

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

FEBRUARY 27, 2024

PRESENT: Mayor Stacy Pascoe (Zoom)

Council Members: Kim Westergard , Jeff Kelley, Don West (Zoom), Dallin Jolley (Zoom).

Police Chief:	Chad Purser
Public Wks Dir.:	Justin Johnson
Recreation Dir.:	Mikel Anderson
City Clerk/Treasurer:	Sandy Gaydusek
City Attorney:	BJ Driscoll
City Building Insp/Planner:	Jordon Johnson

PLEDGE OF ALLEGIANCE: Jordon Johnson

PRAYER: Jeff Kelley

The meeting was opened at 7:30 p.m.

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

Approval of the Minutes of Council Meeting on February 13, 2024

Approval of January Expenditures

Approval of January Overall Budget Treasurer's Rpt.

Approval of Building Permits:

None

A roll call vote was taken: Jeff – aye, Kim – aye, Dallin – aye, and Don – aye.

Approved unanimously.

Bob Thompson/VMCCA – Car Show

Mr. Bob Thompson with the Vintage Motor Car Club of America requested to use the City Park for their annual car show in June. They would set up on June 14th and the car show will be on June 15th. This car show has been held for many years in Idaho Falls at Tautphaus Park, but they would like to relocate here. Mr. Thompson said all of the proceeds will be used for scholarships for auto related careers at ISU and CEI. Justin, Sandy, and Mikel met with Mr. Thompson and his group last week to discuss what would be needed from the city for their event. The only expense the city would have would be for the additional garbage generated and the use of city containers. Sandy said the normal fee would be \$500 for a base rate, \$200 for additional trash containers, and \$200 to build an entrance pad to the park, and \$10 per vendor for electricity and water. She said the main expense would be for the sanitation services. Mr. Thompson asked if any of the fees could be waived since this is a fundraiser. Jeff moved, Don seconded to allow the use of the City Park on June 14th and 15th by the VMCCA, and to waive all of the fees except the additional sanitation rate of \$200 and the vendor fee of \$10 per vendor. A roll call vote was taken: Jeff – aye, Don – aye, Dallin – aye, and Kim – aye. Approved unanimously.

Sara Wease – Use of Arena

Sara Wease of Eagle Rock Country Horsemen of Idaho Falls said her organization has used the arena at Shelley Heritage Park in the past and she would like to be able to reserve it this year. Kim said the city is in the process of creating a

schedule and pricing for the park. Kim suggested Ms. Wease fill out a reservation form for the tentative dates she would like to reserve and then the city will establish any fees that might be associated

Mike Hicks – Fox Crossing Development Agreement

Mr. Mike Hicks (Zoom) said they have reviewed the final version of the Development Agreement and are ready to finalize it. BJ said he re-did the Development Agreement to include what was discussed at the last council meeting. He said one additional change was done at the request of the Developer which asked if a paragraph could be included to state if the weather is not permitting to finish the retention ponds, the Developer could provide a bond for that work until the weather permits. BJ said all parties have reviewed and covered the Development Agreement. Jeff moved, Dallin seconded to approve the Development Agreement with Fox Crossing as written. A roll call vote was taken: Dallin – aye, Don – aye, Jeff – aye, and Kim – aye. Approved unanimously.

Historical Park Entrance

Justin said he met with Joan Winston and Jacqui Sullivan regarding the relocation of the entrance at Heritage Park. He said he will need to come up with an estimate to move the entrance. Justin said he will also need to get a little more information from Joan, and he will report at the next meeting. Jeff moved, Don seconded to table this matter until the next council meeting. Approved unanimously.

Brittney Fomin – Memorial Park Bench

Ms. Fomin was not in attendance. Mikel said Brittney Fomin would like to donate a bench and plaque to be placed along the walk path in memory of Sophie Betzer. Kim said she would like the benches in the city to be uniform in appearance. The City of Idaho Falls has a memorial program for trees and benches that list the specifics for the benches and trees. Jeff moved, Dallin seconded to table this matter until the council has had time to review the program the City of Idaho Falls has, and develop our own. Approved unanimously.

Shelley Recreation District Fund Raiser

Adam was not in attendance. Kim said the Shelley Recreation District would like to have a fundraiser on July 12th and 13th at the City Park. She said they will be using both shelters and all of their proceeds will go towards the walking path. Kim said they have asked that the fees for the shelter rentals be waived. Jeff moved, Don seconded to waive the fees for the Shelley Recreation District fundraiser on July 12th and 13th. Approved unanimously.

Transfer of Funds

Sandy said since the bonds for the wastewater treatment plant were transferred to EIRSD, they have began billing the city monthly for the \$22 bond payment. She said they bill us based on our total ERU's. However, the city does not collect from everyone in full every month. Sandy said there was a guarantee fund that will not receive any more revenue, but the bond fund will receive monthly revenue based on the collections. She asked that \$50,000 be transferred from the guarantee fund to the bond fund to cover any shortage because of past due accounts. \$50,000 will cover one month's worth. Jeff moved, Dallin seconded to transfer \$50,000 from the Sewer Guarantee Fund to the Sewer Bond Fund. Approved unanimously.

Establish Fees for Reservations for Historical Park

A hearing must be held to establish the fees for any reservations at Heritage Park. The city will establish the figures and then call for the hearing. Jeff moved, Don seconded to table this issue for more information. Approved unanimously.

Don West was dismissed from Zoom.

Department Head Reports

Chad said the Shelley Firth Ambulance will be holding a press release this Friday, and invited all of the Council Members to attend.

Chad said there are two task forces coming up next month.

Mikel said soccer registration is ongoing. He said they are working on preparing the pool for the summer.

Mikel said the MYAC group will be holding a fundraiser on April 19th along with the City of Iona and Ammon.

Jordon said he attended the EIRSD meeting and the original 500 ERU's that was available for use prior to the improvements being done have run out. There have been 250 more ERU's appropriated to keep people building. If these run out the Board will reevaluate and see if there are anymore available. Jordon said the Board is hoping for the upgrade to be online in November, but it will not be automated until March 2025. He said EIRSD gave Fox Crossing a will serve letter for 38 ERU's and the Parks Phase Two 46 ERU's.

Council Reports

none

Adjourned: 7:58 p.m.

APPROVE:  ATTEST: 