

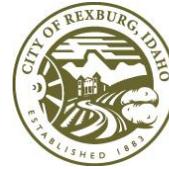
# City Council Meeting

May 07, 2014

35 North 1<sup>st</sup> East  
Rexburg, ID 83440

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CITY OF  
**REXBURG**  
America's Family Community

May 07, 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  
Richard Horner – Finance Officer  
John Millar – Public Works Director  
Val Christensen – Community Development Director  
Scott Johnson – Economic Development Director  
Blair Kay – City Clerk

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

**Boy Scout Troop 48** led the pledge.

**Lupita Cruz** said the prayer in Spanish.

**Roll Call of Council Members:**

**Attending:** Council President Smith, Council Member Mann, Council Member Busby, Council Member Merrill, Council Member Wolfe, and Mayor Woodland.

**Council Member Benfield** asked to be excused.

**Public Comment on non-controversial issues:** not scheduled on the agenda (limit 3 minutes):

**Michael Olsen** spoke of parking on Barney Dairy Road. He was concerned with cars parking on the road. It is problem in the NE Corner of the parking area for the adjoining ball fields. Some vehicles are blocking the road for traffic. He asked for consideration on this matter. Council Member Busby said the Traffic and Safety Committee is addressing this issue tonight.

**Presentations:** – NONE

**Committee Liaison Assignments for 2014:**

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

**Council Member Mann** reported Emergency Services met to review the budget and the addition to the fire station. The Golf Board met to go over the budget and they have introduced foot golf. Today at 4:00 P.M. the MYAB did Rexburg Days to clean up the trail system and the river area at Rexburg Rapids. Had 100 individuals helping to clean up the area.

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

**1. City/County GIS Staff**

**Council Member Busby** reported on a job description for a city/county surveyor to be posted on May 21<sup>st</sup>. They reviewed the qualifications on the overhead screen.

## *Job Description*

*Geographic Information Systems Department*

### **SURVEYOR**

#### **GENERAL STATEMENT OF DUTIES:**

*Performs a variety of professional and complex technical duties related to the auditing of survey information for acceptance by the county and/or city and entry and maintenance for survey information used in the Geographic Information System.*

#### **SUPERVISION RECEIVED:**

*Works under the direct supervision of the GIS Coordinator. And will work closely with the County Planning and Zoning General Service Administrator*

#### **ESSENTIAL DUTIES:**

- *Oversee the development of a survey control network for use in the creation of a more accurate parcel fabric*
- *Determine both the longitude, latitude, and state plane values using OPUS methods for important features and boundaries in Madison County using traditional and satellite based GPS surveying methods. This will include the re-establishment and restorations of PLSS corner locations.*
- *Submit known PLSS locations to the MCPD (Multi-state control point database) for use by other surveyors and mappers in the county.*
- *Maintain City control network in previously established local control and state plane coordinates.*
- *Oversee a comprehensive Plat Review process for all subdivision plats, records of survey and corner perpetuation filings in Madison County.*
- *Review surveys submitted for filing by land surveyors ensuring that they meet state and county standards both on the drawing and in the field.*
- *Search legal records, survey records, land titles, and any other pertinent data to obtain information about property boundaries in areas to be surveyed.*
- *Conduct surveys to establish legal boundaries for publicly owned property in Madison County.*
- *Work with other surveyors, title companies, citizens, and/or attorneys to resolve errors or conflicts that are manifested in the County's parcel mapping efforts.*
- *Conduct project surveys for Rexburg's Engineering Department in support of future public work's projects.*
- *Coordinate with the GIS department in order to produce maps, reports, and legal descriptions that support City and County interests.*
- *Provide survey expertise to the Assessor's Office mapping staff and/or the citizens of Madison County who have survey related problems or questions.*
- *Coordinate findings of work with engineering and architectural personnel, clients and others concerned with development projects.*

**REQUIRED KNOWLEDGE, SKILLS AND ABILITIES:**

- *Must be licensed by the State of Idaho as a Professional Land Surveyor or have the ability to obtain Idaho licensing*
- *A minimum of five (5) years of technical experience using survey grade GPS equipment and software*
- *Thorough working knowledge of standard survey instruments and equipment; survey terminology, procedures and methods; legal requirements, codes and regulations relating to surveying; coordinate geometry, legal property descriptions, and the re-establishment and/or restoration of PLSS corner locations*
- *Thorough knowledge and familiarity of OPUS and submitting data through the NGS to obtain NSRS coordinates*
- *Ability to plan and organize survey operations; read and interpret legal codes and regulations and apply them accurately and effectively; read and interpret legal descriptions, plat maps, construction blueprints and survey information and make technical evaluations concerning the accuracy, completeness and compliance with engineering and legal standards*
- *Familiarity with local government operations and practices*
- *Ability to gain cooperation among work groups with differing priorities*
- *Ability to maintain effective working relationships with employees, managers, elected officials, public and private agencies, and the general public*
- *Ability to evaluate and develop work priorities, procedures, and processes*
- *Ability to interpret and develop workflow procedures*
- *Ability to meet deadlines under pressure, manage multiple tasks, and make complex decisions*
- *Effective oral and written communication skills*
- *Physical ability to perform essential job functions (i.e. field work, computer operation, vehicular operation with a valid driver's license, etc.)*

