is it follows the mentality of the federal government. He reviewed the economic benefit of the airport to the City of Rexburg. The airport is a window for visitors into Rexburg.

Deliberations as a joint body:

Council Member Busby reviewed the two documents presented by David Taylor. He suggested a lower increase. He did not think 50% was a good increase; he recommended a smaller incremental increase. The CPI would be more like a 3% increase. He did not want to drive people away.

Commissioner Todd Smith agreed with Council Member Busby to keep the rental fee low; plus hanger owners pay property tax on the hangars. They do not want to pay for capital improvements on the airport. In kind matching funding would be a better way to pay for capital improvements.

Council Member Smith asked Mr. Taylor and Mr. Hart if they knew the number of out of town visitors that fly into the airport. Mr. Taylor said anyone coming to Rexburg to open a business will probably bring an airplane. Others will come to Rexburg if the airport runway is extended and if the airport was updated. It is a different feel to go to an airport where they say, “Welcome to our city.”

Craig Frisby said the county was doing some work at the airport last Monday morning and six transient planes landed at the airport during that morning. The fuel he sells is 40% to 50% to transient customers.

Council Member Sutherland asked how the rent affects the transient customers; Mr. Taylor said it does not; however, he did not want the rental fees to pay for transient traffic.

Commissioner Weber asked how the price increases have gone on in the past. Financial Officer Horner explained it has not been a regular increase. Commissioner Weber asked if there is another industry indicator besides the CPI to be in line with other airports; he would like to evaluate the options and get on a schedule. Mr. Taylor did not want to schedule the airport out of business. Commissioner Weber said the airport can be a better place by working with the city/county governing boards to put improvements into action to be more inviting to customers at the airport. Mr. Taylor asked to have a city/county airport staffer assigned to be an airport director. He suggested Nampa as an example of a city with an airport director.

Commissioner Weber asked what would happen if the airport loses their FBO. Mr. Taylor said we need to create a sustainable environment for the FBO's so they can stay in business.

Commissioner Ricks said the meeting has been very informative concerning the future of the airport. He called for some short and long term plans; plans to serve current needs and a long term plan to serve future needs that come. He suggested a lower increase than 50%. He appreciated Mr. Taylor for the information.

Council President Mann agreed with the position of Commissioner Ricks and others. He suggested a schedule to review the issue.

Council Member Busby moved to table the issue until the governing boards can have a joint meeting with the airport board. The motion failed for lack of a second.

Mayor Woodland asked for additional input.

Council Member Smith asked to come to an agreeable rate with a scheduled plan in the future.

Commissioner Smith asked what would happen in the end if the governing boards disagreed. City Attorney Zollinger said the two governing bodies must agree on the same action in order for what is already in place to be changed.

Council Member Smith moved to raise the airport rate by 3 ½ cents to 17 ½ cents; Council Member Sutherland seconded the motion; discussion:

Those voting aye

Council Member Smith
Council Member Sutherland
Council President Mann

Those voting nay

Council Member Busby

The motion carried.

Mayor Woodland deferred the proposal to the County Commissioners for consideration:

Commissioner Weber asked Council Member Smith how she arrived at the 3 ½ cents. She said it would raise the fees by about \$4,000 towards the airport budget deficit.

Commissioner Ricks asked for clarification in the event of a different rate proposal from the county.

City Attorney Zollinger explained both governing boards must have matching decisions to allow the proposal to be approved.

Commissioner Smith recommended following the lease agreement of 10% maximum increase instead of so many cents increase.

City Attorney Zollinger explained the annual renewable leases are negotiable every year.

Commissioner Smith said the leases say up to a 10% increase. He said the airport is currently comparable to other airports.

Commissioner Smith moved to leave the rents the same for one more year with dialog with the Airport Board; leaving the capital improvements out of the equation; Commissioner Weber seconded the motion; Commissioner Ricks called for a vote:

Those voting aye

Commissioner Smith
Commissioner Weber
Commissioner Ricks

Those voting nay

NONE

The motion carried.

Mayor Woodland said the issue has been tabled for one year.

Mr. Taylor asked to consider the issue every August in the budget process and compare the rental rate with other similar airports. The needs are there and they are compelling; he did not want to get out of line with other airports within the state and other states. The rates he presented tonight were current rates at other airports.

