

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

SEPTEMBER 12, 2017

PRESENT: Mayor Stacy Pascoe
Council Members: Earl Beattie, Jeff Kelley, Kim Westergard, and Adam French (absent)
Police Chief: Rod Mohler
Public Wks Dir.: Justin Johnson
Recreation Dir.: Mikel Anderson
City Clerk/Treasurer: Sandy Gaydusek
City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Justin Johnson

PRAYER: Kim Westergard

Mayor Pascoe opened the meeting at 7:34 p.m. The power was out; therefore no recording was made of this meeting.

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

- Minutes of Council Meeting on August 22, 2017
- Minutes of the Budget Hearing on September 5, 2017
- July Expenditures
- July Overall Budget & Treasurer's Rpt.
- Building Permits:
 - Randy Stark - Commercial Building
 - Liberty Homes - New Home

A roll call vote was taken: Kim – aye, Earl – aye, Jeff – aye, and Adam-absent. Approved three in favor, one absent.

Bryce Jolley of Harper Leavitt Engineering was in attendance to represent All Star Homes regarding their PUD Development. Mr. Jolley said at the last meeting it was suggested that he speak with the new owners of the Ritter Mobile Home Court to see if it would be possible to use their private street as an emergency access to the proposed PUD. He said there are three partners involved, and one partner said yes, it sounds like a possibility that an emergency access can be developed accessing the PUD. Mr. Jolley suggested that the city contact the mobile home court owners to see if there would allow the access which would help the turnaround point for the sanitation truck also. Jeff suggested that the city approach the owners about a breakaway gate, but also ask for a turnaround area for the garbage truck. He said in regards to All Star Homes, we need a second access for the PUD. Jeff said he would agree to the PUD if we can get the second access. There is some concern about the trailer court once the fence is installed; there may be no truck around point for the city sanitation truck. Jeff said we will have to work on this matter. Jeff moved, Earl seconded to approve the final development for the PUD for All Star Homes, conditional upon a

breakaway gate being installed between the PUD and the Mobile Home Court on West Oak Street. Approved three in favor, one absent.

Blake Jolley was not in attendance.

John Fielding of Silver Creek Realty was in attendance representing Dale and Traci Clark. Mr. Fielding said the Clark's live outside of the city limits and is currently on city water upon the Butte. He said they own four 3.5 acre lots which one of those lots was an old homestead that had city water access. Mr. Fielding said the Clarks have been on a meter since 2002, and they would like to sell the three lots without city water above their lot. They have access to one of the four lots, but need three more connections. Earl said the city has limited access for those residing outside of the city limits. He said they have granted permission for access on the New Sweden Road, but we are looking at growth occurring in that area. Jeff said Basic American Foods had a water issue many years ago, and the city allowed them to put a water line in to serve several homes with city water. He said the city has denied access to the new homes across from where the Clark's are requesting access. Jeff said the Willow Estate Subdivision lying North of that area was approved as a county development many years ago, and homes have just begun developing there. BJ said there are two issues on the lot the Clarks own that had a water connection from many years ago. He said the first thing is was this connection counted in the water study that has been done, and the second is a question of whether we have the water to reactivate this connection. Mr. Fielding presented a map of the four lots being discussed. The Council agreed that parcel #4 that has already had a connection could continue to access the city water system since a tap fee was paid at the time of that connection, and it already has a meter. Jeff moved, Earl seconded to reaffirm the water rights to Lot #4 as presented and that the request to access city water for lots #1, #2, and #3 be denied. Approved three in favor, one absent.

Brian Bird who lives on New Sweden Road directly across from Golden Valley Natural said he is concerned about the loud banging when the garbage dumpsters are being dumped by PSI. He said this happens very early in the morning around 6:00 a.m. Jeremy from PSI was in attendance and said the drivers normally leave their building at 6:00 a.m. Mr. Bird said they've come as early as 5:30 in the morning before. Jeremy said they can look at different schedules and routes or some other options to help this matter. Ron and Kanine Butler submitted a letter to the city, PSI and Golden Valley Natural regarding the issues that are causing the neighboring property owners some problems. Mr. Bird said he is to the point of creating a petition with the neighbors support. He said they also have a problem with the humming of the pumps, the noise and the lights of the semi-trucks, etc. Mr. Bird said the pumping wastewater and the lights on the trucks during the middle of the night are better, however some drivers are noisier than others. Mayor Pascoe said they could try and get the drivers to come before 10:00 p.m. He said in regards to the refer trucks, they usually do not sit there on the property unless they are unloading. However, there may be some drivers that are dropping their trailers and then leaving. Mayor Pascoe said he will address this matter with GVN. The Council thanked the citizens for making the city aware of these problems; they need to know in order to try and fix them. Jeremy said PSI will look at their scheduling and see if the trash can be picked up later in the day.

