# City of Rigby **Council Meeting Minutes** Dec 21, 2023

The mayor called the meeting to order at 7:00 pm Thursday, Dec. 21, 2023. The pledge of allegiance was given by Val Orme and the prayer given by Mike Wilder.

The mayor asked the clerk to call the roll:

Councilwoman King

Councilman D Burke

Present

Councilwoman Harrison

Present

Councilman R. Burke

Present

Councilman Orme

Present

Councilman Wilder

Present

Also in attendance: Chief Fullmer, Attorney Angell

#### Public Comment:

None

## Review Draft Copy of Comp Plan/Set Public Hearing:

Melanie Smoot came forward and after the council meeting of November, 2023 made corrections on Page 19: added final square miles and acre figures in ZONING paragraph and added map legend that is legible

Page 20: added final map

Page 22: corrected Population Growth Chart year 2020

Councilwoman Harrison moved to call for a public hearing and publish hearing on the 2023 Comp Plan to be held January 18, 2023 seconded by Councilman Wilder.

The mayor called for a voice poll: all in favor none opposed.

#### Year End Financial Statement Review:

The clerk presented the year-end financial statement of the city for the year ending September 30, 2023. He noted that for the majority of funds actual revenues exceeded budgeted revenues and actual expenditures were below budget. He added a fifth comparison column to the excel worksheet showing net revenues exceeding expenditures with the explanation that the major change was in the rate of interest being paid for city funds held for investments. At the beginning of the year the rate of interest was under 1% and with the latest rate of interest currently being paid is around 5.4% on \$20 million.

### Fireworks Permit - Broulims:

Councilman Wilder moved to approve the fireworks permit for Broulim's from Dec 21 to Jan 5, 2024 seconded by Councilwoman King.

The mayor called for a voice poll: all in favor none opposed.

### **Retiring Library Director:**

Councilwoman King mentioned Marilyn Kamoe was retiring from the library after 25 years of service and would like the city to do something for her in recognition of her years of service. Councilwoman Harrison mentioned she had been in contact with Stacey Grant of the library board and the board was planning on doing something for her and the city would coordinate with them to doing something.

# <u>Council Work Meeting – Quasi-judicial Decisions/Discussions:</u>

The mayor has been engaged in conversations with the attorney regarding the upcoming public hearing on the Lakeside Development. The attorney recommended that both the current council and the incoming council members attend a work meeting to thoroughly review the legal requirements involved in making and discussing quasi-judicial decisions. The meeting is scheduled for January 4, 2024, at 6:00pm. As the council and mayor will be present, it will be open to the public with proper notification provided.

### Approval of Minutes:

Councilman Orme noted an error in the reference of ADA ramps on Hwy 48 being duplicated instead of referencing Farnsworth. Councilwoman King moved to approve the minutes of Dec. 7, 2023, with the correction as noted seconded by Councilman Wilder.

The mayor called for a voice poll: all in favor none opposed with Councilman Orme and Wilder abstaining.

## Review and Approval of Bills:

The clerk added one delinquent bill, Law Enforcement Policy Center of \$1,500 to be added to the bill list. Councilwoman King moved to approve the bills including the Law Enforcement Center bill of \$1,500 seconded by Councilman Wilder.

### The mayor called for a roll call poll:

Councilwoman King Yes
Councilman D Burke Yes
Councilwoman Harrison Yes
Councilman R. Burke Yes
Councilman Orme Yes
Councilman Wilder Yes

### Adjournment:

Councilwoman King moved to adjourn seconded by Councilman Wilder.

The mayor called for a voice poll: all in favor none opposed.

Meeting adjourned: 7:30pm

City of Rigby

Richard Datwyler, Mayor

ATTEST:

David Swager, Clerk