

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

AUGUST 08, 2006

PRESENT: Mayor Eric Christensen
Council Members: Lorin Croft, Steve Cederberg, John Lent, Charlotte
Fredrickson
Police Chief: Alan Dial
Public Wks Dir: Rick Anderson
Recreation Dir.: Dawn Lloyd (absent)
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Alan Dial

PRAYER: Pastor Davey Lefler

Steve moved, John seconded to approve the following consent agenda:

Minutes of July 25, 2006 Council Meeting

Building Permits:

Ron Hyde	- patio covers
BMC West	- fence
Harrison Cox	- garage & remodel
Marie Andreason	- egress windows
Lynn Fuhriman	- fence

A roll call vote was called for – John – aye, Lorin – aye, Charlotte – aye, and Steve – aye.

Approved unanimously.

Sandy presented the Impact Area Agreement Ordinance #499. She said at the joint public hearing with the County Commissioners and the City Council on August 1, 2006, the map and the agreement were adopted. John moved, Steve seconded to suspend the reading of ordinance #499 on three different days and read the title of ordinance #499 once. Approved unanimously. Steve read the title of Ordinance #499. John moved, Steve seconded to adopt ordinance #499 regarding the adoption of an impact area agreement and map dated 08/01/06. Approved unanimously.

Sandy presented some information regarding the budget for fiscal year 2006-2007. She said each fund looks pretty good with the exception of the General Fund and the Recreation Fund. Sandy said with the additional expense of the dispatch fee (\$26,000) it will be necessary to use the city's forgone amount left in the property tax from several years ago when the city did not take a 3% increase as allowed by law. She said the 3% increase in property taxes this year will net an additional \$17,508, new construction will net an additional \$19,565, and the forgone amount is \$28,927. She said the total amount of property tax the city is proposed to levy for is \$649,393. Sandy said this will raise taxes for a valuation of \$100,000 by approximately \$14 per year. She said the city was re-appraised this year at \$96,511,662 which helped the levy rate remain stable. Sandy said she will also move the interest from the Trust account back to the General Fund from the Street and Street Light Fund to help put the General Fund back on track.

She said she tried to shift an additional 20% of Dawns wage from the parks department to the Recreation Fund, but the Recreation Fund could not support it. Sandy said hopefully when the Urban Renewal Boundaries are changed, it will shift a little more property taxes back to the General Fund. Sandy proposed to implement fees for annexation, rezone, special use permit, variance, and for water computer model review. Sandy said she has figured a 4% cost of living increase into the budget, and the addition of four new cell phones for the police department with an annual cost of \$1500. Sandy said the pool repair could not be funded out of the General Fund, and she would begin adding it as a capital improvement in the State Revenue Sharing Fund. She said a new park shelter will also be expended out of the State Revenue Sharing Fund this year with part of the funds that Rick will not be using. Sandy said she has budgeted \$4000 into the General Fund for the city's portion for the grant to construct restroom facilities at Brinkman Park. Sandy discussed the Street and Street Light Fund. She said they are in great shape, and it is proposed to purchase a snow loader, repave the walk path, and pay for the city's portion of the new traffic light. Sandy said it is proposed to expend funds out of the State Revenue Sharing Fund to pay for a new computer backup, the two pickup leases, remodel city hall, etc. It was determined to begin budgeting to build a new dog pound over the next three years @ \$15,000 per year. The police department will not purchase a new vehicle this year since two were purchased last year. Sandy said it is proposed to increase the sanitation fees by 7.1% to cover the additional cost of the increase in tipping fees by Jefferson County. She said she has budgeted to pay for the truck lease, and has budgeted \$15,000 per year for a future new truck. Sandy said the city spends \$25,000 annually to provide spring and fall clean up. The Mayor and Council determined that spring and fall clean up will be limited to one week each, and encourage people to use this service for yard debris only. The Mayor and Council determined to also implement a fee for transfer station waste drop off at \$25 for a pickup load and \$50 for a truck load. Sandy said the city crew should not let anyone drop off garbage without showing a paid receipt first. She said it is very important that every resident and business be charged for this service so problems do not arise. Sandy said the city will propose to increase the water rates by .64% to help with inflation. She said she has budgeted for a new telemetry system, a valve turner, to loop the line by the North Shelley Business Park, and a future well. Sandy said the city will propose to increase the sewer rates by 15.27% to help fund the construction of the new waste water treatment facility. She said about \$400,000 was spent this past year for this project, and \$502,000 is expected to remain in this line item during this year. Sandy said the sewer lift station in the West River Subdivision may not be supported by the \$3.50 per month each of those residents utilizing the lift station are being charged. The city proposed to increase this rate an additional \$1 per month. Sandy said overall it appears the budget has decreased this year due to the major projects that have been completed. The Mayor and Council called for a special meeting on August 15, 2006, at 6:30 p.m. to consider adoption of the tentative budget to be published for the budget hearing on August 31, 2006 at 7:30 p.m.