Finance Officer Horner asked to address the deficit of \$23,000. Public Works Director Millar said the deficit has been accumulated over several years. Council Member Busby indicated the deficit was planned to be covered by a grant which did not materialize.

Deputy Finance Officer Nielson said each \$150,000 in grant money cost the airport \$7,000 to add to the deficit.

Finance Officer Horner explained the costs incurred (*city engineering and administration*) by the airport were half of what it would have cost with an outside firm. To bring it to zero it should be split between the county and city.

Commissioner Weber said the county was not always aware of the costs to accept the grants and the costs incurred by the airport for engineering.

City Attorney Zollinger said the city started to do the engineering work a few years ago to cut the costs for hiring engineering. He recommended for the city and county to have a joint work meeting to discuss the incurred costs and a method on splitting them between the city and county. The county may need to be credited with in kind work like gravel, etc.

Council Member Busby agreed with the position taken by the county commissioners. The costs incurred should be discussed in a work meeting.

Deputy Finance Officer Nielson said the city needs to pay their share \$4,200 for paving the entry way at the front gate of the airport.

Council Member Busby moved to have a joint work meeting with the County Commissioners at the Rexburg Madison County Airport with the Airport Board at 4:00 P.M., November 07th, 2012; Council President Mann seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

Council Member Busby
Council Member Sutherland
Council President Mann
Council Member Smith

Those voting nay

None

The motion carried.

The County Commissioners will verify their schedule with the County Clerk.

B. 7:30 P.M. Joint City/County public hearing to amend the Golf Fees by Resolutions 2012 – 09 and Resolution – 353 respectively:

Presentation by staff:

Deputy Finance Officer Matt Nielson the revenue has stayed fairly flat. The municipal golf course revenue is down with the loss of classes at the municipal golf course. The recommended increase is just below 5%; an average of about 4.6%. Mayor Woodland asked for a couple of examples to help bring the rate increase into perspective. Deputy Finance Officer Nielson explained the Teton Lakes nine holes rate during the week goes up from \$13.35 to \$13.68 and season passes rise from \$420.75 to \$441.75. The golf board has recommended the increase.

County Commissioner Ricks asked if the rates were comparable with other golf courses. They are comparable. Deputy Finance Officer Nielson explained our prices are still lower than most comparable golf courses.

County Commissioner Smith indicated the equipment at the golf course will be in need of new mowers, etc. at some point. Forgoing capital expenditures will eventually be a problem. Deputy Finance Officer Nielson indicated the course manager has forgone increases to keep the costs low. They have budgeted for capital expenses this next year.

Public Testimony **in favor** of the proposal (5 minute limit): NONE

Public Testimony **neutral** to the proposal (5 minute limit): NONE

Public Testimony **opposed** to the proposal (5 minute limit): NONE

Council President Mann moved to accept the new golf fees as published by Resolution 2012-09; Council Member Sutherland seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

Council Member Busby
Council Member Sutherland
Council President Mann

Those voting nay

None

Council Member Smith

The motion carried.

Mayor Woodland deferred the proposal to the County Commissioners for consideration:

Commissioner Weber moved to accept the new golf fees as published by Resolution – 353; Commissioner Smith seconded the motion; Commissioner Ricks called for a vote:

Those voting aye

Commissioner Smith
Commissioner Weber
Commissioner Ricks

Those voting nay

NONE

The motion carried.

Mayor Woodland indicated the golf rates will be increased as proposed.

Break at 9:00 P.M.

C. 7:30 P.M. City public hearing to amend the Recreation, Street, and Wastewater Fees by Resolution 2012-09:

Presentation by staff:

Finance Officer Horner reviewed the remaining proposed fee increases including recreation, street, and wastewater capacity fees. Street claw back fees are charged to get a return on the city’s investment in new construction of streets when a new customer connects to the city’s utility lines.

Council President Mann reviewed the recreation fees. He requested more information on the end result of the recreation events. Deputy Finance Officer Nielson said the Rush Triathlon event and other events are going to be in the red. The big change was to raise the late fee for entering the event. It will help manage the events cost. The Rush Triathlon has averaged about \$6,000 in the red; however, it does bring business into Rexburg. The Teton Dam Marathon revenue has been down too. The city had to pay contract costs that have carried over from the last year.

Mayor Woodland opened the public hearing.

