

CITY OF SHELLEY  
COUNCIL MEETING  
MINUTES

AUGUST 12, 2014

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PRESENT: Mayor Stacy Pascoe  
Council Members: Earl Beattie, Jeff Kelley, Kim Westergard, and Adam French  
Police Chief: Rod Mohler  
Public Wks Dir: Chuck Lloyd  
Recreation Dir.: Dawn Lloyd  
City Clerk/Treasurer: Sandy Gaydusek  
City Attorney: Doug Bowen

PLEDGE OF ALLEGIANCE: Chuck Lloyd

PRAYER: Doug Bowen

Mayor Pascoe opened the meeting at 7:31 p.m.

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

Approval of July 22, 2014 Council Meeting Minutes  
Approval of August 6, 2014 Work Meeting Minutes  
Building Permits:  
Jamie Petersen - deck  
Michael Woolf - fence  
Betty Carson - fence  
O'Reiley Auto Parts - new building  
Bateman Hall Const. - addition/remodel

Roll Call Vote: Jeff – aye, Adam – aye, Earl – aye, and Kim - aye. Approved unanimously.

Sandy presented the Tentative Budget for the fiscal year 2014-2015 in the amount of \$9,378,021. She presented the publication and the narrative for the Mayor and Council's review. The Mayor and Council looked at the publication and discussed a proposed COL raise for the employees. Earl said he is concerned about the cost of health care and how large of an increase in premiums that we may see. He said he is not in favor of granting a COL increase at this time. Jeff said that the city saved about \$65,000 from the decrease that we received in January. He said even with a 20% increase we will still see a savings of \$38,000 from the previous year. Jeff felt the city should give the employees a 1% COL raise. Kim said she understands everyone's view points, but wants to be cautious about this, and would have to vote no for a COL increase at this time. Adam said he has reviewed the budget and he feels the budget numbers look good and the employees are doing great. He said he feels the city should give a 1% COL raise. The Mayor and Council determined this will be reviewed again and make a decision at the budget hearing. The proposed fee increases include swimming lessons being raised by \$5, pool reservation fees being increased by \$25, park shelter reservation fee being increased by \$10, and monthly sewer fees being increased by \$.70. Jeff moved, Earl seconded to adopt the tentative budget for fiscal year 2014-2015 as presented and authorized Sandy to publish it to notify the public that a budget hearing will be held September 3, 2014, at 7:30 p.m. at the Shelley City Hall. Approved unanimously. A copy of the tentative budget is attached.

Sandy presented the Tentative Budget for the Urban Renewal District for fiscal year 2014-2015 in the amount of \$951,283. Adam moved, Jeff seconded to adopt the Tentative Budget for fiscal year 2014-2015 and authorized Sandy to publish it to notify the public that a budget hearing will be held September 3, 2014 at 7:30 p.m. at the Shelley City Hall. Approved unanimously. A copy of the tentative budget is attached.

Rod discussed the position of the SRO and recommended that a current reserve officer, Mark Evans be hired for this position. Rod gave the Mayor and Council members a copy of Mr. Evans biography. He said Mr. Evans has been a reserve officer since 2008, and is great dealing with the public. Earl moved, Kim seconded to give Mr. Mark Evans a letter of intent to hire him at an entry level wage with a six month probationary period conditional upon the results of a polygraph and psychiatric evaluation. Approved unanimously.

Adam moved, Earl seconded to transfer \$176,000 from the LID fund to the Streets fund to be appropriated for street replacement and repair. Approved unanimously.

Jeff moved, Kim seconded to approve the following business licenses for 2014:

Hard Times Sales and Distribution - 646 S. State Street.

CJ's Snow Shack (Itinerant License) - 530 N. State Street

Approved unanimously.

Dave Noel said they should be doing pressure testing on the North Water Line Loop Project sometime next week.

Dawn said the Jazz Clinic was held today. She said they had quite a large crowd.

Dawn said the Grid Kid Football program does not have enough fields to play on, and asked if they could come from Idaho Falls and use the city's fields on Saturdays. Dawn said if we allow them to use our fields she would like to recommend that we charge them at least \$25 to cover the paint to mark the fields and the maintenance involved. The Mayor and Council agreed. Dawn will talk to the Grid Kid Association more about it and report back to the Council.

Chuck said he contacted ITD about the crossing lights, but had to leave a message. He has not heard any response yet.

Rod said school will be starting soon and he would like to ask everyone to drive more cautiously.

Adam said he talked to Sandy about creating an app for the city. He said he is trying to put one together and will be looking at Pay Pal for city utility and recreation program payment options. Adam said he will continue working on this project, but will need to pay \$250 to the company to get it started.



Kim said Kay Gneiting will be having a meeting on August 21, 2014 at 7:00 p.m. to discuss the walk path. This meeting will be held at City Hall.

Kim said the Tree Committee will be meeting and will begin looking for a yard that would be awarded "Yard of the Year".

Jeff asked about the railroad approach and widening it. Chuck said he has not heard anything yet from Union Pacific. Jeff discussed putting together a letter for the railroad regarding the crossing for the future connector road.

Mayor Pascoe asked what type of response the city has received in regards to interest in a curb side recycling service. Sandy said so far there has only been thirteen residents express interest, but she will make sure the information is put on the billing again next month.

Adjourned: 8:30 p.m.