**PREFERRED KNOWLEDGE, SKILLS AND ABILITIES:**

- *Considerable knowledge of computer aided drafting and mapping systems, and methods and computerized geographic information systems*
- *Knowledge or experience with GIS-based parcel mapping and land ownership maintenance*
- *Familiarity with municipal utilities*

**Mayor Woodland** explained global information systems are the programs that map the city water, the sewer, property lines, etc. and the initiation of such programs will end up saving the city money.  
=====

**Council Member Busby** indicated the Airport Board reviewed the budget and discussed moving the Airport. There are some Band-Aid repairs on the taxi way being done this year to keep the cost down. One repair will cost \$14,000 this summer and it was unplanned. It may be done by city/county resources. The Traffic and Safety Committee met last night and discussed Barney Dairy Road parking. The roadway is being impacted by cars parking on the road and there are children darting around; displayed pictures on the overhead. There are no signs indicating no parking on the pavement. The lot is hard to get into and the terrain is difficult to navigate. The city is planning to patrol the area and work on the ground on the west side of the ball fields to add a gravel parking area. Police Chief Turman said the school has bon fires in the area leaving nails, etc. to be aware of when driving in the area. Discussed trying to find an estimate for the costs of leveling the lot.

**Council Member Busby** said the school district will help monitor the area. He discussed the need for a traffic light at 7<sup>th</sup> South and University Blvd. Parking is a real concern right around the IVY, and a number of people are parking at the church. The crosswalk is not lighted at all and makes it difficult for pedestrians to be seen as they cross. The suggestion was made to put up some flags for now, until a decision can be made about traffic stops. Also, the Traffic and Safety Committee motioned to have the police do a new top 10 or 20 list of intersections needing traffic or street lighting.

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

**Council Member Benfield** was excused.

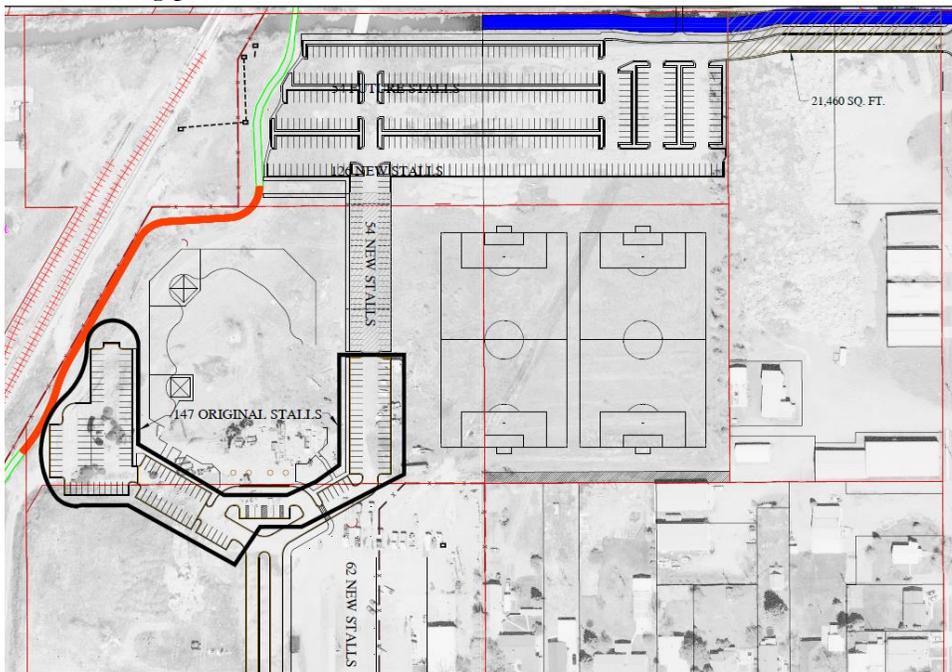
D. Council Member Sally Smith: *Legacy Flight Museum · Rexburg Arts Council (Romance Theatre & Tabernacle Civic Center, Orchestra) · M.E.P.I.*

**Council President Smith** reported the Legacy Flight Museum to plan the air show on June 14<sup>th</sup> from 10:00 A.M- 2:00 PM. There will be a lot of exciting things going on in Rexburg that day! Including watching the TRACKER plane will fly; experience the Teton Dam Marathon; watch a Soccer tournament too; enjoy the spring concert at the Tabernacle. The Romance Theatre windows are ready to be installed in the next month. MEPI met Monday and they heard a report on Rexburg Rapids. Rexburg Rapids is a great economic driver for Rexburg. Mayor Woodland mentioned several airplanes that are at the airport museum. Mayor Woodland introduced Eric Conrad from BYU-I as the new city liaison.

E. Council Member Jerry Merrill: *School Board · Parks & Recreation · Urban Renewal Agency*  
1. **NPS Grant** with St. Anthony referencing new baseball fields

**Council Member Jerry Merrill** reported on the Rexburg Rapids. We are getting new lifeguards and new staff trained; the opening is expected in mid-June. He addressed the concerns about the pool and whether or not revenue could be made; last year we were able to break even, and then some, so we are looking forward to another great year of operating the pool.

New Parking planned at Riverside Park



**Council Member Merrill** thanked the staff including Richard, Matt, Bob and other staff for keeping the costs down at the pool. They put in a lot of man hours to keep the pools functional.