Public Testimony **in favor** of the proposal (5 minute limit): NONE

Public Testimony **neutral** to the proposal (5 minute limit): NONE

Public Testimony **opposed** to the proposal (5 minute limit): NONE

Mayor Woodland closed the public hearing.

Council President Mann moved to approve the proposed Recreation, Street, and Wastewater Fees increases by Resolution 2012 - 09; Council Member Busby seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

Council Member Busby
Council Member Sutherland
Council President Mann
Council Member Smith

Those voting nay

None

The motion carried.

CITY OF REXBURG MASTER FEE LIST					
Dept.	Category	Type	Current Fee	Proposed Fees	Effective
Golf	Card Replacement	Replace Players Golf Card	\$ 4.95	\$ 5.19	12/1/2012

Golf	Coupons	Coupon-Muni Only (12 9-Hole Rounds)	\$ 98.96	\$ 103.54	12/1/2012
Golf	Coupons	Coupons (12 9-Hole Rounds)	\$ 133.68	\$ 139.86	12/1/2012
Golf	Daily Fees	Rexburg Municipal 18 Hole	\$ 13.68	\$ 14.15	12/1/2012
Golf	Daily Fees	Rexburg Municipal 18 Hole Junior	\$ 8.49	\$ 8.73	12/1/2012
Golf	Daily Fees	Rexburg Municipal 9 Hole	\$ 9.81	\$ 10.14	12/1/2012
Golf	Daily Fees	Rexburg Municipal 9 Hole Junior	\$ 4.95	\$ 5.19	12/1/2012
Golf	Daily Fees	Rexburg Municipal Add 9	\$ 3.87	\$ 4.01	12/1/2012
Golf	Daily Fees	Rexburg Municipal Add 9 Junior	\$ 3.54	\$ 3.54	12/1/2012
Golf	Daily Fees	Rexburg Municipal Misc. Class Round-9 Hole	\$ 3.87	\$ 4.01	12/1/2012
Golf	Daily Fees	Teton Lakes 18 Hole	\$ 18.77	\$ 19.34	12/1/2012
Golf	Daily Fees	Teton Lakes 18 Hole Junior	\$ 14.81	\$ 15.33	12/1/2012
Golf	Daily Fees	Teton Lakes 18 Hole-Weekend	\$ 21.70	\$ 22.41	12/1/2012
Golf	Daily Fees	Teton Lakes 9 Hole	\$ 13.35	\$ 13.68	12/1/2012
Golf	Daily Fees	Teton Lakes 9 Hole Junior	\$ 9.86	\$ 10.14	12/1/2012
Golf	Daily Fees	Teton Lakes 9 Hole-Weekend	\$ 14.34	\$ 14.62	12/1/2012
Golf	Daily Fees	Teton Lakes Add 9	\$ 5.42	\$ 5.66	12/1/2012
Golf	Daily Fees	Teton Lakes Add 9 Junior	\$ 4.95	\$ 5.19	12/1/2012
Golf	Daily Fees	Teton Lakes Add 9 Weekend	\$ 7.36	\$ 7.78	12/1/2012
Golf	Daily Fees	Teton Lakes Misc. Class Round-9 Hole	\$ 3.87	\$ 4.01	12/1/2012
Golf	Misc. Fee	Class Fee	\$ 148.35	\$ 155.66	12/1/2012
Golf	Passes	2nd Season Pass	\$ 311.79	\$ 327.36	12/1/2012
Golf	Passes	3 Month Pass	\$ 321.93	\$ 337.97	12/1/2012
Golf	Passes	College Pass	\$ 321.93	\$ 337.97	12/1/2012
Golf	Passes	Family Pass	\$ 787.50	\$ 826.65	12/1/2012
Golf	Passes	Junior Pass	\$ 158.25	\$ 166.04	12/1/2012
Golf	Passes	One Month Pass	\$ 123.35	\$ 129.48	12/1/2012
Golf	Passes	Season Pass	\$ 420.75	\$ 441.75	12/1/2012
Golf	Passes	Senior Pass-Before Noon Monday thru Friday	\$ 262.50	\$ 275.47	12/1/2012
Recreation	Fall Rec Programs	Cylo-Cross: Adult 1 day Race	\$ 20.00	\$ 25.00	9/6/2012
Recreation	Fall Rec Programs	Cylo-Cross: Cubez 1 day (Youth)	\$ 10.00	\$ 15.00	9/6/2012
Recreation	Fall Rec Programs	Cylo-Cross: Cubez Series (Youth)	\$ 20.00	\$ 25.00	9/6/2012
