

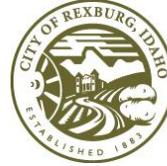
City Council Meeting

July 16, 2014

35 North 1st East
Rexburg, ID 83440

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CITY OF
REXBURG
America's Family Community

July 16, 2014

Mayor Richard Woodland

Council Members:

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

City Staff:

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

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

PFC. Ryan Kamachi led the pledge.

Melanie Davenport said the prayer.

Mayor Woodland thanked the Police Department, Fire Department, and Street Crews for their professionalism during the flash flood last night. He also commended the university students for helping those in need.

Roll Call of Council Members:

Attending: Council President Smith, Council Member Mann, Council Member Busby, Council Member Wolfe, 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):

Tammy Sluder from Rexburg asked the City Council to allocate funds for a dog park in the future. She asked for the city's consideration for a dog park in the budget process. There are a lot of people who want this. It would keep dogs out of the other parks.

Presentations: - None

Committee Liaison Assignments for 2014:

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

Council Member Mann reported his committees have not met; however, he was invited to the dog group last Sunday evening. He was impressed with their cleanliness. He thanked the Mayor and City Staff for the Pool Party and the Mayor's Reception last Friday evening. The dancers had a wonderful time. It was one of the best events ever.

B. Council Member Jordan Busby: GIS Oversight · Airport Board · Traffic & Safety

Council Member Busby reported his committees have not met; however, he explained the GIS Surveyor will not be hired at this time.

C. Council Member Donna Benfield: Police · Trails of Madison County · IBC · Teton Flood Museum Committee

Council Member Benfield was excused.

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

Council President Smith reported her committees have not met; she commended the city crews, police and fire for their work on the flood. The Romance Theatre was damaged by water for about \$3,000. The west window is still under construction.

E. Council Member Jerry Merrill: School Board · Parks & Recreation · Urban Renewal Agency

Council Member Jerry Merrill was excused. Mayor Woodland said the Parks Department was out cleaning up today, too.

F. Council Member Brad Wolfe: Planning & Zoning · Beautification Committee

Council Member Wolfe reported he was thankful to be a member of this community with his neighbor helping save his home from flood water while he was away. He did not attend the last Planning and Zoning Committee.

He asked Melanie Davenport to report on the Beautification Committee; they are aware of the community needing to melt together with the students at BYU-I. They made a campaign to Shop Rexburg First. It is working very well. They have created a wish list for trees, infrastructure, etc. They looked at Farmington, Logan, and Ogden, Utah, plus Boise, Idaho. They took many pictures and compiled them onto a CD. This trip was a great experience to get other city's input. John Millar met with people from American Falls, too to compare notes.

She also presented findings from the BYU-I Off Campus Householders Association concerning booting. They have gathered more information concerning the problems from Chief Turman. They made assignments; Richie Webb was assigned to talk to the booters. Dana Farmer will be talking to Attorney Zollinger. More information will be provided later.

Ms. Davenport also asked the city to provide a street cleaner to apartment owners to clean up flood debris in the parking lots. Lower parking lots received more debris.

Council Member Wolfe reviewed the new businesses that are coming to town. Carpet Direct will be building out by John Deere. The new Maverick will be going in at the corner of Pioneer Road and Main Street. Idaho Central is building in two locations, on N 2nd East and out by the new McDonald's south of town. Mountain America is building at the corner of Main and 2nd E. Zillion InSight is a market research company that will be moving into the old Super Saver grocery store on 7th S and Pioneer. They plan to employ 200 – 300 employees, all locally.

Mayor Woodland said the University opened their facilities to those who lost their housing last night. He appreciates all their help in the community.

Mayor's Report:

A. Idaho Chiefs of Police Association re-accreditation for Rexburg's Police Department

Mayor Woodland asked Chief Turman to discuss the letter concerning the Police Department's re-accreditation. Chief Turman said they were re-accredited July 8th, 2014. They passed with flying colors. Council Member Busby asked if it would open other doors. Chief Turman said it is a badge of professionalism.

Dear Mayor Woodland and Council Members,

It is my pleasure to inform you that the Rexburg Police Department has successfully completed the Idaho Chiefs of Police Association re-accreditation process. During an on-site inspection by members of the Idaho Chiefs of Police Association Accreditation Team on July 8, 2014, your police department was found to be in compliance with all accreditation standards set by the Idaho Chiefs of Police Association.

This milestone achievement came with no small effort. Our special thanks go out to Chief Shane Turman and his staff for taking this opportunity and putting forth their efforts in meeting the accreditation standards set forth by the Idaho Chiefs of Police Association. This is an accomplishment that you and the citizens of Rexburg can be proud of as it demonstrates your dedication to maintaining a progressive and professional police department for your community.

Once again, on behalf of the Idaho Chiefs of Police Association, we congratulate you and your city on this outstanding achievement.

Sincerely,

R David Moore
Retired Chief of Police, City of Blackfoot
(ICOPA Accreditation Coordinator)

B. Replace Police Department Parking and Safety Attendant

Rexburg Police Chief Shane Turman requested to replace a vacated position, the Parking and Safety Attendant. The current Parking Attendant is moving out of Rexburg. Discussion: The City Council was agreeable to replace the position.

Public Hearings:

A. 8:00 P.M. proposed 2015 Budget for the fiscal year from October 1, 2014 to September 30, 2015 – Matt Nielson

Staff Report: Finance Officer Matt Nielson reviewed the proposed 2015 Appropriation Budget.

