

City Council Meeting

February 04, 2015

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Rexburg, ID 83440

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CITY OF
REXBURG
America's Family Community

February 04, 2015

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

5:30 P.M. – Cresthaven Subdivision Work Meeting on street maintenance.

Attending: Council President Smith, Council Member Mann, Council Member Merrill, Council Member Busby, Council Member Wolfe, and Mayor Woodland. **Council Member Benfield** asked to be excused.

City Engineer Keith Davidson reviewed the budget numbers indicating in order to take care of the entire city, we will need at least twice the amount which we are currently budgeted; about 1 million dollars. He reviewed the possible solutions from reconstruction to putting an overlay on the roads in the Cresthaven Subdivision Streets. This slideshow shows previous LID's from 1989 to 2010. He discussed the right-of-way that was decided to the city when the subdivision was created. He reviewed the policy on how LID's work. The city contributes to the reconstruction of existing sidewalks at a rate of \$1.75/sq. ft. and \$7.70/lineal ft. for curb and gutter.



Engineer Davidson reviewed the proposed options for the new LID. Last year, the oversight committee proposed for the city to choose Option 3 which was a temporary fix. This neighborhood was removed from the 2014 LID due to the cost. Engineer Davidson reviewed the erosion to the street caused from the water seeping in between the sidewalk and curb.

Discussion on the different scenarios and costs. Narrowing the streets to 30 feet was one of the considerations. There would be a grass strip between the sidewalk and curb. Option 5 is a challenge to get the slope of the driveways to meet ADA requirements. Option 4 is to replace the streets for the entire subdivision. Council President Smith asked about pursuing option 2 in two phases. One idea was given to maybe combine two proposals into one. It was suggested to rebuild one road correctly per year until it is all done.

Repair Proposal #1



Repair Proposal #2



Proposal #1

Item Description	Unit	Bid Quantity	Unit Bid Price	Bid Amount
Excavation/Asphalt Removal	CY	13000	\$5.00	\$ 65,000.00
Geo Textile Fabric	SY	19000	\$1.50	\$ 28,500.00
Granular Borrow	CY	11000	\$13.00	\$ 143,000.00
3/4" Minus Crushed Aggr. Base	CY	1800	\$20.00	\$ 36,000.00
2.5" Asphalt Surface Course Plant Mix (145 pcf)	TON	2400	\$85.00	\$ 204,000.00
Leveling Course	TON	200	\$90.00	\$ 18,000.00
Overlay Fabric Installation	SY	1400	\$7.00	\$ 9,800.00
2" Asphalt Overlay	TON	500	\$100.00	\$ 50,000.00
Adjust Manholes to Grade	EA	2	\$400.00	\$ 800.00
Adjust Water Valves to Grade	EA	1	\$350.00	\$ 350.00
Sidewalk Removal	SY	1850	\$4.00	\$ 7,400.00
12" Excavation, backfill & compaction for sidewalk	SY	1850	\$12.00	\$ 22,200.00
Concrete Sidewalk Installation	SY	1850	\$40.00	\$ 74,000.00
Truncated Domes	EA	12	\$315.00	\$ 3,780.00
Valley Gutter	SY	450	\$50.00	\$ 22,500.00
Curb & Gutter Removal	LF	4000	\$3.50	\$ 14,000.00
Curb & Gutter Installation	LF	4000	\$18.00	\$ 72,000.00
Engineering	LS	1	\$139,098.00	\$ 139,098.00
TOTAL				\$ 910,428.00

Proposal #2

Item Description	Unit	Bid Quantity	Unit Bid Price	Bid Amount
Excavation/Asphalt Removal	CY	7400	\$5.00	\$ 37,000.00
Geo Textile Fabric	SY	13300	\$1.50	\$ 19,950.00
Granular Borrow	CY	4800	\$13.00	\$ 62,400.00
3/4" Minus Crushed Aggr. Base	CY	1300	\$20.00	\$ 26,000.00
2.5" Asphalt Surface Course Plant Mix (145 pcf)	TON	1700	\$85.00	\$ 144,500.00
Adjust Manholes to Grade	EA	2	\$400.00	\$ 800.00
Adjust Water Valves to Grade	EA	1	\$350.00	\$ 350.00
Sidewalk Removal	SY	1230	\$4.00	\$ 4,920.00
12" Excavation, backfill & compaction for sidewalk	SY	1280	\$12.00	\$ 15,360.00
Concrete Sidewalk Installation	SY	1280	\$40.00	\$ 51,200.00
Truncated Domes	EA	11	\$315.00	\$ 3,465.00
Valley Gutter	SY	450	\$50.00	\$ 22,500.00
Curb & Gutter Removal	LF	3400	\$3.50	\$ 11,900.00
Curb & Gutter Installation	LF	3400	\$18.00	\$ 61,200.00
Slurry Seal	SY	11500	\$2.00	\$ 23,000.00
Engineering	LS	1	\$85,342.60	\$ 85,342.60
TOTAL				\$ 569,887.60