Recreation	Fall Rec Programs	Girls Basketball (Grades 2-8)	\$ 33.00	\$ 33.00	9/6/2012
Recreation	Fall Rec Programs	Mens Basketball League Per Team		\$ 375.00	9/6/2012
Recreation	Rush Triathlon	Maximum Late Fee		\$ 40.00	9/6/2012
Recreation	Rush Triathlon	Olympic Distance, individual	\$ 60.00	\$ 70.00	9/6/2012
Recreation	Rush Triathlon	Olympic Distance, team	\$ 120.00	\$ 125.00	9/6/2012
Recreation	Rush Triathlon	Pre-race dinner, extra meal(s)	\$ 6.25	\$ 7.50	9/6/2012
Recreation	Rush Triathlon	Sprint Distance, individual	\$ 45.00	\$ 55.00	9/6/2012
Recreation	Rush Triathlon	Sprint Distance, team	\$ 105.00	\$ 110.00	9/6/2012
Recreation	Summer Rec Programs	Golf - Youth (Ages 11-18) per person	\$ 38.00	\$ 45.00	9/6/2012
Recreation	Summer Rec Programs	Soccer per person	\$ 22.00	\$ 25.00	9/6/2012
Recreation	Teton Dam Marathon	Booth Space fee	\$ 26.00	\$ 30.00	9/6/2012
Recreation	Teton Dam Marathon	Booth Space w/ electricity	\$ 36.00	\$ 40.00	9/6/2012
Recreation	Teton Dam Marathon	Dinner -- pre-paid per person	\$ 6.25	\$ 7.50	9/6/2012
Recreation	Teton Dam Marathon	Maximum Late Fee		\$ 40.00	9/6/2012
Recreation	Teton Dam Marathon	Race: 5 K per person		\$ 30.00	9/6/2012
Recreation	Teton Dam Marathon	Race: 10k per person	\$ 31.00	\$ 35.00	9/6/2012
Recreation	Teton Dam Marathon	Race: Family Fun Run per person	\$ 3.00	\$ 10.00	9/6/2012
Recreation	Teton Dam Marathon	Race: Full Marathon per person	\$ 52.00	\$ 55.00	9/6/2012
Recreation	Teton Dam Marathon	Race: Half Marathon per person	\$ 47.00	\$ 50.00	9/6/2012
Recreation	Teton Dam Marathon	Race: Team Relay -- each member fee	\$ 41.00	\$ 45.00	9/6/2012
Recreation	Winter Rec Programs	Boys Basketball Camp per person	\$ 10.50	\$ 12.00	9/6/2012
Recreation	Winter Rec Programs	Boys Basketball per person	\$ 32.50	\$ 33.00	9/6/2012
Recreation	Winter Rec Programs	Mens Basketball League Per Team		\$ 375.00	9/6/2012
Streets	Claw-back Sidewalk Fee	Sidewalk per square yard		\$ 37.00	9/6/2012
Streets	Claw-back Curb & Gutter Fee	Curb & Gutter per linear foot		\$ 13.00	9/6/2012
Streets	Claw-back Street Construction Fee	Street Construction per square yard		\$ 22.00	9/6/2012
Wastewater	In-City Utility Fee	Capacity Fee per gallon per day over 328 gpd	\$ 5.18	\$ 5.97	9/6/2012
Wastewater	In-City Utility Fee	Capacity Fee per Home or minimum fee	\$ 1,700.00	\$ 1,958.00	9/6/2012
Wastewater	In-City Utility Fee	Capacity Fee per Non-Singles Apartment	\$ 697.00	\$ 800.00	9/6/2012
Wastewater	In-City Utility Fee	Capacity Fee per Singles Only Apartment	\$ 1,295.00	\$ 1,493.00	9/6/2012
Wastewater	Out-of-City Utility Fee	Capacity Fee per gallon per day over 328 gpd	\$ 7.77	\$ 8.96	9/6/2012
Wastewater	Out-of-City Utility Fee	Capacity Fee per Home or minimum fee	\$ 2,550.00	\$ 2,937.00	9/6/2012
Wastewater	Out-of-City Utility Fee	Capacity Fee per Non-Singles Apartment	\$ 1,045.50	\$ 1,200.00	9/6/2012

