

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

JUNE 26, 2012

PRESENT: Mayor Eric Christensen
Council Members: Earl Beattie (absent), Kurt Russell, Stacy Pascoe, and Jeff Kelley
Police Chief: Rod Mohler
Public Wks Dir: Chuck Lloyd
Recreation Dir.: Dawn Lloyd
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Chuck Lloyd

PRAYER: Mayor Christensen

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

Minutes of June 12, 2012 Council Meeting

Building Permits:

Alfred High - re-roof

Don Alderson - fence

A roll call vote was called for: Kurt – aye, Stacy – aye, and Jeff – aye. Approved three in favor, Earl Beattie absent.

Jed Young said he purchased the building next to Ag Parts, and there is no city sewer available. He said he understands that an extension of the sewer line may be done in the future, but he needs sewer services now so he can open his store. Mr. Young said he intends to sell retail out of the building, and he needs bathrooms for the public and his employees. He said he would like to have a septic system installed like they did for Ag Parts, but he would need approval from the city to apply for a sewer permit. Stacy moved, Kurt seconded to approve of Mr. Young applying for a sewer permit to install a septic system to provide sewer services to his building since the city does not have sewer service to that location. This septic system will be for his building only, and when the system fails he will be required to contact to the city sewer if available. Approved three in favor, one absent. Sandy will prepare a letter for the Health Department.

Sandy said she received an application for a public display for fireworks from Josh Newell who would like to display the fireworks in this neighborhood in Juniper Court Subdivision. Mr. Newell would like to have the fireworks display on July 5, 2012, from 10:00 p.m. until 1:00 a.m. He said the display would be for his neighbors and the children. He said he would like to display 1.4G fireworks he intends to purchase from Fort Hall Fireworks. Mr. Newell presented a document with the different classifications of fireworks. He said he will have four hoses ready if needed, and he will placed all discharged fireworks into a bucket of water. Mr. Newell said the two vacant lots in the subdivision will be watered on the 3rd or 4th. He said the weeds will be cut down for safety purposes. Mr. Newell said there will be approximately 15 or 16 people there, and there will be three adults responsible to discharge the fireworks. Mike Carter said he has looked at the property, and has a little bit of concern with the two empty lots, but if the lots are wet they should be okay. He said the other concern he has is how the wind might be blowing the day the fireworks are to be lit. Mr. Carter said there should be no real problem with a fire

potential unless the wind comes up. Jeff felt the time he wants to have open to light the fireworks is a problem. He said he felt a 45 minute show would be fine, that could be adjusted if the wind comes up and dies down later. He felt the display should not go past 11:00 p.m. Stacy said he agrees, the display should not go after 11:00 p.m. due to the complaints. BJ said any damage that might occur would be a civil complaint, and normally cities are not responsible for any liability. Mr. Newell said one of the neighbors who will be participating in the display is a volunteer firefighter. Jeff felt there should be conditions specified on the permit, such as the timing, wind, and cleaning up any debris left from the fireworks. Rod said he loves fireworks, but the police department does receive complaints due to the noise. He said there are a few property owners in the neighborhood that have animals so he thinks this should be kept down to a reasonable time so there are no disturbing the peace or public nuisance complaints. Rod and Jeff both felt July 3rd would be better than July 5th to hold the display. People generally accept fireworks better before or on the 4th. Jeff moved, Stacy seconded to approve the application for a public display of fireworks with several conditions; three adults (Josh Newell, Tyler Stewart, and Fred Bunce) will be discharging the fireworks, the time to discharge the fireworks will be from 10:00 p.m. until 10:45 p.m. on the 3rd of July which may be adjusted if the wind is blowing. All debris must be cleaned up by the following morning. Approved three in favor, one absent. Mike Carter, the Fire Chief may revoke the permit or delay the permit according to the wind.

Stacy moved, Jeff seconded to approve the following business licenses:

Rocky Mountain Fine Foods - Itinerant Sales

Stacci Laches - Mobile Food Vendor

Approved three in favor, one absent.

Dave Noel said the bids were received to drill Well #5. He said this project was originally bid in October of 2010. He said those bids came in too high. Dave said the well was redesigned and the new bids were opened June 14, 2012. The redesign includes changing the discharge piping, the generator was eliminated, and the pump to waste design was changed. The building was also made 1/3 smaller. The bids were Vern Clark and Sons - \$616,000, and Beco - \$536,000. Dave reviewed the base bid items and the specifications. He said the low range for this bid is \$467,000 depending on what needs to be done. Dave said the council could award the bid and drill the hole to see where we might be on the project, and if any problems are encountered. He recommended to award the bid and have the contractor accept, then give the notice to proceed to drill the hole only. Dave said then we can see if we are going to be at the minimum or maximum end on the project. Sandy said the budget for this project is \$450,000, however there is contingency available in three different funds if necessary. Jeff moved, Kurt seconded to accept the bids and award the bid to Beco Construction for well #5. Approved three in favor, one absent.