CITY OF REXBURG BUDGETED REVENUES AND EXPENDITURES FY 2015 (Year ended 9/30/2015)									
	Published	change	Final						
				pw	adm	cd	proa	es	
GENERAL FUND	10,327,800		10,327,800	1,396,900	2,463,400	151,200	978,000	5,338,300	
STREET OPERATIONS FUND	2,652,000		2,652,000	2,652,000					
RECREATION FUND	180,600		180,600				180,600		
TABERNACLE OPERATIONS FUND	133,600		133,600				133,600		
REXBURG TABERNACLE ORCHESTRA FUND	7,800		7,800				7,800		
POLICE IMPACT FEE CAPITAL FUND	-41,800		-41,800					-41,800	
D.A.R.E. ASSOCIATION FUND	15,900		15,900					15,900	
DRUG ENFORCEMENT FUND	11,000		11,000					11,000	
POLICE SMALL GRANTS FUND	50,800		50,800					50,800	
ANIMAL CONTROL FUND	119,400		119,400					119,400	
EMERGENCY SERVICES FUND	3,021,200		3,021,200					3,021,200	
JOINT FIRE EQUIPMENT FUND	291,500		291,500					291,500	
MADISON COUNTY FIRE DISTRICT	1,510,000		1,510,000					1,510,000	
FIRE IMPACT FEE CAPITAL FUND	80,100		80,100					80,100	
ESD PAID CALL FUND	55,700		55,700					55,700	
REVOLVING LOAN FUND	18,000		18,000		18,000				
REXBURG RAPIDS OPERATIONS FUND	547,400		547,400				547,400		
LEGACY FLIGHT MUSEUM	89,600		89,600				89,600		
UTILITY OPERATIONS FUND	10,274,000		10,274,000	10,274,000					
BUILDING SAFETY & P&Z	1,394,800		1,394,800			1,394,800			
GEOGRAPHIC INFORMATION SYSTEMS	496,800		496,800		496,800				
STREET SHOP BLDG FUND	1,000,000		1,000,000	1,000,000					
MAIN FIRE STATION ADDITION FUND	1,000,000		1,000,000	1,000,000					
STREET IMPACT FEE FUND	200,000		200,000	200,000					
WATER CAPITAL RESERVE FUND	407,300		407,300	407,300					
SEWER CAPITAL RESERVE FUND	2,396,400		2,396,400	2,396,400					
ARTS PROMULGATION FUND	132,300		132,300				132,300		
ESD PARAMEDIC CARE UNIT FUND	900,800		900,800					900,800	
PARKS IMPACT FEE CAPITAL FUND	969,100		969,100				969,100		
TRAILS OF MADISON COUNTY FUND	100,000		100,000				100,000		
ROMANCE THEATRE FUND	70,800		70,800				70,800		
RIVERSIDE PARK CONST. FUND	410,000		410,000				410,000		
SOUTH WATER TANK & WELL	9,500,000		9,500,000	9,500,000					
STREET REPAIR CONTRACTS FUND	1,579,700		1,579,700	1,579,700					
STREET NEW CONSTRUCTION FUND	2,200,000		2,200,000	2,200,000					
MAYOR'S YOUTH COMMITTEE	4,500		4,500		4,500				
SEWER/WATER LINE EXT/REPLCMNT	1,000,000		1,000,000	1,000,000					
AIRPORT OPERATIONS FUND	20,100		20,100	20,100					
AIRPORT CONSTRUCTION FUND	641,000		641,000	641,000					
GOLF COURSE FUND	498,300		498,300				498,300		
GOLF COURSE CONSTRUCTION FUND	6,200		6,200				6,200		
SEWER PLANT CONSTRUCTION FUND	3,000,000		3,000,000	3,000,000					
LID CONSTRUCTION FUNDS	1,700,000		1,700,000	1,700,000					
LID DEBT SERVICE FUNDS	600,800		600,800	600,800					
REXBURG ARTS COUNCIL FUND	86,500		86,500				86,500		
FIBER INITIATIVE CONSTRUCTION FUND	4,100		4,100		4,100				
EASTERN IDAHO BUSINESS COMPETITION	15,600		15,600		15,600				
COMMUNITY SAFETY LIGHTING FUND	258,800		258,800	258,800					
VETERAN'S MEMORIAL TRUST FUND	6,700		6,700	6,700					
SHOP-WITH-A-COP FUND	22,700		22,700					22,700	
ESD PIPES & DRUMS TRUST FUND	8,500		8,500					8,500	
GRAND TOTAL EXPENSE:	59,976,400	0	59,976,400	39,833,700	3,002,400	1,546,000	4,210,200	11,384,100	59,976,400
				66.4%	5.0%	2.6%	7.0%	19.0%	100.0%

Finance Officer Matt Nielson reviewed the proposed 2015 Budget Highlights.

BUDGET HIGHLIGHTS

City of Rexburg 2015 Budget

Total Budget: \$ 59,976,400 up \$ 8,913,000 from the original 2014 budget.

Operating Budget is approximately \$ 27.6 million of the total, up from approximately \$ 26.2 million from last year.

The **General Fund** has a **\$ 101,000 Contingency** for unforeseen increases in expenditures or reductions in revenues, which is funded by excess carryover reserves that is forecasted to be in the general fund at the end of fiscal year 2013.