Repair Proposal #3



Repair Proposal #4



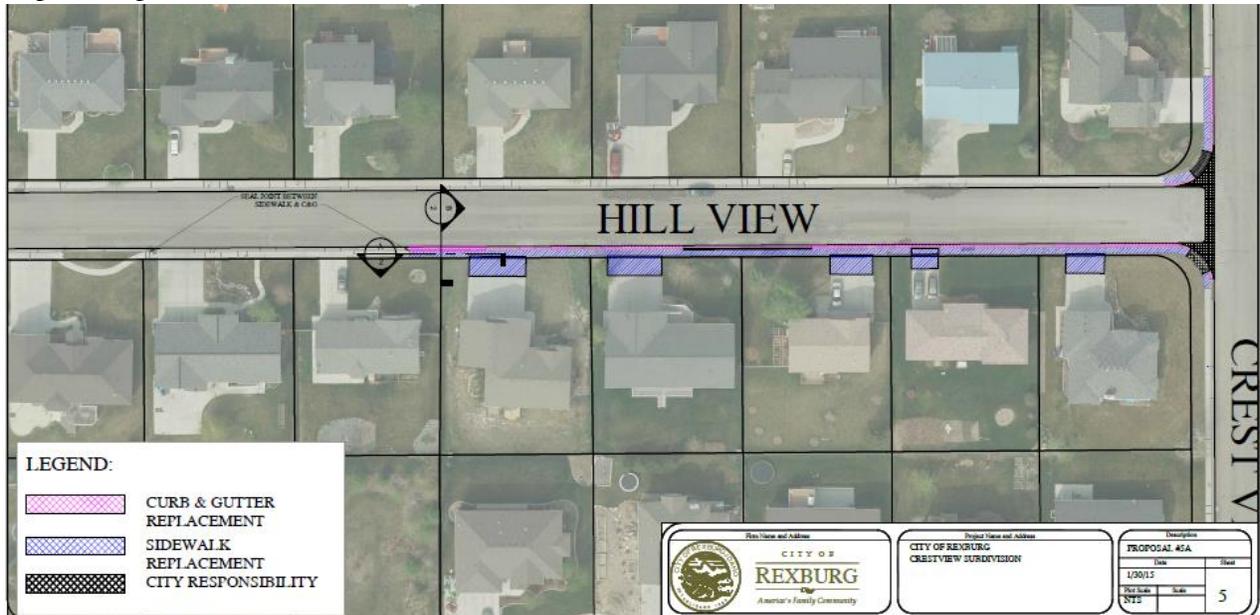
Proposal #3

Item Description	Unit	Bid Quantity	Unit Bid Price	Bid Amount
Excavation/Asphalt Removal	CY	1500	\$5.00	\$ 7,500.00
Geo Textile Fabric	SY	2900	\$1.50	\$ 4,350.00
Granular Borrow	CY	1000	\$13.00	\$ 13,000.00
3/4" Minus Crushed Aggr. Base	CY	300	\$20.00	\$ 6,000.00
2.5" Asphalt Surface Course Plant Mix (145 pcf)	TON	420	\$90.00	\$ 37,800.00
Sidewalk Removal	SY	200	\$4.00	\$ 800.00
12" Excavation, backfill & compaction for sidewalk	SY	200	\$12.00	\$ 2,400.00
Concrete Sidewalk Installation	SY	200	\$40.00	\$ 8,000.00
Truncated Domes	EA	4	\$315.00	\$ 1,260.00
Curb & Gutter Removal	LF	600	\$3.50	\$ 2,100.00
Curb & Gutter Installation	LF	600	\$28.00	\$ 16,800.00
Slurry Seal	SY	25000	\$2.00	\$ 50,000.00
Engineering	LS	1	\$27,342.00	\$ 27,342.00
TOTAL				\$ 177,352.00

Proposal #4

Item Description	Unit	Bid Quantity	Unit Bid Price	Bid Amount
Excavation/Asphalt Removal	CY	9100	\$5.00	\$ 45,500.00
Geo Textile Fabric	SY	17830	\$1.50	\$ 26,745.00
Granular Borrow	CY	6000	\$13.00	\$ 78,000.00
3/4" Minus Crushed Aggr. Base	CY	1800	\$20.00	\$ 36,000.00
2.5" Asphalt Surface Course Plant Mix (145 pcf)	TON	2450	\$85.00	\$ 208,250.00
Valley Gutter	SY	53	\$50.00	\$ 2,650.00
Adjust Manholes to Grade	EA	2	\$400.00	\$ 800.00
Adjust Water Valves to Grade	EA	1	\$350.00	\$ 350.00
Landscape Strip (Sod, topsoil, Sprinkler addition if existing)	SY	5329	\$30.00	\$ 159,870.00
Sidewalk Removal (Driveway only)	SY	2336	\$4.00	\$ 9,344.00
12" Excavation, backfill & compaction for sidewalk	SY	2336	\$12.00	\$ 28,032.00
Concrete Sidewalk Installation	SY	2336	\$40.00	\$ 93,440.00
Truncated Domes	EA	12	\$315.00	\$ 3,780.00
Curb & Gutter Removal	LF	6789	\$3.50	\$ 23,761.50
Curb & Gutter Installation	LF	6789	\$18.00	\$ 122,202.00
Engineering	LS	1	\$132,056.94	\$ 132,056.94
TOTAL				\$ 970,781.44

Repair Proposal #5A for minimal work



Proposal #5

Item Description	Unit	Bid Quantity	Unit Bid Price	Bid Amount
Geotextile Fabric/Granular Borrow/ 3/4" Aggregate Base/Asphalt Repair	SY	360	\$45.00	\$ 16,200.00
Sidewalk/Curb & Gutter Removal	LF	570	\$8.00	\$ 4,560.00
Excavation, backfill & compaction for sidewalk	LF	570	\$30.00	\$ 17,100.00
Monolithic sidewalk, curb & gutter	LF	570	\$63.00	\$ 35,910.00
Concrete Sidewalk Only Removal on 2nd East Only	SY	75	\$6.00	\$ 450.00
12" Excavation, backfill & compaction for sidewalk on 2nd East Only	SY	75	\$13.00	\$ 975.00
Concrete Sidewalk Only Installation on 2nd East Only	SY	75	\$45.00	\$ 3,375.00
Truncated Domes for Handicap	EA	3	\$315.00	\$ 945.00
Valley Gutter, Removal & Replace/Geotextile Fabric/Granular Borrow/ 3/4" Aggregate Base	SY	54	\$125.00	\$ 6,750.00
Engineering	LS	1	\$10,351.80	\$ 10,351.80
TOTAL				\$ 96,616.80

Discussion: The consensus from the neighborhood at the conclusion of the meeting was to assess the cost to each resident for two options, one is narrowing the road with the grass strip between the road and sidewalk and the other is to leave the width of the road as is. Those in attendance agreed they would like their roads fixed correctly to ensure lasting results.

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

Boy Scout Troop 212 led the pledge.

Water Foreman Chuck Velman said the prayer.

Roll Call of Council Members:

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

Presentations: – NONE

Committee Liaison Assignments for 2015:

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

1. Emergency Services Operational Agreement

Council Member Mann indicated the Fire Department needs to initiate a new operations agreement to come into compliance with the Social Security Administration in identifying who the actual employer is for the Madison Fire Department. Chief Child asked the City Council to approve the new agreement. The City of Rexburg is the actual employer.

Emergency Services Operational Agreement

This Agreement is made and entered into this ____ day of _____, 2015, between the City of Rexburg, Madison County Fire Protection District and Madison County Ambulance District.

WHEREAS, the City of Rexburg, Idaho (the "City"), is a municipal corporation duly organized and existing as a municipal corporation under the general laws of the State of Idaho; and

WHEREAS, Madison County Ambulance District (the "Ambulance") is a duly created ambulance service district created pursuant to all applicable laws of Idaho, to serve the needs of the geographical area known as Madison County, Idaho; and

WHEREAS, Madison County Fire Protection District (the "Fire") is a duly created fire protection district created pursuant to all applicable state laws of Idaho, to serve the needs of the geographical area known as Madison County, Idaho, excluding the corporate limits of the City of Rexburg; and

WHEREAS, the parties hereto have determined it to be in their mutual best interest to combine the emergency services which were previously separately administered by Ambulance, City and Fire, and to operate, and where applicable, purchase equipment for a jointly owned facility and operation dedicated to providing emergency services for Madison County and the City of Rexburg (the "Emergency Services Facility"). The parties hereto have determined ambulance and fire services (collectively referred to herein as "Emergency Services") may be provided more efficiently and economically by combining the parties' resources and skills.