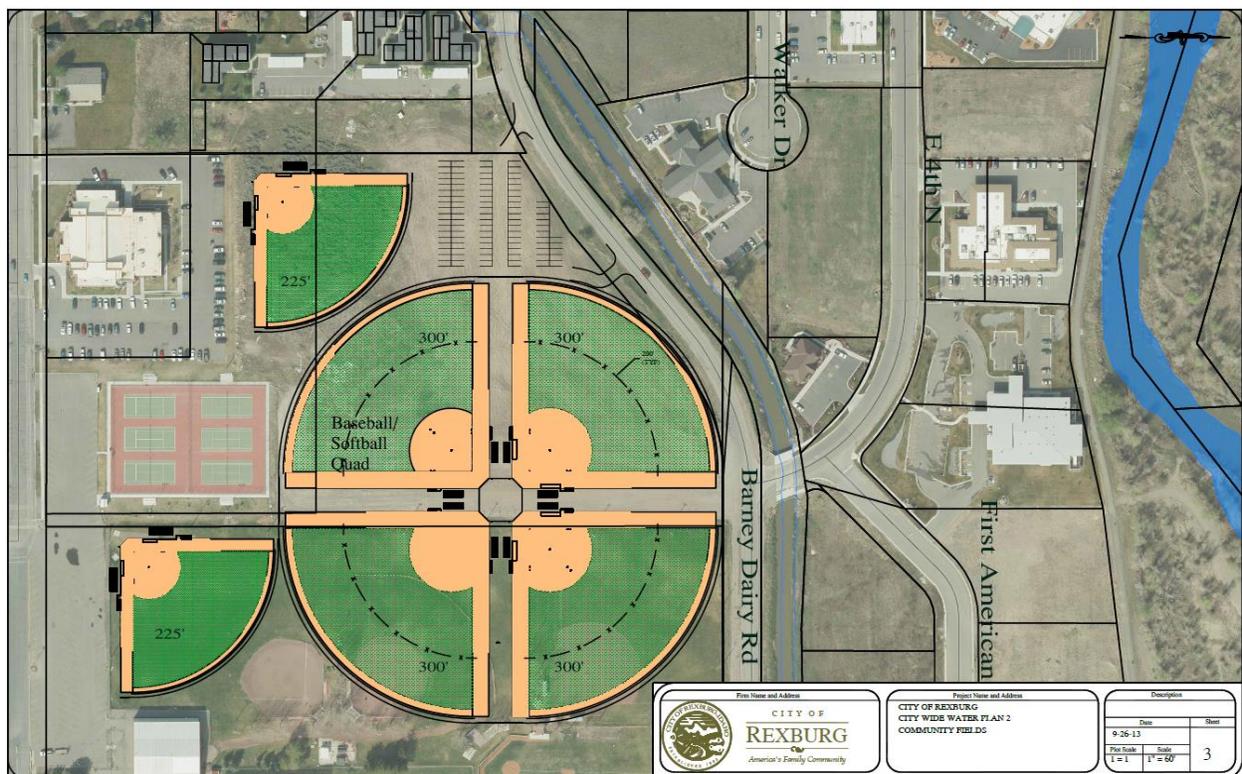
New Community Gardens under construction:



**Council Member Merrill** reviewed the plans to expand the parking area for Evergreen Park over to the canal towards Pioneer Road. This gives more room for baseball diamonds.



The Madison School Board and the City of Rexburg are working to create a quad baseball field plus two smaller ball diamonds for pee wee games.



It will be a great addition to the parks system; also, more parking will be added. The area is called a brown field where garbage was disposed after the Teton Dam Flood. The land has gone virtually unused since the floods, and no buildings can be built there because of the dumping so expanding the parks is a great option. The new ball fields will clean up that part of the city. The Urban Renewal Agency is working on a new light at 1<sup>st</sup> west and 2<sup>nd</sup> South, right where the new apartments are going in. Foot traffic is so heavy right there; it will greatly improve the ease of traffic flow. It will make the area safer. Street reconstruction projects are being discussed including a new river crossing. The NPS Grant for St. Anthony needs to have Rexburg's participation to keep the grant viable for St. Anthony. Council Member Busby asked if the construction on the new ball fields would start this year. Council Member Merrill said it may start this fall with the dirt coming from the Wal-Mart project.

**City Attorney Zollinger** reviewed the need to have an agreement with St. Anthony where a tennis – basketball court was put in with a grant; however, St. Anthony has not maintained the facility up to the grant standards; therefore, the Fremont County School District is seeking help from Rexburg to help maintain the grant requirements by using Rexburg’s new ball fields to fill the grant requirements. If Fremont County agrees with the plan to satisfy the National Grant, the City of Rexburg would have to agree to participate. It would add an additional ½ acre area for recreational use to Rexburg’s new baseball fields. It is a favor to Fremont County School District through Madison County School District. It would fall under the city’s parks umbrella.

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

**Council Member Wolfe** reported on the zoning requests coming on the next few agendas. The parcel of land directly behind Kmart that they are recommending be converted into residential land; it may have been an oversight in the first place not to make it so. Another spot on 1<sup>st</sup> east, currently mixed use; those who built Rockland court are proposing it be changed to residential so they can build another complex. The city needs to add a sidewalk by Sonic Drive Inn going west.

**Mayor’s Report:**

**A. Ratify Tisha Flora** to the Planning and Zoning Commission.

**Mayor Woodland** asked for the ratification of Tisha Flora to the Planning and Zoning Commission. She will be replacing Richie Webb on the Planning and Zoning Commission. Mr. Webb has served two terms.