Revenues available from the **Street Operations Fund** for maintenance, street reconstruction, and the construction of new streets, is \$ 2,687,000, about \$ 33,300 more than the prior fiscal year budget. Major street projects include the reconstruction of the Cresthaven Subdivision streets and 2nd North between Center Street and 2nd East.

Property tax revenues are estimated to increase about \$ 383,200 to a total of \$ 3,768,400, mostly due to newly constructed buildings. The current City property tax levy rate is at \$ 406 per \$ 100,000 of taxable value, which is still the lowest for most cities in southeast Idaho and other similar size cities.

No new **full-time personnel** positions are scheduled to be funded this budget year.

Increases in utility rates will be about .7 % for the average homeowner, or about \$.62 per month, which is attributed to an increase in the garbage service due to a large increase in recycling expenses. Wastewater and Water needed no increase.

Included in the budget is the completion of the **Center Street Fire Station Addition** of a second floor, which will begin in Fiscal Year 2014 and be completed in Fiscal Year 2015. The total cost of this project is budgeted to be approximately \$ 1.8 Million. This project is being funded by a CDBG Grant, the Fire District, and the Downtown Urban Renewal District.

The budget includes the **transfer of the old shop** to the police for storage purposes and the **construction of a new shop** to be utilized by the street department and mechanic shop. The budgeted cost is \$ 1 million and the funding is coming from the general fund, street fund, and utility fund.

Major utility construction projects include \$ 9.5 million for a possible water well and additional water infrastructure. Once we have received a report of our current water study it will be determined how much of that budget will be needed and the City Council may choose to sale bonds to fund such construction. More additions to the wastewater treatment plant to eliminate odors and add new capacity for \$ 3,000,000 have been included in the budget. New capacity will be funded by fees charged to new development. Plant upgrades will be funded by user fees.

There will be a major construction project at the **Airport** for reconstruction of the apron. The airport relocation master plan study will also be included in the budget. These projects are funded approximately 92.5% by the FAA and the State of Idaho and the rest by the City and the County.

\$ 410,000 is budgeted for **Riverside Park** that includes the completion of the paved parking and a second access point from 1st East. This improvement is budgeted to be funded by the North Highway Urban Renewal District. The City has budgeted \$ 800,000 to begin constructing a **new baseball/softball quad** at Community Fields and the projected completion date of this project is 2016.

This budget includes the **Community Safety Lighting Fund** of \$ 258,800, which is available for street lighting construction projects, with the remainder budgeted for street light maintenance.

Large Equipment Capital purchases include a backhoe in streets for \$ 100,000. In finance, \$ 80,000 is budgeted for fiscal year 2015 as a savings plan to purchase a new financial package. The plan is to continue to save a little each year until we have sufficient monies in reserve to make this purchase when needed.

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

Rebuttal: – NONE

Mayor Woodland closed the public hearing for deliberations.

Deliberations:

Council Member Mann thanked Finance Officer Nielsen for his hard work on the budget. There have been a lot of early morning meetings and all day meeting to get this budget completed.

Council Member Mann moved to approve the proposed 2015 Appropriation Budget as presented for the fiscal year from October 1, 2014 to September 30, 2015 and moved to first read Ordinance 1118; Council Member Busby seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

Council President Smith

Council Member Mann

Council Member Busby

Council Member Wolfe

Those voting nay

None

The motion carried.

Council Member Wolfe said there were 29 meetings in one week on this budget including a drive around.

Items for Consideration:

A. Conditional Use Permit – Verizon Wireless Monopole – 344 West 4th South

Jared White, 1894 West 1690 South, Woodcross, UT, representing Verizon Wireless reviewed the proposal to install a new 70 foot cell tower pole. The location was reviewed on the overhead screen; the equipment will be housed in an adjoining storage unit.

Staff Report:

Staff recommends that the Commission take public testimony, and determine if there is need for setback requirements of 75% of tower height from adjoining lot lines, need to be co-locatable for 3 users, and if there is a need for any buffering, landscaping or other requirements as per the analysis section above.

The Madison County Fire Department, Public Works Director and the City Engineer did not have any concerns with this proposal.

Community Development Director Christensen reviewed the proposal which is not a heavy commercial project. He reviewed Chapter 11 of the Development Code concerning Cell Towers. There are set back options with a Conditional Use Permit. He reviewed the Planning and Zoning conditions to the proposal.

Discussion:

Council Member Busby reviewed the proposal. Mr. White representing Verizon Wireless explained Federal Law requires cities to allow cell towers within their cities. He said this location does allow for a cell tower. Higher Verizon wireless usage than expected requires an additional cell tower in this area to provide really good coverage.

Council President Smith moved to approve the Conditional Use Permit for a Verizon Wireless 70 foot Monopole at 344 West 4th South with Planning and Zoning’s condition:

Planning and Zoning Public Hearing June 19th, 2014: Conditional Use Permit (Verizon Wireless) for a 70’ monopole to be located at 344 West 4th South, and to include one condition:

1. *The setbacks shall be relaxed so that the tower can be placed as specified.*

Development Code: *(Chapter 11, Section 7.b.iv of the City of Rexburg Development Code requires that towers be setback “a distance equal to at least seventy five percent (75%) of the height of the tower from any adjoining lot line”. Furthermore Table 1 of the said section requires the cell tower to be constructed a distance of 200 feet or 300% of the height of tower whichever is greater from single family or duplex residential units and 100 feet or 100% of the height of the tower whichever is greater from multi-family residential. Setback requirements may be reduced by the P&Z Commission.)*

The Standard CUP requirements stated in the Development Code No.1026 (“Standards Applicable to Conditional Use Permits” Section 6.12B) apply to the Conditional Use Permit.

