

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

JULY 10, 2018

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie Mayor, Jeff Kelley, Kim Westergard (absent), 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: Mikel Anderson

PRAYER: Mayor Pascoe

Mayor Pascoe opened the meeting at 7:30 p.m.

Karma Ohman, a representative for Good 2 Go addressed the Council regarding Sunday Liquor Store sales. She said in Bingham County, it has been passed to sell liquor on Sunday from a liquor store unless the city prohibits it. Ms. Ohman said the State Liquor Bureau said they need to go through the city to make sure there are no restrictions. She said this will bring more revenue into the city. Sandy said the city has no regulations for the sale of liquor, we only regulate beer and wine sales. She said the city goes by the state regulations for liquor. The Mayor and City Council members said they appreciate the information, and the potential increase of revenue.

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

Minutes of the Council Meeting on June 26, 2018

A roll call vote was taken: Earl – aye, Jeff – aye, Adam-aye, Kim absent. Approved three in favor, one absent.

The Mayor and Council discussed the sidewalks that are to be installed by the property owners on Ash Street. Justin said Robert Johnson would like to know if the city intends to pay for the ADA compliant corners. Justin said typically the Developer of the subdivision pays for this, however this section of property is not part of the Sunset Vista Subdivision. He said there was a water line that went out on South Park that the city fixed and during the project the city had to tear out the sidewalk therefore they replaced it. He said since it was being replaced, it was replaced correctly with ADA accessibility. Justin said both Robert Johnson and Travis Christensen have a corner lot that they will need to make handicap accessible. Jeff moved, Adam seconded that the city will not participate in the ADA accessible portion of the sidewalk that needs to be installed on Ash Street by the property owners. Approved three in favor, one absent.

Jeff moved, Adam seconded to ratify the approval of pay request two in the amount of \$122, 865.73 and three in the amount of \$185,759.86 for the Water

Tank Project being installed by Dome Technologies. Approved three in favor, one absent.

Adam moved, Jeff seconded to approve Resolution 18-02 designating the City Clerk as the Custodian of Records for the city, and the Police Chief as Custodian of Records for the Police Department. Approved three in favor, one absent.

Justin presented a Capital Asset/Fleet Management Plan he prepared for Public Works. He discussed the plan and said this is mainly to be used for the larger equipment in the fleet. Jeff said he would like to see a five-year plan, so we have a heads up to what needs to be replaced. Justin said the street sweeper needs to be replaced soon. He said he looked at one in Boise that may fit our needs. He said the Ferris lawnmower also needs to be replaced. The Council felt the parks look great this year. The Mayor and Council determined this plan will be kept as a reference to plan for budgeting and also create some line items to save for each item while preparing the budget.

Justin said he talked to Tim Solomon of Rocky Mountain Power. Mr. Solomon asked if the city has ever considered replacing the lights in the all the buildings with LED lights. He said Rocky Mountain Power will pay 75% of the cost. Justin presented the costs for the public works building, but he said Rocky Mountain Power will need to know if we are interested by the end of the month. The Mayor and Council would like the remaining city buildings evaluated also. This will be discussed at the next meeting.

Bingham County has requested comments regarding an application for a CUP to install a 140-foot communications tower that will be located by Double W Estates. The Mayor and Council had no concerns or comments.

Sandy said she will be receiving some quotes for health insurance to work into the budget. She asked if the Mayor and Council would like to have a work meeting to discuss the budget once she has more information available. The Council said yes. Sandy said she has been trying to think of a solution to make City Hall more accessible to the public for city business during the days when DMV is busy. She said the DMV has outgrown the city office.

Mikel said the pool is running great and Pam is doing a great job. He said flag football registration is on-going and he will be getting the fields ready for Grid Kid.

Justin said Dave could not be in attendance tonight, however he had been testing and modeling Well #4. He would like to take a wall out of the well room to make the building larger. This will allow all the plumbing to be done in the same building. Justin said there is still some more testing that must be done.

Justin said the new water tank should be filled in about three to four weeks, and the contactors will be gone. He said the project is coming along well. Justin said the crew has been working in the parks and re-painting the striping.

Rod said everyone is back to work. He said he has been advertising for four weeks and only received four applications for the open position. He said he will continue pursuing this.

Rod said at the next council meeting there will be a presentation for Kent Swan, however his family will be unable to attend. Rod said he will stand in and all the officers will be in attendance.

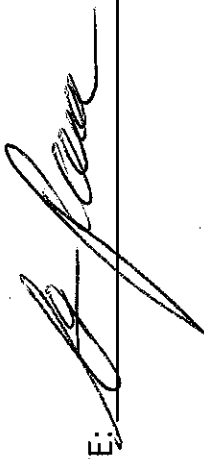

Adam asked about the new ATM. Mikel said it will be here in about seven to ten days.

Mayor Pascoe said State Street should be resurface this summer. He said he talked to Representative Neil Anderson and he will discuss this with ITD.

Jeff said on his Facebook page there have been complaints regarding fireworks. He said there is a State law that you cannot light fireworks after July 5th and before June 23rd, however the violation is a misdemeanor. Each city can extend this either way by five days; Shelley's is June 20th through July 5th. Jeff said the sale and use of fireworks falls hand in hand. He said he just wanted this information given out.

Mayor Pascoe said Public Works is doing a great job on the streets and the striping. He said he is also concerned about DMV and will be reviewing what can be done. He said he appreciates everyone's hard work.

Adjourned: 8:30 p.m.

