JUNE 11, 2013

PRESENT:Mayor Eric Christensen
Council Members: Earl Beattie, Kurt Russell, Stacy Pascoe, Jeff Kelley
Police Chief:Police Chief:Rod MohlerPublic Wks Dir:Chuck LloydRecreation Dir.:Dawn LloydCity Clerk/Treasurer:Sandy GaydusekCity Attorney:BJ Driscoll

PLEDGE OF ALLEGIANCE: Rod Mohler PRAYER: Stacy Pascoe

Kurt moved, Earl seconded to approve the following consent agenda: Minutes of May 28, 2013 Council Meeting Approval of the following Building Permits: Bill Nelson - fence

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

Debbie Wilson discussed the construction of a Community Center in the city. She said she intends to go to the public and get their comments regarding what they would like to see in the proposed center. Mrs. Wilson said their committee will have a float in the parade, and a booth at Spud Day to try and get information to the citizens as well as get their input. She said they intend to have an idea board and flyers to hand out during the event. She said they are in the process of setting up a non-profit organization. Mrs. Wilson said in October and November they plan to canvas the community on what they would like in a Community Center. In the spring of 2013 they would like to create a taxing district and then begin to obtain bids. She said she hopes they could pass a bond in the fall of 2014, and open in the fall of 2016. Mrs. Wilson said she understands the city has a trust account that was started for an Auditorium District that was never utilized. She wondered if she could use these funds for her project and to help pay for the attorney fees to become a non-profit organization. It was determined that the funds in the trust account came from a private donor and Mark Anderson should be contacted to see if he would like the funds returned or if the funds could be used by Mrs. Wilson. The Council felt all funds should be held by Mrs. Wilson's organization and not the city. Mrs. Wilson said the plans for the Community Center include a recreation center, gymnasiums, auditorium, aquatic center, conference room, multi-purpose room, etc. She said her organization is not working with the library on their project; these are two separate projects. Mrs. Wilson said she estimates the total project will cost approximately 20 million dollars. Earl felt Mrs. Wilson's time line may be somewhat unrealistic, and the project could take three or four years longer than expected. Mrs. Wilson said she would like to ask the council for their support, and possibly have the Mayor encourage the progress of this project during Spud Day. Mayor Christensen suggested she utilize the Mayor's Youth Group to help her. Mrs. Wilson encouraged the city to utilize the

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proposed facility for their recreation programs. Stacy said currently the city does not pay the school district for using the gyms due to a co-operative agreement.

Sandy said she received a request from Century Link to bury cable from State Street running west down Fir Street out of the city limits. She presented plans she received from Century Link. After some discussion the Council was somewhat reluctant to approve these plans without knowing further details such as if the fiber optics will run under the sidewalk, how far it will go into the county, could it be moved to a different location, if it will interfere with an extension of the city water line, etc. Dave Noel said the city has a plan to run water in that direction and loop it in the future. Sandy was instructed to request more detailed drawings and see if a representative could attend the next meeting to answer some questions.

Stacy moved, Earl seconded to approve the following Fireworks Sale Permits for 2013:
Broulims – S. State Street
Kings – 600 N. State Street
Outlet Fireworks – 600 N. State Street.
Approved unanimously.

Sandy said she has received some complaints regarding abandoned homes and trees that have been neglected and died on the property. These trees could potentially fall and damage neighboring properties or even fall into the public street. She said the current city code has regulations for weeds, litter, and junk, but trees do not fit any of those definitions. Jeff suggested amending title 5-9-11 to include dead trees in the definitions. BJ will prepare the amendment to the ordinance.