Council Member Wolfe seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

Council President Smith
Council Member Mann
Council Member Busby
Council Member Wolfe

Those voting nay

None

The motion carried.

B. Resolution 2014-11 Construction and other noises

City Clerk Kay introduced Resolution 2014-11 to put the City’s noise police in writing. Noise complainants are given the same information when noise complaints are received by city staff. It will provide a document to give to the public on noise issues.

Construction & Other Noises
Resolution 2014 – 11

LET IT BE KNOWN TO ALL PERSONS OF the City of Rexburg that Construction Noise and other noises are allowed by the city of Rexburg’s noise policy. A noise variance for

construction outside the regular hours may be granted for short periods of time, following Staff review. Certain types of construction – including some interior work – are allowed at any time.

- A. Construction noise on property in the Residential Zones, from construction sites, including but not limited to sounds from construction equipment, power tools and hammering before 7:00 a.m. and after 10:00 p.m. are prohibited. Construction noise on Sunday's before 9:00 a.m. and after 10:00 p.m. are prohibited;*
- B. Construction activity may be permitted outside the hourly limits set forth in subsection (A) upon application and approval by the city Community Development Director. Criteria for approval shall include project remoteness, undue hardship or other reasonable standards. Approval may only be for specific dates and times and other compelling reasons. The applicant must show the city that the need for expansion of the hours is caused by circumstances of an unforeseen and emergency nature or circumstances where there are no other reasonable alternatives other than the relief requested. Approval may only be for specific dates and times and under terms that the approving official deems appropriate under the circumstances;*
- C. The request for the expansion of the hours for construction related noise shall be made in writing to the Community Development Director, on forms available from the planning and development department. Decisions of the Community Development Director on such requests may be appealed based solely on the above criteria by a party affected by the decision to the city's city council;*
- D. It is further provided that the mayor or designee shall be entitled to exempt from the provisions of this subsection (A) public agency projects involving work in public rights-of-way, right-of-way agreements and right-of-way permits, where noise is addressed as a condition of approval or agreement;*
- E. Sounds originating from residential property relating to temporary projects performed by the homeowner for the maintenance or repair of homes, grounds and appurtenances, including but not limited to sounds from lawnmowers, powered hand tools, snow removal equipment and any other power motorized equipment before 7:00 a.m. and after 10:00 p.m. on any day of the week except Sunday and before 9:00 a.m. and after 10:00 p.m. on Sundays;*
- F. Continuing and/or ongoing sounds from nonemergency motor vehicles audible more than 25 feet away from the vehicle located on or in the vicinity of residential property, which sounds reasonably cause the annoyance or disturbance of two or more neighbors not residing at the same address, due to the ongoing or repetitive nature of the sounds, or the very early or very late hours of the sounds. For the purposes hereof, sounds coming from motor vehicles, including but not limited to engine sounds, horn sounds, hydraulic or air break sounds, or other equipment located on the motor vehicle or attached trailer, that are audible more than 25 feet away from the vehicle located on or in the vicinity of residential property, from 10:00 p.m. to 7:00 a.m. on any day of the week except Sunday and from 10:00 p.m. to 9:00 a.m. on Sundays, shall be presumed to be a public disturbance noise. Such presumption shall only be*

rebutted upon a showing before the adjudicatory body that the noise was caused by circumstances of an unforeseen and emergency nature.

- G. Continuing and/or ongoing sounds from stereos, radios, televisions, or any musical instruments audible more than 25 feet away which sounds reasonably cause the annoyance or disturbance of two or more neighbors not residing at the same address, due to the ongoing or repetitive nature of the sounds, or the very early or very late hours of the sounds. For the purposes hereof, sounds coming from musical or viewing devices that are audible more than 25 feet away from 10:00 p.m. to 7:00 a.m. on any day of the week except Sunday and from 10:00 p.m. to 9:00 a.m. on Sundays, shall be presumed to be a public disturbance noise.*
- H. It is also unlawful, and a violation of this policy, for the owner or other person having control or custody of any dog, cat, or other animal to allow such dog, cat, or other animal to habitually howl, yelp, bark, or make other noises which unreasonably disturb another person.*
- I. Exclusion. This Resolution shall not apply to community events such as parades or regularly scheduled fireworks lawfully discharged within the city or events at parks, such as public address systems for baseball games or park concerts between the hours of 9:00 a.m. and 11:00 p.m. This Resolution shall also not apply to public safety training activities between the hours of 7:00 a.m. and 11:00 p.m.*

BE IT RESOLVED that Resolution 2014 – 11 is hereby approved and adopted by the City Council of the City of Rexburg this ____ day of _____, 2014.

This Resolution shall take effect _____, 2014.

Richard S. Woodland, Mayor

ATTEST:

Blair D. Kay, City Clerk

Discussion:

The resolution will be reviewed for the next City Council meeting.

Staff Reports:

A. Public Works: – John Millar

- 1. Approve bid for Evergreen park “parking lot”**

Public Works Director Millar requested approval to build a new parking lot at north end of Evergreen Park. He indicated the low bidder was Depatco for \$91,999. Council President Smith reviewed the size of the parking lot; about 70 parking stall with using the old Pioneer Road for parking. There may be a possibility to add power in the future for a place for the Farmers Market. Council Member Wolfe asked to add conduit for future power needs.