Stephen Pinckard from PSI presented a contract to haul the city's solid waste. The proposal is to haul the waste for \$50 per ton with this rate guaranteed for two years. Then the rates will increase \$1 per year until year 5 is reached, then the contract can be reviewed again. PSI will pay for the disposal of the waste at Bannock County, therefore the city will only receive one billing per month from PSI. The agreement is for five years based on the approval of the annual budget. BJ also discussed the addendum with Bannock County, and the ability to utilize their services if the city decided to haul the waste there by other means than PSI. Kim moved, Jeff seconded to approve the agreement with PSI as presented. Approved three in favor, one absent. PSI will begin serving the city effective October 1, 2017. Jeff moved, Kim seconded to amend the motion to be effective October 1, 2017. Approved three in favor, one absent.

BJ presented the addendum to the Bannock County Solid Waste Agreement. He said this is for the city's specific rate to haul municipal waste to Bannock County in the event we choose to cancel the agreement with PSI. Jeff moved, Earl seconded to approve the addendum to the solid waste agreement with Bannock County. Approved three in favor, one absent.

Sandy presented a comment sheet from Bingham County regarding a CUP for a second dwelling on property owned by Michael and Teresa Wellard at 940 E. 1000 N. The Mayor and Council have no comments or concerns regarding this request for a CUP.

Kim moved, Jeff seconded to cancel the Council Meeting scheduled for September 26, 2017. Approved three in favor, one absent.

The Mayor and Council discussed the new proposed social media policy. Kim said the Facebook page will be for city information only; no comments from the public will be allowed. She said the proposed policy will include the city Facebook page and the personal use of social media in the workplace. The Council reiterated that this will be used for city information only, and any non-city issues could be redirected. Mike and Kim will complete the policy to be considered for adoption at the next council meeting.

Sandy asked if the city should set up flu shots for the employees again this year. The Mayor and Council agreed that this is a good idea.

The Mayor and Council determined that each of them would be riding in the Spud Day parade this year. The city will provide three bags of candy for each of the city staff that will be riding in the parade.

Justin said the water and sewer line has been installed on Ash Street. He said the crew has been busy setting up for Spud Day.

Rod said he is getting volunteers to help with Spud Day; Bingham County Officers and Idaho State Police will be helping this year.

Jeff said he is continuing to work on the city survey.

Earl said he just returned from Houston Texas. He said he was there for ten days helping his brother in law. He said there is terrible damage there from the flooding, and he is glad to be home.

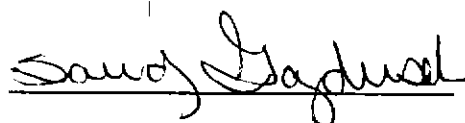
Mayor Pascoe said he is very excited for Spud Day, and he appreciates everyone's hard work.

Adjourned: 9:08 p.m.

APPROVE:

A handwritten signature in cursive script, appearing to read "Earl Pascoe", written over a horizontal line.

ATTEST:

A handwritten signature in cursive script, appearing to read "Sandy Gagnier", written over a horizontal line.