Discussion: NONE

**Council Member Busby** moved to ratify the appointment of Tisha Flora to the Planning and Zoning Commission as presented; Council Member Mann seconded the motion; Mayor Woodland asked for a vote:

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

**The motion carried.**

**B. Approve** the replacement of two police officers

**Mayor Woodland** asked for approval to fill two police officer positions that will be vacated with the current officers perusing other interests.

**Police Chief Truman** reviewed the two vacancies coming by the end of the month. They plan to do the replacements from the reserve program. He asked to have Officer Jordan Jensen who has been a traffic attendant to be one of the first replacements and Gordon Free, to fill the parking attendant vacancy temporarily. Officer Hershey is proposed to move to the Junior High and serve as the School Resource Officer. They are qualified to go to Post this year to become a full time officer. These two reserve officers will be replaced with new reserve officer applicants.

**Council Member Busby moved** to approve the two police officer replacements as presented; Council Member Wolfe seconded the motion; Mayor Woodland asked for a vote:

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

**The motion carried.**

Brief discussion on a parcel where dirt bike riders were bothering the neighbors.

**Police Chief Turman** said the parking attendant will need to be replaced because of the job shifting with Gordon Free.

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**Public Hearings:**

**C. 7:10 P.M. (BILL 1114) to Rezone – 529, 549, 559, 579, 589, and 609 South Millhollow Rd.**  
from Low Density Residential One (LDR1) to Low Density Residential Two (LDR2) – Richard Smith. *(In a public hearing on April 03, 2014 Planning and Zoning recommended approval)*

**Staff Presentation:**

**Applicant: Richard Smith** reviewed the proposal on the overhead screen. He said there are twin homes nearby in Eaglewood Subdivision. The proposed lots have a drop on the back of the lot allowing walkout basements. Public Works Director Millar said the lots setbacks will be comply with city code. Discussed the specifications of the drop offs, the distances between home, and rough styling of homes

Discussion: Style of twin homes, etc. Planning and Zoning approved the proposal.

**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** by applicant: – NONE

**Mayor Woodland** closed the public hearing for deliberations.

**Deliberations:**

**Council Member Mann** moved to approve the rezone of 529, 549, 559, 579, 589, and 609 South Millhollow Rd. from Low Density Residential One (LDR1) to Low Density Residential Two (LDR2) and first read **BILL 1114**; Council Member Merrill seconded the motion; Discussion: Council Member Merrill asked about the visibility of the roads for backing out of garages and residents. Mayor Woodland asked for a vote:

**Those voting aye**

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

**Those voting nay**

None

**The motion carried.**

**Items for Consideration:** – NONE

**Tabled Requests:**

**A. TRPTA** request \$9,000 matching funds for an ITD Grant for bus services in 2015.

**Council President Smith** moved to remove the TRPTA application from the table; Council Member Merrill seconded the motion; Mayor Woodland asked for a vote:

**Those voting aye**

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

**Those voting nay**

None

**The motion carried.**

**Staff Reports:**

**A. Public Works:** – John Millar

**1. Approve bid for “Signal Equipment Supply” for 1st West 2nd South traffic signal.**

**Public Works Director Millar** asked to award the low qualifying bid to Northwest Signal for \$73,140 (Urban Renewal) for the street light equipment. It is a joint effort with additional funds coming from, BYU-I for \$100,000 and two apartment complexes at \$50,000 each.

Traffic Signal Equipment	
Company	Bid Amount
Northwest Signal	\$73,140.00
Econolite	\$42,900.00
Western Systems	\$43,166.46
Econolite and Western Systems bids were incomplete and items bids were higher cost than Northwest Signal bids.	

**Council Member Mann** moved to approve the low bid from Northwest Signal for “Signal Equipment Supply” for 1st West 2nd South traffic signal; 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 Merrill
- Council Member Wolfe

**Those voting nay**

None

**The motion carried.**

**2. Approve the reconstruction bid for street, water and sewer on LID44.**

**The City of Rexburg** is seeking bids for LID 44. The project consists of installing approximately 550 ft. of 8 inch sanitary sewer line, 1,100 ft. of water line, 10,000 SY of street reconstruction, 3,000 ft. of curb and gutter and 2,200 SY of sidewalk removal and installation. Sealed bids are to be submitted to the City of Rexburg at P.O. Box 280, 35 North 1st East, Rexburg, Idaho, 83440 prior to May 6, 2014 at 3:00 p.m. Upon a fee of \$25.00, a copy of the CONTRACT DOCUMENTS may be obtained at Rexburg City Hall. Please contact Joel Gray at joelg@rexburg.org or by phone 372-2331 or 716-1331 during normal business hours.