He indicated the low bidder was Depatco for \$91,999. This project came in under projections of \$97,000.

Item No.	Item Description	Unit	Bid Quantit	Engineers Estimate		Depatco		Bybee Excavation		Zollinger Construction		TMC Construction	
				Unit Bid Price	Bid Amount	Unit Bid Price	Bid Amount	Unit Bid Price	Bid Amount	Unit Bid Price	Bid Amount	Unit Bid Price	Bid Amount
202.4.1.A.1	Excavation/Asphalt/	CY	1100	\$7.50	\$8,250.00	\$9.25	\$10,175.00	\$16.50	\$18,150.00	\$11.00	\$12,100.00	\$12.00	\$13,200.00
S.P. Page 1	Geo Textile Fabric	SY	2300	\$1.50	\$3,450.00	\$1.75	\$4,025.00	\$1.00	\$2,300.00	\$1.50	\$3,450.00	\$1.50	\$3,450.00
202.4.6.A.1	12" Granular Borrow	CY	760	\$14.00	\$10,640.00	\$18.00	\$13,680.00	\$18.00	\$13,680.00	\$16.50	\$12,540.00	\$17.00	\$12,920.00
802.4.1.A.1	3.5" 3/4" Minus Crushed Aggr. Base	CY	195	\$20.00	\$3,900.00	\$20.00	\$3,900.00	\$34.00	\$6,630.00	\$31.00	\$6,045.00	\$27.00	\$5,265.00
810.4.1.A.1	2.5" Asphalt Surface	TON	275	\$85.00	\$23,375.00	\$76.00	\$20,900.00	\$81.00	\$22,275.00	\$95.00	\$26,125.00	\$105.00	\$28,875.00
202.4.1.A.1 & 202.4.6.A.1	Course Plant Mix (145 pcf) 6" Excavation, backfill & compaction for sidewalk	SY	320	\$7.00	\$2,240.00	\$18.00	\$5,760.00	\$15.00	\$4,800.00	\$20.00	\$6,400.00	\$17.00	\$5,440.00
706.4.1.E.1	Concrete Sidewalk Installation	SY	320	\$45.00	\$14,400.00	\$34.35	\$10,992.00	\$28.15	\$9,008.00	\$37.50	\$12,000.00	\$37.50	\$12,000.00
S.P. Page 3	Truncated Domes	EA	1	\$500.00	\$500.00	\$253.00	\$253.00	\$350.00	\$350.00	\$210.00	\$210.00	\$252.00	\$252.00
706.4.1.A.7	Standard Curb & Gutter Installation	LF	680	\$27.50	\$18,700.00	\$18.00	\$12,240.00	\$19.85	\$13,498.00	\$15.00	\$10,200.00	\$18.25	\$12,410.00
706.4.1.A.7	Spill Curb & Gutter Installation	LF	320	\$28.50	\$9,120.00	\$19.00	\$6,080.00	\$19.85	\$6,352.00	\$15.00	\$4,800.00	\$18.25	\$5,840.00
S.P. Page 4	Irrigation Sprinkler System	LS	1	\$2,500.00	\$2,500.00	\$3,994.00	\$3,994.00	\$5,000.00	\$5,000.00	\$9,000.00	\$9,000.00	\$9,123.00	\$9,123.00
					\$97,075.00	Total	\$91,999.00	Total	\$102,043.00	Total	\$102,870.00	Total	\$108,775.00
Item No.	Item Description	Unit	Bid Quantit	Engineers Estimate		Jerome Bowen Const		3H Construction		HK Contractors		DL Beck	
				Unit Bid Price	Bid Amount	Unit Bid Price	Bid Amount	Unit Bid Price	Bid Amount	Unit Bid Price	Bid Amount	Unit Bid Price	Bid Amount
202.4.1.A.1	Excavation/Asphalt/	CY	1100	\$7.50	\$8,250.00	\$18.55	\$20,405.00	\$7.80	\$8,580.00	\$10.45	\$11,495.00	\$28.50	\$31,350.00
S.P. Page 1	Geo Textile Fabric	SY	2300	\$1.50	\$3,450.00	\$1.89	\$4,347.00	\$1.75	\$4,025.00	\$2.00	\$4,600.00	\$3.50	\$8,050.00
202.4.6.A.1	12" Granular Borrow	CY	760	\$14.00	\$10,640.00	\$16.25	\$12,350.00	\$15.20	\$11,552.00	\$25.00	\$19,000.00	\$38.00	\$28,880.00
802.4.1.A.1	3.5" 3/4" Minus Crushed Aggr. Base	CY	195	\$20.00	\$3,900.00	\$31.85	\$6,210.75	\$28.50	\$5,557.50	\$45.00	\$8,775.00	\$38.00	\$7,410.00
810.4.1.A.1	2.5" Asphalt Surface	TON	275	\$85.00	\$23,375.00	\$101.12	\$27,808.00	\$110.00	\$30,250.00	\$99.90	\$27,472.50	\$145.00	\$39,875.00
202.4.1.A.1 & 202.4.6.A.1	Course Plant Mix (145 pcf) 6" Excavation, backfill & compaction for sidewalk	SY	320	\$7.00	\$2,240.00	\$8.67	\$2,774.40	\$33.75	\$10,800.00	\$45.00	\$14,400.00	\$23.00	\$7,360.00
706.4.1.E.1	Concrete Sidewalk Installation	SY	320	\$45.00	\$14,400.00	\$39.11	\$12,515.20	\$43.50	\$13,920.00	\$50.00	\$16,000.00	\$57.00	\$18,240.00
S.P. Page 3	Truncated Domes	EA	1	\$500.00	\$500.00	\$220.00	\$220.00	\$300.00	\$300.00	\$205.00	\$205.00	\$250.00	\$250.00
706.4.1.A.7	Standard Curb & Gutter Installation	LF	680	\$27.50	\$18,700.00	\$20.94	\$14,239.20	\$21.25	\$14,450.00	\$19.00	\$12,920.00	\$33.00	\$22,440.00
706.4.1.A.7	Spill Curb & Gutter Installation	LF	320	\$28.50	\$9,120.00	\$21.23	\$6,793.60	\$21.25	\$6,800.00	\$19.00	\$6,080.00	\$36.00	\$11,520.00
S.P. Page 4	Irrigation Sprinkler System	LS	1	\$2,500.00	\$2,500.00	\$7,500.00	\$7,500.00	\$16,985.00	\$16,985.00	\$9,500.00	\$9,500.00	\$8,000.00	\$8,000.00
					\$97,075.00	Total	\$115,163.15	Total	\$123,219.50	Total	\$130,447.50	Total	\$183,375.00