WHEREAS, an Emergency Services Board (the "Board") shall be created that consists of one elected official from each of the parties hereto named above and a Medical Director who shall be appointed by the Board. The Board will be responsible to administer and monitor the operations of the emergency services within Madison County. A chair of the Board shall be elected by the other Board Members during the first meeting of each year.

City Attorney Zollinger reviewed the document and was satisfactory with the agreement criteria.

Council Member Mann moved to approve the **Emergency Services Operational Agreement**, 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.



Fire Chief Child was asked about the progress of the Fire Station remodel. He stated the trusses should be going up next week and they are still on schedule to have it completed by mid-October. Life Flight is scheduled to open for business February 19th. They will be staffed by 4 nurses, 4 paramedics, and 4 pilots for a payroll of about 1.2 million dollars.

Council Member Mann reported the Golf Board didn't meet, a new shift schedule was presented before the Emergency Service Board but they turned it over to the Fire Chief to approve. Mayors Youth Advisory Board met today, they made valentines to take to the Homestead Assisted Facility, and they also volunteered at SnowFest that took place last Saturday.

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

Council Member Busby reported GIS Committee met but he left his notes at home so he will report next time; the Airport Board and Traffic & Safety meetings were rescheduled.

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

Council Member Benfield was excused.

D. Council Member 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 will meet in March, MEPI met and reported on last week's meetings in Boise. They will be asked to take a stand on some legislation items. The Romance Theater looked good today with some work being done on the outside. Our venues are staying busy, during the Christmas season we had a lot of productions and it is good to see them being used.

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

Council Member Merrill reported the Madison School Board met; Superintendent Geoffrey Thomas was voted by his peers as the superintendent of the year in the state of Idaho. The Madison School Board Vice Chairman was voted as one of the outstanding board member of the year. They have been trying to work through some of the common core and testing controversies and trying to see what works well for the kids so they should be commended for their efforts and hard work. The Recreation season is going well; he has gone to some of the youth basketball games. SnowFest had a good attendance. The Polar Bear Plunge was very very cold but a lot of fun. Council Member Merrill commended the Parks and Recreation for all their hard work making SnowFest a success. Urban Renewal didn't meet but the Urban Renewal North District is progressing; a little slow but correctly.

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

Council Member Wolfe reported Planning and Zoning will meet tomorrow. The Downtown vision committee will meet next week.

Mayor's Report:

Our Police Department is excellent, they are great and there is no doubt about it.

Public Hearings:

A. 7:15 P.M. to consider the City of Rexburg **Water Facility Planning Study:**

Mayor Woodland opened the public hearing.

Staff presentation:

1. Explain the alternatives considered in the facility plan including potential environmental impacts of each alternative,

Marvin Fielding, Riley Bradshaw, and Jim Mullin from Keller Williams and Associates gave their presentations. This presentation is similar to the presentation from August, 2014. The last step to get funding requires a public hearing. The City Identified another 28,000 feet of pipeline making 45,000 feet of pipeline being reviewed. This study was funded through federal money. The environmental impacts of the water lines replacements were reviewed. There are a few property options for the two new wells and tank sites, one of them being by Madison High School where they would like the tank and well combined into one site.

Water Facilities Planning Study

Progress Since August 2014

- Identify Additional Distribution System Areas
 - Old and undersized waterlines
 - Maintenance problems
 - Prepare cost estimates
 - Update Capital Improvement Plan/user rate impacts
- Environmental Impacts
- Received technical approval of the planning document
- Opened public comment period January 15, 2015

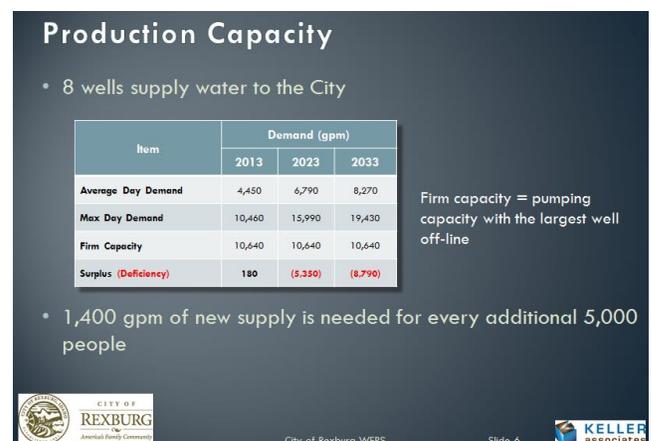
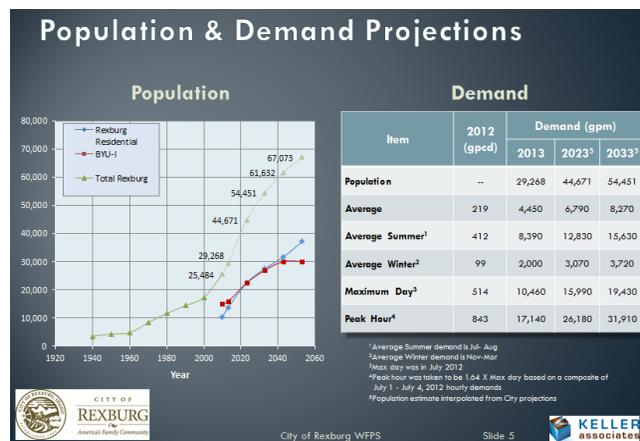
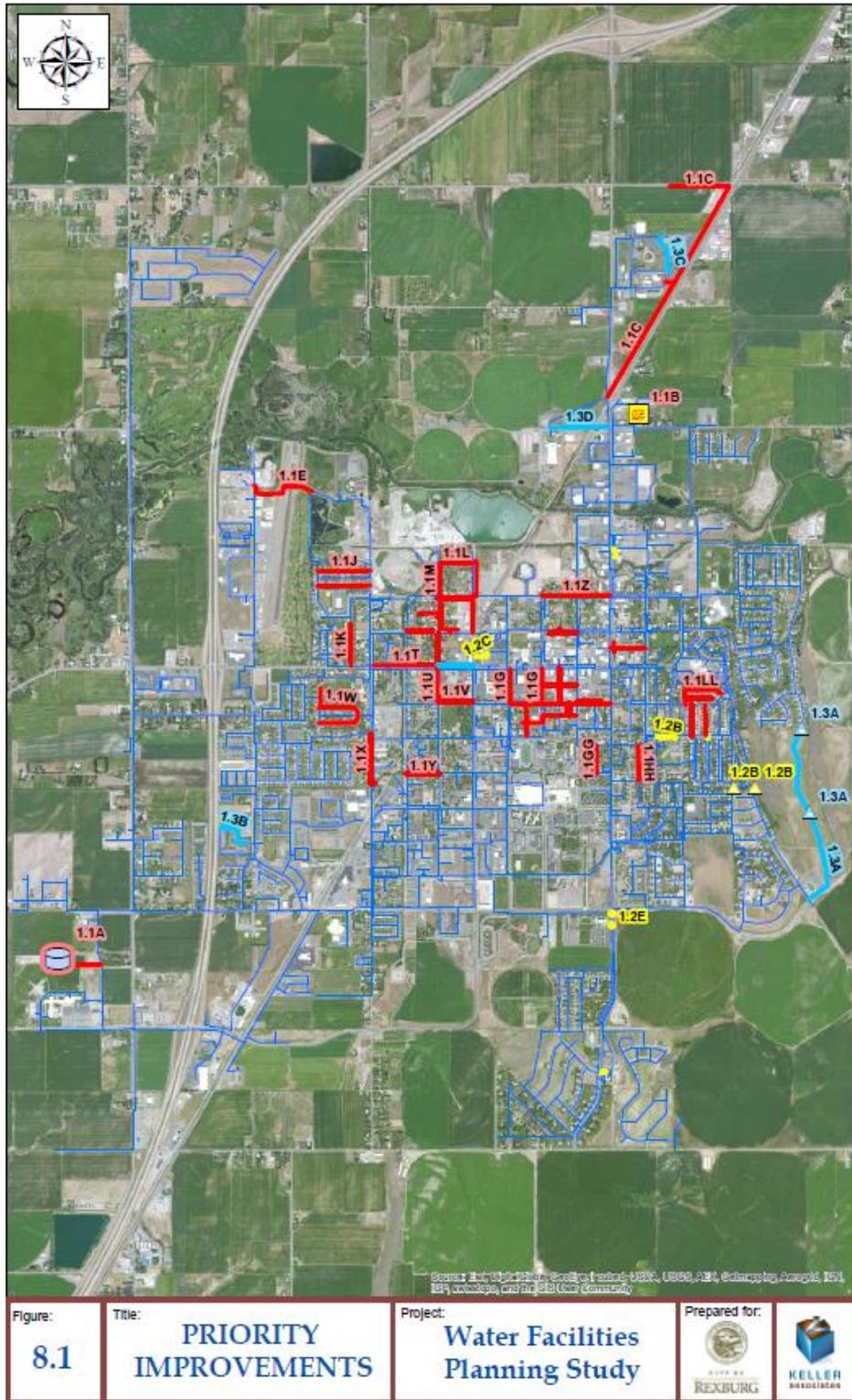
 CITY OF REXBURG
America's Family Community

