

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

AUGUST 09, 2016

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.: Scott Williams
City Clerk/Treasurer: Sandy Gaydusek
City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Scott Williams

PRAYER: Adam French

Mayor Pascoe opened the meeting at 7:30 p.m.

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

Minutes of July 26, 2016

Building Permits:

Jeff Steadman - seven duplexes
Alan Muir - garage
Odell Young - metal building
Jeff Steadman - five duplexes
Dean Goodsell Elementary - re-roof

A roll call vote was taken: Earl - aye, Kim - aye, Jeff - aye, and Adam-aye.
Approved unanimously.

Sheradon Kohler was not in attendance to discuss a waiver for his orange tag fees.

There was a Scout group in attendance. The Mayor explained the functions of city government to them.

Adam moved, Kim seconded to approve the following business licenses for 2016:

Liz Garcia - Farmer's Market on Spud Alley
Andrew Christensen - Haunted House/172 S. State

Approved unanimously.

Sandy said at the last council meeting the council approved a document that Jed Young signed in regards to building on his property at approximately 487 N. State Street. One item specified in that document stated there is no city sewer service and they would have to access an existing septic system for sewer to his building he is constructing, and they would not be allowed to install another septic system. Since that meeting Mr. Young was informed that he could not access the existing septic system due to its location. Sandy presented an addendum to the original

signed document stating that they would be allowed to install one septic system to use for the building under construction, but would not be allowed to access the system from any other building, nor would another septic system be allowed. Adam moved, Jeff seconded to ratify this addendum to allow a septic system to be installed across from 487 N. State on Mr. Young's property. Approved unanimously.

BJ said he has been working with Scott on the registration software contract. He said he is following up on some of the items listed in the contract.

Sandy said the special meeting to consider adopting the Tentative Budget for 2016-2017 will be held August 18, 2016 at 6:00 p.m. at the Shelley City Hall. Adam said he will not be in attendance, but could be reached by telephone.

Scott said the pool just finished with swimming lessons. He said Pam will talk to school personnel to see if they will need to use the pool in August. If not, the pool will be closed for the season.

Justin said they have been working on planning the street projects for this year. He said they will need to pull out some of the curbing and sidewalk that have failed in order to protect the new overlay. Justin said the crew has been busy working on Spud Day projects as well.

Rod said the new hire, Josh Eaton has been working and doing well. He said Wednesday, August 17th the Chukkars are having a game that is sponsored by Broulim's. He said it will be Law Enforcement Appreciation Night. Rod said several agencies have been invited and he may have the opportunity to throw out the first pitch. He invited all to attend this event.

Dave reported on the Water Study Forsgren is in the process of completing. He said calibration tests have been done on the water meters and there may be some adjustments made based on this information. Dave said he will be making a report to the Council next month. Jeff asked if there were any grants programs available that may assist the city with the purchase of the water meters. Dave said there are not any grants available for this as IDWR is mandating this change for everyone.

Adam said there were seven or eight booths set up at the Farmers Market last Saturday. He said they had a decent turn out for their first time. Adam said they will continue to hold the Farmers Market every Saturday until the middle of October. He said a lot of people were looking for fresh produce.

Kim said the Tree Committee will be meeting tomorrow night and will be looking at the nominations for Yard and Business of the Year.

Jeff said he talked to Jed Young about access across the railroad to his property where he is building. He said he also talked to Kevin Searle with GPOD, and both land owners are willing to look at getting this access. Jeff said Justin also talked to ITD about the approach being done when their proposed widening project is done.

Jeff discussed the possible formation of a Recreation District. He asked everyone to keep getting signatures for the petition to get this matter on the ballot for the November election.

Mayor Pascoe said the Veteran's Memorial has been installed at the Hillcrest Cemetery and it looks great.

Mayor Pascoe said the potholes on Highway 91 are going to be bad unless we can get ITD to do the necessary repairs. He said the citizens need to contact ITD and make their concerns known. Jeff said the road will completely fail this year if it is not fixed.

Adjourned: 8:03 p.m.