ATTEST:  APPROVE: 

JULY CLAIMS

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
9-Jul-14	<b>Comdata</b>	<b>1,599.93</b>	<b>47867</b>
15-Jul-14	AAA Giles Cleaning and Restoration	675.00	47868
15-Jul-14	Airgas Intermountain Inc	14.95	47869
15-Jul-14	American Linen	567.55	47870
15-Jul-14	<b>Bonneville County Solid Waste</b>	<b>16,602.60</b>	<b>47871</b>
15-Jul-14	Brand X Equipment LLC DBA	113.72	47872
15-Jul-14	Broulim's	4.78	47873
15-Jul-14	Central Transfer Station	76.35	47874
15-Jul-14	Crystalized Designs	972.00	47875
15-Jul-14	<b>Eagle Rock Sanitation</b>	<b>2,989.04</b>	<b>47876</b>
15-Jul-14	<b>Eastern Idaho Regional Wastewater Auth.</b>	<b>16,479.00</b>	<b>47877</b>
15-Jul-14	Falls Plumbing Supply Co	83.73	47878
15-Jul-14	Ferguson Enterprises Inc	440.62	47879
15-Jul-14	Frank Edwards Co. #17	190.19	47880
15-Jul-14	<b>H-K Contractors Inc</b>	<b>1,049.14</b>	<b>47881</b>
15-Jul-14	<b>Hard Times Sales AndDistribution LLC</b>	<b>3,643.73</b>	<b>47882</b>
15-Jul-14	HD Supply Waterworks LTD	442.33	47883
15-Jul-14	Home Depot	261.55	47884
15-Jul-14	IAS - Envirochem	70.00	47885
15-Jul-14	IBM Corporation	2,052.00	47886
15-Jul-14	Idaho Business Systems	36.00	47887
15-Jul-14	Idaho Dept of Employment	754.39	47888
15-Jul-14	Idaho Peace Officers Association Inc-990	125.00	47889
15-Jul-14	Kings No. 21	176.83	47890
15-Jul-14	Lexisnexis Matthew Bender	502.94	47891
15-Jul-14	Mastercraft Pool and Spa	1,808.00	47892
15-Jul-14	Matkin Auto Parts	34.88	47893
15-Jul-14	McGuire Bearing Company	79.64	47894
15-Jul-14	Proforce Law Enforcement	86.45	47895
15-Jul-14	R&D Wholesale Nursery	590.00	47896
15-Jul-14	Ray Fillmore	25.22	47897
15-Jul-14	<b>Rocky Mountain Power</b>	<b>16,102.24</b>	<b>47898</b>
15-Jul-14	<b>Sams Club</b>	<b>1,799.94</b>	<b>47899</b>
15-Jul-14	Shannon Anderson	90.00	47900
15-Jul-14	Shelley Auto Care	22.98	47901
15-Jul-14	<b>Shelley Pioneer</b>	<b>862.20</b>	<b>47902</b>
15-Jul-14	<b>Sherwin Williams</b>	<b>2,160.81</b>	<b>47903</b>
15-Jul-14	<b>Smith Driscoll &amp; Associates PLLC</b>	<b>794.80</b>	<b>47904</b>
15-Jul-14	<b>Stephenson Computer Consulting</b>	<b>187.50</b>	<b>47905</b>
15-Jul-14	<b>Teton Communications INC</b>	<b>61.48</b>	<b>47906</b>
15-Jul-14	<b>Valley Agronomics LLC</b>	<b>1,022.02</b>	<b>47907</b>
15-Jul-14	<b>Valley Office System</b>	<b>259.98</b>	<b>47908</b>
15-Jul-14	<b>2M Company Inc</b>	<b>69.94</b>	<b>47909</b>
31-Jul-14	<b>Advanced Industrial Supply</b>	<b>87.71</b>	<b>47910</b>
31-Jul-14	All American Sports	502.00	47911
31-Jul-14	Ball Storage and Inc	55.50	47912
31-Jul-14	<b>Beco Construciton Inc</b>	<b>72,186.36</b>	<b>47913</b>
31-Jul-14	Cable One	170.00	47914
31-Jul-14	Centurylink	220.46	47915
31-Jul-14	Colt Defense LLC	800.00	47916
31-Jul-14	Void		47917
31-Jul-14	First Class	200.00	47918
31-Jul-14	<b>Forsgren Associates/P.A.</b>	<b>1,250.00</b>	<b>47919</b>
31-Jul-14	Gary D Myers	15.15	47920
31-Jul-14	Home Deport	71.77	47921
31-Jul-14	Howards Equipment	4.87	47922
31-Jul-14	Ideacom Esci	189.84	47923
31-Jul-14	<b>Intermountain Gas Co</b>	<b>2,102.80</b>	<b>47924</b>
31-Jul-14	Mastercraft Pool and Spa	836.20	47925
31-Jul-14	<b>MPH Industries Inc</b>	<b>3,798.00</b>	<b>47926</b>
31-Jul-14	Omega Industrial Supply Inc	563.63	47927
31-Jul-14	<b>Phillips 66 Co.</b>	<b>2,031.96</b>	<b>47928</b>
31-Jul-14	<b>Salt Lake Wholesale Sports</b>	<b>4,508.32</b>	<b>47929</b>
31-Jul-14	Snoshack	126.15	47930
31-Jul-14	<b>State Insurance Fund</b>	<b>3,762.00</b>	<b>47931</b>
31-Jul-14	Tacoma Screw Products	7.93	47932

31-Jul-14	U.S. Post Office	452.20	47933
31-Jul-14	Valley Office System	45.00	47934
31-Jul-14	Western Recycling	112.00	47935
<b>3-Jul-14</b>	<b>City of Shelley Payroll</b>	<b>58,143.59</b>	
<b><u>18-Jul-14</u></b>	<b><u>City of Shelley Payroll</u></b>	<b><u>57,166.91</u></b>	
	<b>Total</b>	<b>285,391.80</b>	