

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

AUGUST 23, 2016

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie, Jeff Kelley, Kim Westergard, and Adam French

Police Chief: Rod Mohler

Public Wks Dir.: Justin Johnson

Recreation Dir.: Scott Williams

City Clerk/Treasurer: Sandy Gaydusek

City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Justin Johnson

PRAYER: Kim Westergard

Mayor Pascoe opened the meeting at 7:30 p.m.

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

Council Meeting Minutes of August 09, 2016

Work Meeting Minutes of August 09, 2016

Special Meeting Minutes of August 18, 2016

July Overall Budget & Treasurer's Rpt.

July Expenditures

Building Permits:

Dan Wood - re-roof

Heather Goodworth - fence

Terril Richardson - patio cover

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

Approved unanimously.

Kim said the Tree Committee Chairman would like to present the "Yard of the Year" and the "Business of the Year" awards. Dayle Searle said each year the Tree Committee sponsors a "Yard of the Year" contest. She said there were three yards nominated this year; Thane and LaDonna Bolander, Mike and Kathy Curnutt, and Rodney and Echo White. She said the Tree committee chose Thane and LaDonna Bolander's yard at 285 N. Emerson as the "Yard of the Year" for 2016. Dayle presented a Gift Certificate and an Award Certificate to Mr. and Mrs. Bolander. She said a picture of the Bolander's and their yard can be seen on Facebook. Dayle said the Tree Committee also wanted to recognize the businesses, and they chose Desi Custom Cakes as having the best "Container" display. Desi Richards was awarded flowers and an Award Certificate. River Valley Dental had the most Visible Change of Landscape and was awarded doughnuts and an Award Certificate. Dayle said the Best Business Landscape was Snake River Eye Association who is not represented here tonight. Dayle said the City Crew does great at maintaining the parks, however people notice how the

businesses look too. She thanked everyone for their hard work in the city. Kim said she appreciates Dayle, and all of the time and dedication she gives to the city.

Levi Jarvis of Liberty Homes requested to access the city water system outside of the city limits. He said they are building a home at 1236 N. 915 E. in the Willow Estate Subdivision (Block 1 Lot 5 Div. 2). Mr. Jarvis said the subdivision was previously platted with the City even though it lies within the County. Sandy said the city already approved and committed to provide this connection, but the owner will be responsible for the meter, connection fee, and water user agreement. Mr. Jarvis said the owner is Ryan Searle. Adam moved, Earl seconded to approve Mr. Jarvis's request to access city water for Block 1, Lot 5, Division 2 of the Willow Estates Subdivision, known as 1236 N. 915 E. The meter, connection fee, and installation will be at the owner expense, and the owner must sign a user agreement. Approved unanimously.

Marianne Frost submitted an application for a Concessioner's License which is exclusive to sell concessions at the city park. Jeff moved, Kim seconded to approve the concessionaires license for Marianne Frost for 2016. Approved unanimously.

Sandy asked who would be participating in the Spud Day Parade. All five members of the Governing Board agreed to participate in the parade. Sandy was instructed to get three bags of candy for each person riding in the parade.

Justin said Melinda North of IDRWA met with him to discuss the creation of a Source Water Protection Plan for the city. He said we are members of the IDRWA and the plan could be drafted at no cost to the city. Justin said public participation is needed, so we can know what concerns the citizens have with our water. Justin said he wasn't sure, but thought each city is required to have a Source Water Protection Plan. He said Ms. North will be heading this up, and a committee will need to be formed. He said it will be a two month process. Justin said this is to help protect our drinking water.

Sandy said she received two comment sheets from Bingham County. She said the first is concerning Wind Turbines at the Diamond Ridge Ranch. This is Phase III of this project. The location is east of Firth by Cedar Creek on approximately 678 acres. The Council discussed this issue and was in agreement that they are strongly opposed to this request. The city feels there should be no further development. Jeff moved, Kim seconded that the city is strongly opposed to any further development of wind turbines in Bingham County. Approved unanimously. Also, discussed was a two lot Preliminary Short Plat owned by Brian Christensen just off of Baseline Road. The Mayor and Council have no concerns or comments regarding this issue.

BJ said he finished reviewing the contract for Active Network, who will be providing the online registration for sports programs and swimming lessons. He said overall there is quite a bit of flexibility, and should be okay, but we need to calendar the deadline to terminate the contract within two years of when the city enters into the three year commitment, if the city desires. Otherwise, the

agreement will automatically renew for another three years. Sandy will place this on the city's website when it is available.

Sandy reminded everyone that the city picnic is this Thursday, and the Budget Hearing is September 7, 2016 at 7:30 p.m.

Justin said H-K has finished doing the scrub coating and the overlays. He said Bingham County will be here Thursday to start the chipping project.

Rod said school starts tomorrow. He reminded all to be safe. He said he received an email from Safewise Reports. Rod said Shelley holds the 5th spot for the safest city in Idaho. He said Rexburg is number one.

Adam said the streets are looking great. He asked if the proposed property purchase is nearly complete. Mayor Pascoe said he has received the legal description, but now needs a map to go with it. He said it should be coming shortly from the engineer. He said once we verify the property, it can be turned over to the Title Company for the Title Insurance Commitment. Adam thanked Sandy for the work she has done on the budget.

Kim said the School will be using the pool for a week or two. She said the pool will remain open until then. Kim said Pam wondered about utilizing a life guard while the school is using it. Jeff felt we need to place a sign up that states there is no lifeguard on duty. The Mayor and Council members agreed.

Jeff thanked Public Works for all of their hard work regarding the improvements to the streets and the replacement of the various water lines.

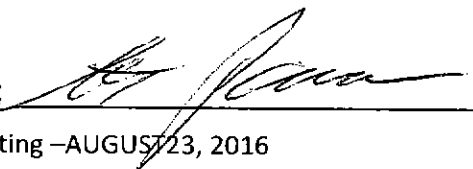
Jeff said the petition for the Recreation District fell short on signatures. He said he would like to continue to pursue this, and we will need to shoot for the May election. Jeff said we will need to gather signatures again, since this petition stated the date of the November election. Mayor Pascoe thanked Jeff for all his hard work, and everyone who help on this project.

Earl said there are some businesses on State Street that have weeds on their property. He said Sandy has already sent letters to all of the businesses asking them to make their property look great for Spud Day. Earl asked how the cleanup of Kong Khamones property is going. Sandy said this has been set for sentencing, and she will find out the court date. She said if the property is entirely cleaned up it will be dismissed, if not the Judge may fine him.

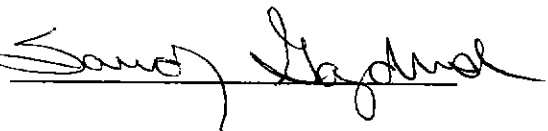
Mayor Pascoe thanked Sandy for her work on the budget. He thanked Justin for the work on the streets, and said he is very impressed with the crew and the work they have done.

Mayor Pascoe said he appreciates the Council and BJ for all of their hard work.
Adjourned: 8:24 p.m.

APPROVE:



ATTEST:



Council Meeting - AUGUST 23, 2016