APPROVE:



ATTEST:



<u>DATE</u>	<u>JULY CLAIMS</u>	<u>AMOUNT</u>	<u>CHECK #</u>
7/15/2016	Comdata	3,516.81	49744
7/15/2016	A&B Transmission & Service Center	1,381.34	49745
7/15/2016	AAA Giles Cleaning	675.00	49746
7/15/2016	Airgas Intermountain	40.90	49747
7/15/2016	American Linen	508.15	49748
7/15/2016	Bingham County Clerk	21.20	49749
7/15/2016	Bonneville County Solid Waste	8,925.60	49750
7/15/2016	Broulim's	24.95	49751
7/15/2016	Compliance Service Inc	500.00	49752
7/15/2016	Don Aldeson	7.14	49753
7/15/2016	Doug Keele	413.64	49754
7/15/2016	Eagle Rock Sanitation	3,090.08	49755
7/15/2016	Ferguson Enterprises Inc.	183.01	49756
7/15/2016	First Class Portable Sanitation	200.00	49757
7/15/2016	First Responders	422.70	49758
7/15/2016	Garth Hawker	1,500.00	49759
7/15/2016	Glock Professional	250.00	49760
7/15/2016	H-K Contractors	1,148.25	49761
7/15/2016	Hammon Teton Delivery	14.00	49762
7/15/2016	Hard Times Sales and Distribution	2,384.42	49763
7/15/2016	Idaho Business Systems	40.56	49764
7/15/2016	Imperial Asphalt	11,992.50	49765
7/15/2016	Industrial Hose & Fittings	228.31	49766
7/15/2016	Intermountain Gas Co	715.65	49767
7/15/2016	Julie Haney	35.00	49768
7/15/2016	King's No. 21	58.13	49769
7/15/2016	Les Schwab Tire Center	200.00	49770
7/15/2016	LexisNexis Mathew Bender	511.79	49771
7/15/2016	O'reilly Auto Parts	257.04	49772
7/15/2016	R&S Distributing	138.72	49773
7/15/2016	Rocky Mountain Power	16,594.38	49774
7/15/2016	Ron's Tire & Motorsports	99.98	49775
7/15/2016	SafariLand LLC	275.00	49776
7/15/2016	Sams Club	1,378.38	49777
7/15/2016	Shelley Ace Hardware	537.62	49778
7/15/2016	Shelley Auto Care	30.00	49779
7/15/2016	Smith, Driscoll & Assoc.	1,268.55	49780
7/15/2016	Stephenson Computer Consulting	56.25	49781
7/15/2016	United States Welding	97.50	49782
7/15/2016	Valley Glass Company	251.02	49783
7/15/2016	2M Company	289.96	49784
7/15/2016	IBM Corporation	2,340.00	49785
7/31/2016	Cal Ranch	2,198.97	49786
7/31/2016	US Post Office	476.00	49787
7/31/2016	A&B Transmission & Service Center	101.12	49788
7/31/2016	Army Surplus Warehouse	42.10	49789
7/31/2016	Blue Cross of Idaho	2,437.99	49790
7/31/2016	Cable One	186.50	49791
7/31/2016	Carlsons Custom Concrete	1,670.00	49792
7/31/2016	Century Link	221.48	49793
7/31/2016	Don Seamons	21.90	49794
7/31/2016	Electrical Equipment Co Inc.	154.00	49795
7/31/2016	Ferguson Enterprises Inc.	15.80	49796
7/31/2016	First Responders	147.00	49797
7/31/2016	Hard Times Sales and Distribution	750.00	49798
7/31/2016	Garrett Sandow	1,650.00	49799
7/31/2016	H-K Contractors	446.80	49800
7/31/2016	Honnen Equipment	514.24	49801
7/31/2016	IAS- Envirochem	80.00	49802
7/31/2016	Idaho Dept. of Employment	474.64	49803
7/31/2016	Ideacom ESCI	190.74	49804
7/31/2016	Interstate Billing Service	158.62	49805
7/31/2016	Mastercraft Pool & Spa	2,757.31	49806
7/31/2016	Office Depot	345.60	49807
7/31/2016	Phillips 66 Co.	1,394.82	49808
7/31/2016	Searle Hart & Assoc.	12,000.00	49809
7/31/2016	Shelley Pioneer	640.97	49810
7/31/2016	Snoshack	229.75	49811
7/31/2016	State Insurance Fund	2,998.00	49812
7/31/2016	Verizon Wireless	704.95	49813
7/1/2016	City of Shelley Payroll	55,259.71	
7/15/2016	City of Shelley Payroll	50,538.69	
7/29/2016	City of Shelley Payroll	49,081.03	
		Total	250,492.26