

CITY OF SHELLEY  
COUNCIL MEETING  
MINUTES

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SEPTEMBER 08, 2015

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: BJ Driscoll

PLEDGE OF ALLEGIANCE: Dawn Lloyd

PRAYER: Earl Beattie

Mayor Pascoe called the meeting to order at 7:35 p.m.

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

Minutes of August 25, 2015

Building Permits: none

A roll call vote was taken: Earl- aye, Kim – aye, Jeff – aye, and Adam-aye.  
Approved unanimously.

Mayor Pascoe opened the Budget Hearing for fiscal year 2015-2016. Sandy presented a narrative outlining each fund, and what capital improvements are proposed to be purchased from each fund. She presented two graphs demonstrating the revenue, carryover, expenses and contingency for 2012 – 2016. She said the only fee increase is \$1 that is allocated to sewer. Sandy said the budget also reflects a 3% increase to property taxes which would raise a homeowners property taxes approximately \$8 more than last year based on the valuation of \$100,000. Jacqueline Wittwer, 423 S. Park Avenue said she is concerned about the streets. She said her street is in very bad shape, and she feels more money need to be allocated to repair the streets. She said she is also concerned about the safety of the children crossing the intersection of State Street (Hwy. 91) and Locust Street. Mrs. Wittwer said there have been seven children in three months almost hit at this intersection. She said she intends on taking this to the attention of the State to see if something can be done to protect these children crossing the street. Mrs. Wittwer said another idea she has, is to start a slush fund to begin saving for beautification items such as a new soccer field, etc. She said this could be an option on the utility billing; possibly if people pay an extra dollar (\$75 instead of \$74) it could go into this slush fund. Mayor Pascoe said \$200,000 is allocated each year to repair or replace the streets and this is rotated on an eight year basis. He said \$80,000 is allocated to seal coat the streets each year. Jeff said the streets are being graded on condition, and we are trying to fix the streets based on priority. Mayor Pascoe said in regards to the

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crosswalk at State and Locust, the city has put signs in the middle of the road and the State has provided flashing lights. He said he understands there are still problems at all of the crosswalks. He said it would be great if Mrs. Wittwer went to the State, since we have to get their permission to do anymore on the crosswalk. Kim said we could look at different painting options. She said the crosswalks could be painted with larger and brighter lines. Jeff said one option is to have a sting set up, and have the police watch for violators. Earl said he doesn't feel a sting is the answer. Chuck said the State would have to put in the different painted crosswalk, but he will talk to ITD about this at the next quarterly meeting. Mayor Pascoe said in regards to a slush fund; we would have to take that into consideration. Sandy said the utility billing is for enterprise accounts, and she said to try and determine who would want the extra into a special fund or applied to their account would be very hard. There was no further public testimony. Earl moved, Adam seconded to adopt the budget for fiscal year 2015-2016 as presented in the amount of \$9,779,993, and authorize the Mayor to execute the L-2 for the tax levy. Approved unanimously. Sandy presented Appropriation Ordinance #577. Jeff moved, Earl seconded to suspend the reading of ordinance #577 on three different days and read the title of ordinance #577 once. Sandy read the title of Ordinance #577 in full. Jeff moved, Earl seconded to adopt Ordinance #577 appropriating funds in the amount of \$9,779,993 for the 2015 – 2016 fiscal year for the City of Shelley. A roll call vote was taken: Adam – aye, Earl – aye, Kim – aye, and Jeff – aye. Approved unanimously. Sandy presented Resolution 15-01 regarding the \$1 increase per ERU for the Sewer Fund. Earl moved, Kim seconded to adopt Resolution 15-01 increasing the sewer rate to \$41.55 per ERU effective October 1, 2015. Approved unanimously. (A copy of Ordinance #577, Resolution 15-01, and narrative are attached)

Sandy presented the budget for the Shelley Urban Renewal Area for 2015-2016. There was no public testimony. Kim moved, Earl seconded to adopt the budget in the amount of \$727,719 as presented. Approved unanimously.

Sandy presented the budget for the Country Club Road Urban Renewal Area for 2015-2016. There was no public testimony. Earl moved, Adam seconded to adopt the budget in the amount of \$170,921 as presented. Approved unanimously.