Council Member Wolfe moved to approve the low bid from Depatco for \$91,999 for a new parking lot at Evergreen Park with power considerations (conduit installed for future overhead lighting, and power conduit for a possible location for the Farmer’s Market; Council President Smith seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

Council President Smith
 Council Member Mann
 Council Member Busby
 Council Member Wolfe

Those voting nay

None

The motion carried.

Public Works Director Millar asked for permission to replace a vacated sanitation driver position. The City Council was agreeable to replace the sanitation driver position.

He has received a proposed water permit to convert surface water to ground water for pumping. The offer from the Department of Water Resources is to grant the City 16.7 cubic feet per second which would almost double the capacity. We would be able to withdraw from the river up to 4200 acre feet.

The flash flood last night was a once in a hundred years flood. They do not have any cost numbers yet. Many buildings and homes did get some water damage. They used water pumper trucks to pump water out of buildings. The wastewater line pump in Millhollow was down for two hours while it was under water. We are accepting claims for damages. No determination will be made until we meet with the ICRMP representative. So far, 22 claims have come in. City – County government entities worked very well together to work on the flood problems. BYU-I had a lot of water damage too. Council Member Busby asked if the City should keep the second water pumping truck scheduled to be excessed for emergencies like last night. Discussion on keeping two water pumping trucks.

2. Approve bid for traffic signal at 2nd South and 1st West

Public Works Director Millar requested approval of a low bid to install a traffic signal at 2nd South and 1st West. The total cost is \$294,500. Concrete was the reason for the increase.

DESCRIPTION				DESCRIPTION				DESCRIPTION									
Arco Electric				DL Beck, Inc.				Depatco									
Item No.	Item Description	Unit	Bid Price	Unit Bid Price	Bid Amount	Item No.	Item Description	Unit	Bid Price	Unit Bid Price	Bid Amount	Item No.	Item Description	Unit	Bid Price	Unit Bid Price	Bid Amount
S. P. Page 3	Sidewalk/ Curb & Gutter/Asphalt Removal	SY	500	\$15.20	\$ 7,600.00	S. P. Page 3	Sidewalk/ Curb & Gutter/Asphalt	SY	500	\$21.75	\$ 10,875.00	S. P. Page 3	Sidewalk/ Curb & Gutter/Asphalt	SY	500	\$12.63	\$ 6,315.00
S. P. Page 3	Asphalt Surface Repair	SF	1300	\$6.40	\$ 8,320.00	S. P. Page 3	Asphalt Surface Repair	SF	1300	\$7.00	\$ 9,100.00	S. P. Page 3	Asphalt Surface Repair	SF	1300	\$5.36	\$ 6,968.00
2030.4.1.A.1	Adjust Manholes to Grade (Asphalt Area)	EA	3	\$730.00	\$ 2,190.00	2030.4.1.A.1	Adjust Manholes to Grade (Asphalt Area)	EA	3	\$950.00	\$ 2,850.00	2030.4.1.A.1	Adjust Manholes to Grade (Asphalt Area)	EA	3	\$608.39	\$ 1,825.17
S. P. Page 2	Catch Basin Installation and Pipe Installation	EA	2	\$6,444.00	\$ 12,888.00	S. P. Page 2	Catch Basin Installation and Pipe	EA	2	\$3,950.00	\$ 7,900.00	S. P. Page 2	Catch Basin Installation and Pipe	EA	2	\$5,368.59	\$ 10,737.18
S. P. Page 5	Traffic Signal Installation	LS	1	\$93,720.00	\$ 93,720.00	S. P. Page 5	Traffic Signal	LS	1	\$98,000.00	\$ 98,000.00	S. P. Page 5	Traffic Signal	LS	1	\$104,933.56	\$ 104,933.56
202.4.1.A.1 & 202.4.6.A.1	Excavation, backfill & compaction for sidewalk	SY	300	\$13.70	\$ 4,110.00	202.4.1.A.1 & 202.4.6.A.1	Excavation, backfill & compaction for	SY	300	\$22.00	\$ 6,600.00	202.4.1.A.1 & 202.4.6.A.1	Excavation, backfill & compaction for	SY	300	\$11.46	\$ 3,438.00
706.4.1.E.1	6" Reinforced Concrete Sidewalk Installation	SY	180	\$64.80	\$ 11,664.00	706.4.1.E.1	6" Reinforced Concrete Sidewalk Installation	SY	180	\$94.00	\$ 16,920.00	706.4.1.E.1	6" Reinforced Concrete Sidewalk Installation	SY	180	\$53.79	\$ 9,682.20
706.4.1.E.1	4" Concrete Sidewalk Installation	SY	120	\$60.40	\$ 7,248.00	706.4.1.E.1	4" Concrete Sidewalk Installation	SY	120	\$55.00	\$ 6,600.00	706.4.1.E.1	4" Concrete Sidewalk Installation	SY	120	\$50.38	\$ 6,045.60
S.P. Page 2	Truncated Domes for Handicap	EA	7	\$222.00	\$ 1,554.00	S.P. Page 2	Truncated Domes for Handicap	EA	7	\$200.00	\$ 1,400.00	S.P. Page 2	Truncated Domes for Handicap	EA	7	\$184.47	\$ 1,291.29
202.4.1.A.1	12" of excavation, backfill & compaction for Curb & Gutter	LF	400	\$11.50	\$ 4,600.00	202.4.1.A.1	12" of excavation, backfill & compaction for Curb & Gutter	LF	400	\$20.00	\$ 8,000.00	202.4.1.A.1	12" of excavation, backfill & compaction for Curb & Gutter	LF	400	\$9.59	\$ 3,836.00
706.4.1.A.7	Curb & Gutter Installation	LF	400	\$36.80	\$ 14,720.00	706.4.1.A.7	Curb & Gutter Installation	LF	400	\$33.80	\$ 13,520.00	706.4.1.A.7	Curb & Gutter Installation	LF	400	\$30.66	\$ 12,264.00
S.P. Page 4	Landscape Repair	SF	900	\$10.70	\$ 9,630.00	S.P. Page 4	Landscape Repair	SF	900	\$5.00	\$ 4,500.00	S.P. Page 4	Landscape Repair	SF	900	\$8.88	\$ 7,992.00
				TOTAL	\$178,244.00				TOTAL	\$186,265.00				TOTAL	\$ 175,328.00		