Date	August Clams	Amount	Check #
8/10/2017	Condata	545.00	50806
8/14/2017	AAA Giles Cleaning	675.00	50807
8/14/2017	Alert Magazine	195.00	50808
8/14/2017	American Linen	610.20	50809
8/14/2017	Bannock County Solid Waste	5,017.48	50810
8/14/2017	Bearing And Insustrial Sales	35.93	50811
8/14/2017	Bisco	124.60	50812
8/14/2017	Bonnicile Blue Print Supply	350.40	50813
8/14/2017	Cable One	186.50	50814
8/14/2017	Cammans MVP	200.00	50815
8/14/2017	Cate-Idaho Equipment	45.50	50816
8/14/2017	Centry Link	217.19	50817
8/14/2017	Digline	97.47	50818
8/14/2017	Eagle Rock Sanitation	5,021.03	50819
8/14/2017	Forguson Enterprise	198.73	50820
8/14/2017	First Responders	44.99	50821
8/14/2017	Forsgren Associates	15,340.00	50822
8/14/2017	H-K Contractors Inc.	308.21	50823
8/14/2017	Hammon Teton Delovery	16.00	50824
8/14/2017	Hard Times Sales and Distribution	2,255.14	50825
8/14/2017	HD Fowler Company	128.00	50826
8/14/2017	HD Supply Waterworks	687.50	50827
8/14/2017	IAS- Envirochem	80.00	50828
8/14/2017	Idaho Falls Peterbilt	40.06	50829
8/14/2017	Intemountain Gas	320.25	50830
8/14/2017	Mastercraft Pool and Spa	7,154.68	50831
8/14/2017	Mathews Plumbing and Heating	170.50	50832
8/14/2017	Matkin Auto Parts/ A1 Mowers	2,174.09	50833
8/14/2017	Matthew Bender and Co.	474.35	50834
8/14/2017	O'Reilly Automotive	262.42	50835
8/14/2017	Oldcastle Precast Inc.	472.00	50836
8/14/2017	Pacific Steel	320.20	50837
8/14/2017	Petty Cash	39.52	50838
8/14/2017	Rocky Mountain Power	19,491.94	50839
8/14/2017	Shelley Pioneer	153.14	50840
8/14/2017	Sherwin Williams	1,421.04	50841
8/14/2017	Skyline Animal Hospital	404.67	50842
8/14/2017	Smith Sriscoll & Associates	1,218.60	50843
8/14/2017	Valley Ready Mix	1,168.00	50844
8/14/2017	Varidesk	455.00	50845
8/14/2017	Verizon Wireless	454.51	50846
8/17/2017	A & B Transmission Service	84.14	50847
8/17/2017	Ball Storage and Ice	45.00	50848
8/17/2017	Broulim's	27.16	50849
8/17/2017	Electrical Equipment Co. Inc	6,381.41	50850
8/17/2017	Ferguson Enterprises Inc.	107.52	50851
8/17/2017	Idhao Dept. of Environmental Quality	243,675.00	50852
8/17/2017	Jeff Webb	50.00	50853
8/17/2017	Lacey Andrew	50.00	50854
8/17/2017	Sams Club	1,200.59	50855
8/17/2017	Shelley Ace Hardware	194.14	50856
8/17/2017	Sherwin Williams	1,222.35	50857
8/17/2017	Stephanie Morgan	50.00	50858
	Used in Septmeber		50859
8/31/2017	A & B Transmission Service	1,492.80	50860
8/31/2017	AAA Giles Cleaning	675.00	50861
8/31/2017	Advanced Diagnostics Inc	230.00	50862
8/31/2017	Allied Business Solutions	43.27	50863
8/31/2017	Bisco	26.72	50864
8/31/2017	Blue Cross of Idaho	2,826.94	50865
8/31/2017	Bob White	900.00	50866
8/31/2017	Cable One	186.50	50867
8/31/2017	Centry Link	219.51	50868
8/31/2017	Dawson Thompson	40.00	50869
8/31/2017	Depatco	2,228.34	50870
8/31/2017	Diamond B Specialties	2,005.00	50871
8/31/2017	Electrical Equipment Co. Inc	3,352.08	50872
8/31/2017	Ferguson Enterprises Inc.	118.08	50873
8/31/2017	First Responders	562.99	50874
8/31/2017	Garrett H Sandow	1,650.00	50875
8/31/2017	Sandra Gaydusek	172.62	50876
8/31/2017	H-K Contractors Inc.	475.01	50877
8/31/2017	HD Fowler Company	3,126.85	50878
8/31/2017	HD Supply Waterworks	1,030.00	50879
8/31/2017	Idaho Traffic Saftry Inc.	184.00	50880
8/31/2017	IDEACOM ESCI	208.74	50881
8/31/2017	International Code Council Inc.	135.00	50882
8/31/2017	Mastercraft Pool and Spa	3,965.73	50883
8/31/2017	Metroquip	4,049.03	50884
8/31/2017	Paramount Supply Co.	11.70	50885
8/31/2017	Phillips 66 Co.	1,647.02	50886
8/31/2017	Septic Sevice LLC	250.00	50887
8/31/2017	State Insurnce Fund	3,055.00	50888
8/31/2017	Stephenson Computer Consulting	100.00	50889
8/31/2017	The Housing Company	880.00	50890
8/31/2017	Valley Office System	54.45	50891
8/31/2017	Verizon Wireless	454.51	50892
8/11/2017	Payroll	53,155.81	
8/25/2017	Payroll	54,863.58	
	Total	466,038.43	