

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

JUNE 26, 2018

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie Mayor, Jeff Kelley, Kim Westergard, and Adam French
Police Chief: Rod Mohler
Public Wks Dir.: Justin Johnson
Recreation Dir.: Mikel Anderson
City Clerk/Treasurer: Sandy Gaydusek
City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Justin Johnson

PRAYER: Earl Beattie

Mayor Pascoe opened the meeting at 7:36 p.m.

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

Minutes of the Council Meeting on June 12, 2018
Approval of May Expenditures
Approval of May Overall Budget and Treasurer's Rpt.
Building Permits:
Bryon Markham - fence

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

Karma Ohman was not present to discuss the Sunday State Liquor Store sales.

Jocelyn Hayes presented the information she obtained after the last council meeting regarding the amount of sewer line she would need to extend to get to her property. The line is either a six inch or an eight inch line. It is approximately \$21,900 to do the project. Justin said it will cost about \$1800 to \$2000 for the materials to install a manhole. He said a manhole would be a real benefit to the city in that area. Ms. Hayes asked if the city would be willing to help pay for the manhole. Earl moved, Jeff seconded to approve the expenditure of up to \$2000 for materials to install a manhole. It will be up to the owner to pay for all labor to install the manhole. Approved unanimously.

Kim moved, Earl seconded to ratify the approval for the following five business licenses:

Starlite Maintenance LLC – 618 S. Fir #104
Wright Physical Therapy – 650 N. State St. #1
Fackrell Art LLC - 1187 October Cove
Woodland Ent Inc.dba Domino's Pizza - 526 N. State St.
Sno Ventures – 570 S. State St.

Approved unanimously.

Kim moved, Adam seconded to approve the Fireworks permit for Broulims Family Supermarkets. Approved unanimously.

Sandy said she did not have the documentation to proceed with the UBC valuations or the acceptance of Wind River Retention Pond.

Mayor Pascoe said the sampling for recharge at the lagoon cells are being worked on. He said then we can work towards a sale or lease with EIRWWA.

Sandy said Bingham County said they received the check for \$2200 for the statue at Patriot Field. They asked if the Mayor or Council would like a photo op while presenting the check. The Mayor and Council declined due to time constraints.

Sandy said Dave wanted to let everyone know that he appreciates all who joined Forsgren for dinner in Boise. He said they had a great time.

Sandy asked the Mayor and Council for permission to have all of the employees fill out Health Insurance applications to get a rate quote from IIIA. She said IIIA has health insurance through a city pool. The Mayor and Council granted permission.

Mikel said this will be the last week for the baseball program. He said they will be starting Flag Football. He said the pool was inspected by Mike Reese, the Health Department Inspector and passed.

Mikel will be working on getting the ATM's ordered.

Justin said H-K finished the various street projects last week. He said the budget came in about \$10,000 under the estimated amount, however one block was not done because it would have put the city over budget.

Justin said the water tank should be done within the next three to four weeks. He said Dave will be testing Well #4 tomorrow afternoon.

Justin said he is waiting for the pole specifications for the Hawk Light to give to Harper Leavitt Engineering. He said the poles are about 16 to 20 weeks out, and the light probably won't be done until October or November.

Rod said he appreciated the opportunity to go to AIC this year. He said he hasn't had many applications for the open position in the department. He said he is hoping to find someone who is already certified. Rod said he could hire for the supervisor position from outside or he could hire an entry level and then promote from within for the supervisor position.

Rod said Aimee Goc donated a pine tree start that she would like to see planted in the park where Kent used to work Magnum. She would also like a plaque to remember Kent placed near the tree. Kim said she would talk to Dayle Searle, the Tree Committee Chairman about this.

Adam said while at the AIC Conference he attended a LTHAC meeting with Justin. He said he feels we should have a really good chance of getting a grant to work on West Fir Street.


Kim said the Tree Committee have been getting a lot of nominations for “Yard of the Year”. She said the award will be announced in July.

Jeff said he would like to pursue the idea of using \$100,000 that might be left over from the grant to get a portable generator.

Jeff discussed bidding out professional services for the Fir Street project if we are awarded the grant since the project will exceed \$25,000. Justin also felt it would be a good idea.

Earl said he and Rod have been meeting with the officers in the department regarding their needs and wants. He said everyone is still in need of health insurance for their families. Earl said nobody has any complaints about their wages. The city will look at what IIIA, a city insurance pool has to offer and their quotes.

Adjourned: 8:25 p.m.

APPROVE:  ATTEST: 