BJ said he received a final draft of the agreement between the city and the Army Corp of Engineers for the Section 595 funding for the waste water treatment facility. He said an original should be received by the city for execution of the document.

Sandy said she received a contract for the audit to be performed by Searle, Hart and Associates. She said she just received the document today, and would need to list it on the next agenda. Sandy said the price increase from \$7,500 to \$10,000 this year for the additional work that is done on the GASB portion of the audit. The Mayor and Council felt this increase is a little to high, and asked Sandy to negotiate the price down to at least \$8500. Sandy will place this back on the agenda.

Rick discussed his trip to Atlanta, Georgia to review their wastewater treatment facility. He said the trip was very informative. Mayor Christensen presented a sample of treated wastewater that was taken from the pilot equipment that is in operation at our lagoon. The sample was as clear as bottled drinking water. Steve sampled the wastewater by drinking it.

Alan said he has worked out an agreement with the School District regarding the School Resource Officer. He said Officer Peterson would be staffed at the school three days a week, and used in the city's shift schedule the other two days a week. This will allow Officer Swanson to work narcotics.

Charlotte said she is continuing to work on the city flag. She said she is searched for a vendor that will construct the flag at a reasonable rate. Charlotte said when she obtains some samples she will bring them back to the council for review.

John said the city picnic is tomorrow night at 6:30 p.m. at Pillsbury Park. He said Riverfest will be held August 19th at Brinkman Park. He said the city will have a booth at Riverfest to obtain information from the public on what they would like the city to look like in the future. He said he will have future maps and a survey to be completed.

John said he will not be in attendance at the council meeting August 22, 2006.

Charlotte said she would like to honor the police department officers for their years of service at the council meeting scheduled for September 26, 2006. She said she will work with Alan on this matter.

Lorin said he also went on the tour of three treatment plants in Georgia. He said he saw different management styles; some were very messy and others were immaculate. Lorin said when the regional plant is constructed it should be named. He said he would not like it to be known as the Shelley plant. Lorin recommended calling it the Oxbow Plant. John felt the facility should be named after Mayor Christensen because he was so instrumental in the formation of the regional committee. The council will discuss this again after consideration. Lorin suggested Utah Power and Light be contacted regarding a contract for the power at the future treatment plant.

Lorin suggested the department heads and the Mayor and council plan an outing for a little retreat. They felt this would help the comradary in the city. Charlotte was asked to work on this project.

Mayor Christensen said he and Rick will be touring a treatment plant in Toronto, Canada on August 14, 2006. He said Zenon who is a major vendor of membranes will be sponsoring this trip. Mayor Christensen said these trips and the pilot equipment will help determine which membranes and treatment methods will meet the city's needs.

Adjourned: 9:02 p.m.

