CITY OF SHELLEY **COUNCIL MEETING MINUTES**

MAY 12, 2020

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie, Kim

Westergard, Adam French, and Leif Watson

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: Rod Mohler

PRAYER: Kim Westergard

This meeting was held with the Mayor, Council members, and the Department Heads. There was no public attendance allowed, however the meeting was live streamed through the Shelley Recreation Face Book page due to COVID-19.

Mayor Pascoe opened the meeting at 7:30 p.m. and welcomed all. He stated that the room was set up to practice social distancing as listed in the CDC guidelines.

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

Minutes of Council Meeting on April 28, 2020

Building Permits:

Siem Rental

- re-roof

Robert Johnson - wood fence

Kurt Neff

- four-plex

Kurt Neff

- four-plex

Brent Carlson

Carla Martinez

- re-roof - fence

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

Kim moved, Earl Seconded to approve the following business licenses foe 2020:

On the Hook - Mobile Food Vendor

El Savor DePuerto Rico Y Mexico – Mobile Food Vendor

Eagle Rock Flooring Covering – 485 N. State Street

Approved unanimously.

Adam moved, Kim seconded to ratify the approval to begin the Soccer and Baseball programs. Approved unanimously. The city will try and maintain social distancing and sanitizing practices when they are able. Mikel said registration has started and the games will begin soon. He said soccer has about 230 participants this year.

The Mayor and Council discussed whether or not the pool could be opened this year due to COVID-19. Mikel said he is unsure about how social distancing would be handled while teaching swimming lessons. He said the City of Ammon wants to open on June 1st, and Ross Park wanted to open too, but wasn't sure when. Leif said the two indoor pools he has talked to are not opening. Adam feels we should open and leave the decision to the parents whether or not to allow their children to participate. After further discussion regarding the finances, liability, etc. BJ suggested using a wavier for the parents to sign for their children and he felt there is only a minimal liability risk. Kim said the city might have to wait until mid-June to offer lessons due to the different phases set by the Governor. Earl said the city loses money every year, it's just a way of life. Kim said he feels we should move forward and open the pool. Leif suggested to move forward and when tests are sent in to have Health and welfare sign off. BJ said that is a local agency and they won't be able to say. Earl said he doesn't want to spend \$10,000 to start up the pool and then not open. Leif moved, Kim seconded to open the pool on June 1, 2020. Approved unanimously.

The Mayor and Council discussed the information that the City of Blackfoot sent regarding their proposal for an Impact Area Agreement with Bingham County. The City Planning and Zoning Commission has been reviewing information from Ammon and Rigby and the proposal Bingham County had sent us. BJ said Shane contacted him and they will meet on Thursday and go over our proposed agreement. BJ advised the city to be careful and make sure all of items are covered. He said the point of this exercise is to make sure a subdivision fits into the city when it becomes annexed. Mayor Pascoe said he is concerned that the process is taking longer than it should be, however we need to allow the P&Z time to make a recommendation. BJ said he agrees, and they should be able to finish the process at the next P&Z meeting. Earl moved, Kim seconded to table this matter until the next council meeting. Approved unanimously.

BJ suggested that the city's waiver forms may need to be revised to meet all of the city's programs. BJ said he will review the waiver and update it.

BJ said a county resident approached him and was concerned about how the county is handling funds regarding solid waste disposal. He said he would pass along the information in case it may be a concern to the city.

Sandy said the Senior Citizen's grant was approved for the improvements to the building. She also reported that the AIC Conference will be held virtually this year.

Sandy said there will be a major change in the way that off-road stickers, boat stickers, and snowmobile stickers will be processed. She said they are not being issued presently because Idaho Parks and Recreation are having issues with their new software. Sandy said some of the DMV offices are considering not issuing these stickers and allow private vendors and the State to issue them since they do not generate much revenue from it. She said the city generates about \$3000 in revenue each year from these types of stickers. The Mayor and Council determined the city will continue to issue these stickers.

Justin said "Spring Clean Up" will be finished tomorrow. He said he hired a young woman as groundskeeper this year, but she had an allergy/asthma attack and cannot work any longer. He said he has another person to take her place.

Justin said Asphalt Maintenance will begin the crack sealing project tomorrow. He said the former Kings building will begin being demolished next week.

Justin said Well #4 needs some improvements done to it and should probably be done while the water project is ongoing. He said it hasn't been improved for a long time and will cost about \$35000 to \$40000 to upgrade it. Sandy said half of the funds can be taken from the State Revenue Sharing Fund and the other half could be taken from the Water Capital Outlay fund. This matter will be placed on the next agenda.

Justin said Dave brough the plans for the booster station and the irrigation recharge ditch. He said the sixteen-inch expansion on Fir Street plans will be ready in the next two or three weeks. Justin said the path and sprinkler system may need to be redone during the irrigation recharge ditch project. Snake River Irrigation received a grant for some of the components of the project. He said the booster pump project is being delayed somewhat due to the COVID-19. Justin said they are having a hard time getting some of the parts. There was concern expressed about the growth we are having in the northwest section of the city. The Council agreed that the plans should be reviewed, get the parts ordered and try to have everything in place next spring.

Justin said there was a meeting with Ball Ventures and Bingham County regarding Copper Meadow Subdivision. He said the County has been holding five or six building permits until the improvements are finished and accepted by the city. He said all of the improvements should be done in the next two weeks. The city feels it will be accepted at that time. The City agreed that the County can go ahead and start issuing building permits. Justin said he has checked the majority of the improvements and all is okay.

Rod said the new vehicles are being fitted with the equipment and should be done in the next few weeks. He said the Seniors will be having a parade throughout the city, and he will be assisting them on May 22, 2020 at 7:00 p.m.

Mikel said the coaches have received the game schedules for soccer and the baseball draft will be held soon.

Kim thanked the crew for the great job during "spring clean up". She said the Tree Committee will be meeting tomorrow through Zoom. She said there is a young man that will be taking on Arbor Day for an Eagle Project. She said they are looking at planting twenty trees for their twentieth anniversary in 2020. She said there will be a 4H group that will be planting the flower in the pots this year. She said they have a new look; they have been repainted. Kim said this will be Dayle Searle's last year as the Tree Committee President. She said she will be looking for someone to take her place. Kim said she has heard lots of compliments on the Senior's signs that were placed along State Street.

Adam said Southern Raised Barbecue was given until the end of May to park his mobile truck on State Street in the city's parking lot. He said the owner is still working on his building and may not be done for a few weeks after the end of May.

Mayor Pascoe pointed out the walls and plexiglass that Justin had installed in the city building and thanked him.

Mayor Pascoe said the streetlights at Copper Meadows have been installed and are working.

Mayor Pascoe said he appreciates everyone in these trying times. He said he feels it's important to get things running again.

Adjourned: 8:57 p.m.