**Public Works Director Millar** presented a bid proposal for award.

Item No.	Item Description	DePatco	Thompson Paving	Zollinger Const	Jerome Bowen Const	HK Contractors	JM Concrete	3H Construction	DL Beck	TMC Contractors
		Bid Amount	Bid Amount	Bid Amount	Bid Amount	Bid Amount	Bid Amount	Bid Amount	Bid Amount	Bid Amount
202.4.1.A.1	Excavation/Asphalt/Curb in new street area Removal	\$ 63,600.00	\$ 95,400.00	\$ 72,000.00	\$ 142,320.00	\$ 148,800.00	\$ 120,000.00	\$ 96,000.00	\$ 228,000.00	\$ 211,200.00
S.P. Page 1	Geo Textile Fabric	\$ 10,000.00	\$ 10,800.00	\$ 12,500.00	\$ 15,500.00	\$ 16,000.00	\$ 10,000.00	\$ 17,500.00	\$ 10,000.00	\$ 13,500.00
202+6.A.1	Granular Borrow	\$ 102,000.00	\$ 75,225.00	\$ 112,625.00	\$ 99,280.00	\$ 146,625.00	\$ 157,250.00	\$ 108,375.00	\$ 85,000.00	\$ 195,500.00
802.4.1.A.1	3/4" Minus Crushed Aggr. Base	\$ 36,000.00	\$ 32,600.00	\$ 46,000.00	\$ 49,140.00	\$ 72,000.00	\$ 4,600.00	\$ 48,000.00	\$ 34,780.00	\$ 66,700.00
810.4.1.A.1	Asphalt Surface Course Plant Mix (145 pcf)	\$ 187,500.00	\$ 194,000.00	\$ 217,500.00	\$ 197,000.00	\$ 210,000.00	\$ 200,450.00	\$ 227,500.00	\$ 250,000.00	\$ 232,500.00
2030.4.1.A.1	Adjust Manholes to Grade	\$ 900.00	\$ 945.00	\$ 1,500.00	\$ 1,409.10	\$ 1,050.00	\$ 1,950.00	\$ 1,800.00	\$ 3,600.00	\$ 1,875.00
2030.4.1.C.1	Adjust Water Valves to Grade	\$ 1,250.00	\$ 1,075.00	\$ 1,500.00	\$ 2,062.50	\$ 1,125.00	\$ 550.00	\$ 2,250.00	\$ 3,250.00	\$ 2,000.00
S.P. Page 3	Fire Hydrant Installation	\$ 19,000.00	\$ 24,525.00	\$ 20,000.00	\$ 22,814.00	\$ 27,500.00	\$ 38,000.00	\$ 21,500.00	\$ 31,000.00	\$ 29,150.00
	2" Poly Water Line Installation	\$ 2,185.00	\$ 6,900.00	\$ 6,210.00	\$ 3,226.90	\$ 6,440.00	\$ 4,600.00	\$ 5,750.00	\$ 8,280.00	\$ 18,170.00
	6" Water Main Line	\$ 4,000.00	\$ 9,036.80	\$ 11,200.00	\$ 6,049.60	\$ 5,120.00	\$ 8,640.00	\$ 7,200.00	\$ 7,200.00	\$ 8,320.00
	8" Water Main Line	\$ 28,880.00	\$ 35,720.00	\$ 32,680.00	\$ 28,378.40	\$ 26,600.00	\$ 46,360.00	\$ 41,040.00	\$ 34,200.00	\$ 26,220.00
S.P. Page 3	Water Service Replacement/New Service	\$ 8,370.00	\$ 6,480.00	\$ 13,500.00	\$ 7,149.96	\$ 13,050.00	\$ 14,400.00	\$ 16,200.00	\$ 16,650.00	\$ 14,850.00
S.P. Page 3	2" Water Line Capping	\$ 2,000.00	\$ 185.00	\$ 3,000.00	\$ 935.00	\$ 350.00	\$ 300.00	\$ 800.00	\$ 1,210.00	\$ 340.00
S.P. Page 3	4" Water Line Capping	\$ 2,000.00	\$ 205.00	\$ 1,000.00	\$ 715.00	\$ 350.00	\$ 300.00	\$ 800.00	\$ 1,750.00	\$ 316.00
501.4.1.B.2	8" Sanitary Sewer Line	\$ 7,560.00	\$ 12,240.00	\$ 9,000.00	\$ 9,219.60	\$ 12,600.00	\$ 33,120.00	\$ 19,440.00	\$ 19,080.00	\$ 10,206.00
502.4.1.A.1	Sanitary Sewer Manhole	\$ 1,700.00	\$ 3,525.00	\$ 2,500.00	\$ 2,685.00	\$ 2,500.00	\$ 3,650.00	\$ 2,800.00	\$ 3,340.70	\$ 1,970.00
S.P. Page 4	Drop Manhole Installation	\$ 900.00	\$ 3,850.00	\$ 3,200.00	\$ 3,118.75	\$ 3,100.00	\$ 4,550.00	\$ 18,000.00	\$ 5,300.00	\$ 4,250.00
	Infiltrator System	\$ 20,400.00	\$ 8,550.00	\$ 18,000.00	\$ 8,634.99	\$ 19,200.00	\$ 18,105.00	\$ 25,500.00	\$ 18,000.00	\$ 10,125.00
	Catch Basin and Installation and 12" Piping	\$ 15,300.00	\$ 9,900.00	\$ 27,000.00	\$ 15,291.09	\$ 21,150.00	\$ 18,585.00	\$ 27,000.00	\$ 29,700.00	\$ 13,275.00
	Sidewalk Removal	\$ 6,095.50	\$ 11,439.50	\$ 6,680.00	\$ 5,010.00	\$ 5,010.00	\$ 3,507.00	\$ 8,350.00	\$ 15,030.00	\$ 4,843.00
202.4.1.A.1 & 202+6.A.1	6" Excavation, backfill & compaction for sidewalk	\$ 11,732.50	\$ 18,895.50	\$ 30,875.00	\$ 18,154.50	\$ 8,027.50	\$ 23,588.50	\$ 64,220.00	\$ 18,525.00	\$ 22,600.50
706.4.1.E.1	Concrete Sidewalk Installation	\$ 54,693.00	\$ 57,525.00	\$ 61,950.00	\$ 69,030.00	\$ 84,960.00	\$ 102,660.00	\$ 70,800.00	\$ 83,190.00	\$ 49,206.00
706.4.1.E.1	Reinforced Concrete Sidewalk Installation	\$ 24,750.00	\$ 41,662.50	\$ 27,000.00	\$ 33,075.00	\$ 51,000.00	\$ 56,250.00	\$ 67,500.00	\$ 62,250.00	\$ 34,762.50
S.P. Page 6	Truncated Domes	\$ 1,680.00	\$ 2,640.00	\$ 3,000.00	\$ 3,300.00	\$ 1,680.00	\$ 6,000.00	\$ 5,400.00	\$ 1,800.00	\$ 1,560.00
706.4.1.A.7	12" Ribbon Curbing	\$ 1,600.00	\$ 2,300.00	\$ 2,400.00	\$ 2,310.00	\$ 3,900.00	\$ 6,000.00	\$ 3,200.00	\$ 3,000.00	\$ 2,270.00
706.4.1.A.7	Curb & Gutter Installation	\$ 36,000.00	\$ 44,550.00	\$ 45,000.00	\$ 49,770.00	\$ 50,100.00	\$ 84,000.00	\$ 58,500.00	\$ 67,500.00	\$ 37,050.00
706.4.1.A.7	Reinforced Curb & Gutter Installation	\$ 7,800.00	\$ 10,680.00	\$ 12,000.00	\$ 12,708.00	\$ 11,340.00	\$ 18,000.00	\$ 15,000.00	\$ 16,800.00	\$ 8,400.00
S.P. Page 2	Areas of New Landscaping	\$ 16,800.00	\$ 38,400.00	\$ 16,000.00	\$ 10,080.00	\$ 16,000.00	\$ 22,000.00	\$ 64,000.00	\$ 6,080.00	\$ 182,400.00
	Sprinkler System Installation	\$ 19,800.00	\$ 8,100.00	\$ 13,500.00	\$ 11,175.03	\$ 27,000.00	\$ 16,249.95	\$ 18,000.00	\$ 12,600.00	\$ 29,295.00
S.P. Page 4	Relocate Existing Junction Boxes	\$ 7,650.00	\$ 4,785.00	\$ 3,000.00	\$ 3,125.00	\$ 2,411.00	\$ 2,392.00	\$ 7,670.40	\$ 8,392.00	\$ 22,105.00
S.P. Page 5	Antique Street Light Installation	\$ 71,100.00	\$ 67,185.00	\$ 63,000.00	\$ 64,746.00	\$ 65,700.00	\$ 59,227.92	\$ 71,073.54	\$ 59,227.92	\$ 87,300.00
S.P. Page 5	Cobra Head Street Light Installation	\$ 19,200.00	\$ 17,595.00	\$ 18,000.00	\$ 21,972.51	\$ 22,200.00	\$ 15,975.99	\$ 19,171.20	\$ 15,975.99	\$ 24,465.00
		\$ 792,446.00	\$ 856,919.30	\$ 913,320.00	\$ 919,385.93	\$ 1,062,888.50	\$ 1,101,161.36	\$ 1,160,340.14	\$ 1,160,711.61	\$ 1,366,724.00

