

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

AUGUST 09, 2011

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 (absent)

PLEDGE OF ALLEGIANCE: Dawn Lloyd
PRAYER: Charlotte Fredrickson

Kurt said twenty one soldiers lost their lives in Afghanistan, and he asked for a moment of silence to honor these men.

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

Minutes of July 26, 2011 Council Meeting
Building Permits:
Natalia Thompson - garage
Keith Johnson - fence
Jim Danielson - addition

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

Shane Wootan, Chairperson of the Urban Renewal Agency said he would like to update the Mayor and Council on the sewer extension project to the proposed Business Development on the east side of the railroads tracks along Highway 91. He said the project will proceed contingent upon annexation of a parcel of land and approval of the business subdivision plat. The public hearing for the annexation will be held by the city council on August 23, 2011.

Chuck said he has located a used ambulance from the City of Idaho Falls that would be perfect to retro-fit for the sewer camera that the Urban Renewal Agency is purchasing. He said he place an offer on the vehicle for \$2500 contingent upon the council's approval. Chuck said the City of Idaho Falls accepted the offer and he would like permission to purchase the ambulance. John moved, Kurt seconded to purchase a 2001 Ford ambulance from the City of Idaho Falls for the amount of \$2500. Approved unanimously.

Sandy discussed the budget for the new fiscal year 2011-2012. She said she used a cost of living increase of 2.5% across the board for the employees and six merit raises to be given to the employees who have been with the city for six years or less or on a probationary status at the time the wages were frozen. Sandy said she will not know if the sewer bond loan will be a twenty or thirty year loan until next week. She said if the city can obtain a thirty year loan, the sewer rate at the present will be sufficient. Sandy said she will finish up the budget and present it tentatively for adoption. She said she will need a special meeting for this. Charlotte moved,

Earl seconded to call for a special meeting on August 11, 2011, at 6:30 p.m. to consider adoption of the tentative budget. Approved unanimously.

Sandy said the city picnic for the employees has been scheduled for August 31, 2011 at the Pillsbury Park at 6:30 p.m.

Kurt thanked Alan for the speed trailer that was placed on South Park to make drivers more aware of their speed.

Charlotte said there was a tree committee meeting earlier tonight. The Committee has marked the dead trees in the parks that should be removed or replace. She thanked everyone that has been taking care of the planters on the sidewalks.

John asked if there have been very many complaints regarding weeds. Sandy said yes, there have been quite a few letters sent out. John asked if there was anyone locally that sprays weeds.

Mayor Christensen said there is a new business on State Street. He said "He Lives" is a business that has portraits of Christ and is non-denominational. Mayor Christensen said Debbie Evans is the owner and the display will be open until September 3, 2011.

Adjourned: 8:00 p.m.