Wastewater	Out-of-City Utility Fee	Capacity Fee per Singles Only Apartment	\$ 1,942.50	\$ 2,240.00	9/6/2012
Wastewater	Sugar and Teton Fee	Capitalization Fee per gallon per day	\$ 6.04	\$ 7.62	9/6/2012



CITY OF
REXBURG
America's Family Community



473 Square Miles
of Idaho Beauty

CITY OF REXBURG RESOLUTION NO.: 2012 – 09
MADISON COUNTY RESOLUTION NO.: 2012 – 353

A RESOLUTION OF THE CITY OF REXBURG AND MADISON COUNTY, IDAHO, ADOPTING A NEW RATE SCHEDULE FOR CERTAIN FEES.

WHEREAS, the City Council & County Commission desire to maintain the overall quality of life experienced by its constituents; and,

WHEREAS, the City Council & County Commission desire to set certain fees so that they cover the cost of the services provided through the payment of those fees;

NOW THEREFORE, be it resolved by the Mayor and the Council of the City of Rexburg, and the County Commission of Madison County, effective September 6, 2012 or thereafter as specified, that the fees in the attached list shall be charged as specified:

Richard S. Woodland, Mayor

ATTEST:

Blair D. Kay, City Clerk

Kimber Ricks,
Chairman of the Board of Commissioners

ATTEST:

Kim Muir, County Clerk

Items for Consideration:

A. Legacy Flight Museum Presentation – John Bagley

John Bagley presented a report on the overhead screen for financing the Legacy Flight Museum. The Legacy Flight Museum is becoming more popular with the community. He reviewed the library of planes listed on their web site. He is concerned with the long term plans for the museum. Two planes were lost to the museum when Danny Summers lost his life in a plane crash. The museum owns the Bird Dog, T-6, and the Boeing Stearman which needs repairs of \$50,000 to \$75,000 to recover for a value of \$125,000. They have received tractor donations from his brother Terry Bagley for the museum. They are selling some of the tractors to put the funds into museum fund. He is concerned about building the inventory of planes at the museum. He said it is expensive and difficult to maintain the fighter aircraft. They fly their personal planes without insurance. The museum is still standing on its own.

Council Member Sutherland asked Mr. Bagley what plane he would request to add to the museum. Mr. Bagley said a 195 Cessna would be his top priority. He is working on buying a Callair plane with his own money. There were planes built in Rexburg in the past. He would like to have one of those planes if it was available. A Ford Tri-motor or a DC3 would be great. Mr. Bagley is looking for planes that do not require pilots with a lot of experience and that are easier to fly. He

was working with the military to get a Warthog to put on a pole at the airport museum. He discussed other planes including a C45, which is a baby DC3.

Council President Mann asked if there was a way to gain more local interest to increase revenue. Mr. Bagley said the assets at the museum are between 3-4 million dollars. The museum pays their utility expenses on their own. The county helps keep the parking lot cleared. The city helps with insurance, etc. They could fill another building with donated items if the space was available. He asked for a budget to help improve the traffic at the museum.

Finance Officer Horner requested the city and county to help repair the Stearman plane. It will be worth \$100,000 to \$150,000 after the maintenance is complete. He suggested transferring \$10,000 of city funds to the effort.

Council Member Sutherland thanked the Airport Board and Mr. Bagley for being generous to the city. Mr. Bagley said the museum has some very unique planes.

Commissioner Ricks complimented Mr. Bagley and thanked him for being a great asset to the community.

Mr. Bagley requested a grant writer for the museum to build internal inventory. He suggested the use of grants would help the museum. He does not have the time to find grants.

Mayor Woodland said the city could provide grant writing to help the museum.

Mr. Bagley said Todd from Rigby is a great help to maintain the museum planes. Todd could have a great influence on the future of the museum after John is no longer around. Mr. Bagley's main concern is the future of the museum. The museum needs someone to manage it after he is gone.

Commissioner Ricks indicated the county could help with grant writing too.

Council Member Busby asked for some time to explore options to help with the maintenance of the Stearman plane.

Council President Mann suggested helping with the utilities or help with the air show which would be helpful for building museum assets. Mr. Bagley explained that they would be appreciative of any help they receive from the city. Current planes on display may go away some time in the future.