Discussion of the reconstruction of 2<sup>nd</sup> West between main and just North of Broulims.

<b>Company</b>	<b>Bid Amount</b>
Depatco, Inc.	\$ 792,446.00
Thompson Paving Inc.	\$ 856,919.30
Zollinger Construction	\$ 913,320.00
Jerome Bowen Const.	\$ 919,385.93
HK Contractors	\$ 1,082,888.50
JM Concrete Inc	\$ 1,101,161.36
3H Construction LLC	\$ 1,160,340.14
DL Beck, Inc	\$ 1,160,711.61
TMC Contractors	\$ 1,366,724.00
<b>Eng. Estimate</b>	<b>\$ 965,795.00</b>

**Public Works Director Millar** indicated Depatco was the low bid of \$792,446 for a unit based contract. The project is funded by Urban Renewal and LID 44. It was brought up that these estimates are rough; we cannot know what it will really cost until the work is done but typically the cost will come in under the bid.

**Council Member Busby** reviewed some of the contract processes and the bids.

**Public Works Director Millar** responded and indicated that he did not know why TMC was bidding so high for this specific project.

**Council Member Busby** then asked about what kind of additions would be done during the process;

**Public Works Director John Millar** responded by stating that a lot of it is curb removal or gutter improvement or changes requested by homeowners in the immediate area. It also highly depends on what they run into when they start construction.

**Council Member Merrill** indicated that we know Depatco has experience so we should feel confident in their bid.

Discussion: It will have to be completed by Mid-August.

**Council Member Merrill** moved to approve the low bid for street reconstruction as presented for water and sewer lines on LID44 with Depatco; 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 Merrill  
 Council Member Wolfe

**Those voting nay**

None

**The motion carried.**

3. **Approve the bid for Directional Drilling** at the intersections of 1st West 2nd South for traffic signal and 1st North 1st West for a street light.

