

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

JUNE 23, 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 (absent)

City Clerk/Treasurer: Sandy Gaydusek

City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Rod Mohler

PRAYER: BJ Driscoll

Mayor Pascoe called the meeting to order at 7:32 p.m.

Mayor Pascoe amended the agenda to add the consideration of approval of a Beer and Wine license for Good 2 Go to the agenda.

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

Minutes of June 09, 2015

Building Permits: None

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

Dave Tutthill of Idaho Water Engineering was in attendance to discuss water recharge. He presented handouts to the Mayor and Council Members. Mr. Tutthill said he formerly worked for the State of Idaho, and now owns his own business called RDC which is Recharge Development Corporation. Mr. Tutthill discussed the issue of lack of water and calls being placed for water. He said his company looks specifically for how private recharge can be done. He said private recharge is okay for non-state, however municipalities are not included in non-state definitions. Mr. Tutthill said his company's Project 2015-1 is to gather as many cities as they can to band together for this cause. He said the city's former lagoon cells have been reviewed, and this would be a great recharge site. Mr. Tutthill said Class A water could be put in the cells and used to recharge the aquifer. He said is not aware of another city that has done this. He said the city could recharge for mitigation and future growth. He said we would need to provide for the uses of the city. Mr. Tutthill said if the city would consider joining this project 2015-1, it would cost \$15 per acre for the needed acreage. He said once this program is up and running there would be a maintenance and operation cost. He said they would work with the city engineers and develop a mitigation plan. Mr. Tutthill said this is not a sure thing, but he believes the City of Shelley

has the perfect set up. Mayor Pascoe said the Council and he can discuss this issue again after further research and consideration.

Josh Newell of 550 Juniper Court said this will be his 5th year to request a permit for the public display of fireworks. He said in 2011 his permit was granted. This year he has requested a permit for July 3, 2015 for 9:30 until 11:00 p.m. for a display in the Juniper Court Subdivision. The permit stated he would like to display safe, sane, dangerous and aerial fireworks. The Council asked if David Frei, Newell's next door neighbor still has horses in the pasture next to the subdivision. Mr. Newell said yes the horses are still there, and he went to talk to Mr. Frei regarding this matter, but he was not home. Sandy said Mike Carter, the Fire Chief was unable to attend the meeting tonight, but he has recommended that this request be denied for safety reasons. Jeff said the ordinance states that the city needs recommendations from the Fire Chief and the Police Chief. Mayor Pascoe said he agrees that the Board needs to support the recommendations of both Chiefs. Adam said he is patriotic and didn't see a problem with the fireworks. Earl said he is patriotic too, but he feels he needs to stand by the recommendations of the Chief due to safety reasons. Earl moved, Jeff seconded to deny the application requesting a public fireworks display on July 3, 2015 by Josh Newell for the Juniper Court Subdivision. Approved three in favor, Adam opposed.

Earl moved, Adam seconded to approve a Sale of Fireworks Permit for Broulims Supermarket at 570 S. State. The fireworks are to be sold within the store. Approved unanimously.

Earl moved, Jeff seconded to approve a Beer License – Carry out only, and a Wine License – Carry out only for Good 2 Go at 510 S. State Street. Approved unanimously.

Mayor Pascoe said Bingham County will no longer provide any service or materials to help the city seal coat their streets at no cost. He said the cost for the County's labor and equipment is about \$26,000 plus the expense of oil and chips. He said he has found some equipment that would allow the city to do our own chip sealing for less than \$50,000. Jeff said the city has over twenty miles of streets and can currently only expend the funds to do one mile per years. He said this is a twenty year plan to do the entire city and should be eight to ten years. Jeff said after four years the equipment will have paid for itself, and the city will be able to improve more streets. Kim asked if the crew can handle the extra work load. Chuck said we may have to hire a few Part time employees to help with the flagging, etc. The Council will review and consider this matter, and it will be placed on the next agenda.

BJ said he has moved into the city for a few months while his new home is being built.