City of Rexburg WFPS

Slide 3

 KELLER associates

Priority Improvements:



Rate Impacts

Priority 1.1 & 1.2 Improvements

- \$11.1 million in total estimated project costs (construction, engineering, contingency)
- If DEQ loan offer is increased to \$11.1 million:
 - 30 year loan at 1.75% interest
 - \$900,210 of principal forgiveness (8.1% of loan)
- Annual Increase in System Costs - **\$523,707**
 - Loan repayment and debt reserve - \$483,907
 - O&M Increase - \$39,800
- Changes to Typical User Rate:
 - User rate increase of \$6.49 per month
 - New Total Monthly Base User Rate of **\$22.36 per month**



City of Rexburg WFPS

Slide 12



City of Rexburg, Idaho Water Facilities Planning Study

ID#	Item	Cost*
Priority 1 Improvements (Start in 2014, Complete by 2020)		
Priority 1.1 Improvements (Complete Now)		
1.1A	S 2000 W New Well, Tank and Booster	\$ 4,368,000
1.1B	New Well, Pumphouse and 100 hp Booster Pump at North Booster Station	\$ 423,000
1.1C	Highway 33 and N 2nd E Pipeline	\$ 960,000
1.1D	N 2nd W Pipeline	\$ 211,000
1.1E	Airport Pipeline	\$ 229,000
1.1F	High Density Housing Pipelines	\$ 301,000
1.1G	1st South Pipelines	\$ 607,000
1.1H	SCADA Upgrades	\$ 250,000
1.1I	Main Street Pipeline (NOT INCLUDED IN TOTAL)	\$ 435,000
1.1J	Chad Drive & Angela Drive	\$ 344,000
1.1K(1)	K Street (abandon 2")	\$ 55,000
1.1K(2)	K Street (new 6") (NOT INCLUDED IN TOTAL)	\$ 128,000
1.1L	W 3rd North	\$ 38,000
1.1M	N 3rd West #1 (2nd N to 3rd N)	\$ 33,000
1.1N	W 2nd North	\$ 28,000
1.1O	N 3rd West #2 (1st N to 2nd N)	\$ 32,000
1.1P	Cul-De-Sac Drive	\$ 79,000
1.1Q	W 1st North #1 (2nd W to 3rd W)	\$ 22,000
1.1R	W 1st North #2 (3rd W to 4th W)	\$ 29,000
1.1S	N 3rd West #3 - New 8" (Main St to 1st N)	\$ 161,000
1.1T	West Main St #1 (3rd W to 5th W)	\$ 201,000
1.1U	S 3rd West	\$ 135,000
1.1V	W 1st South	\$ 114,000
1.1W	Starlite Addition (Gemini, Taurus, Aries)	\$ 353,000
1.1X	S 5th West	\$ 154,000
1.1Y	W 3rd South (NOT INCLUDED IN TOTAL)	\$ 109,000
1.1Z	E 2nd North	\$ 270,000
1.1AA	E 1st North	\$ 34,000
1.1BB	Ricks Ave	\$ 175,000
1.1CC	Not Used	
1.1EE	Carlson Ave	\$ 110,000
1.1FF	E 1st South	\$ 38,000
1.1GG	Cornell Ave	\$ 117,000
1.1HH	Harvard Alley	\$ 121,000
1.1II	Line between Birch and Elm	\$ 257,000
1.1JJ	Line between Elm and Linden	\$ 217,000
1.1KK	Line between Linden and Maple	\$ 174,000
1.1LL	Maple & Birch	\$ 166,000
Total Priority 1.1 Improvements		\$ 10,802,000
Priority 1.2 Improvements (City)		
1.2A	Tower Bypass Pipeline (NOT INCLUDED IN TOTAL)	\$ 14,000
1.2B	E 2nd Street S Pipelines and Shoshone Ave PRVs	\$ 129,000
1.2C	S 3rd W and S 2nd W Pipelines	\$ 56,000
1.2D	N 2nd E Pipeline	\$ 50,000
1.2E	Hydrant Improvements	\$ 30,000
Total Priority 1.2 Improvements		\$ 265,000
Priority 1.3 Improvements (Private)		
1.3A	S Hidden Valley Road Pipeline	\$ 579,000
1.3B	Village Apartment Pipeline	\$ 92,000
1.3C	Stationary Place Pipeline	\$ 111,000
1.3D	W 1000 N Pipeline	\$ 251,000
1.3E	West Main St #2 (2nd W to 3rd W)	\$ 156,000
Total Priority 1.3 Improvements		\$ 1,033,000
TOTAL PRIORITY 1 IMPROVEMENTS		\$ 12,100,000
Priority 2 Improvements (as needed to accommodate future development)		
2.1A	Distribution and Transmission Expansion (upsized cost only)	\$ 2,277,000
2.1B	Future Storage Tank	\$ 3,043,000
2.1C	Shoshone Avenue Pipelines	\$ 137,000
2.1D	S Highway 191 Pipeline	\$ 316,000
TOTAL PRIORITY 2 IMPROVEMENTS		\$5,773,000

TOTAL CAPITAL IMPROVEMENT PLAN IMPROVEMENTS

\$17,873,000

* All costs in 2014 Dollars. Costs include engineering and planning contingencies.