ATTEST: Sandy Hayward APPROVE: Eric R. Christensen

JULY CLAIMS

<u>DATE</u>	<u>CLAIMS</u>	<u>AMOUNT</u>	<u>CHECK #</u>
7-Jul-06	Utah Power and Light	776.00	29931
14-Jul-06	Advanced Business Systems	129.00	29932
14-Jul-06	Amcor Inc	232.36	29933
14-Jul-06	American Linen	726.93	29934
14-Jul-06	BMC West	805.38	29935
14-Jul-06	Broulims	6.58	29936
14-Jul-06	Central Transfer Station	15.00	29937
14-Jul-06	Dana Christensen	41.94	29938
14-Jul-06	Dana Christensen	978.40	29939
14-Jul-06	Davies Aqua Chem Supply Co	450.00	29940
14-Jul-06	Dougs Sales	56.50	29941
14-Jul-06	Fire and Security Systems	136.00	29942
14-Jul-06	First Responders	1,875.00	29943
14-Jul-06	Forsgren Associates/P.A.	150.90	29944
14-Jul-06	Great Northern Bark Co	45.00	29945
14-Jul-06	Hammon Teton Delivery	196.14	29946
14-Jul-06	IAS - Envirochem	32.00	29947
14-Jul-06	Idaho Business Systems	10.80	29948
14-Jul-06	Idaho State Tax Commission	2,210.00	29949
14-Jul-06	Jim Cotterell	60.25	29950
14-Jul-06	Kings No. 21	908.15	29951
14-Jul-06	Les Schwab Tire Center	2,323.50	29952
14-Jul-06	McGrath Meacham and Smith PLLC	210.00	29953
14-Jul-06	Merlin Stoddard	57.98	29954
14-Jul-06	National Waterworks Inc	175.01	29955
14-Jul-06	Office Depot	23.91	29956
14-Jul-06	Petty Cash	932.12	29957
14-Jul-06	Pioneer Publications	1,209.39	29958
14-Jul-06	Sams Club	35.00	29959
14-Jul-06	Shelley Police Officers Association	4,220.00	29960
14-Jul-06	Shelley /Firth Rural Fire District	257.55	29961
14-Jul-06	Teton Steel	5.00	29962
14-Jul-06	U-Copy Plus	77.00	29963
14-Jul-06	United States Welding Inc	10,883.83	29964
14-Jul-06	Utah Power and Light	168.30	29965
14-Jul-06	2M Company Inc	619.58	29966
31-Jul-06	A & B Transmission & Service Ctr.	29.95	29967
31-Jul-06	Advanced Business Systems	145.00	29968
31-Jul-06	Advanced Diagnostics Inc	30.00	29969
31-Jul-06	All Occasion Floral & Gift LLC	392.00	29970
31-Jul-06	Amercan Flag & Banner Company Inc	60.00	29971
31-Jul-06	Buiness Phone Specialists Inc	155.90	29972
31-Jul-06	Cable One	97.99	29973
31-Jul-06	Cal Ranch	250.00	29974
31-Jul-06	Carol Elkington	10.18	29975
31-Jul-06	Chris Schmardebeck	179.95	29976
31-Jul-06	Columbia Paint Co	240.00	29977
31-Jul-06	Crown Trophy	1,500.00	29978
31-Jul-06	Daniel Acevedo	518.55	29979
31-Jul-06	Davies Aqua Chem Supply Co	2,417.72	29980
31-Jul-06	DBS Inc	960.00	29981
31-Jul-06	Dustin Park	3,892.55	29982
31-Jul-06	Eagle Rock Santitation	335.64	29983
31-Jul-06	Electrical Equipment Co Inc	59.87	29984
31-Jul-06	Electrical Wholesale Supply Co Inc	189.25	29985
31-Jul-06	Exxonmobil Fleet/GECC	55.51	59986
31-Jul-06	Falls Plumbing Supply Co	40.00	29987
31-Jul-06	Ferguson Enterprises Inc	133.50	29988
31-Jul-06	First Responders	2,900.58	29989
31-Jul-06	H-K Contractors Inc.	355.00	29990
31-Jul-06	IAS - Envirochem	15.00	29991
31-Jul-06	Idaho Transportation Dept	2,810.27	29992
31-Jul-06	Intermountain Gas Co	125.00	29993
31-Jul-06	Intrat'l Inst. Of Municipal Clerks	3,400.00	29994
31-Jul-06	Jim Cotterell	130.00	29995
31-Jul-06	Kenny Williams Heating	74.41	29996
31-Jul-06	Kirkham Auto Parts Service Co. #8	38.00	29997
31-Jul-06	Korner Service Auto Repair		

31-Jul-06	Mathews Plumbing & Heating	110.00	29998
31-Jul-06	Mcleodusa	482.57	29999
31-Jul-06	Mountainland Communications Inc	2,886.43	30000
31-Jul-06	Nyla Aitken	6.44	30001
31-Jul-06	Paul Elswood	120.00	30002
31-Jul-06	Stanley J Petersen	21.69	30003
31-Jul-06	Phillips 66 Co.	1,277.78	30004
31-Jul-06	Pioneer Publications	506.33	30005
31-Jul-06	Rotational Molding	2,250.00	30006
31-Jul-06	Jay Rowley	157.53	30007
31-Jul-06	Ryan Hansen	5.39	30008
31-Jul-06	Scott Machinery Co	397.38	30009
31-Jul-06	Cheryl Simmons	350.00	30010
31-Jul-06	Stephenson Computer Consulting	150.00	30011
31-Jul-06	US Post Office	300.00	30012
31-Jul-06	United States Cellular	220.57	30013
31-Jul-06	Watson Roto Rooter/Thayne Watson	300.00	30014
31-Jul-06	Wells Fargo Brokerage Services LLC	78,795.00	30015
14-Jul-06	City of Shelley Payroll	50,915.51	
28-Jul-06	City of Shelley Payroll	48,542.45	
	Total	240,377.39	