**Public Works Director Millar** presented a bid proposal for award to complete signal.

Directional Drilling	
Company	Bid Amount
Forest Lake	\$12,065.00
KV, KM, Accel Paving - No Response or unable to accept additional work	

Discussion: Only one bidder; Forest Lake bid \$12,065 for the development; bid it is a good bid.

**Council Member Busby** moved to approve the low bid for Directional Drilling at the intersections of 1<sup>st</sup> West 2<sup>nd</sup> South for traffic signal and 1<sup>st</sup> North, 1<sup>st</sup> West for street lights; Council Member Merrill seconded the motion; Mayor Woodland asked for a vote:

**Those voting aye**

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

**Those voting nay**

None

**The motion carried.**

4. Approve the bid for 5<sup>th</sup> South Storm Sewer line to Yale Street.



**Public Works Director Millar** reviewed the project on the overhead screen. There were nine bidders. Low bid came from 3H Construction. High bid was \$76,220 from Knife River.

Name	Amount
3H Construction	\$ 52,412.00
Zollinger Construction	\$ 52,580.00
Jerome Bowen Const	\$ 53,223.80
Depatco	\$ 53,804.00
HK Contractors	\$ 60,788.00
Bybee Excavation	\$ 61,028.54
TMC Contractors	\$ 65,668.00
Engineers Estimate	\$ 70,000.00
Edstrom Construction	\$ 71,882.00
Knife River	\$ 76,220.00

**Council Member Busby** asked about the 12 inch line on 2<sup>nd</sup> East. Public Works Director Millar indicated the rain water dissipates as planned in an acceptable manner.

**Council Member Merrill** moved to approve the bid for the 5th South storm sewer line to Yale Street; 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 Merrill  
 Council Member Wolfe

**Those voting nay**  
 None

**The motion carried.**

**Tabernacle basement** windows have been replace to last another 100 years. The tower windows need to be redone to keep pigeons out of the building. The windows are falling apart.

**Council Member Busby** asked about storm water drainage at 2<sup>nd</sup> and the possibility of the water bottle necking.

**Public Works Director John Millar** responded by saying that because of the grade of the street, the water will drain quickly enough to prevent bottle necking.

**Council Member Mann** asked about the sidewalk by Sonic. Public Works Director Millar said it will be done.

**Council Member Busby** thanked the crews in Public Works for their efforts.

**B. Finance Department** – Richard Horner

**Finance Officer Horner** asked to hold off on the implementation of the job study report pending further review of the study.

**C. Community Development** - Val Christensen

**Compliance Officer Natalie Powell** reviewed the Building Report for April. Build valuation has increased by \$10,000,000 in April. The City Council reviewed the report.

