

CITY OF MELLEBY
COUNCIL MEETING
MINUTES

SEPTEMBER 11, 2012

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

PLEDGE OF ALLEGIANCE: Chuck Lloyd

PRAYER: Kurt Russell

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

Minutes of August 28, 2012 Council Meeting

Minutes of September 4, 2012 Budget Hearing with one correction

Building Permits:

Maryann Hernandez - re-roof

Kevin Landon - re-roof

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

Dawn said the Mayor's Youth Council is in the process of seeking funds and donations to purchase sweatshirts for the group. She said they are working on a project to mentor middle school students also. Dawn said this is a good bunch of kids, and they are really getting involved in Spud Day.

Sandy presented Ordinance #548 regarding the appropriations for the new fiscal year budget 2012-2013. Jeff moved, Kurt seconded to suspend the reading of Ordinance #548 on three different days and read the title of Ordinance #548 once. Sandy read the title of Ordinance #548 appropriating funds for the 2012-2013 fiscal year. Jeff moved, Earl seconded to approve Ordinance #548 regarding the appropriation of funds for 2012-2013 fiscal year. Approved unanimously. Sandy will send a copy of the ordinance to the Secretary of State.

Sandy presented Ordinance #549 regarding the rezone of a parcel of property owned by Jed Young/Wholesale Unlimited dba Hidden Treasures. Earl moved, Stacy seconded to suspend the reading of Ordinance #549 on three different days and read the title of Ordinance #549 once. Sandy read the title of Ordinance #549. Earl moved, Kurt seconded to adopt Ordinance #549 rezoning a parcel of land at approximately 457 N. State Street owned by Jed Young/Wholesale Unlimited dba Hidden Treasures from Manufacturing to Heavy Commercial. Approved unanimously.

Sandy presented several Resolutions regarding fee increases to the Mayor and Council. Stacy moved, Earl seconded to adopt Resolution 12-02 regarding disconnection (orange tag) fees increase those fees to \$25 per incident effective October 1, 2012. Approved unanimously.

Stacy moved, Earl seconded to adopt Resolutions 12-03 regarding the increase of turn off fees to \$50, 12-04 regarding the increase of asphalt replacement to \$3 per square foot, and 12-05 regarding unoccupied sewer base rates of \$35.16 monthly effective October 1, 2012. Approved unanimously.

Sandy said she received a letter from Senator Brent Hill regarding the elimination of personal property taxes. This letter asked for information regarding the impact on cities if this took place. Sandy said she checked with Bingham County and the City of Shelley would have a reduction of approximately \$67,000 in revenue if personal property taxes were eliminated. She said she will prepare a letter with the requested information for Senator Hill and provide draft copies to the Mayor and Council for their comments.

Dawn said ten participants showed up for the Triathlon last Friday. She said all of the kids had a great time, and she even had some adults request a Triathlon for adults next year.

Jeff said he will be absent at the next council meeting. He said he would be available by phone or Skype.

Stacy said he appreciates all the city crew does to prepare for Spud Day.

Mayor Christensen said there will be an EIRWWA meeting on September 20, 2012 at 9:00 a.m.

Adjourned: 7:59 p.m.