APPROVE:  _____ ATTEST:  _____

Date	June	Amount	Check #
6/4/2018	U.S Post Office	\$ 504.00	51586
6/7/2018	Comdata	\$ 2,483.26	51587
6/7/2018	David McMurtrey	\$ 500.00	51588
6/7/2018	Doug Keele	\$ 305.24	51589
6/18/2018	AAA Giles	\$ 675.00	51590
6/18/2018	Allied Business Solutions	\$ 55.16	51591
6/18/2018	American Linen	\$ 755.21	51592
6/18/2018	Association Of Idaho Cities	\$ 2,065.00	51593
6/18/2018	Bearing and Industrial	\$ 584.62	51594
6/18/2018	Bedc	\$ 2,200.00	51595
6/18/2018	Broulim's	\$ 9.38	51596
6/18/2018	Cammins MVP	\$ 200.00	51597
6/18/2018	Custom Canvas	\$ 30.00	51598
6/18/2018	Diamond B Specialties	\$ 153.00	51599
6/18/2018	Eastern Idaho Regional Waste	\$ 23,258.73	51600
6/18/2018	Ferguson	\$ 94.86	51601
6/18/2018	Foresgren	\$ 15,246.00	51602
6/18/2018	Garrett H Sandow	\$ 1,650.00	51603
6/18/2018	Hard Times Sales	\$ 5,951.66	51604
6/18/2018	las- Envirochem	\$ 2,362.00	51605
6/18/2018	Idaho Falls peterbilt	\$ 40.06	51606
6/18/2018	IDEACOM ESCI	\$ 190.74	51607
6/18/2018	Intermountain Gas	\$ 765.13	51608
6/18/2018	Jim's trophy room	\$ 69.95	51609
6/18/2018	Local Highway tech.	\$ 60.00	51610
6/18/2018	Mastercraft Pool	\$ 7,623.00	51611
6/18/2018	Matkin Auto	\$ 51.62	51612
6/18/2018	O'Reilly Auto	\$ 25.87	51613
6/18/2018	Post Register	\$ 66.42	51614
6/18/2018	PSI	\$ 14,002.00	51615
6/18/2018	R & S distributiong	\$ 247.64	51616
6/18/2018	Rocky Mountain Boiler	\$ 214.50	51617
6/18/2018	Sams Club	\$ 1,223.15	51618
6/18/2018	Shelley Ace Hardware	\$ 113.85	51619
6/18/2018	Smith Driscoll	\$ 928.25	51620
6/18/2018	Solid Waste Systems	\$ 1,383.84	51621
6/18/2018	SOLV Business	\$ 156.48	51622
6/18/2018	Specialty Construction	\$ 255.00	51623
6/18/2018	Teton Communications	\$ 39.00	51624
6/18/2018	Valley Agronomics	\$ 275.00	51625
6/18/2018	Verizon Wireless	\$ 857.04	51626
6/18/2018	Western Wholesale	\$ 75.20	51627
6/18/2018	2m Company	\$ 143.52	51628
6/29/2018	A & B Transmission	\$ 1,157.66	51629
6/29/2018	All American Sports	\$ 193.98	51630
6/29/2018	Allied Business Solutions	\$ 19.00	51631
6/29/2018	Big T Recreation	\$ 1,108.13	51632
6/29/2018	Brian Covert	\$ 53.11	51633
6/29/2018	Cable One	\$ 205.56	51634
6/29/2018	Cameron Smullin	\$ 40.17	51635
6/29/2018	Century Link	\$ 271.67	51636
6/29/2018	Cintas	\$ 237.47	51637
6/29/2018	Core & Main	\$ 40.32	51638
6/29/2018	Eastern Idaho Regional Waste	\$ 21,163.68	51639
6/29/2018	Garret H Sandow	\$ 1,650.00	51640
6/29/2018	H-K Contractos	\$ 231,882.20	51641
6/29/2018	Home Depot	\$ 24.97	51642
6/29/2018	Lacy Johnson	\$ 45.00	51643
6/29/2018	Metroquip	\$ 927.45	51644
6/29/2018	Partsmaster	\$ 366.38	51645
6/29/2018	Petty Cash	\$ 46.31	51646
6/29/2018	Pro Equipment Sales	\$ 271.85	51647
6/29/2018	R&S Distributing	\$ 137.81	51648
6/29/2018	Rocky Mountain Power	\$ 10,758.42	51649
6/29/2018	Ron's Tire	\$ 22.00	51650
6/29/2018	Rose Shop	\$ 88.45	51651
6/29/2018	Salt lake Wholesale Sports	\$ 27.50	51652
6/29/2018	Shelley Baptist Church	\$ 3,500.00	51653
6/29/2018	Sherwin Williams	\$ 1,032.94	51654
6/29/2018	State Insurance Fund	\$ 3,128.00	51655
6/29/2018	Tacona Screw products	\$ 21.84	51656
6/29/2018	Tifco Industries	\$ 480.59	51657
6/29/2018	U.S Post Office	\$ 504.00	51658
6/29/2018	Valley Office system	\$ 58.50	51659
6/29/2018	Valued Merchant Services	\$ 5,450.00	51660
6/29/2018	Verizon Wirelless	\$ 475.36	51661
6/29/2018	2m Company	\$ 23.53	51662
6/1/2018	Payroll	\$ 63,267.84	
6/15/2018	Payroll	\$ 55,341.58	
6/29/2018	Payroll	\$ 38,853.23	
	Total	\$ 530,766.88	