

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

NOVEMBER 09, 2010

PRESENT: Mayor Eric Christensen
Council Members: John Lent, Charlotte Fredrickson, Earl Beattie, and Kurt Russell
Police Chief: Alan Dial
Public Wks Dir: Chuck Lloyd
Recreation Dir.: Dawn Lloyd
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Dawn Lloyd

PRAYER: Earl Beattie

Earl moved, Charlotte seconded to approve the following consent agenda:

Minutes of October 26, 2010 Council Meeting

Building Permits:

Rich Stanavige	- windows
John Fielding	- sign
H.N. Morris	- re-roof
Betty Briggs	- re-roof

A roll call vote was called for: Earl – aye, John – aye, Charlotte – aye, and Kurt – aye.

Approved unanimously.

Ron Hyde addressed the Council to discuss the sewer ERU rate that is being charged to home beauty salons. He said his wife works in her salon approximately two or three half days per week, and her clients are mostly senior citizens. Mr. Hyde said over the past several weeks his wife has kept track, and only two ladies have used the restroom. John asked if there have been appeals made to ask for adjustments. Sandy said yes, there is an appeal process. She said there were adjustments made for the only daycare and the only pre-school being charged for this type of home based business. She said restroom facilities were the only use generating wastewater. Sandy said the criteria used for a beauty salon is the number of chairs in the salon. She said due to the rounding factor for one to three chairs it equals one ERU. Mr. Hyde felt each industry should be looked at based on the wastewater generated. Sandy said the treatment plant was constructed based on the city's maximum peak daily flow, so that is how the ERU calculation sheet was created was based on the maximum peak daily flow. BJ said the city is going to be charged by EIRWA based on the ERU's that were established. He said it would be very hard to assess everyone on an individual basis. The Council asked Sandy to check with the other home based beauty salons to see how many hours and how many clients they have in a week's time. Mr. Hyde said it is getting awfully expensive to live in this town. Mrs. Hyde felt the city is running some people out of business. She said her increase is almost \$500 annually. John said he would like to review this matter further before making any decision. Sandy was instructed to gather the information for the council to review.

Thayne Shiveley was not in attendance.

Cheryl Saunders, Jean Foster's daughter was in attendance to discuss Mrs. Foster's contribution for a city spray park. Dawn said the city has some concerns over the operating expenses and overhead for the proposed spray park. She said the city needs to obtain some estimates on design, construction, and operation. Dawn said Mrs. Foster's vision was a city spray park that would be free to the public, however it would be more feasible to add a spray park onto the existing swimming pool. She said the city would like to have an estimate worked up for the project and future operation, but would need approximately \$5,000 in funding to do so. Mrs. Saunders said that would be fine as long as the \$5,000 is considered part of the initial \$350,000. Dawn said there may be a chance that the \$5,000 would be spent and the spray park would be found not feasible. Mrs. Saunders said she understood. The Council thanked the Foster's for their generosity.

Laurie Littlewood was in attendance with her son, Payton who is working on a citizenship merit badge.

Cody, the President of the Mayor's Youth Committee reported that this week the committee decided to mentor kids in the 7th grade. He said they will be setting up a schedule. Cody said the group will also be helping with the Chili Cook off and Tree Lighting Ceremony. He said they will also be entertaining the residents of the Gables in December 13th.

Sandy presented a comment sheet from Bingham County regarding nine wind turbines being placed on Gerald Stolworthy's property at approximately 825 E. 600 N. (1200 acres). The Mayor and Council had no concerns or comments.

BJ presented an amendment to the sewer ordinance regarding monthly billing for debt service and plant operation and maintenance whether the building is occupied or not. He said the ordinance states that every building will be billed a minimum monthly sewer rate to cover the debt service and O&M unless the service has been physically disconnected. If the connection is re-established at another date, a new connection fee will be charged. Earl moved, John seconded to suspend the reading of Ordinance # 537 on three different days and read the title of Ordinance # 537 once. Approved unanimously. John read the title of ordinance # 537 once. John moved, Charlotte seconded to approve ordinance # 537 amending the sewer ordinance to charge for debt service and plant O&M whether the building is occupied or not. Approved unanimously.