Jeff displayed a map of the property where the council may consider looping the city water line for stronger pressure to accommodate future growth. Jeff said the Fire Marshall stated there needs to be 4000 gallons per minutes output at the fire hydrant, and there also needs to be 150 to 200 gallons per minutes for a fire suppression sprinkler system within the buildings. The Fire Marshall said they could combine those two figures making it a total of 4000 gallons per minutes. Bryce Jolley, from Harper Leavitt Engineering said according to fire code it can be reduced by 75% if the building is sprinkled or as approved. Without the loop we can get 2200 maximum gallons per minute for fire flow, and with the loop we can get 3800 gallons per minute. The Fire Marshall indicated they would agree to the 3800 gallons per minute. Bryce Jolley asked if they could request a clarification of the code from the Fire Marshall. Dave said the Architect of the project should be the one requesting the clarification. Dave said if the water line has to be looped he recommends looping it along State Street where the northern water line ends. One plan shows extending the water line to Country Club and looping it back to New Sweden, and other option is to get a private easement and loop it through private property. Dave said the approximate cost is \$150,000 to \$175,000, however that does not include engineering and acquisition of right of ways. Stacy said he would like to see an approval for less galls per minute to be pumped and not have to loop the line. Jeff said the TIF (tax increment financing)

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will be paying for this project. Dave said any development that occurs to the north would require this loop.

The Council discussed the New Sweden right-of-way with the development that is occurring. Bryce Jolley said Bingham County has New Sweden Road listed as a major collector road, and the city has a 100 foot right-of-way around Anderson Road. He said after the curve on Anderson Road there is a 60 foot prescriptive right-of-way and they would like a 100 foot right-of-way. Dave said since development is occurring on the east side of the road it should be regulated from the middle of the asphalt to the east. He said there are power lines to the east, and the proposed walking path will need to be placed on the west side of the power poles, however the curb and gutter will need to be on the west side of the power poles. Mr. Jolley said there is a ditch that may cause a problem with the curb and gutter. If it is reinforced concrete pipe they will be able to lay asphalt over it, however where the three ditches cross Country Club Road may still cause a problem. Jeff said Roger Chase indicated there may be grants to help construct the walk path. The total improvement will cost approximately \$500,000. Chuck and Dave will meet with the developer and their engineer on site to discuss the right-of-way.

Chuck said DEQ has denied our request for a waiver to place the vault restroom within 85 feet from the well. He suggested the restroom be relocated to the north next to the pine trees that currently exist. Stacy said he really didn't want to cut down the large pine trees that provide shade. After a lengthy discussion regarding the relocation of the restroom at Brinkman Park Earl moved, Kurt seconded to cut down the pine trees and move the restroom to the location that Chuck has recommended. Approved three in favor. Stacy opposed, motion carried. The Council determined that the porta-potty at Brinkman Park will be moved further down the walk path.

Sandy said notification was sent on May 3, 2013, to the three home owners on West Elm Street that share one connection stating they must have separate connections within 30 days. Chuck said he looked at the connections and the best he can tell is the first home, owned by Jeff Mecham has the original tap and the other two homes are connected to the first. Chuck said Mr. Mecham's line actually runs under his neighbors driveway to the east and then to the back of his home underneath his deck. He said the deck will need to be removed to find where the water line goes into his home. Chuck said once the water line is found, the water can be capped off to the other two homes. He said Mr. Mecham would actually be better off putting in a new service to his home that does not run under his neighbor's property, however that would be his choice. Stacy moved, Earl seconded to proceed with the separation of the connections on West Elm Street, and that any work the city is required to do on the Mecham property to cap off the service will be assessed to the home owner. Approved unanimously.

Sandy said she received notification from Bingham County that a public hearing was held to consider increasing the tipping fees. The County Commissioners approved increasing the commercial MSW fees to \$40 to match the current fees for residential MSW, and to increase the solid waste fee that is collected with property taxes from \$44 to \$50 per ton.

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Sandy said Mayor Christensen has appointed Stacy Pascoe as the voting delegate and Jeff Kelley as the alternate delegate at the upcoming AIC Conference.

Sandy asked the Council if they would like to place an ad in the North Bingham County Guide which is available all year long for anyone looking for information regarding the area. She said in the past the city has promoted EIRWWA, the parks and pool, recreation programs, volunteer boards, etc. Sandy said the cost for a full page color ad is \$435. The Council said they did not have anything specific to promote at the present, so they would decline this year.