The cost estimates herein is based on our perception of current conditions at the project location. This estimate reflects our opinion of probable costs at this time and is subject to change as the project design matures. Keller Associates has no control over variances in the cost of labor, materials, equipment, services provided by others, contractor's methods of determining prices, competitive bidding or market conditions, practices or bidding strategies. Keller Associates cannot and does not warrant or guarantee that proposals, bids, or actual construction costs will not vary from the cost presented herein.

City Engineer Davidson explained if the city wants the loan from DEQ, they will have to accept it by June 30, 2015. Public Works Director Millar said they have been watching the study closely. The last major upgrade was done in 1972. We have been able to run on that infrastructure since then. We have

been working with Water Foreman Velman in identifying where lines have been corroding or rupturing. There are numerous areas with 2 inch galvanized piping which over time have started leaking. We could replace a lot of pipes by boring under the roads and replacing the old pipes with PVC pipes. Keller Williams and Associates have done a good job putting this together; we approve this project.

Council Member Merrill asked about the projected life of these new pipes. The PVC lines will last well over 100 years. The water lines that are ductile and cast iron are over 100 years old are still working properly. The reservoir on the hill is a 2 million gallon tank and it was built in 1972. It should last another 20-30 years. The new wells that are proposed should last well over 100 years. Right now there are around 7,000 users; their monthly bill will increase on average about \$6.49 per month.

3. Solicit verbal and written comments regarding the alternatives under consideration.
4. Request approval to set a Public Hearing on March 04, 2015 at 7:30 P.M. to establish the need to seek Judicial Confirmation to issue bonds or obligations to upgrade Rexburg's water facilities.

City Engineer Davidson indicated this project can be broken up into phases or completed in one large project. Design will take 3-6 months and the city would like to replace some of the areas. E 2nd N needs a new line and will be replaced at the same time the street is replaced. It is estimated that each area will take 2-3 weeks with 2-3 pipe crews. Construction will be done by the end of next year.

Council Member Mann asked where the authorization to bond would come from. City Attorney Zollinger said because this is considered ordinary and necessary there is not a requirement to take this to the vote of the people. It will instead go to a judge. Council Member Busby asked how close to the quote the actual amount will be. Engineer Davidson said it may come in a little less but it is estimated to be very close to the quote. The actual study breaks down the cost.

"State Statute 7-1302. Legislative declaration. The legislature of the state of Idaho determines, finds and declares in connection with this chapter:(1) An early judicial examination into and determination of the validity of the power of any political subdivision to issue bonds or obligations and execute any agreements or security instruments therefor promotes the health, safety and welfare of the people of the state."

Written correspondence: - NONE

Public Testimony in favor of the proposal (5 minute limit): Kelly McKamey said one of the primary responsibilities of city government is to ensure infrastructure. He thinks this needs to be thought about carefully. If the city is in need of additional sources of water and we need the upgrade, then the city should move ahead with the project.

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 for deliberations.

Deliberations:

Council Member Busby moved to approve the City of Rexburg **Water Facility Planning Study** as discussed with the City bonding for items coded (1.1 and 1.2); 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 Merrill
Council Member Wolfe

Those voting nay

None

The motion carried.

Note: *Items coded 1.3 will be funded by private development.*

Council Member Merrill moved to move forward with the DEQ Funding proposal by setting a Public Hearing on March 04, 2015 at 7:30 P.M. to establish the need to seek Judicial Confirmation to issue bonds or obligations to upgrade Rexburg’s water facilities; Council Member Mann 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.

- A. 7:30 P.M.** to consider creating the proposed LID 45 for constructing the proposed property Improvements, and hear all complaints, protests, and objections which may be made in writing and filed with the City Clerk on or before said time, by any owner of any parcel of land to be assessed.

Mayor Woodland opened the public hearing.

Staff presentation:

City Engineer Davidson reviewed the many areas that need attention on 2nd North from Center Street to 2nd E. He explained the policy of how LID’s work. If approved, the construction would take place this spring. Access would affect Rexburg Rapids traffic because the project will not be completed by their opening date. The city is looking to see which water and sewer lines need to be replaced in that area so they can be replaced at the same time. The city would charge up to \$1,000 to the home owner to replace them at the same time. If the homeowner has to do it later, it could be them up to \$10,000. If someone trips and has an accident on a broken sidewalk, our insurance refers back to the homeowner, so the homeowner is responsible. The actual costs for the LID estimates at \$35/linear ft. for curb and gutter base and concrete; concrete removal and installation of the sidewalk is about \$62/square yard.

Council Member Merrill mentioned some of the letters that were sent in say they feel their sidewalk is ok and doesn’t need to be replaced. City Engineer Davidson said before the contractor comes in and starts removing sidewalk, we can go out with the property owner and double check their sidewalk. In the past, we have used city workers in small projects but in bigger projects it actually costs more to use City crews because they are taken away from other projects and they are not set up to do this kind of work on a regular basis like other contractors. Contractors who do it all the time can do it much faster. Homeowners can use their own contractor for the sidewalk but not for curb and gutter and we will allow them to use the city to finance their own contractor.



Written correspondence:

Jr Sharp letter, William Eckersell, Dean Sharp, Brandon Sharp and Standard Supply Company letters:

Jan 24, 2015

Dear City Council Members,

I don't have \$2500.00 to pay for the local improvement. The curb that is proposed to be replaced has no cracks. It was included in the project 10 or 12 years ago anyway.

The side walk. It's smooth - a crack here and there.

Are we after perfection?

I am apposed to being included in this project.

I will thank you for the snow removal.

Sincerely,

JR Sharp
1 East 2nd North

125 E 2nd N.
Rexburg ID 83440
Feb 2 - 2015

Dear City of Rexburg -

We want to express an objection to the Creation of LID No. 45.

There is an old driveway access on the west side of our property. We do not want that improved or fixed - in fact we would like it removed and have a regular curb and grass where the driveway is now. We have our main driveway on the east end of our property and that is okay to repair.

\$814,636 seems like a very large amount of money just to fix the street, curbs-gutters, and driveways for just two blocks. Maybe the City could make the improvements for half that cost and still do a nice job.

