

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

September 24, 2013

PRESENT: Council President: Earl Beattie
Council persons: Kurt Russell, Stacy Pascoe, and Jeff Kelley
Police Chief: Rod Mohler
P.W. Foreman: Chuck Lloyd
Assist. City Clerk: Beth Williams
City Attorney: B.J. Driscoll

The Council President called the meeting to order at 7:30 p.m. The Mayor had called Earl prior to the meeting and asked to be excused; Earl presided over Council meeting.

Chief Rod Mohler led the Pledge of Allegiance and Kurt Russell gave the invocation.

Stacy moved to accept the following items on the Consent Agenda: a. the minutes of September 20, 2013; b. the Overall Budget & Treasurer's Report; c. the August Expenditures; and d. approval of the Building Permits. Jeff seconded the motion. Kurt voted yes, Stacy voted yes, and Earl voted yes. They were approved unanimously.

Sean Crystal, a candidate for City Council, introduced himself. He has lived in the Shelley area for almost twenty years. He was attending I.S.U. part time and did appraisals for a living

Earl asked if there were any Citizens from the floor that would like to address the Council. Heather Goodworth, another candidate for City Council introduced herself. She said she was new to Shelley. All the Council were men and don't always see things the same way as women; it would be good to have the other side of the coin voiced a little more.

Stacy made a motion to issue the business licenses for Valley Collision and Towing, 335 ½ S. Emerson Ave. and Little Ladybug Learners, 396 Berrett Ave. Kurt seconded the motion and they approved the licenses unanimously by vote.

Jeff explained that Harper-Leavitt would be the engineers for the loop on the water line along the New Sweden Road. because Natural Golden Valley will be paying for it. The City Engineers would then review the plans and survey on behalf of the City. They hope it will be put in by early spring of 2014.

BJ. asked that they go into Executive Session at the conclusion of the Council and Department

reports, according to Idaho code, to discuss an acquisition of an interest in real property regarding the north water line loop.

Chuck said they had a good Spud Day. Earl expressed appreciation for the work the city crew did for it.

Rod said there were no major problems for Spud Day. There were a record number of lost children, but all were reunited with their families and worked out for the best.

Jeff said there have been incidences and close calls down by the crosswalk at the corner of W. Locust St. and S. State St. He wanted Council input on what could be done to alleviate the problem before someone got hurt on that four-lane road. He said the flags they used somehow disappeared from the holders. He discussed a solar warning light, though they were a little pricey. Because the children were a little older, a slower m.p.h. was not required. Stacy said he also noticed a problem there. Kurt said to check into signs. Earl suggested the clamp-on flashing lights to get the attention of the drivers. He also suggested they put a continuing flashing light there to make drivers aware of the crosswalk. Jeff said if it flashed all the time, drivers would start to ignore it. Earl said to put the flags back up in the meantime; Rod said he would do that.

Jeff said the preliminary survey results were in for hiring an animal control officer. Inside city limits the response was 200 against, 47 for, and 272 no responses. Outside city limits people also responded with 8 against, 1 for and 26 no responses. About 81 percent said no.

Stacy said Spud Day went well. There was a huge crowd and the City had everything cleaned up by 10 am Monday morning. There were 3 or 4 families that helped with the job. He thanked everyone that participated.

Kurt said thank you to everyone for Spud Day.

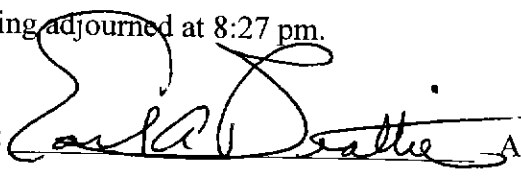
Earl said Spud Day was a real success and Earl said the Mayor also wanted him to pass on a thank you to all the Department heads for all the work done for Spud Day. It was great and went very well.

Jeff made a motion to go into Executive session per Idaho code 67-2345 (1) (c). Earl voted yes, Kurt voted yes, Stacy voted yes, and Jeff voted yes. The vote unanimously approved an Executive Session which opened at 7:55 pm.

The Executive Session ended at 8:25 pm and the meeting went back into the regular session. Jeff made the motion, Stacy seconded it and the vote was unanimous in the approval. B.J. reported

that they had discussed acquisition of an interest in real property for the north water line loop.

The meeting adjourned at 8:27 pm.

ATTEST:  APPROVE: 