BJ presented Ordinance # 538 amending the mailbox regulations. BJ said the section regarding placement of a planter, box, can, etc. being prohibited was deleted. He said the height and width requirements were also changed to meet postal regulations and ADA requirements. Kurt moved, Charlotte seconded to suspend the reading of Ordinance # 538 on three different days and read the title of Ordinance # 538 once. Kurt read the title of Ordinance # 538 once. BJ said he should change the language regarding the ADA and minimum width requirements. Kurt moved, John seconded to adopt Ordinance # 538 amending the mailbox regulations with the language correction that BJ mentioned. Approved unanimously.

BJ said he has reviewed Forsgren's work release for the EECBG grant to replace the pump at wells one and two. He said he has read the amendment to the base engineering contract, and found a discrepancy in Forsgren's rate sheet regarding an itemized charge for administration. BJ said the addendum states that \$2670 has been allocated to the administration of the grant, but the total charges do not include the \$2670 for administration. He spoke to Dave Noel about this and Dave said Forsgren needed direction from the City because either the city could use that grant money to pay Forsgren to administer the grant, or the City may be able to save the \$2670 for another project if the city administers the grant itself. Sandy said she has spoken with Dave on this matter, and he is willing to do the majority of the administration of the grant for \$2670. She said she would clarify this with Dave. Charlotte moved, John seconded to accept the work release and amendment to the base engineering contract for the project to upgrade well one and two after Sandy clarifies the administration issue with Dave. Approved unanimously.

BJ discussed a letter he received from Nelson, Hall, Perry and Tucker regarding the Non-Judicial Trust Foreclosure on the Gables the city had received notice for. He said the notice was probably given to comply with the notice requirements of the law. BJ said the only interest the city has in this is the city utilities, however Sandy said their account is up to date.

BJ said there are a few other inconsistencies he has found in the sewer ordinance that may need to be looked at. Sandy said EIRWWA is working on some sewer regulations that each entity needs to review and adopt so everyone will be uniform.

Sandy said Steve Johnson is concerned about the amount of garbage being generated by the users of the RV dump during the summer. He said the main problem is on the holidays, such as Memorial Day and Labor Day. Sandy said he would be willing to pay a reduced rate for an additional can if the city would allow that. Chuck said the city could place an additional can near the RV dump during the summer months.

Sandy said she received a letter from Phil Arizola who is a certified training and behavior specialist for training dog handlers. He is willing to give a free class to the police department. The council discussed training the police department with Alan. Alan said he would contact Mr. Arizola for more information.

Chuck said the crew has been busy putting up the Christmas lights.

Kurt said on October 27th he had the opportunity to talk to three different classes of 5th graders regarding government.

Charlotte said the Tree Committee had a meeting tonight. She said they send their thanks to the city crew for all of their help this past summer. Charlotte said they have some projects in place for next summer and would like to utilize the city crew again.

John said he felt some of the problems the city has experienced in the past year have been due to poor communication with the public. He suggested placing articles on the city web site or possibly creating a face book account. John said possibly each of the council could write a monthly article for the public.

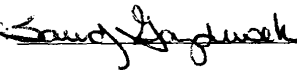
Shirley asked if the city's "Safe Place" has been established. Alan said he is still working on setting up the camera.

Mayor Christensen said Thursday is Veteran's Day and there will be a concert held at the Virginia Theater. He said this is an M&M (Methodist and Mormans) concert and all is invited to attend this free event.

Mayor Christensen said there will be a Regional Wastewater Authority meeting on November 18, 2010 at 10:00 a.m.

Adjourned: 9:07 p.m.

ATTEST:



APPROVE:



<u>DATE</u>	<u>OCTOBER CLAIMS</u>	<u>AMOUNT</u>	<u>CHECK #</u>
22-Oct-10	Association of Idaho Cities	1,746.00	34382
22-Oct-10	Eastern Idaho Regional Wastewater Auth	13,639.50	34383
22-Oct-10	Exxonmobil Fleet/GECC	203.42	34384
22-Oct-10	ICRMP	35,681.00	34385
22-Oct-10	IDHW/DEQ Drinking Water	5,000.00	34386
22-Oct-10	Intermountain Gas Co.	71.46	34387
22-Oct-10	Kent Swanson	647.74	34388
22-Oct-10	Void		34389
22-Oct-10	Public Transportation Dept	800.00	34390
22-Oct-10	Robert G Tincher	90.00	34391
22-Oct-10	SAMS CLUB	621.92	34392
22-Oct-10	Shelley Police Reserve Fund	500.00	34393
22-Oct-10	Southeast Idaho Council Governments	686.34	34394
22-Oct-10	State Insurance Fund	3,768.00	34395
29-Oct-10	All American Sports	17.50	34396
29-Oct-10	BISCO	52.72	34397
29-Oct-10	Broulim's	78.70	34398
29-Oct-10	Cable One	66.64	34399
29-Oct-10	Circular Butte Landfill	5,904.94	34400
29-Oct-10	Computer Arts Inc	897.00	34401
29-Oct-10	Eagle Rock Sanitation	3,838.42	34402
29-Oct-10	Electrical Equipment Co Inc	132.18	34403
29-Oct-10	Falls Plumbing Supply Co	54.53	34404
29-Oct-10	Fire Services of Idaho	579.00	34405
29-Oct-10	First Responders	30.00	34406
29-Oct-10	Home Depot	50.92	34407
29-Oct-10	Idaho Falls Foundry and Machine	37.50	34408
29-Oct-10	Intermountain Bobcat	37,243.50	34409
29-Oct-10	Jakes Mountain View Sales and Service	15.00	34410
29-Oct-10	Karalee Buttars	60.18	34411
29-Oct-10	Kings No. 21	10.68	34412
29-Oct-10	Kirkham Auto Parts Service Co. #8	167.61	34413
29-Oct-10	Maintenace Engineering	646.06	34414
29-Oct-10	Mathews Plumbing & Heating	18.20	34415
29-Oct-10	Mountainland Communications Inc	280.00	34416
29-Oct-10	Page Brake Warehouse	39.40	34417
29-Oct-10	Phillips 66.Co	1,439.57	34418
29-Oct-10	Qwest	718.98	34419
29-Oct-10	Repcos Marketing Inc	216.75	34420
29-Oct-10	Rush Truck Center	24,990.00	34421
29-Oct-10	Shelley Quick Lube and Auto Center	96.63	34422
29-Oct-10	Smith Driscoll & Associates PLLC	1,104.00	34423
29-Oct-10	Tifco Industries	124.88	34424
29-Oct-10	US Post Office	363.44	34425
29-Oct-10	United Laboratories	333.47	34426
29-Oct-10	United States Welding Inc	197.60	34427
1-Oct-10	City of Shelley Payroll	49,489.55	
15-Oct-10	City of Shelley Payroll	46,942.14	
29-Oct-10	City of Shelley Payroll	41,649.32	
	Total	281,342.39	