Sandy said she received an article stating that small group health insurance with Blue Cross is expected to increase 12.96% this year. She said last year there was no increase. She will keep in touch with Ryan Anderson, the insurance agent regarding this matter.

Chuck said the vendor is coming to inspect the water tank on Monday. He said he will begin chip sealing after July 4, 2015. He said the overlay that H-K is doing will start about the middle of July.

Kim thanked everyone for their help on Arbor Day. She said they did a great job on the Scout Project. Kim said she previously discussed having Billy Harker work on a tree survey, but there may not be enough money left in the budget this year. She said currently we have \$1500 left in the budget, however Gerry Bates said his State office could add \$2000 to \$2500 for a tree study/survey. Kim said Mr. Harker quoted \$3500 to \$3800 for the survey. She said she feels this is a great opportunity to have the survey done with the help of a grant from the State. The Council concurred and felt the Tree Committee should proceed with the survey. The Mayor asked Kim to get written documents outlining everyone's responsibility.

Kim said Dawn will be retiring November 30, 2015. She asked at what point should the city advertise for her position. The Council felt her job description should be reviewed and discussed. They agreed the city should have someone hired to train in October.

Jeff said he will be working with Dave and BJ to complete the Development Agreement with Golden Valley Natural. He said the walk path looks great and he is proud of what we've accomplished.

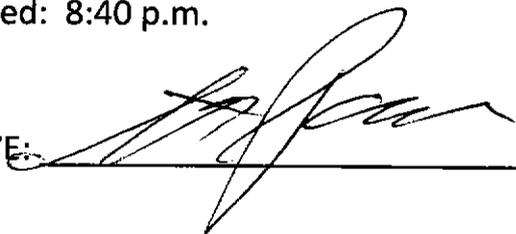
Earl said a concerned citizen talked to him regarding some markers that have been placed in the alley off of West Center Street. He said he has driven down the alley and the markers are not in the way, but are definitely in the right-of-way of the alley. Sandy said the markers appear to be set on the grass that encroaches in the alley so people won't drive on it. Earl and Rod will speak with the resident about moving the reflectors/markers back off of the alley.

Mayor Pascoe said Arbor Day was great. He said he appreciates Dayle Searle and Kim and the entire Tree Committee. He gave thanks to the Eagle Scout and his organization of this project. Mayor Pascoe said the Scout had a great support group.

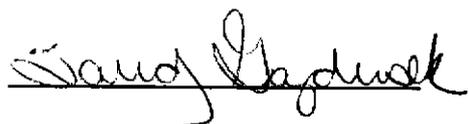
Mayor Pascoe said the pool has seemed to be doing great even with the boiler problems we've experienced.

Adjourned: 8:40 p.m.

APPROVE:



ATTEST:



JUNE CLAIMS

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
3-Jun-15	Comdata	1,139.03	48713
16-Jun-15	A & B Transmission & Service CTR	62.38	48714
16-Jun-15	AAA Giles Cleaning And Resotration	675.00	48715
16-Jun-15	Airgas Intermountain Inc	40.17	48716
16-Jun-15	American Construction Supply	2,440.43	48717
16-Jun-15	American Linen	527.23	48718
16-Jun-15	Ball Storage and Inc	71.40	48719
16-Jun-15	Batteries Plus #209	39.89	48720
16-Jun-15	Bonneville Solid Waste	9,692.40	48721
16-Jun-15	Broulim's	42.84	48722
16-Jun-15	Carlson Custom Concrete Inc	450.00	48723
16-Jun-15	Centurylink	264.10	48724
16-Jun-15	Diamond B Specialties	7.00	48725
16-Jun-15	Eagle Rock Sanitation	5,789.83	48726
16-Jun-15	Eastern Idaho Regional Wastewater Auth	17,302.95	48727
16-Jun-15	Ferguson Enterprises Inc	2,513.30	48728
16-Jun-15	First Class	200.00	48729
16-Jun-15	H-K Contractors Inc	784.36	48730
16-Jun-15	Hammon Teton Delivery	14.00	48731
16-Jun-15	Hard Times Sales and Distribution LLC	3,032.08	48732
16-Jun-15	IAS - Envirochem	70.00	48733
16-Jun-15	Idaho Business Systems	61.52	48734
16-Jun-15	Idaho Sportings Goods	136.00	48735
16-Jun-15	Idaho Steel Proudcts Co	90.00	48736
16-Jun-15	Ideacom Esci	90.00	48737
16-Jun-15	Industrial Hose and Fittings	4.75	48738
16-Jun-15	Intermountain Gas Co	1,534.30	48739
16-Jun-15	Kings No. 21	75.65	48740
16-Jun-15	Les Schwab Tire Center	798.96	48741
16-Jun-15	Dawn Lloyd	52.95	48742
16-Jun-15	Mathews Plumbing & Heating	112.50	48743
16-Jun-15	O'Reilly Automotive Inc	370.37	48744
16-Jun-15	R&S Distributing	47.99	48745
16-Jun-15	Rita Mucci	35.00	48746
16-Jun-15	Rocky Mountain Power	10,334.65	48747
16-Jun-15	Sams Club	935.66	48748
16-Jun-15	Shelley Ace Hardware	498.36	48749
16-Jun-15	Shelley Auto Care	30.00	48750
16-Jun-15	Shelley Pioneer	139.65	48751
16-Jun-15	Skyline Animal Hospital	212.88	48752
16-Jun-15	Smith Driscoll & Associates PLLC	1,178.00	48753
16-Jun-15	United States Welding Inc	100.45	48754
16-Jun-15	Valley Agronomics LLC	481.74	48755
16-Jun-15	Valley Office System	49.50	48756
16-Jun-15	Verizon Wireless	846.79	48757
16-Jun-15	2M Company Inc	96.47	48758
16-Jun-15	20th Century Ford	63.64	48759
23-Jun-15	Unum Provident	121.66	48760
25-Jun-15	Holly Carlson	538.63	48761
25-Jun-15	Salt Lake Wholesale Sports	3,165.44	48762
30-Jun-15	Ben Heavy Hauling Inc	1,101.25	48763
30-Jun-15	BMT Investments	24.00	48764
30-Jun-15	Cable One	176.00	48765
30-Jun-15	Carlson Custom Concrete Inc	1,498.25	48766
30-Jun-15	Centurylink	217.13	48767
30-Jun-15	Electrical Equipment Co Inc	119.00	48768
30-Jun-15	Falls Plumbing Supply Co	141.74	48769
30-Jun-15	First Class	200.00	48770
30-Jun-15	Garrett H Sandow	1,450.00	48771
30-Jun-15	H-K Contractors Inc	1,962.56	48772
30-Jun-15	HD Supply Waterworks LTD	1,399.91	48773
30-Jun-15	Justin Hegstrom	105.36	48774
30-Jun-15	Home Depot	125.22	48775
30-Jun-15	IAS - Envirochem	30.00	48776
30-Jun-15	Idaho Falls Peterbilt	304.73	48777
30-Jun-15	Jacob Muhlestein	60.13	48778
30-Jun-15	Jennilynn Worlton	1,725.00	48779

30-Jun-15	Dawn Lloyd	86.01	48780
30-Jun-15	Mastercraft Pool and Spa	1,202.54	48781
30-Jun-15	Phillips 66 Co	1,926.14	48782
30-Jun-15	R&D Wholesale Nursery	4,885.00	48783
30-Jun-15	Shelley Pioneer	108.49	48784
30-Jun-15	Shelley Veterinary Hospital	35.19	48785
30-Jun-15	Stacie Bracken	110.46	48786
30-Jun-15	State Insurance Fund	4,229.00	48787
30-Jun-15	Stephenson Computer Consulting	37.50	48788
30-Jun-15	U.S. Post Office	465.50	48789
5-Jun-15	City of Shelley	54,773.65	
19-Jun-15	City of Shelley	55,856.28	
	Total	201,717.94	