W.B. Eckersell

February 2, 2015

To whom it may concern,

My name is Brandon Sharp and I live at 111 E. 2nd N. Rexburg, ID. I am writing to you concerning the proposed L.I.D. No. 45 and the manner of assessment. According to the map that I received there is a portion of the neighbor's driveway approach on the far East side of my property that I am being charged to tear out and replace. But that approach was covered with soil and had grass planted on it well over a year ago because the neighbor didn't even want it there.

My second concern is that I may have confused the assessor that checked my sidewalk due to my own personal interests. I hand shovel my driveway all winter long and I can't stand it when I hit any elevation change. So this summer I put some concrete topping mix on any and every edge I could find to make a smooth transition for this winter's shoveling. Even though all of my elevation changes are minor (less than .5 inches) except for one, I had 6 to 10 inch ramps on them that looked like huge patches to the surface of the concrete. My point is that the concrete is just fine under my ramps but to the assessor it probably looked like those few pads were in pretty rough shape. Plus all but one of these edges are not between sections of the sidewalk but rather going from my driveway approach to the sidewalk, which would never effect people walking down the sidewalk but only me when I am pulling into my driveway.

The final concern was with one other sidewalk section that was selected due to some surface spalling. According to your sidewalk replacement criteria the spalling or surface damage has to be "50% spalled to a depth of 1/4 inch per 5' section" but this section has maybe only 20% spalled.

I appreciate your willingness to review this letter and possibly make some changes to my current assessment. I would also like to know if I could do the other needed sections of sidewalk replacement myself. I have over 19 years of experience hand finishing all forms of concrete.

Thank you,

Brandon Sharp
(208) 201-6389

Dear People:

In response to your demanding letter about L.I.D. 45. May I say that I can in no way afford your demands. I am living on Social Security and my wife is driving a school bus to earn enough to pay for her medical insurance. Though it would be nice to have unlimited funds like the collage, which apparently we have to pay for as well, I understand that we as citizens have no rights and you will take what you wish but I still don't have to like it. Plus, I would be willing to bet that I could find a local contractor that could do your demanded work for less than your friends.

Dean Sharp
135 E. 2nd N.
Rexburg, Idaho 83440

February 04, 2015

To Mr. Gray and Mrs. Lovejoy,

Standard Plumbing Supply Company having been made aware of the proposed creation of the local improvement district number 45 object to the creation and the suggested assessments against our property. We find this to be an unnecessary and burdensome cost on our business.

Sincerely,
Miles Romney, Esq.
Corporate Counsel
Standard Plumbing Supply Company, Inc.

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):

Bruce Claunch, Manager of Standard Plumbing referred to a letter from their legal counsel. We are concerned with the construction and only having one access to our business. We would like the city to work with us to keep access open so customers will not be inconvenienced. The entrance apron was replaced about 10 years ago, just after it was completed; it started to break away because of a leaking water line under the ground. They would like some expense credited to them for it not being taken care of when they brought it to our attention 10 years ago. Kip, the previous Water Foreman and Van Tuckett, one of our current water department employees could not remember anything about needing to replace the pipe under their apron. Public Works Director Millar said one option is that we can look at ariel photos to see how it has changed over time. Another concern was how trucks would be able to travel to their business during construction to unload materials. The city is able to work with businesses to keep them open during construction.

Richard Sharp indicated he would like to know why he has to replace it again, when he replaced it 12 years ago. They will only be replacing three sections. He showed the council members pictures of his property. He felt his sidewalks are very smooth and doesn't need to be replaced. Council Member Wolf asked if Mr. Sharp was included in the last LID. City Attorney Zollinger said we are not assessing anyone for the last project. Residents will have 45 days to let the city know if they are getting their own contractors.

Dean Sharp isn't sure how they are going to pay for the LID on a fixed income. He was encouraged to visit with our finance office to learn about the different finance options.

Bill Eckersell said there was one piece of sidewalk in front of his home that has lowered slightly and would like to not have to replace it; they would like it to be grinded down instead. They do not have a driveway and would like their assessment to be changed. City Engineer Davidson said they will go back out to his property and assess his sidewalk to see if grinding down the sidewalk will be a feasible solution.

Mayor Woodland closed the public hearing for deliberations.

Deliberations:

Council Member Mann moved to approve creating the proposed LID 45 and consider Ordinance 1126 first read for constructing the proposed property improvements, and hear all complaints, protests, and objections which may be made in writing and filed with the City Clerk on or before said time, by any owner of any parcel of land to be assessed; Council Member Merrill seconded the motion; Discussion: Council Member Wolf encouraged neighbors to meet with Financial Officer Nielson to learn about all the different funding options available. The city does not want improvements to be a big burden and we are willing to work with property owners. 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

Staff Reports:

A. Public Works: – John Millar

Public Works Director Millar indicated the council had approved the purchase of a Brine Maker for snow removal. The cost for the brine is 4 cents per gallon of liquid that is applied to the streets which helps prevent snow and ice buildup. The previous chemical cost 64 cents/gallon. We are now trying to hit the stop signs with the brine truck so we don't have to sand as much. Every load of sand we don't have to put down saves us on having to pick it up later.

B. Finance Department: Matt Nielson
1. Monthly and Quarterly Financial Reports

CITY OF REXBURG
FY 2015

BUDGET SUMMARY REPORT
3 months ending 12/31/2014

Page 1

EXPENDITURES	BUDGET	ACTUAL	25% FORECAST
OPERATING EXPENDITURES			
Mayor & Council & MYAB	279,000	74,342	27%
Economic Development	208,400	61,358	29%
Arts	296,400	79,696	27%
Customer Services	308,800	81,715	26%
Information Technology	433,100	108,986	25%
Financial Management	861,500	184,159	21%
Legal Services	220,200	56,997	26%
Planning & Zoning	164,500	41,238	25%
Building Safety	1,225,500	176,518	14%
GIS	419,200	85,047	20%
Emergency Services	3,883,600	887,975	18%
Golf Courses	498,300	81,469	16%
Parks & Ball Diamonds	538,000	96,094	18%
Recreation Administration & Programs	425,900	61,897	15%
Riverside Aquatic Center	547,400	14,011	3%
Miscellaneous: MYAB, Airport, Legacy Flight Museum	135,800	29,376	22%
Police Department			
Administration Division & Fund 09	1,365,200	264,637	19%
Patrol Division & Funds 13	1,883,000	435,285	23%
Investigations Division	687,800	204,325	30%
Community Services Division & Funds 08,11,14	555,300	137,289	25%
Total Police Department	4,491,300	1,041,536	23%
Public Works			
Public Works Director & Engineering	591,000	143,010	24%
Shop	469,600	109,711	23%
Sanitation	1,782,100	442,456	25%
Water	2,056,900	510,056	25%
Wastewater	4,135,000	795,048	19%
Street Operations	2,330,700	444,367	19%
Street Repair Contracts	1,544,700	289,071	19%
Total Public Works	12,910,000	2,733,719	21%
TOTAL OPERATING EXPENDITURES	27,848,900	5,684,133	20%
CAPITAL EXPENDITURES			
General Fund Contingency	203,700		0%
General & Street Fund Transfers	2,025,300		0%
Construction 06,30,31,32,36,39,41,42,44,46,49,51-58,82,85	19,871,800	412,746	2%
Contributed Capital	4,300,000		0%
Capital Reserve Funds 07,18,20,33,34,35,38	4,302,600	122,009	3%
LID Debt Service Funds 59-69	600,800		0%
Trust & RLF Funds 15,16,19,21,22,90,91	1,621,600	33,061	2%
TOTAL CAPITAL EXPENDITURES	32,925,800	566,816	2%
TOTAL EXPENDITURES FOR ALL FUNDS	60,774,700	6,260,949	10%

