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SEPTEMBER 10, 2013

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

PLEDGE OF ALLEGIANCE: Chuck Lloyd

PRAYER: Stacy Pascoe

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

Minutes of August 27, 2013 Council Meeting

Approval of the following Building Permits:

Shelley Pioneer	- sign
Sandy Eatinger	- new home
Alen Hendricks	- fence

Roll Call Vote: Earl – aye, Kurt – aye, Stacy – aye, and Jeff – aye. Approved unanimously.

Dawn introduced Madison Kohler who is the President of the Mayor Youth Council this year. She said so far there are twenty two kids participating in the group. Madison said Debbie Wilson has asked for help with a float for the proposed Community Center. She said they are also getting sponsors for sweatshirts, and they will be helping the Sand Pit serve Thanksgiving dinner to the less fortunate.

Tom Hasibar introduced himself, and said he will be opening a new business called TJ's Auto Detailing. He presented a detailed pricing sheet to the Mayor and Council. Mr. Hasibar said he moved to Shelley about two years ago. He said he likes the town and will be opening the shop for auto detailing that was formerly Ric's Korner Service. Mr. Hasibar said his goal is to help the community, and open a successful business. Mr. Hasibar discussed the breakdown on the cost sheet he presented. He said he has top notch equipment to provide services. Mr. Hasibar said he would like to get involved more in the community. The Mayor and Council wished him well with his business.

Sandy presented the Annual Appropriation Ordinance #562 for fiscal year 2013-2014. The Budget Hearing was held on September 4, 2013, and was approved. Earl moved, Kurt seconded to suspend the reading of Ordinance #562 on three different days and read the title of Ordinance #562 once. Approved unanimously.

Earl read the title of Ordinance #562 in full. Earl moved, Kurt seconded to adopt Ordinance #562 regarding the appropriations for fiscal year 2013-2014 as presented. A roll call vote was taken: Earl – aye, Kurt – aye, Stacy – aye, and Jeff – aye. Approved unanimously.

Sandy presented Resolution 13-02 regarding the fee increase of \$5 per registrant for all recreation programs. A public hearing regarding this matter was held September 4, 2013, and approved by the Council. Stacy moved, Jeff seconded to adopt Resolution 13-02 regarding a Recreation program fee increase of \$5 per registrant. Approved unanimously.

BJ presented Ordinance #561 regarding the annexation and zoning designation for two parcels of property owned by Thomas Sumner. A public hearing was held by the Planning and Zoning Commission, and recommendation to approve was given to the Council at the last meeting. The annexation and zoning designation of RA was approved by the Council. Jeff moved, Stacy seconded to suspend the reading of Ordinance #561 on three different days and read the title of Ordinance #561 once. Jeff read the title of Ordinance #561 in full once. Jeff moved, Earl seconded to adopt Ordinance #561 annexing two parcels of property owned by Thomas Sumner and designating the zoning as Residential Agricultural. A roll call vote was taken: Earl – aye, Kurt – aye, Stacy – aye, and Jeff – aye. Approved unanimously.

BJ said he will draft the agreements between the property owners and the city for the needed easements to loop the water line adjacent to the New Sweden Highway and Highway 91.

Dawn said the High School Art Class drew two murals at the pool with fish and an octopus.

Chuck said they have been testing the water for DEQ. He said there were two samples that tested positive for coliform. He said we are correcting this by chlorinating the system. Chuck said the testing has come back clean, but we will need to provide one more sample for testing. He said since the city had two positive samples, we will need to notify the public. Sandy will take care of that by publishing and posting notices.

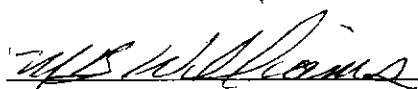
Chuck said the building over Well #5 is up and we are getting the roof on it. He said hopefully it will be done by the end of the year.

Jeff said once the agreement for the water line loop is in place, Harper Leavitt Engineering will be drawing up the plans for Golden Valley, and then Forsgren will review the plans to meet city specifications. Dave said they will need a set of drawings for the water line for “as built”.

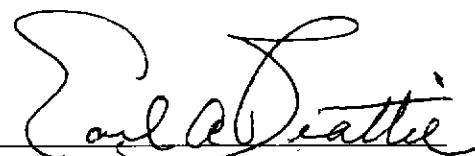
Stacy asked about the screen project at the wastewater treatment plant. Dave said the screens have been installed at the lift station and are working. He said this has eliminated some of the solids, however there is still some gas odor. Dave said the odors are caused by low dissolved oxygen in the system. Dave said there was a pilot test that was done with an ozone system. He said this ran for four days and there were no detectable odors. Dave said the quote for the system is \$108,000, and they are trying to come up with funding options.

Adjourned: 8:15 p.m.

ATTEST:



APPROVED:



**AUGUST CLAIMS 2013**

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
<b>7-Aug-13</b>	<b>Comdata</b>	<b>1,360.80</b>	<b>47000</b>
16-Aug-13	A & B Transmission & Service CTR	184.17	47001
16-Aug-13	AAA Giles Cleaning and Restoration	675.00	47002
16-Aug-13	AAA Sewer Service	627.00	47003
16-Aug-13	AC&S	25.59	47004
16-Aug-13	American Linen	635.47	47005
16-Aug-13	Ball Storage and Ice	41.85	47006
<b>16-Aug-13</b>	<b>Beco Construction Inc</b>	<b>74,783.34</b>	<b>47007</b>
<b>16-Aug-13</b>	<b>Bonneville County Solid Waste</b>	<b>8,148.72</b>	<b>47008</b>
16-Aug-13	Brand X Equipment LLC DBA	570.24	47009
16-Aug-13	Broulim's	19.41	47010
16-Aug-13	Cal Ranch	26.99	47011
16-Aug-13	Central Transfer Station	22.35	47012
16-Aug-13	Dales Repair-Dale Clark	65.72	47013
<b>16-Aug-13</b>	<b>Davies Aqua Chem Supply Co</b>	<b>2,589.40</b>	<b>47014</b>
<b>16-Aug-13</b>	<b>DBS Inc</b>	<b>4,451.63</b>	<b>47015</b>
<b>16-Aug-13</b>	<b>Eagle Rock Sanitation</b>	<b>2,973.51</b>	<b>47016</b>
<b>16-Aug-13</b>	<b>Eastern Idaho Regional Wastewater Auth</b>	<b>15,444.00</b>	<b>47017</b>
16-Aug-13	Ferguson Enterprises Inc	136.84	47018
16-Aug-13	Frank Edwards Co #17	526.36	47019
16-Aug-13	Gunarama Wholesale Inc	531.00	47020
16-Aug-13	Hammon Teton Delivery	12.55	47021
16-Aug-13	HD Supply Waterworks LTD	43.14	47022
16-Aug-13	IAS - Envirochem	70.00	47023
16-Aug-13	ICOPA	150.00	47024
16-Aug-13	Idaho Buisness Systems	38.00	47025
16-Aug-13	Idaho Falls Peterbilt	21.29	47026
<b>16-Aug-13</b>	<b>Idaho Traffic Safety Inc</b>	<b>2,620.00</b>	<b>47027</b>
16-Aug-13	Industrial Hose and Fittings	125.65	47028
16-Aug-13	Kay Gneiting	7.48	47029
16-Aug-13	Kings No.21	90.95	47030
16-Aug-13	Les Schwab Tire Center	95.00	47031
16-Aug-13	Mathews Plumbing & Heating	120.00	47032
<b>16-Aug-13</b>	<b>McGuire Bearing Company</b>	<b>39.82</b>	<b>47033</b>
16-Aug-13	Rod Mohler	90.00	47034
16-Aug-13	Oldcastle Precast Inc	301.00	47035
16-Aug-13	R&D Wholesale Nursery	87.50	47036
16-Aug-13	R&S Distributing	47.99	47037
16-Aug-13	Reliable	380.94	47038
<b>16-Aug-13</b>	<b>Rocky Mountain Power</b>	<b>16,420.36</b>	<b>47039</b>
<b>16-Aug-13</b>	<b>Sams Club</b>	<b>1,113.50</b>	<b>47040</b>
16-Aug-13	Shelley Auto Care	35.00	47041
16-Aug-13	Shelley Pioneer	769.22	47042
<b>16-Aug-13</b>	<b>Smith Driscoll &amp; Associates PLLC</b>	<b>1,710.99</b>	<b>47043</b>
16-Aug-13	Town and Country Gardens	67.37	47044
16-Aug-13	United States Welding Inc	95.22	47045
16-Aug-13	Valley Agronomics LLC	442.00	47046
16-Aug-13	Valley Office Systems	82.95	47047
16-Aug-13	Valley Ready Mix	840.00	47048
16-Aug-13	Verizon	613.16	47049
16-Aug-13	2M Company Inc	60.41	47050
30-Aug-13	Adrenaline Performance	60.00	47051
30-Aug-13	Advanced Diagnostics Inc	135.00	47052
30-Aug-13	Alexander Clark Business Forms	322.52	47053
30-Aug-13	Brand X Equipment LLC DBA	460.77	47054
30-Aug-13	Cable One	170.00	47055
<b>30-Aug-13</b>	<b>Carlsons Custom Concrete Inc</b>	<b>1,400.00</b>	<b>47056</b>
30-Aug-13	Centurylink	215.52	47057
30-Aug-13	Dick Carter	900.00	47058
30-Aug-13	First Class	200.00	47059
<b>30-Aug-13</b>	<b>Forsgren Associates/P.A.</b>	<b>1,023.00</b>	<b>47060</b>
<b>30-Aug-13</b>	<b>H - K Contractors Inc</b>	<b>7,410.92</b>	<b>47061</b>
30-Aug-13	HD Supply Waterworks LTD	19.00	47062
30-Aug-13	Home Deport	54.41	47063
30-Aug-13	IDEACOM ESCI	189.54	47064
30-Aug-13	Intermountain Gas Co	768.35	47065

30-Aug-13	Les Schwab Tire Center	844.97	47066
<b>30-Aug-13</b>	<b>Mastercraft Pool and Spa</b>	<b>1,498.00</b>	<b>47067</b>
30-Aug-13	McGuire Bearing Company	60.88	47068
30-Aug-13	Metroquip Inc	618.23	47069
30-Aug-13	MPH Industries Inc	3,925.48	47070
30-Aug-13	Petty Cash	69.56	47071
30-Aug-13	Phillips 66 Co	2,483.51	47072
30-Aug-13	Randall Miskin	25.78	47073
<b>30-Aug-13</b>	<b>Rotational Molding</b>	<b>4,250.00</b>	<b>47074</b>
30-Aug-13	Shelley Auto Care	18.30	47075
<b>30-Aug-13</b>	<b>State Insurance Fund</b>	<b>4,025.00</b>	<b>47076</b>
30-Aug-13	U.S. Post Office	438.90	47077
30-Aug-13	Verizon Wireless	465.86	47078
30-Aug-13	Zee Medical Service	124.65	47079
<b>2-Aug-13</b>	<b>City of Shelley Payroll</b>	<b>61,585.33</b>	
<b>16-Aug-13</b>	<b>City of Shelley Payroll</b>	<b>56,148.80</b>	
<b>30-Aug-13</b>	<b>City of Shelley Payroll</b>	<b>45,560.29</b>	
	<b>Total</b>	<b>335,903.45</b>	