Dawn said the baseball program is up and running and the pool is open. She said the snow shack is running well also.

Chuck said he has received two bids for the four street improvements projects. He is still looking for a third vendor to give him a bid.

Chuck said the police department is getting tired of receiving calls about the bicycles on the Skateboard Park. He said there are people from 2 to 50 year olds that have been seen riding bicycles on the park. Jeff said everyone breaking the law should be cited. Chuck said on the younger children the parents will receive the citations. Rod said if that is the stance the council wants to take the police department will cite everyone, however they can only cite the violations they see. If others see the violation occurring they will need to be the one to sign the citation. Earl said he didn't agree; he said the police need to be able to use their discretion to do their job. Chuck said he and Dawn even receive calls at home regarding this matter. The council discussed having the department heads issue citations, but then determined the police department to use discretion when citing for bicycles at the skate park, but to cite when they deem it necessary. They determined if a department head sees a violation occurring they are to call a police officer to review the matter.

Rod said Officer Karl Bowcutt will be graduating from POST Academy on Friday. He said he and Earl will be traveling to Boise to attend his graduation ceremony.

Jeff thanked Dave for speaking with DEQ regarding reclaimed water and what is can be used on. He said DEQ stated they will allow reclaimed water on edible crops, for recharge, irrigation, etc. Jeff said this reopens the door on utilizing the reclaimed water to the west of the city. Dave said we will be the only ones using Class A reuse water on this side of the State. He said Meridian is the only other entity using it. Dave said he will meet with DEQ to go over the plans.

Stacy thanked Jeff for his hard work on the proposed development to the north of the city. He said everyone is going great in DMV also, except for some people who have to wait in line. He said Sandy has mentioned the long lines and is working on the problem. She said she will look at getting ticket numbers for those waiting, and how to form a line for easier access to city services.

Stacy said we need to look at ways to maintain our walk paths, and also look for grants to construct bike paths.

Kurt thanked the department heads, attorney and council for all their hard work.

Earl agreed, and thanked Jeff for following up on the use for reclaimed water.

Adjourned: 10:17 p.m.