CITY OF REXBURG
FY 2015

BUDGET SUMMARY REPORT
3 months ending 12/31/2014

Page 2

REVENUES	BUDGET	ACTUAL	25% FORECAST
OPERATING REVENUES			
Fund Balances for Operations	2,254,900		0%
Property Tax	3,688,300	357,599	10%
Interest	153,500	6,471	4%
State Taxes & Grants	2,244,500	9,555	0%
Miscellaneous	1,083,800	103,275	10%
Utility Charges	7,831,400	1,943,225	25%
Permits & Licenses	677,400	138,646	20%
Franchise Fees	1,582,500	111,622	7%
Parks, Recreation, Museums, Arts	1,092,900	70,424	6%
County Road Tax	700,000	76,368	11%
Operating Contributions	2,425,300	559,579	23%
Interfund Charges for Services	3,774,500	661,350	18%
Fund Transfers for Operations	1,506,800		0%
Federal Grants	700,000	1,450	0%
Reimbursements	0	0	0%
Contingent Revenues for Operations	0	0	0%
TOTAL OPERATING REVENUES	29,725,900	4,030,564	14%
CAPITAL REVENUES			
Contributed Capital	4,710,000		0%
Construction Funds	18,751,500	1,050,017	6%
Capital Reserve Funds	4,352,600	191,902	4%
LID Funds	600,800	34,752	6%
Trust Funds	1,603,600	13,008	1%
Fund Transfers In	1,030,300		0%
TOTAL CAPITAL REVENUES	31,048,800	1,289,679	4%
TOTAL REVENUES ALL FUNDS	60,774,700	5,320,243	9%
OPERATIONS SUMMARY			
TOTAL OPERATING REVENUES	29,725,900	4,030,564	14%
TOTAL OPERATING EXPENDITURES	27,848,900	5,684,133	20%
---NET OPERATIONS	1,877,000	-1,653,569	-7%
CAPITAL SUMMARY			
TOTAL CAPITAL REVENUES	31,048,800	1,289,679	4%
TOTAL CAPITAL EXPENDITURES	32,925,800	566,816	2%
---NET CAPITAL TRANSACTIONS	-1,877,000	722,863	2%
TOTAL ALL REVENUES	60,774,700	5,320,243	9%
TOTAL ALL EXPENDITURES	60,774,700	6,260,949	10%
NET ALL REVENUES OVER EXPENDITURES		-940,706	-2%

Finance Officer Nielson reviewed the monthly and quarterly finance reports.

CITY OF REXBURG
FY 2015

CASH BALANCE REPORT

Page 3

CASH & INVESTMENTS*	BALANCE AS OF 12/31/2014
Bank of Commerce Legacy Flight Museum Checking	22,199
Beehive Credit Union CD	249,193
Cash On Hand	1,050
Citizens Community Bank CDARS	4,122,711
Citizens Community Bank Checking (RLF)	151,785
Fire District Cash & Investments	1,024,577
Real Estate Investments (Streets)	301,064
State Diversified Bond Fund	7,041,578
State Local Government Investment Pool	2,293,637
Wells Fargo Bank Drug Fund Checking	21,163
Zions Bank Collateralized Acct	2,623,101
Zions Bank Direct Auction	1,112,139
Zions Bank General Checking	1,164,036
Zions Bank Payroll Checking	-427,263
TOTAL	19,700,960

The Finance Department split Water, Waste Water, and Sanitation into their own funds. This year property tax contributed 1.7million dollars to the general fund. The Teton Lakes Golf Course still owes money; he would like to come up with a plan to pay that off quickly. Council Member Busby does not like the idea to take money from the general fund to pay for the golf course debt; he would like a different solution. Riverside Park has enough money in their budget to complete the second access on Valley River Drive which if completed in time can help with traffic flow during LID 45 construction. We have spent about 10% of our annual budget in the first quarter.