Council Member Busby moved to approve the low bid to install a traffic signal at 2nd South and 1st West as discussed; Council Member Wolfe seconded the motion; Mayor Woodland asked for a vote:

Those voting aye

Council President Smith
 Council Member Mann
 Council Member Busby
 Council Member Wolfe

Those voting nay

None

The motion carried.

B. Finance Department – Matt Nielson

1. **Approve 2014 amendments to the fiscal year budget** by appropriating additional monies received by the City of Rexburg; and set Public Hearing date and time for August 6th, at 7:45 P.M...

Finance Officer Nielson reported on some of the changes including a few small grants, GIS Surveyor, and vehicles. This agenda item will be on the next City Council agenda on August 6th, 2014 for a public hearing.

**NOTICE OF PUBLIC HEARING
CITY OF REXBURG, IDAHO**

Notice is hereby given that the City Council of Rexburg will hold a public hearing for consideration of an amendment to the 2014 fiscal year budget by appropriating additional monies received by the City of Rexburg, said hearing to be held at City Hall, 35 N 1st E, Rexburg, Idaho at 7:45 pm on the 6th day of August, 2014. All interested persons are invited to appear and show cause, if any, why such budget amendment should or should not be adopted. City Hall is accessible to persons with disabilities. Anyone desiring accommodations for disabilities related to the budget documents or to the hearing, please contact City Hall, 359-3020 at least 48 hours prior to the public hearing.