ATTEST: South	In duce APPROVE:	Zan	ea Deatto-

	MAY CLAIMS		
DATE		<u>AMOUNT</u>	CHECK #
8-May-13	Jeff Kelley	45.00	46751
8-May-13	Chuck Lloyd	45.00	24752
8-May-13	Mobile Crime Scene Acabemy LLC	450.00	46753
9-May-13	Dept of Environmental Quality	290.00	46754
10-May-13	Stacy Pascoe	2,000.00	46755
15-May-13 15-May-13	A & B Transmission & Service CTR AAA Giles Cleaning and Restoration	30.95 675.00	46756 46757
15-May-13	All Occasion Floral & Gift LLC	30.00	46758
15-May-13	American Linen	526.33	46759
15-May-13	Ammon Lock and Key	450.00	46760
15-May-13	Bonneville County Solid Waste	6,981.86	46761
15-May-13	Stacie Bracken	55.23	46762
15-May-13	Broulim's	103.32	46763
15 -May -13	Bug Busters Inc	86.00	46764
15-May-13	Davies Aqua Chem Supply Co	4,426.35	467 64
15-May-13	DBS Inc	3,457.37	46765
15-May-15	Diamond B Specialties	82.50	46766
15-May-15	Eagle Rock Sanitation	2,558.50	46767
15-May-15	Eastern Idaho Reginional Wastewater Auth	15,444.00	46769
15-May-13 1 5-May-13	Ferguson Enterprises Inc H-K Contractors Inc.	213.59 1,662.26	46770 4677 1
15-May-13	Hammon Teton Delivery	12.55	46772
15-May-13	HD Supply Waterworks LTD	858.73	46773
15-May-13	Howards Equipment	36.52	46774
15-May-13	IAS - Envirochem	70.00	46775
15-May-13	Idaho Business Systems	38.00	46776
15-May-13	Idaho Falls Peterbilt	35.71	46777
15-May-13	Industrial Hose and Fittings	41.30	46778
15-May-13	International Code Council	636.00	46779
15 -M ay-13	Kings No.21	37.24	46780
15-May-13	Legacy Bank	9,780.00	46781
15-May-13	Les Schwab Tire Center	278.95	46782
15-May-13	Pacific Steel	404.46	46783
15-May-13	Robert G Tincher Booky Mountain Power	2,065.58	46784 46785
15-Masy-13 15-May-13	Rocky Mountain Power Sams Club	6,238.53 281.24	46786
15-May-13	Senior Citizens	2,000.00	46787
15-May-13	Shelley Auto Care	968.84	46788
15-May-13	Shelley Piioneer	608.34	46789
15-May-13	Smith Driscoll & Associates PLLC	2,321.75	46790
15-May-13	Southeastern Dist Health Dept	50.00	46791
15-May-13	Tifco Industries	107.05	46792
15-May-13	Town and Country Gardens	359.92	46793
15-May-13	United States Welding Inc	92.43	46794
15-May-13	Valley Ready Mix	1,260.00	46795
15-May-13	Verizon Wireless	417.11	46796
31-May-13 31-May-13	A & B Transmission & Service CTR Amber Bateman	85.95 43.90	46797 46798
31-May-13	Amber Jensen	43.90 90.00	46799
31-May-13	Association of Idaho Cities	1,400.00	46800
31-May-13	Ball Storage and Ice	172.25	46801
31-May-13	Cable One	170.00	46802
31-May-13	Cal Ranch	26.97	46803
31-May-13	Candice Harrison	36.77	46804
31-May-13	Centurylink	236.75	46805
31-May-13	Certified Laboratories	233.00	46806
31-May-13	Comdata	1,692.97	46807
31-May-13	Void Deles Bensir - Dele Clerk		46808
31-May-13	Dales Repair - Dale Clark	110.84	46809
31-May-13 31-May-13	Davies Aqua Chem Supply Co Diamond B Specialties	1,369.60 3,595.00	46810 46811
31-May-13 31-May-13	Doug Keele	3,595.00 618.20	46812
31-May-13	Eastern Idaho Reginional Wastewater Auth	15,444.00	46812
31-May-13	Electrical Equipment Co Inc	185.64	46814
31-May-13	Falls Plumbing Supply Co	107.81	46815
31-May-13	First Class	150.00	46816
31-May-13	Forsgren Associates/P.A.	967.50	46817

31-May-13	Home Depot	426.76	46818
31-May-13	Honnen Equipment	72.30	46819
31-May-13	IAS - Envirochem	80.00	46820
31-May-13	IDEACOM ESCI	189.54	46821
31-May-13	Intermountain Gas Co	209.24	46822
31-May-13	Jim Cotterell	1,497.00	46823
31-May-13	Dawn Lloyd	76.42	46824
31-May-13	MCGUIRE Bearing Company	64.62	46825
31-May-13	Phillips 66 Co	158.51	46826
31-May-13	R & D Wholesale	90.00	46827
31-May-13	Ron Norman	664.00	46828
31-May-13	Shelley Comm United Methodist Church	308.00	46829
31-May-13	SNOSHACK	4,150.00	46830
31-May-13	Specialty Construction Supply	143.33	46831
31-May-13	State Insurance Fund	3,200.00	46832
31-May-13	Stephenson Computer Consulting	131.25	46833
31-May-13	U.S. Post Office	437.91	46834
31-May-13	Valley Office System	399.00	46835
31-May-13	Vickie O Toole	546.00	46836
31-May-13	Comdata	26.40	46837
31-May-13	Compliance Service Inc	500.00	46838
10-May-13	City of Shelley	51,685.32	
<u>24-May-13</u>	City of Shelley	48,734.28	
	Total	209,140.54	