CITY OF SHELLEY COUNCIL MEETING MINUTES

January 14, 2020

PRESENT:

Mayor:

Stacy Pascoe

Council President:

Earl Beattie

Councilpersons:

Jeff Kelley, Kim Westergard and Adam French

Police Chief:

Rod Mohler

P.W. Director:

Justin Johnson

Rec Director:

Mikal Anderson

City Clerk:

Sandy Gaydusek, absent

Assist. City Clerk:

Jasmine Marroquin

City Attorney:

B.J. Driscoll

The Mayor called the meeting to order at 7:30p.m.

Justin Johnson led the Pledge of Allegiance and Kim Westergard gave the invocation.

Kim moved to accept the following items on the Consent Agenda:

- a. the minutes of December 10, 2019 Council Meeting
- b. November Expenditures
- c. November Overall Budget &Treasure's report
- d. December Expenditures
- e. December Overall Budget & Treasurer's report

Jeff seconded the motion. Earl -aye; Jeff -aye; Kim -aye; and Adam -aye. The consent agenda was approved unanimously

Mayor Pascoe thanked Jeff Kelley for his service as a council member, and honored him with a plaque.

The swearing in ceremony began with the Mayor Pascoe swearing in the newly elected official's Adam French and Leif Watson.

The public hearing for the Sr. Citizen Center proposed grant activities began with Amanda Collins 214 E. Center Pocatello, ID representing SICOG asking the City of Shelley to sponsor a grant for Phase II of their building improvements. She said in Phase I we did not complete all the renovations that we wanted to. We want to make an emergency shelter in the center for the seniors in case of disaster.

Kim asked "How much is the grant for?" Amanda replied "\$150,000"

Adam asked "How confident are you that you will complete the project?" Amanda replied "We project we will complete the project in January 2021." We are also asking for the city to make SICOG the certified grant administrator.

Hearing opened 7:43 p.m.

Those who are in favor can make comment: None

Those who are neutral can make comment: None

Those who are against can make comment: None

Hearing closed at 7:45pm

Kim motioned to approve that the city sponsor the grant for the Senior Citizen Center. Adam

Seconded. Unanimous - Aye

Kim motioned that we assign SICOG as the certified grant administrator. Adam Seconded.

Unanimous – Aye

Public Hearing to consider increase in water fees.

B.J presented that the city is proposing that an increase of water rates over 5% beginning February 1, 2020. Water fees would go from \$21.03 to \$26.03 a month and meters would increase by 23.77%. The increase is due to the additional costs of capital improvements.

BJ asked if there are any written statements? Jasmine notified that no written statements have been received.

Hearing was opened at 7:47 p.m.

Those who are in favor can make comment: None

Those who are neutral can make comment:

Dan Watson 688 S. Park Ave Shelley, ID asked what is the money for?

Mayor explained it is for a new pressure system and infrastructure.

Mr. Watson said he is concerned that the line will not hold up and issues from the main line to the homes, the lines are old. Will the city have enough funds to fix any issues that may come up?

Mayor explained that we are expecting issue but we do not know until it happens. That is why we need to raise the rates a little so we don't have to raise them dramatically.

Those who are against can make comment: None

Hearing closed at 7:54 p.m.

Adam motioned to raise the water rates from \$21.03 to \$26.03 and meter and commercial rates by 23.77%. Earl seconded. Unanimous – aye

Selecting a council president. Kim motioned for Earl to be council president and Leif seconded. Unanimous- aye

The mayor appointed the council members to new positions:

Earl, will remain over the police, SICOG, City attorney and urban renewal.

Kim, will be over city hall, the tree committee and mayor youth council.

Adam, will be over public works, the city engineer and the building inspector.

Leif, will be over parks and rec, the schools and planning and zoning.

The council members reappoint positions.

Earl motions to reappointment Police Chief Rod Mohler. Kim seconded. Unanimous aye
Earl motions for BJ Driscoll to be reappointed as City attorney. Kim seconded. Unanimous aye
Adam motioned for Justin Johnson to be reappointed as Public Work director. Earl seconded.
Unanimous aye

Adam motioned Forsgren be reappointed as engineer Leif seconded. Uunanimous aye Leif motioned to reappoint Mikel Anderson as Park and Rec Director Kim seconded. Uunanimous aye

Earl motioned to approve amobile vender license for Raised Southern BBQ Kim seconded. Unanimous Aye.

Earl motioned to waive the Dance License fee for the Sr. Center fee Kim Seconded. Unanimous Aye.

Earl motioned to approve the attached General business licenses. Leif Seconded. Unanimous aye.

Kim would like to have a local artist build a sculpture in the city. This artist has made many amazing sculptures for other cities. Kim will find information about cost.

Jordon Johnson will be the new building inspector with hourly wage of \$27.77 per hour. Adam motioned to hire Jordon Johnson as Building Inspector with his wage of \$27.77. Earl seconded. Unanimous Aye.

Declaration of city surplus.

Toshiba printer, 1980 dodge and 1996 ford ranger.

Adam motioned to declare the following as of city surplus.

1980 Dodge Pickup #D24JEAC124173

1996 Ford Ranger #1FTCR10UXTTA19346, Toshiba Copier.

Earl seconded. Unanimous aye.

Justin said that Austin Mohler would like to purchase the Ford ranger. Adam motioned to sell the 1996 Ford Ranger for \$400 to Austin Mohler. Earl seconded. Unanimous Aye.

BJ said that Safe link will let us know when they are ready to complete the agreement.

The meeting adjourned at 8:53 pm.

ATTEST: Saway Chadwal APPROVE