APRIL 2014 Building Permits										
Permit Number	Permit Type	Project Name	Parcel Number	Project Address	Issued Date	Applicant	Contractor Name	Valuation	Building Permit	Impact Fees
14-00107	BLD-SFR	Single Family Residential	RPRSMRF313014	2327 West 900 South	4/1/2014	Karchner Homes, Inc.	Karchner Homes, Inc.	\$ 213,434.00	\$ 2,376.77	\$ 5,617.09
13-00493	BLD-COM	NorthPointe Retail & Clubhouse	RPRRXB1048016	141 South 1st West	4/2/2014	Kelly McCandless	Headwaters Construction	\$ 4,138,128.00	\$ 21,804	\$ 31,510
14-00119	BLD-SFR	Single Family Residential	RPRSMRF103008	2312 West 960 South	3-Apr-14	Karchner Homes, Inc.	Karchner Homes, Inc.	\$ 304,921.00	\$ 3,135.00	\$ 5,869.00
14-00050	BLD-COM	Idaho Central Credit Union	RPRNECH000001	673 North 2nd East	3-Apr-14	LCA Architects	CM Company	\$ 657,433.00	\$ 8,076.00	\$ 20,691.00
14-00123	BLD-SFR	Single Family Residential	RPRCANVE03003	588 Terra Vista Dr	4-Apr-14	SDH Construction	Shay Higley Construction	\$ 233,183.00	\$ 2,758.00	\$ 5,869.00
14-00125	BLD-SFR	Single Family Residential	RPRCANVE02001	562 East 4th South	4-Apr-14	SDH Construction	Shay Higley Construction	\$ 238,119.00	\$ 2,629.00	\$ 5,869.00
13-00412	BLD-SFR	Rockcreek Townhome #131	RPRRKCK200053	565 Pioneer Rd	4/11/2014	Northern States Developme	Northern States Developme	\$ 170,364.00	\$ 2,037	\$ 4,438
13-00413	BLD-SFR	Rockcreek Townhome #132	RPRRKCK200060	565 Pioneer Rd	4/11/2014	Northern States Developme	Northern States Developme	\$ 176,816.00	\$ 2,570	\$ 1,918
13-00414	BLD-SFR	Rockcreek Townhome #133	RPRRKCK200061	565 Pioneer Rd	11-Apr-14	Northern States Developme	Northern States Developme	\$ 176,816.00	\$ 2,570.00	\$ 1,918.00
13-00415	BLD-SFR	Rockcreek Townhome #134	RPRRKCK200062	565 Pioneer Rd	11-Apr-14	Northern States Developme	Northern States Developme	\$ 176,816.00	\$ 2,570.00	\$ 1,918.00
13-00416	BLD-SFR	Rockcreek Townhome #135	RPRRKCK200063	565 Pioneer Rd	11-Apr-14	Northern States Developme	Northern States Developme	\$ 176,816.00	\$ 2,570.00	\$ 1,918.00
13-00417	BLD-SFR	Rockcreek Townhome #136	RPRRKCK200064	565 Pioneer Rd	11-Apr-14	Northern States Developme	Northern States Developme	\$ 176,816.00	\$ 2,570.00	\$ 1,918.00
13-00418	BLD-SFR	Rockcreek Townhome #137	RPRRKCK200065	565 Pioneer Rd	4/11/2014	Northern States Developme	Northern States Developme	\$ 176,816.00	\$ 2,570	\$ 1,918
13-00419	BLD-SFR	Rockcreek Townhome #138	RPRRKCK200066	565 Pioneer Rd	4/11/2014	Northern States Developme	Northern States Developme	\$ 170,364.00	\$ 2,037	\$ 1,918
14-00083	BLD-COMA	BMC West - Remodel & Addition	RPRRXB1030433	202 West Main	11-Apr-14	BMC West	Beesley Construction	\$ 117,000.00	\$ 1,328.00	\$ -
14-00127	BLD-SFR	Single Family Residential	RPRCANVE03001	564 Terra Vista Dr	11-Apr-14	Jacob S. Flamm	RB Builders LLC	\$ 367,363.00	\$ 3,585.00	\$ 5,869.00
14-00091	BLD-SFR	Single Family Residential	RPRSTNB402043	673 Tanglewood Dr	14-Apr-14	Higley Development, LLC	Higley Development, LLC	\$ 224,487.00	\$ 2,704.87	\$ 5,617.09
14-00090	BLD-SFR	Single Family Residential	RPRSTNB402044	661 Tanglewood Dr	14-Apr-14	Higley Development, LLC	Higley Development, LLC	\$ 228,124.00	\$ 2,727.36	\$ 5,617.09
14-00126	BLD-SFR	Single Family Residential	RPR000R008351	148 Harvard Ave	4/18/2014	JSM Construction	JSM Construction	\$ 208,913.00	\$ 2,349	\$ 5,869
14-00160	BLD-COMR	Valley Wide Coop- Kitchen Remod	RPRVLYW001001	1175 West Main	4/28/2014	Knight Trim and Remodel	Knight Trim and Remodel	\$ 13,500.00	\$ 394	\$ -
14-00152	BLD-COMR	SodaVine - Tenant Improvement	RPRRXB10413701	50 South 2nd West	25-Apr-14	R & E Enterprises LLC	Ken Benfield	\$ 550.00	\$ 574.00	\$ 1,083.60
14-00114	BLD-COMT	SSI Call Center - Tenant Finish	RPR00SE0014631	160 West 2nd South, Ste	23-Apr-14	Hemming Properties	Headwaters Construction	\$ 1,710,864.00	\$ 7,927.00	\$ 515.00
Total								\$ 10,057,643.00	\$ 81,863.16	\$ 117,858.71

**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. **(BILL 1114) to Rezone – 529, 549, 559, 579, 589, and 609 South Millhollow Rd.**  
from Low Density Residential One (LDR1) to Low Density Residential Two (LDR2).

**Council Member Mann** moved to approve the rezone of 529, 549, 559, 579, 589, and 609 South Millhollow Rd. from Low Density Residential One (LDR1) to Low Density Residential Two (LDR2) and first read **BILL 1114**; 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 Merrill  
Council Member Wolfe

**Those voting nay**

None

**The motion carried.**

**D. Second Reading:** Those items which have been first read:

1. **(BILL No. 1113) Rezone 1042 West 7th South** from Rural Residential One (RR1) to Low Density Residential Three (LDR3).

**Council Member Merrill** moved to 2<sup>nd</sup> read BILL 1113 rezoning 1042 West 7th South from Rural Residential One (RR1) to Low Density Residential Three (LDR3); Council Member Wolfe seconded the motion; Mayor Woodland asked for a vote:

**Those voting aye**

Council President Smith  
Council Member Merrill  
Council Member Wolfe

**Those voting nay**

Council Member Mann  
Council Member Busby

**The motion carried.**

2. **(BILL 1109) Amending Ordinance 1063** to adopt portions of the International Fire Code 2012 along with local amendments – Staff

**Council Member Mann** moved to 2<sup>nd</sup> read BILL 1109 amending Ordinance 1063 to adopt portions of the International Fire Code 2012 along with local amendments; 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 Merrill  
Council Member Wolfe

**Those voting nay**

None

**The motion carried.**

**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 April 16 and May 01, 2014 meetings
- B. Approve the City of Rexburg Bills

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

**Those voting aye**

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

**Those voting nay**

None

**The motion carried.**

**City Clerk Blair Kay** indicated the second June meeting will be in the 4<sup>th</sup> week (June 25<sup>th</sup>, 2014) due to Association of Idaho Cities (AIC) city meetings in Boise.

**Finance Officer Horner** said the Budget Review Meeting will be at 5:15 P.M. on Tuesday 27<sup>th</sup>, 2014 at City Hall.

Adjourned at 8:20 P.M.

APPROVED:

\_\_\_\_\_  
Richard S. Woodland, Mayor

Attest:

\_\_\_\_\_  
Blair D. Kay, City Clerk