ATTEST: _____

APPROVE: _____



Aug-12

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
17-Aug-12	AAA Giles Cleaning And Restoration	675.00	36048
17-Aug-12	American Linen	510.18	36049
17-Aug-12	Bonneville County Solid Waste	7,642.94	36050
17-Aug-12	Broulim's	32.57	36051
17-Aug-12	Central Transfer Station	55.80	36052
17-Aug-12	Dales Reapir-Dale Clark	57.82	36053
17-Aug-12	Davies Aqua Chem Supply Co	566.40	36054
17-Aug-12	Doug Keele	434.01	36055
17-Aug-12	Eagle rock Hydraulic Service	64.00	36056
17-Aug-12	Eastern Idaho Regional Wastewater Auth	15,363.00	36057
17-Aug-12	Electrical Equipment Co Inc	165.00	36058
17-Aug-12	Estelle Nation	48.39	36059
17-Aug-12	Falls Plumbing Supply Co	180.41	36060
17-Aug-12	Ferguson Enterprises Inc	47.44	36061
17-Aug-12	First Responders	28.25	36062
17-Aug-12	H-K Contractors Inc	8,559.81	36063
17-Aug-12	Hammon Teton Delivery	12.55	36064
17-Aug-12	HD Supply Waterworks LTD	743.04	36065
17-Aug-12	Howards Equipment	33.00	36066
17-Aug-12	IAS-Envirochem	168.00	36067
17-Aug-12	Idaho Asphalt Supply	20,750.00	36068
17-Aug-12	Idaho Business Systems	35.00	36069
17-Aug-12	Idaho Falls Peterbilt	80.12	36070
17-Aug-12	Kings No. 21	46.75	36071
17-Aug-12	Kurt Edwards	40.41	36072
17-Aug-12	Les Schwab Tire Center	886.56	36073
17-Aug-12	Dawn Lloyd	46.61	36074
17-Aug-12	Metroquip Inc	611.91	36075
17-Aug-12	Pacific Steel	224.76	36076
17-Aug-12	Petty Cash	38.39	36077
17-Aug-12	Premier Vehicle Installation Inc	26.00	36078
17-Aug-12	Reliable	112.96	36079
17-Aug-12	Rocky Mountain Power	18,142.77	36080
17-Aug-12	Rotational Moulding	4,150.00	36081
17-Aug-12	Sams Club	884.12	36082
17-Aug-12	Shelley Pioneer	521.72	36083
17-Aug-12	Smith Driscoll & Associates PLLC	770.50	36084
17-Aug-12	Stephenson Computer Consulting	56.25	36085
17-Aug-12	Tifco Industries	164.20	36086
17-Aug-12	Town & Country Gardens	26.91	36087
17-Aug-12	United States Welding Inc	95.22	36088
17-Aug-12	Valley Agronomics LLC	265.00	36089
17-Aug-12	Valley Office System	328.84	36090
17-Aug-12	Wilbur-Ellis Company	300.00	36091
31-Aug-12	All American Sports	571.60	36092
31-Aug-12	Brand X Equipment LLC DBA	492.65	36093
31-Aug-12	Cable One	177.85	36094
31-Aug-12	CenturyLink	188.16	36095
31-Aug-12	Columbia Paint Co	307.62	36096
31-Aug-12	Dales Repair-Dale Clark	106.80	36097
31-Aug-12	Davies Aqua Chem Supply Co	310.45	36098
31-Aug-12	Digital Ally	68.00	36099
31-Aug-12	Doug Keele	58.40	36100
31-Aug-12	Eagle Rock Santitation	2,795.14	36101
31-Aug-12	Eastern Idaho Regional Wastewater Auth	21,363.00	36102
31-Aug-12	Erin M Stark	36.15	36103
31-Aug-12	Exxonmobil Fleet/GECC	46.51	36104
31-Aug-12	Fastenal	372.75	36105
31-Aug-12	Ferguson Enterprises Inc	384.64	36106
31-Aug-12	First Class	200.00	36107
31-Aug-12	Forsgren Associates/P.A.	1,085.00	36108
31-Aug-12	Sandra Gaydusek	45.00	36109
31-Aug-12	Glendale Parade Store LLC	22.00	36110
31-Aug-12	H-K Contractors Inc	187,589.60	36111
31-Aug-12	HD Supply Waterworks LTD	35.04	36112
31-Aug-12	Home Depot	362.88	36113
31-Aug-12	Idaho Traffic Safety Inc	3,840.00	36114

31-Aug-12	IDEACOM ESCI	188.34	36115
31-Aug-12	IF Key Line Automotive WHSE	149.94	36116
31-Aug-12	Jensens PC Repair LLC	100.00	36117
31-Aug-12	Jim Cotterell	5,830.00	36118
31-Aug-12	Matkin Auto Parts	113.52	36119
31-Aug-12	Mike Curnutt	620.00	36120
31-Aug-12	Oldcastle Precast Inc	589.00	36121
31-Aug-12	Pacific Steel	509.23	36122
31-Aug-12	Phillips 66 Co	1,990.93	36123
31-Aug-12	Robert G Tincher	386.28	36124
31-Aug-12	Shelley Auto Care	46.60	36125
31-Aug-12	State Insurance Fund	3,369.00	36126
31-Aug-12	Steve Parks	150.00	36127
31-Aug-12	Teton Communications Inc	1,289.85	36128
31-Aug-12	The Pin Center	435.00	36129
31-Aug-12	Twisted Technology	5,037.29	36130
31-Aug-12	US Post Office	414.40	36131
3-Aug-12	City of Shelley	57,291.47	
17-Aug-12	City of Shelley	54,133.21	
31-Aug-12	City of Shelley	43,272.88	
	Total	480,368.79	