BUDGET AMENDMENT	FY	2014		
	Original	Amendment	FINAL TOTAL	
GENERAL FUND	9,128,600	630,900	9,759,500	Contribution of riverside park from URD
STREET OPERATIONS FUND	2,653,700	0	2,653,700	
RECREATION FUND	176,100	0	176,100	
TABERNACLE OPERATIONS FUND	82,100	23,800	105,900	Carryover for windows
REXBURG TABERNACLE ORCHESTRA FUND	7,500	0	7,500	
POLICE IMPACT FEE CAPITAL FUND	40,000	0	40,000	
D.A.R.E. ASSOCIATION FUND	18,800	0	18,800	
DRUG INTERDICTION/EDUCATION FUND	20,700	13,200	33,900	Used carryover for new software
POLICE SMALL GRANTS FUND	62,200	0	62,200	
POLICE ANIMAL CONTROL FUND	101,000	7,800	108,800	Private Grant Walmart/New Adoption Revenue
EMERGENCY SERVICES FUND	2,698,000	700	2,698,700	Contribution from RMP for fire supplies
JOINT FIRE EQUIPMENT FUND	621,000	0	621,000	
MADISON COUNTY FIRE DISTRICT	655,900	147,700	803,600	Carryover used for building addition to begin fy14
FIRE IMPACT FEE CAPITAL FUND	54,700	0	54,700	
ESD PAID CALL FUND	39,700	0	39,700	
REVOLVING LOAN FUND	59,500	0	59,500	
REXBURG RAPIDS OPERATIONS FUND	474,100	0	474,100	
LEGACY FLIGHT MUSEUM	129,200	0	129,200	
UTILITY OPERATIONS FUND	9,023,400	0	9,023,400	
BUILDING SAFETY & P&Z	908,600	113,000	1,021,600	Vehicles & Don/Ted back on FT-new revenues
GEOGRAPHIC INFORMATION SYSTEMS	429,000	30,000	459,000	New Surveyor Employee & Surveyor Equipment
STREET IMPACT FEE FUND	325,000	0	325,000	
WATER CAPITAL RESERVE FUND	3,000,000	0	3,000,000	
SEWER CAPITAL RESERVE FUND	3,411,000	0	3,411,000	
ARTS PROMULGATION FUND	142,500	0	142,500	
ESD PARAMEDIC CARE UNIT FUND	1,102,400	0	1,102,400	
PARKS IMPACT FEE CAPITAL FUND	541,800	229,200	771,000	Sold property (2nd W) and reprioritized projects
TRAILS OF MADISON COUNTY FUND	100,000	0	100,000	
ROMANCE THEATRE FUND	65,000	0	65,000	
RIVERSIDE PARK CONST. FUND	300,000	0	300,000	
SOUTH WATER TANK & WELL	2,500,000	0	2,500,000	
STREET REPAIR CONTRACTS FUND	1,435,000	0	1,435,000	
STREET NEW CONSTRUCTION FUND	2,300,000	0	2,300,000	
MAYOR'S YOUTH COMMITTEE	3,500	0	3,500	
SEWERWATER LINE EXT/REPLCMNT	1,000,000	0	1,000,000	
AIRPORT OPERATIONS FUND	21,500	0	21,500	
AIRPORT CONSTRUCTION FUND	1,424,000	0	1,424,000	
GOLF COURSE OPERATIONS FUND	470,900	0	470,900	
GOLF COURSE CONSTRUCTION FUND	60,000	0	60,000	
SEWER PLANT CONSTRUCTION FUND	3,500,000	0	3,500,000	
LID CONSTRUCTION FUNDS	1,300,000	0	1,300,000	
LID DEBT SERVICE FUNDS	271,200	0	271,200	
REXBURG ARTS COUNCIL FUND	63,800	15,100	78,900	Operation costs increased-Arts Prom./Gen. Fund
FIBER INITIATIVE CONSTRUCTION FUND	0	0	0	
EASTERN IDAHO BUSINESS COMPETITION	11,200	0	11,200	
COMMUNITY SAFETY LIGHTING FUND	276,400	0	276,400	
VETERAN'S MEMORIAL TRUST FUND	6,000	0	6,000	
SHOP-WITH-A-COP FUND	19,100	0	19,100	
ARCHER EMPLOYEE TRUST FUND	12,500	0	12,500	
ESD PIPES & DRUMS TRUST FUND	16,800	0	16,800	
GRAND TOTAL EXPENSE:	51,063,400	1,211,400	52,274,800	

Discussion:

Council Member Wolfe moved to approve the amendments to the 2014 fiscal year budget by appropriating additional monies received by the City of Rexburg; and a set Public Hearing date and time for August 6th, at 7:45 P.M... Council President Smith seconded the motion; Mayor Woodland asked for a vote:

<u>Those voting aye</u> Council President Smith Council Member Mann Council Member Busby Council Member Wolfe	<u>Those voting nay</u> None
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The motion carried.

Calendared Bills and Tabled Items:

- A. USE ACTION” – BILLS RECOMMENDED/APPROVED IN A LAND USE PUBLIC HEARING PROCEDURE: – NONE**
- B. BILL Introduction: – NONE**
- C. First Reading:** Those items which are being introduced for first reading:

1. Ordinance 1118 Appropriation Budget 2015

AN ORDINANCE ENTITLED THE ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF REXBURG, IDAHO, FOR THE FISCAL YEAR OCTOBER 1, 2014, TO SEPTEMBER 30, 2015, AND APPROPRIATING TO THE SEVERAL DEPARTMENTS, OFFICES AND FUNDS OF THE SAID CITY GOVERNMENT FROM THE REVENUE DERIVED FROM TAXES LEVIED FOR SAID FISCAL YEAR, AND ALL OTHER SOURCES, SUCH SUMS AS MAY BE NECESSARY OR DEEMED NECESSARY BY THE MAYOR AND CITY COUNCIL TO DEFRAY THE EXPENSES AND LIABILITIES OF SAID CITY FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2015; AND PROVIDING FOR THE EFFECTIVE DATE OF ORDINANCE.

Ordinance 1118 was first read after the public hearing: Council Member Mann moved to approve the proposed 2015 Appropriation Budget as presented for the fiscal year from October 1, 2014 to September 30, 2015 and moved to first read Ordinance 1118; Council Member **Busby** seconded the motion; Mayor Woodland asked for a vote:

<u>Those voting aye</u> <i>Council President Smith</i> <i>Council Member Mann</i> <i>Council Member Busby</i> <i>Council Member Wolfe</i>	<u>Those voting nay</u> <i>None</i>
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The motion carried.

- D. Second Reading:** Those items which have been first read: – NONE
- E. Third Reading:** Those items which have been second read: – NONE

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 July 02, 2014 meeting
- B. Approve the City of Rexburg Bills

Discussion:

Mayor Woodland asked for a motion:

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

Those voting aye

Council President Smith
Council Member Mann
Council Member Busby
Council Member Wolfe

Those voting nay

None

The motion carried.

Council President Smith commended all of the staff including Police, Fire, County and other city staff on the flood cleanup. There will be a critique of the operation.

Adjourned at 8:19 P.M.

APPROVED:

Richard S. Woodland, Mayor

Attest:

Blair D. Kay, City Clerk