

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

JUNE 27, 2017

PRESENT: Mayor Stacy Pascoe
Council Members: Earl Beattie, Jeff Kelley, Kim Westergard, and Adam French
Police Chief: Rod Mohler
Public Wks Dir.: Justin Johnson
Recreation Dir.: Mikel Anderson
City Clerk/Treasurer: Sandy Gaydusek
City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Rod Mohler

PRAYER: Kim Westergard

Mayor Pascoe opened the meeting at 7:34 p.m.

Kim moved, Adam seconded to approve the following consent agenda:

- Minutes of Council Meeting on June 13, 2017
- Approval of May Expenditures
- Approval of May Overall Budget & Treasurer's Rpt.
- Building Permits:

A roll call vote was taken: Kim – aye, Earl – aye, and Adam-aye. Approved three in favor, Jeff absent.

Dan Stark and his father Randy own the Phase Four Shop to the south of City Hall. Mr. Stark said they would like to build a shop on the back of their lot. He said there is a city water line running through there. Justin said the city is looking at replacing the hydrant valve and a couple more valves in that area. He said it is unknown where these valves feed to. He said we need to do a little more research to see if this line dead ends. Justin said if so, it could be moved fairly easily. Dan Stark said they would like to construct a steel building. He said they have not ordered it yet, but would like to get the shell up before the snow flies. Justin said he will work on this matter as quick as he can get to it. Mayor Pascoe said the city is willing to work with Mr. Stark, but we need to see if the line dead ends or not first.

BJ prepared an ordinance to specify regulations regarding the requirement of water meter pits for all new construction by the design standards presented at a previous meter that was adopted by resolution. Mayor Pascoe said he had some concerns about raising the rates to put water meters in at a future date. Earl said he feels this may be fifteen or twenty years down the road, but we should at least have the pits put in now. He said he feels it would be a good thing to have the pits put in with new construction. BJ said this ordinance would also require certain renovations to put in the water meter pits where they could be added

easily. Brent Christensen said he is against meter puts. He said he has worked on two different subdivision lines that pits had been put in quite a few years ago. He said a lot of the pits had been froze and broken. He said it's something that can be put in when the meters are installed. Brent said it is so much easier to re-do any lines without the pits. Earl moved, Adam seconded to table this matter for one month until more information is obtained. Approved unanimously.

Kim moved, Adam seconded to approve a business license for Ecko and Addy at 405 Robin Way for 2017. Approved unanimously.

Earl moved, Kim seconded to ratify the approval for a Fireworks Permit for Broulim's Food Store at 570 S. State Street for 2017. Approved unanimously.

Sandy presented documents she received from Bingham County regarding the vacation of the Sageview Subdivision Plat. The State will be widening Highway 91 and the setback will not be big enough. The documents invited the Mayor and Council to the public hearing at Bingham County on July 24, 2017.

Sandy said the brick stacked at Kong Khamone's property at 190 E. Pine Street should be moved off of the property by July 13th according to the agreement made last year with Mr. Khamone. Sandy said Garrett Sandow will be handling this matter.

Sandy thanked the Mayor and Council for the opportunity to attend the AIC Conference in Boise last week. She said she learned a lot of information for new regulations.

Mikel said the pool is running great, and Baseball is winding down and Flag Football will be starting.

Mikel said at the AIC Conference he learned a lot that will help his with the Mayor's Youth Committee.

Mikel said this Friday from 6:30 to 8:30 p.m. hot dogs, chips, and other pops will be given away at the pool to promote the new slide and aqua zip.

Justin said H-K will be working on the streets this Wednesday through Friday. He said after H-K is done, the crew will be working on the manholes and re-stripping the new streets.

Justin said he learned a lot at the AIC Conference also.

Rod echoed Justin regarding the Conference.

Adam said he and Sandy had the opportunity to visit with the Visions and the Caselle Vendors at the AIC Conference. He said they will be following up with some demos for new software, and we will also be looking into direct deposit for the employees.

Kim said she enjoyed the Eclipse planning workshop at AIC. She said she is concerned about the available RV dumps, and we should talk to Food Plaza about the one they have there.

Kim said the Tree Committee is working on choosing a Yard of the Year, and Commercial Business of the Year.

Earl said AIC was great. He said he learned that other cities have similar problems that our city does.

Mayor Pascoe said he is glad that the streets are being worked on. He said he appreciates everyone.

Earl moved, Adam seconded to adjourn into executive session pursuant to Idaho Coded 74-206 (1)(a) and (b) to discuss consider hiring and evaluating or dismissing personnel. A roll call vote was taken: Kim – aye, Adam – aye, Jeff – aye, and Earl – aye. Approved unanimously at 8:35 p.m.

Earl moved, Kim seconded to reconvene into regular session at 9:22 p.m. Approved unanimously.

In executive session the potential hiring, evaluating and dismissal of employees was discussed.

Dave Noel gave an update of the water tank project. He said the Geo Tech Report has been completed. He said they have known that there is rock on the hill, but learned from the report how far we have to go to hit solid rock. He said we will need about five feet of a gravel floor. Dave said this is a post tension type tank with a concrete floor.

Adjourned: 9: 37 p.m.

APPROVE: _____

ATTEST: _____