Daniel Borrup discussed a sculpture he is working on of John F. Shelley, the founder of our city. He said he does a lot of sculptures and would like to donate this sculpture when it is finished to the City of Shelley under the condition that it will be displayed somewhere inside of the building. He said it will need a pedestal to sit on. Mr. Borrup said he spoke with the Ag. Class and they will make the pedestal if the wood is provided. He said the sculpture will weigh approximately 50 pounds when it is done. Mr. Borrup said it will be coated with a bronze coating, but it will still shatter. The Council felt the sculpture should be displayed in the Council room where people can see it. A likely spot will be in the back south corner of the room. Mr. Borrup said in exchange for his donation to the city, he would like a member of the Council to be a reference for him when he applies through a commission for other projects. Mr. Borrup said he would like to have the sculpture completed and in place by the end of the month. The Mayor and Council were enthused about the sculpture and would like to display it at city

hall. They asked Mr. Borrup to talk to the Ag teacher about the pedestal. Earl invited him to contact him personally regarding the completion of this project. Dawn suggested approaching a senior about building the pedestal as a senior project. Mr. Borrup will work with Earl on this matter.

Derek Thompson from Coppercreek Homes requested access to the city water system for a home that is being built in Willow Estates Subdivision. He said they are looking at purchasing Lot 1, Block 2, Division #1 of the Willow Estates Subdivision. Sandy said this subdivision was platted several years ago and approved with city water. She said this water had been obligated in the water study. Mr. Thompson said they would like a 1 1/4" line. Adam moved, Jeff seconded to approve the water connection for Lot 1 Block 2 Division #1 of the Willow Estates Subdivision. Approved unanimously. Sandy said they will need to pay the connection fee, purchase their own meter, and sign a user agreement and consent to annex.

Kong Khamone, 190 E. Pine was in attendance to discuss the appearance of his property. He received a letter several months ago. Mr. Khamone said he is sorry for the mess he has on his property. He said since he purchased the home he has done a lot of remodeling, and it has taken a lot of money and effort. He said he planted the south side of the property and had it looking nice, and then had to dig a trench from the sidewalk to the house and the yard was ruined. He said he would like some sympathy, and would like the Council to bear with him. Mr. Khamone said seven yards of concrete was poured for a fountain last week. He said he doesn't mean to look bad to the community, and he is proud to have the street done. Mr. Khamone said he purchased the property in 2001, and he currently runs an assisted living facility with five clients. He said he has done all of the work himself. Mr. Khamone said he only receives \$650 of monthly income. Mayor Pascoe said in the past he has received citations from the city and they were dismissed because he was making progress on cleaning up his yard. However it appears each year it is always the same. He said the property has to be cleaned up and maintained to comply with city ordinance. Mayor Pascoe said there is just so much in his yard, and it has got to be cleaned up. He said there is a court date on this issue tomorrow. Jeff said Mr. Khamone came in a few months ago and was told to work with Earl and Chuck, but he will not agree with any suggestions on how to clean up his property. Jeff said <sup>with</sup> this is why Mr. Khamone is back here now, he does not agree with what the city has to say. Earl said he feels all of the blocks on his property should be removed due to safety hazards. This block has been there for quite some time. Mr. Khamone said these items are for construction. Sandy discussed the ordinance regarding construction debris and supplies. She said the ordinance allows temporary construction items on the property during construction, however Mr. Khamone has had this problem ongoing for the past fourteen or so years. Jeff felt this item should not be discussed since the court date is set for tomorrow. He said Mr. Khamone needs to make his argument to the courts since it is now out of the city's hands. Mayor Pascoe said Mr. Khamone can explain his situation to the Judge and he will make a ruling on this case.

Sandy asked who would be riding in the Spud Day parade and how many bags of candy will be needed for the city officials. The Mayor, Earl, Jeff, Adam, Dawn and

Rod will be in the parade. Four bags of candy per person will be provided by the city.

Sandy said thank you for the review and approval of the new year's budget.

Dawn said there are a lot of sign-ups for flag football this year. She said she is in need of coaches, and the games will be Tuesday and Thursday nights.