NOVEMBER CLAIMS

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
5-Nov-10	Comdata	1,116.83	34428
5-Nov-10	David Hanson	2,000.00	34429
5-Nov-10	Stanley J.Peterson	800.00	34430
15-Nov-10	A & B Transmission & Service CTR	26.02	34431
15-Nov-10	AAA Giles Cleaning and Resotration	675.00	34432
15-Nov-10	Advanced Diagnostics Inc	245.00	34433
15-Nov-10	American Linen	523.80	34434
15-Nov-10	Bearing & Ind. Slaes Inc.	439.23	34435
15-Nov-10	Broulim's	5.99	34436
15-Nov-10	Business Phone Specialists Inc	66.50	34437
15-Nov-10	Cal Ranch	11.98	34438
15-Nov-10	Central Transfer Station	13.50	34439
15-Nov-10	DBS Inc	2,812.02	34440
15-Nov-10	Eagle Rock Sanitation	3,528.64	34441
15-Nov-10	Eastern Idaho Regional Wastewater Auth	13,639.50	34442
15-Nov-10	Forsgren Associates/P.A.	100.00	34443
15-Nov-10	H-K Contractors Inc	1,688.82	34444
15-Nov-10	HD Supply Waterworks LTD	835.13	34445
15-Nov-10	IAS- Envirochem	48.00	34446
15-Nov-10	Idaho Business Sysgtems	40.80	34447
15-Nov-10	Idaho Chief's of Police Association	150.00	34448
15-Nov-10	Industrial Hose and Fittings	271.31	34449
15-Nov-10	JP Cooke Co	70.10	34450
15-Nov-10	Kidstuff Playsystems	2,191.00	34451
15-Nov-10	Les Schwab Tire Center	2,864.64	34452
15-Nov-10	McCain Traffic Supply	54.80	34453
15-Nov-10	Mountain View Sales	15.00	34454
15-Nov-10	Mountain West Bark Products Inc	1,988.00	34455
15-Nov-10	Mountainland Communications Inc	101.00	34456
15-Nov-10	Page Brake Warehouse	91.88	34457
15-Nov-10	Belva Poulsen	441.46	34458
15-Nov-10	Reliable	53.88	34459
15-Nov-10	Ricky Schwab	7.25	34460
15-Nov-10	Rocky Mountain Power	7,779.98	34461
15-Nov-10	Rush Truck Center	75.86	34462
15-Nov-10	Sams Club	132.39	34463
15-Nov-10	Shelley Pioneer	616.37	34464
15-Nov-10	Shelley Quick Lube and Auto Center	644.69	34465
15-Nov-10	Snake River Valley Irrigation	985.00	34466
15-Nov-10	State Insurance Fund	3,871.00	34467
15-Nov-10	United States Welding Inc	83.64	34468
15-Nov-10	Valley Office System	82.95	34469
15-Nov-10	Verizon Wireless	422.68	34470
15-Nov-10	2M Company Inc	68.88	34471
30-Nov-10	A & B Transmission & Service CTR	488.90	34472
30-Nov-10	Alexander Clark Business Forms	319.13	34473
30-Nov-10	All Occasion Floral & Gift LLC	35.00	34474
30-Nov-10	Bateman Brothers	880.00	34475
30-Nov-10	Dales Repair - Dale Clark	244.28	34476
30-Nov-10	Daniel Acevedo	3,300.00	34477
30-Nov-10	Diamond B Specialties	400.00	34478
30-Nov-10	Electrical Wholesale Supply Co Inc	500.85	34479
30-Nov-10	Exxonmobil Fleet/GECC	300.62	34480
30-Nov-10	First Responders	288.44	34481
30-Nov-10	IAS- Envirochem	2,328.00	34482
30-Nov-10	Idaho Traffic Safety Inc	1,120.00	34483
30-Nov-10	Idaho Traffic Safety Inc	48.00	34484
30-Nov-10	Imperial Asphalt	11,344.70	34485
30-Nov-10	Keller Repair	198.79	34486
30-Nov-10	Kings No.21	10.68	34487
30-Nov-10	Mountain River Mechanical Services	130.00	34488
30-Nov-10	Mountainland Communications Inc	1,066.00	34489
30-Nov-10	Stanley J.Peterson	90.53	34490
30-Nov-10	Phillips 66 Co	1,203.66	34491
30-Nov-10	Shelley Kiwanis Club	250.00	34492
30-Nov-10	Shelley Police Officer Association	275.00	34493

30-Nov-10	Shelley Quick Lube and Auto Center	307.31	34494
30-Nov-10	Solid Waste Systems Inc	129.20	34495
30-Nov-10	U.S. Post Office	443.04	34496
30-Nov-10	Utility Trailer Sales of Boise	5.84	34497
30-Nov-10	BISCO	106.60	34498
30-Nov-10	BKB Enterprises	20.00	34499
30-Nov-10	Broulim's	810.00	34500
30-Nov-10	Cable One	166.95	34501
30-Nov-10	Digital Ally	6,650.00	34502
30-Nov-10	Home Depot	419.10	34503
30-Nov-10	Intermountain Gas Co	93.62	34504
30-Nov-10	Keith Gardner Agency	138.00	34505
30-Nov-10	Petty Cash	42.06	34506
<u>30-Nov-10</u>	<u>Pro Rentals And Sales Inc</u>	<u>899.95</u>	<u>34507</u>
30-Nov-10	Qwest	386.19	34508
30-Nov-10	Romaines	5.00	34509
30-Nov-10	Scott Smith	53.06	34510
30-Nov-10	Valley Office System	245.89	34511
12-Nov-10	City of Shelley Payroll	46,732.28	
19-Nov-10	City of Shelley Payroll	17,981.89	
<u>24-Nov-10</u>	<u>City of Shelley Payroll</u>	<u>52,302.08</u>	
	Total	204,441.16	