ATTEST: Sandy Baydusack APPROVE: Eric R. Christensen

JULY CLAIMS

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
15-Jul-11	AAA Giles Cleaning and Restoration	675.00	35053
15-Jul-11	All American Sports	154.00	35054
15-Jul-11	American Linen	685.29	35055
15-Jul-11	Brand X Equipment LLC DBA	138.64	35056
15-Jul-11	Broulim's	3.70	35057
15-Jul-11	Columbia Paint Co	1,086.85	35058
15-Jul-11	Comdata	1,988.70	35059
15-Jul-11	Daniel Acevedo	1,650.00	35060
15-Jul-11	Davies Aqua Chem Supply Co	67.96	35061
15-Jul-11	DBS Inc	3,513.48	35062
15-Jul-11	Ferguson Enterprises Inc	4,288.91	35063
15-Jul-11	Guth Lab Inc	530.91	35064
15-Jul-11	Hammon Teton Delivery	9.65	35065
15-Jul-11	IBM Corporation	1,260.00	35066
15-Jul-11	Idaho Business Systems	35.00	35067
15-Jul-11	Idaho Falls Peterbilt	90.11	35068
15-Jul-11	Idaho Rural Water Association	485.00	35069
15-Jul-11	Idhao Traffic Safety Inc	10.00	35070
15-Jul-11	Industrial Hose and Fittings	69.46	35071
15-Jul-11	Intnat'l Inst. Of Municipal Clerks	135.00	35072
15-Jul-11	Les Schwab Tire Center	186.69	35073
15-Jul-11	Lexisnexis Matthew Bender	507.74	35074
15-Jul-11	Mathews Plumbing & Heating	5,497.95	35075
15-Jul-11	Matkin Auto Parts	248.59	35076
15-Jul-11	Mr. Pizza	30.00	35077
15-Jul-11	Pacific Steel	311.14	35078
15-Jul-11	Petty Cash	36.82	35079
15-Jul-11	Pro Power	46.49	35080
15-Jul-11	Rocky Mountain Power	11,101.99	35081
15-Jul-11	Sams Club	1,636.64	35082
15-Jul-11	Shelley Pioneer	1,107.12	35083
15-Jul-11	Shelley Police Officers Association	350.00	35084
15-Jul-11	Shelley Quick Lube and Auto Center	163.07	35085
15-Jul-11	Smith Driscoll & Associates PLLC	673.00	35086
15-Jul-11	State Insurance Fund	3,443.00	35087
15-Jul-11	Tifco Industries	38.00	35088
15-Jul-11	Town and Country Gardens	165.47	35089
15-Jul-11	United States Welding Inc	87.00	35090
15-Jul-11	Valley Agronomics LLC	500.00	35091
15-Jul-11	V1 Oil Company	181.76	35092
15-Jul-11	2M Company Inc	189.30	35093
29-Jul-11	Adrenaline Performance	65.00	35094
29-Jul-11	All Occasion Floral & Gift LLC	42.00	35095
29-Jul-11	Bateman Brothers	360.00	35096
29-Jul-11	Cable One	166.95	35097
29-Jul-11	Cal Ranch	12.48	35098
29-Jul-11	Carlsons Custom Concrete Inc	1,850.00	35099
29-Jul-11	Circular Butte Landfill	5,793.99	35100
29-Jul-11	Davies Aqua Chem Supply Co	3,521.44	35101
29-Jul-11	Eagle Rock Sanitation	1,348.60	35102
29-Jul-11	Exxonmobil Fleet/Gecc	71.69	35103
29-Jul-11	H-K Contractors	1,962.94	35104
29-Jul-11	Home Depot	247.65	35105
29-Jul-11	IAS - Envirochem	56.00	35106
29-Jul-11	Idaho Traffic Safety Inc	75.00	35107
29-Jul-11	Intermountain Gas Co	2,067.36	35108
29-Jul-11	Keller Repair	491.83	35109
29-Jul-11	Kings No. 21	166.64	35110
29-Jul-11	Kirkham Auto Parts Service Co. 8	183.99	35111
29-Jul-11	Matkin Auto Parts	21.35	35112
29-Jul-11	Mountain View Sales	12.48	35113
29-Jul-11	Phillips 66 Co	1,510.67	35114
29-Jul-11	Qwest	406.30	35115
29-Jul-11	R&S Dustrubytubg	119.98	35116
29-Jul-11	Shelley Dairy SVC	36.01	35117
29-Jul-11	Shelley Quick Lube and Auto Center	13.30	35118

29-Jul-11	Smith Driscoll & Associates PLLC	2,434.00	35119
29-Jul-11	Staples Credit Plan	244.97	35120
29-Jul-11	Stephenson Computer Consulting	93.75	35121
29-Jul-11	U.S. Post Office	372.65	35122
29-Jul-11	Watson Roto Rooter/Thayne Watson	150.00	35123
29-Jul-11	Wells Fargo Securities LLC	18,204.88	35124
29-Jul-11	Zee Medical Service	76.89	35125
8-Jul-11	City of Shelley Payroll	54,661.67	
<u>22-Jul-11</u>	<u>City of Shelley Payroll</u>	<u>54,830.74</u>	
	Total	195,052.63	