Dawn said there are thirty one kids who have signed up for the Mayor's Youth Committee this year. She said they will be working on the Veterans Monument.

Chuck said the various street projects are almost done. He said they are still working on the manholes and valves.

Chuck said the crew is getting ready for "Fall Cleanup". It has been set for October 12<sup>th</sup> through the 16<sup>th</sup>.

Adam asked about the job applications that have been submitted for the DMV Clerk and the Recreation Director. Sandy said the deadline is September 11, 2015, and she has had several turned in for each position.

Kim said there will be a Tree committee meeting on Thursday, and the "Yard of the Year" plaque will be presented to the winner. Chuck asked Kim to address the dead trees on the New Sweden Walk Path that was planted in June.

Kim said there will be a Park Committee meeting on October 1, 2015.

Kim said there is a Scout that will be painting the wall inside of the pool office and dressing rooms for an Eagle Scout Project. The inside of the pool will not be painted, just the building.

Jeff said he was in New York last week and had the opportunity to go to the Metropolitan Museum. He said there was a sculpture done by August Rodene of Councilman that was very interesting. Jeff said the deadline to file a Petition of Candidacy is past, and Adam will be running unopposed. He said he will be running against Ty Swenson for his seat.

Earl said he appreciates all of the work that was done on the budget. He said he appreciates the Department Head, Staff, Mayor and other Council members.

Mayor Pascoe said he is impressed with the work on the budget. He said he appreciates all of the Department Heads, and is glad the street projects are about wrapped up.

Adjourned: 8:50 p.m.