CITY OF REXBURG
TREASURER'S EXPENDITURE REPORT BY FUND
FISCAL YEAR TO DATE ENDING 12/31/14 @ 25% of the Fiscal Year 2015

#	FUND	WAGES	CAPITAL	OTHER	TOTAL	BUDGET	BUDGET	END BAL.
48	AIRPORT CONSTRUCTION		83,782	0	83,782	641,000	13%	-59,297
47	AIRPORT OPERATIONS	1,200	15,500	4,348	21,048	20,100	105%	-8,570
36	ARTS PROMULGATION			0	0	132,300	0%	80,339
82	BROADBAND FIBER INITIATIVE			0	0	4,100	0%	283
28	BUILDING SAFETY/P&Z	103,164		114,592	217,756	1,390,000	16%	655,352
85	COMMUNITY SAFETY LIGHTING		14,554	18,675	33,229	258,800	13%	65,161
83	EI BUSINESS COMPETITION			11,699	11,699	15,600	75%	-1,755
32	ESD FIRE STATION ADDITION		102,111	0	102,111	1,919,400	5%	818,990
93	ESD PIPES & DRUMS			397	397	8,500	5%	5,162
21	ESD REXBURG EMPLOYEE			4,092	4,092	55,700	7%	30,396
20	FIRE IMPACT FEES			0	0	80,100	0%	60,904
17	FIRE OPERATIONS	334,672	2,702	298,579	635,953	2,982,800	21%	-335,656
37	FIRE PARAMEDIC CARE UNIT	34,464		17,557	52,021	900,800	6%	110,904
01	GENERAL	988,901	81,240	887,853	1,957,994	10,327,800	19%	2,258,546
29	GEOGRAPHIC INFORMATION SYS.	50,824	414	33,809	85,047	419,200	20%	-28,836
51	GOLF COURSE CONSTRUCTION			195	195	6,200	3%	-627,481
50	GOLF COURSE OPERATIONS	47	11,700	69,722	81,469	498,300	16%	1,285,753
18	JOINT FIRE EQUIPMENT			0	0	291,500	0%	117,513
24	LEGACY FLIGHT MUSEUM			7,694	7,694	89,600	9%	50,965
53-59	LID CONSTRUCTION FUNDS		51,968	0	51,968	1,700,000	3%	-153,063
60-79	LID DEBT SERVICE FUNDS			0	0	600,800	0%	-93,362
19	MADISON FIRE DISTRICT		1,554	13,964	15,518	1,510,000	1%	1,024,577
45	MAYOR'S YOUTH COMMITTEE			1,114	1,114	4,500	25%	1,756
38	PARKS IMPACT FEES		121,989	0	121,989	969,100	13%	826,867
14	POLICE ANIMAL CONTROL	13,074	3,440	12,441	28,955	119,400	24%	-23,500
08	POLICE D.A.R.E.			360	360	15,900	2%	2,065
09	POLICE DRUG INTERD./EDUC.			0	0	11,000	0%	3,002
07	POLICE IMPACT FEES			20	20	-41,800	0%	12,323
13	POLICE SMALL GRANTS	8,965		4,642	13,607	50,800	27%	-20,918
03	RECREATION	5,491		14,722	20,213	180,600	11%	-2,353
22	REVOLVING LOAN		530	0	530	18,000	3%	1,282,641
81	REXBURG ARTS COUNCIL FUND	6,593		24,486	31,079	86,200	36%	-11,532
23	REXBURG RAPIDS	876		13,135	14,011	547,400	3%	158,867
41	RIVERSIDE PARK CONSTRUCTION		54,044	0	54,044	410,000	13%	24,936
40	ROMANCE THEATER	6,706	12,604	9,867	29,177	70,800	41%	-28,912
25	SANITATION OPERATIONS	47,514	36,000	359,682	443,196	1,782,100	25%	1,520,198
46	SEWER & WATER LINE EXTENSION			26	26	1,000,000	0%	-26
35	SEWER CAPITAL RESERVE			0	0	2,396,400	0%	2,977,681
52	SEWER PLANT CONSTRUCTION		62,523	0	62,523	3,000,000	2%	784,171
31	SHOP CONSTRUCTION			0	0	1,000,000	0%	0
91	SHOP WITH A COP			11,522	11,522	22,700	51%	12,535
33	STREET IMPACT FEES			0	0	200,000	0%	33,945
44	STREET NEW CONSTRUCTION		9,363	0	9,363	2,200,000	0%	336,236
02	STREET OPERATIONS	123,501	50,358	270,508	444,367	2,687,000	17%	-256,494
43	STREET REPAIR CONTRACTS		285,088	3,983	289,071	1,544,700	19%	467,984
04	TABERNACLE (Aud./Museum)	4,099		13,865	17,964	133,600	13%	-16,290
05	TABERNACLE ORCHESTRA			1,474	1,474	7,800	19%	-6,906
39	TRAILS OF MADISON COUNTY			0	0	100,000	0%	0
90	VETERANS MEMORIAL			0	0	6,700	0%	5,198
27	WASTEWATER OPERATIONS	98,365	248,400		794,678	5,635,000	14%	16,898,796
34	WATER CAPITAL RESERVE			0	0	407,300	0%	1,284,070
26	WATER OPERATIONS	71,825	118,800		509,686	2,856,900	18%	14,060,116
42	WATER TANK AND WELL			0	0	9,500,000	0%	0
	TOTAL		1,900,281	1,388,664	2,225,023	6,260,942	10%	45,583,281

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

B. Community development – Val Christensen

1. January’s Building Permit Report:

Community Development Director Christensen reviewed the monthly report for building permits. January was kind of a slow month but there are big projects coming up. We do not have an exact date of when WalMart will start construction. Council Member Merrill asked about the status on the Mountain American Credit Union. They had some issues with plans but nothing huge. They have been through the design standard review and there isn’t anything from the city that is holding them up.

December 2014 Rexburg Building Permits										
Permit #	Permit Type	Project Name	Project Address	Parcel Number	Issued Date	Applicant	Contractor Name	Valuation	Building Fees	Pubic Works Fees
14-00580	BLD-COMA	CAL Ranch - Dock Addition	129 Valley River Drive	RPRXBCA0192115	6-Jan-15	Tom Stuart Construction	Tom Stuart	\$60,000.00	\$1,311.00	\$0.00
14-00462	BLD-COMR	Casa de Ochoa - Remodel	383 South 2nd West	RPR000P0084491	7-Jan-15	Gloria & Antonio Ochoa	Gloria & Antonio Ochoa	\$25,600.00	\$1,014.50	\$0.00
15-00001	BLD-SFRB	1120 Green Willow Dr - Bsmr Finish	1120 Green Willow Dr	RPRWLBE5040040	7-Jan-15	Alan Fransen	Alan Fransen	\$24,160.00	\$548.00	\$0.00
14-00530	BLD-COM	Mountain America Credit Union	22 N 2nd East	RPRRXB10354065	19-Jan-15	EMA Architects		\$400,093.10	\$5,527.50	\$15,681.34
15-00025	BLD-SFR	2306 W 960 S - SFR	2306 W 960 S	RPRSMRF3170070	27-Jan-15	Kartchner Homes, Inc.	Kartchner Homes, Inc.	\$195,706.06	\$2,333.00	\$5,879.00
Total								\$ 705,559.16	\$ 10,734.00	\$ 21,560.34

Calendared Bills and Tabled Items:

A. LAND USE ACTION – BILLS RECOMMENDED/APPROVED IN A LAND USE PUBLIC HEARING PROCEDURE: – NONE

B. BILL Introduction: – NONE

C. First Reading: Those items which are being introduced for first reading:

1. Ordinance 1126 creating LID45

(Approved and considered first read during public hearing for the creation of LID 45 Ordinance 1126)

Council Member Mann moved to approve creating the proposed LID 45 and consider Ordinance 1126 first read for constructing the proposed property improvements, and bear all complaints, protests, and objections which may be made in writing and filed with the City Clerk on or before said time, by any owner of any parcel of land to be assessed; Council Member Merrill seconded the motion; Discussion: Council Member Wolf encouraged neighbors to meet with Financial Officer Nielson to learn about all the different funding options available. The city does not want improvements to be a big burden and we are willing to work with property owners. 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: – NONE

C. 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 January 21, 2015 meeting
- B. Approve the City of Rexburg Bills

Council Member Busby moved to approve the Consent Calendar and pay the bills; 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 Merrill
Council Member Wolfe*

Those voting nay

None

The motion carried.

City Attorney Zollinger requested an Executive Session to discuss legal matters:

Council Member Busby moved to go into executive session per **Idaho State Statute 67:2345)**
(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of
and legal options for pending litigation, or controversies not yet being litigated but imminently likely
to be litigated. The mere presence of legal counsel at an executive session does not satisfy this
requirement; Council Member Merrill seconded the motion; Mayor Woodland asked for a roll call
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.

Executive Session: 8:55 P.M.

Executive Session ended: 9:15 P.M.

Adjourned at 9:15P.M.

APPROVED:

Richard S. Woodland, Mayor

Attest:

Shellie Tolman, Deputy City Clerk