Staff Reports:

A. Public Works: – John Millar

Public Works Director Millar reviewed projects.

1. Treatment Plant switch over is going on tonight when the flows are low while the students are out of town.
2. 3rd East street paving is complete.
3. 2nd South street project was completed. It was an amazing project.
4. 7th South and 4th West final costs are complete. The close out amount on both projects is below the initial amount.

Summary of 7th South and 4th West Projects:

Project Name	Initial Amount	Close Out Amount	% of Initial Amount
7th South 5th West to Armory	\$328,345.00	\$315,675.10	96%
4th West	\$63,390.00	\$62,821.80	99%

5. Pioneer rail road crossing needs to be re-planked.
6. Crack sealing will be done in cooler weather.
7. A city pool boiler needs to be repaired. The fire brick cracked and broke. The piping was redone to share the two boilers between the two pools.

- 8. Ultraviolet disinfection is being installed at the wastewater plant.
- 9. A new sludge thickening device is being installed at the wastewater plant.

B. Finance Department – Richard Horner - NONE

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:- NONE

E. Second Reading: Those items which have been first read:

Discussion:

1. Ordinance 1089 – Amend Appropriation Budget 2012

Council Member Sutherland moved to approve the second reading of **Ordinance 1089** amending Appropriation Budget 2012; Council Member Smith seconded the motion; Discussion: Mayor Woodland asked for a vote:

<u>Those voting aye</u>	<u>Those voting nay</u>
Council Member Busby	None
Council Member Sutherland	
Council President Mann	
Council Member Smith	

The motion carried.

2. Ordinance 1090 – False Alarms (Police and Emergency Services)

Council Member Sutherland moved to approve the second reading of **Ordinance 1090** concerning False Alarms for Police and Emergency Services; Council Member Smith seconded the motion; Discussion: Mayor Woodland asked for a vote:

<u>Those voting aye</u>	<u>Those voting nay</u>
Council Member Busby	None
Council Member Sutherland	
Council President Mann	
Council Member Smith	

The motion carried.

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

1. Ordinance 1088 – Appropriation Budget 2013

Council Member Sutherland moved to approve the Third Reading of Ordinance 1088; Council Member Smith seconded the motion; Discussion: Mayor Woodland asked for a vote:

<u>Those voting aye</u>	<u>Those voting nay</u>
Council Member Busby	None
Council Member Sutherland	
Council President Mann	
Council Member Smith	

The motion carried.

Mayor's Report:

Council President Mann discussed the Spanish Dancers showing their dances to the City Council at some point this fall. **Mayor Woodland** said the city is doing very well concerning the budget. The state of the city is very good. Council President Mann asked for a full recreation report in October. Council Member Busby requested a public report on the Pinnacle swimming pool and its ownership. There was public confusion on ownership of the pool. The city does not own the pool; however the city made a proposal which was turned down by the buyer of the Pinnacle pool. The web site could be used to provide more public information. Discussion on providing a fact or fiction section on the city homepage. Council Member Smith asked to have the Mayor's Report after the committee reports on the agenda. She asked to have more information at the beginning of the meeting for the public to hear. Mayor Woodland said they are continuing to work on Economic Development. He mentioned the new business that is renting part of City Hall.

Discussion on the 18 month lease for a renter at City Hall to employ up to 200 people. The new alarm company has found Rexburg to be a good location to supply their need of employment. They hope to find a permanent location within the 18 months.

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 August 16 and August 22, 2012 meetings
- B. Approve the City of Rexburg Bills

Council Member Smith moved to approve the Consent Calendar; Council Member Busby seconded the motion; Mayor Woodland asked for a vote:

<u>Those voting aye</u>	<u>Those voting nay</u>
Council Member Busby	None
Council Member Sutherland	
Council President Mann	
Council Member Smith	

The motion carried.

Council Member Busby moved to adjourn; Council Member Smith seconded the motion; Mayor Woodland asked for a vote:

<u>Those voting aye</u>	<u>Those voting nay</u>
Council Member Busby	None
Council Member Sutherland	
Council President Mann	
Council Member Smith	

The motion carried.

Adjourned at: 9:56 P.M.

Attest:

Richard S. Woodland, Mayor

Blair D. Kay, City Clerk