Jeff addressed the item for the proposed power study on the agenda. He said this issue has been resolved. He said it was thought that a potential business may need a power study, but it does not.

Rod said he received another cost estimate for the new wiring and router for the city hall networking. He said Connective Computer Cabling came in at \$4208. Rod said the other bid given by Computer Arts and Twisted Technology came in at \$5782. He said there may still be one more vendor who would like to give the city a quote. The council felt there is a substantial difference between the two vendors for the cabling. Rod said he is more familiar with the work that Computer Arts and Twisted Technology have provided to other entities. The Council asked Rod to get references for both vendors, and make sure they are both bidding on the same scope of work.

BJ drafted a copy of an ordinance to rescind ordinance 10-11-4 regarding non-conforming uses. The present ordinance is ambiguous and confusing. Jeff moved, Kurt seconded to suspend the reading of Ordinance #547 on three different days and read the title of Ordinance #547 once. Approved three in favor, one absent. Kurt read the title of Ordinance #547 once. Kurt moved, Stacy seconded to adopt Ordinance #547 as read by title rescinding Ordinance 10-11-4. Approved three in favor, one absent.

BJ said he has received no response from EIRWWA regarding the trade for the city property for 67 ERU's.

Sandy presented copies of a letter received from EPA regarding the inspection done at the wastewater treatment facility and the violations we had.

Sandy said the city flag that is flown at Centennial Park needs to be replaced, and we are out of them. She said the flags are custom made and are \$175 each through Sign Pro. She said four flags last 12 to 18 months. Sandy asked if the council wished to proceed with this purchase. The Council felt we should check with other companies to see if they could construct the city flag out of a heavier material. Jeff suggested allowing veteran groups to fly a flag on different occasions at Centennial Park on the pole the city flag is typically flown. Dawn said we could also fly the Tree City flags.

Sandy said the city received the funding from the sign grant that was awarded to the city by the State. She said \$16,500 must be used to replace the street signs with a high density version.

Sandy said she is beginning the budget for 12-13 fiscal year. She said she has been working on the payroll for the budget and wondered if the council is intending to consider unfreezing the merit raises and cost of living raises. Sandy presented some projections for merit only raises for the six eligible employees, and cost of living raises from 2% to 3%. She said this is a starting point only for the budget; this is not approval for a raise for the employees. The Council directed her to begin at 2% with merit raises, which may be changed when we get further into the budget. The Council also determined there will be no increases to taxes or fees.

Dawn said the first teen night was held at the pool. She said there was a fair amount of attendance.

Chuck said the State has started to seal coat the highway this week. He said they will be going from the fog line to the fog line, and no parking areas would be included.

Rod said Christian Hinton has given his two week notice. He said he will look at filling the vacancy from the hiring list previously used four months ago when Officer Hinton was hired.

Jeff said he enjoyed attending the AIC Conference. He said he learned a lot from other city officials.

Stacy said he appreciated attending the AIC Conference. He said it was interesting meeting other people and learning about their problems.

Kurt said he attended a canopy meeting regarding tree studies. He said Gerry Bates attended and discussed the studies. He said he has software to help people determine where to place trees in their yards that would be best for cooling and heating.

Mayor Christensen said there will be an EIRWWA meeting held June 28, 2012 at 9:00 a.m. at the city hall.

Adjourned: 9:25 p.m.