APPROVE: \_\_\_\_\_

ATTEST: \_\_\_\_\_

**AUGUST CLAIMS**

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
10-Aug-15	Comdata	496.98	48875
<b>17-Aug-15</b>	<b>A &amp; B Transmission &amp; Service CTR</b>	<b>1,928.33</b>	<b>48876</b>
17-Aug-15	AAA Giles Cleaning and Restoration	675.00	48877
17-Aug-15	Airgas Intermountain Inc	68.89	48878
17-Aug-15	All American Sports	511.50	48879
17-Aug-15	American Linen	633.76	48880
17-Aug-15	Bearing & Ind. Sales Inc	194.48	48881
<b>17-Aug-15</b>	<b>Bonneville County Solid Waste</b>	<b>9,089.20</b>	<b>48882</b>
17-Aug-15	Brand X Equipment LLC DBA	304.86	48883
17-Aug-15	Cable One	176.00	48884
17-Aug-15	Center For Education & Employment Law	254.95	48885
17-Aug-15	Central Transfer Station	2.60	48886
17-Aug-15	Centurylink	52.67	48887
<b>17-Aug-15</b>	<b>Eastern Idaho Regional Waste</b>	<b>17,302.95</b>	<b>48888</b>
17-Aug-15	Electrical Wholesale Supply Co Inc	137.71	48889
17-Aug-15	First Class	200.00	48890
<b>17-Aug-15</b>	<b>H-K Contractors Inc</b>	<b>2,851.74</b>	<b>48891</b>
17-Aug-15	Hammon Teton Delivery	14.00	48892
<b>17-Aug-15</b>	<b>Hard Times Sales Distribution LLC</b>	<b>3,242.49</b>	<b>48893</b>
17-Aug-15	HD Supply Waterworks LTD	667.00	48894
17-Aug-15	Idaho Business Systems	36.00	48895
17-Aug-15	Idaho Falls Foundry and Machine	17.50	48896
17-Aug-15	Idaho Falls Peterbilt	46.10	48897
<b>17-Aug-15</b>	<b>Idaho Traffic Safety Inc</b>	<b>1,041.00</b>	<b>48898</b>
17-Aug-15	Industrial Hose and Fittings	23.14	48899
17-Aug-15	Intermountain Gas Co	81.26	48900
<b>17-Aug-15</b>	<b>Kelly Fielding</b>	<b>1,491.00</b>	<b>48901</b>
17-Aug-15	Mastercraft Pool and Spa	2,013.05	48902
17-Aug-15	Mathews Plumbing & Heating	449.50	48903
17-Aug-15	McGuire Bearing Company	106.43	48904
17-Aug-15	Musselman Equipment and Drive Line	23.28	48905
17-Aug-15	O'Reilly Automotive Inc	122.02	48906
17-Aug-15	Partsmaster A Div of NCH Corp	286.82	48907
<b>17-Aug-15</b>	<b>Rocky Mountain Power</b>	<b>16,905.08</b>	<b>48908</b>
17-Aug-15	Sams Club	650.81	48909
17-Aug-15	Shelley Ace Hardware	81.87	48910
17-Aug-15	Shelley Auto Care	53.04	48911
17-Aug-15	Shelley Pioneer	107.83	48912
17-Aug-15	Sherwin Milliams	894.01	48913
<b>17-Aug-15</b>	<b>Smith Driscoll &amp; Associates PLLC</b>	<b>1,134.00</b>	<b>48914</b>
17-Aug-15	Stephenson Computer Consulting	206.25	48915
17-Aug-15	Tacoma Screw Products	57.80	48916
17-Aug-15	Thayne Shively	163.00	18917
17-Aug-15	Town and Country Gardens	40.49	18918
17-Aug-15	United States Welding Inc	100.45	48919
17-Aug-15	Valley Agronomics LLC	389.55	48920
17-Aug-15	Valley Office System	985.65	48921
17-Aug-15	Verizon Wireless	453.70	48922
17-Aug-15	2M Company Inc	86.22	48923
31-Aug-15	Alert Magazine LLC	195.00	48924
31-Aug-15	All Occasion Floral & Gift LLC	30.00	48925
31-Aug-15	BISCO	496.09	48926
31-Aug-15	Broulim's	21.94	48927
31-Aug-15	Centurylink	216.57	48928
31-Aug-15	Clark Wireless	151.20	48929
31-Aug-15	Computer Warehouse	17.99	48930
<b>31-Aug-15</b>	<b>Dept of Environmental Quality</b>	<b>243,675.00</b>	<b>48931</b>
31-Aug-15	Doug Keele	810.70	48932
<b>31-Aug-15</b>	<b>Eagle Rock Sanitation</b>	<b>3,144.88</b>	<b>48933</b>
31-Aug-15	Eden Valley Food & Firearms	139.00	48934
<b>31-Aug-15</b>	<b>Garrett H Sandow</b>	<b>1,450.00</b>	<b>48935</b>
31-Aug-15	Home Depot	24.81	48936
31-Aug-15	Hunters Idaho Falls Monument	137.80	48937
31-Aug-15	IAS - Envirochem	140.00	48938
31-Aug-15	IDEACOM ESCI	190.74	48939
31-Aug-15	Jim's Trophy Room	87.95	48940

31-Aug-15	Lexisnexis Matthew Bender	540.96	48941
31-Aug-15	Lynn E Peterson	17.80	48942
<b>31-Aug-15</b>	<b>Mastercraft Pool and Spa</b>	<b>1,116.00</b>	<b>48943</b>
31-Aug-15	Michael Woolf	119.88	48944
31-Aug-15	Petty Cash	29.81	48945
<b>31-Aug-15</b>	<b>Phillips 66 Co</b>	<b>1,826.53</b>	<b>48946</b>
31-Aug-15	R&S Distributing	116.24	48947
<b>31-Aug-15</b>	<b>Sherwin Williams</b>	<b>1,026.55</b>	<b>48948</b>
31-Aug-15	Snake River Supply Inc	28.80	48949
<b>31-Aug-15</b>	<b>State Insurance Fund</b>	<b>4,229.00</b>	<b>48950</b>
31-Aug-15	Tacoma Screw Products	31.25	48951
31-Aug-15	Tahani Hult	35.40	48952
31-Aug-15	Tifco Industries	51.92	48953
31-Aug-15	US Post Office	484.40	48954
31-Aug-15	Dee Rays Auto Body	1,450.00	48955
<b>14-Aug-15</b>	<b>City of Shelley Payroll</b>	<b>55,013.73</b>	
<b>28-Aug-15</b>	<b>City of Shelley Payroll</b>	<b>54,053.85</b>	
	<b>Total</b>	<b>437,953.75</b>	