ATTEST: Sanjay Daryusik APPROVE: Emil R. Christensen

JUNE CLAIMS

<u>DATE</u>		<u>Amount</u>	<u>Check #</u>
6/11/2012	Comdata	\$1,260.82	35885
11-Jun-12	Dougs Sales	\$1,157.20	35886
11-Jun-12	Jeff Kelley	\$272.75	35887
11-Jun-12	Chuck Lloyd	\$37.50	35888
11-Jun-12	Rod Mohler	\$37.50	35889
11-Jun-12	Stacy Pascoe	\$272.75	35890
12-Jun-12	Department of Environmental Quality	\$283,114.85	35891
18-Jun-12	A & B Transmission & Service Center	\$28.97	35892
18-Jun-12	Adrenaline Performance	\$37.10	35893
18-Jun-12	All American Sports	\$142.40	35894
18-Jun-12	American Linen	\$661.26	35895
18-Jun-12	B&G Property Investments	\$191.16	35896
18-Jun-12	Bonneville County Solid Waste	\$9,504.18	35897
18-Jun-12	Brand X Equipment LLC (Pro Rentals & Sales)	\$889.26	35898
18-Jun-12	Broulims	\$78.65	35899
18-Jun-12	Carlsons Custom Concrete Inc	\$1,650.00	35900
18-Jun-12	Central Transfer Station	\$25.15	35901
18-Jun-12	Columbia Paint Co	\$739.88	35902
18-Jun-12	Compliance Service Inc	\$162.85	35903
18-Jun-12	Davies Aqua Chem Supply Co	\$1,134.20	35904
18-Jun-12	DBS Inc	\$3,883.61	35905
18-Jun-12	Digital Alley	\$3,706.00	35906
18-Jun-12	Doris Sermon	\$11.75	35907
18-Jun-12	Doug Keele	\$352.63	35908
18-Jun-12	Eagle Rock Sanitation	\$3,836.69	35909
18-Jun-12	Eastern Idaho Regional Wastewater Auth	\$15,363.00	35910
18-Jun-12	Forsgren Associates/P.A.	\$3,000.00	35911
18-Jun-12	H-K Contractors inc	\$992.46	35912
18-Jun-12	Hammon Teton Delivery	\$14.00	35913
18-Jun-12	VOID		35914
18-Jun-12	Honnen Equipment Co of Utah/Idaho Inc	\$306.20	35915
18-Jun-12	IAS - Envirochem	\$56.00	35916
18-Jun-12	Idaho Business Systems	\$74.64	35917
18-Jun-12	Ideacom ESCI	\$186.84	35918
18-Jun-12	Industrial Hose And Fittings	\$86.55	35919
18-Jun-12	Intermountain Gas Co.	\$865.47	35920
18-Jun-12	Jim's Trophy Room	\$19.00	35921
18-Jun-12	Kings No. 21	\$116.78	35922
18-Jun-12	Kirkham Auto Parts Service Co. #8	\$111.22	35923
18-Jun-12	Les Schwab Tire Center	\$107.50	35924
18-Jun-12	Lorena Zamora	\$25.00	35925
18-Jun-12	Mountain River Mechanical Services	\$3,900.00	35926
18-Jun-12	Petty Cash	\$37.27	35927
18-Jun-12	Rocky Mountain Power	\$11,258.65	35928
18-Jun-12	Sams Club	\$818.98	35929
18-Jun-12	Shelley Auto Care	\$82.56	35930
18-Jun-12	Shelley Pioneer	\$373.57	35931
18-Jun-12	Smith Driscoll & Associates PLLC	\$4,728.70	35932
18-Jun-12	Specialty Construction Supply	\$18.75	35933
18-Jun-12	Stans Paint Clinic Inc	\$1,265.56	35934
18-Jun-12	State Insurance Fund	\$3,369.00	35935
18-Jun-12	Town And Country Gardens	\$406.88	35936
18-Jun-12	U & I Kiwanian	\$45.00	35937
18-Jun-12	US Post Office	\$90.00	35938
18-Jun-12	Union Pacific RR	\$250.00	35939
18-Jun-12	United States Welding Inc	\$89.60	35940
18-Jun-12	Verizon Wireless	\$591.43	35941
18-Jun-12	Wilbur-Ellis Company	\$300.00	35942

18-Jun-12	2M Company Inc	\$71.51	35943
30-Jun-12	All Occasion Floral & Gift LLC	\$40.00	35944
30-Jun-12	B&G Property Investments	\$109.38	35945
30-Jun-12	Brand X Equipment LLC (Pro Rentals & Sales)	\$50.65	35946
30-Jun-12	Cable One	\$58.48	35947
30-Jun-12	Centurylink	\$184.78	35948
30-Jun-12	Darlene Harper c/o Jay Harper	\$50.20	35949
30-Jun-12	Electrical Wholesale Supply Co Inc	\$21.74	35951
30-Jun-12	ExxonMobil Fleet/GECC	\$16.21	35952
30-Jun-12	Falls Plumbing Supply Co	\$50.91	35953
30-Jun-12	First Class Portable Sanitation	\$150.00	35954
30-Jun-12	H-K Contractors inc	\$13,204.62	35955
30-Jun-12	HD Supply Waterworks LTD	\$344.28	35956
30-Jun-12	Idaho Falls Peterbilt	\$37.14	35957
30-Jun-12	Jim's Trophy Room	\$19.00	35958
30-Jun-12	Mary Ann Edwards	\$950.00	35959
30-Jun-12	Phill Worlton c/o Paul Worlton	\$27.51	35960
30-Jun-12	Phillips 66 Co.	\$1,620.66	35961
30-Jun-12	Richard Dooley	\$9.51	35962
30-Jun-12	Robert G. Tincher	\$359.81	35963
30-Jun-12	Shelley Auto Care	\$31.60	35964
30-Jun-12	State Insurance Fund	\$3,369.00	35965
30-Jun-12	US Post Office	\$415.68	35966
30-Jun-12	USDA Rural Development	\$40.41	35967
8-Jun-12	Payroll	\$51,652.38	
22-Jun-12	Payroll	\$55,129.78	
	Total	\$490,154.96	