

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

APRIL 12, 2011

PRESENT: Mayor Eric Christensen
Council Members: John Lent, Charlotte Fredrickson, Earl Beattie, and Kurt Russell
Police Chief: Alan Dial
Public Wks Dir: Chuck Lloyd
Recreation Dir.: Dawn Lloyd
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Scout Ethan Bunce
PRAYER: BJ Driscoll

Charlotte moved, Kurt seconded to approve the following consent agenda:

Minutes of March 22, 2011 Council Meeting
Building Permits:
Lori Weekes - deck
Odell Young - storage building

A roll call vote was called for: Earl – aye, Charlotte -- aye, John – aye, and Kurt – aye.

Approved unanimously.

Rick Miller addressed the Council regarding the sewer rates that will be needed to pay the DEQ loan that was secured to build the Oxbow Plant. He presented charts and information regarding the interest that is due on the loan. Rick said as of March 31, 2011 there have been disbursements in the amount of \$7,853,164, and the interest totals \$254,323. He said the last pay request has been submitted. Rick discussed the User Rate Analysis based on a twenty-year amortization at 2% interest or a thirty-year amortization at a 3% rate. The council discussed the benefits of leaving the loan at twenty years. It was discussed that it is likely the plant will need another upgrade after twenty years, and it will be beneficial if the loan is paid off at that time. Rick said the monthly user rate could change if the county users help pay the loan back. However, each entity will be responsible for repayment of the loan. Ted Hendricks discussed the maintenance of the individual entities collection systems. He said one person should be hired to take care of both entities collection systems. He said Shelley already has the equipment to provide those services. Sandy asked if EIRWWA would provide line repair within the city when it is needed. Ted said yes, that would mean that each entity would basically transfer all sewer responsibilities to EIRWWA. Sandy asked what would happen if a main line collapsed and needs replaced. She said EIRWWA could not possibly have that much reserve set aside at this point. Ted said each entity would also need to transfer any of their sewer reserves to EIRWWA also. He said there will definitely need to be some negotiating. Sandy said the cities would collect sewer fees to turn over to EIRWWA, and would not collect any fees to handle administrative issues. She said the city bills the residents and handles any concerns that come up, yet they would not collect a fee for it. Sandy said the city will never be out of the sewer business because of the relationship with its residents. Chuck said he does not have one employee that is responsible for handling just the sewer system. He said this is a combined

effort and he utilizes all of his crew for snow plowing, water lines, sewer lines, etc. Sandy said there would need to be a lay off of one employee, or the wages would need to be distributed to water and sanitation. Ted felt the entities could save money by combining, and have EIRWWA provide the O&M for each collection system. He said the main concern tonight is the length of the amortization of the loan. Ted said within the next thirty days the city needs to decide if the loan should be amortized for twenty or thirty years. The Council asked Ted to inform them of what the City of Ammon decides on their loan length when they meet Thursday night.

Sandy discussed the ERU calculation of car wash facilities. She said Shelley Exxon only utilizes their car wash bays approximately six months out of the year. She said they have three bays, however the automatic bay has been broken for a few years and they do not intend to fix it due to the high cost. Sandy said the ERU for a car wash is calculated on the number of bays that are at the facilities, and is based on use during the entire year. She asked permission to charge Shelley Exxon for one bay used year round versus two bays used seasonally (6 months per year). Sandy said this would be more feasible than having EIRWWA add another category to the ERU calculation sheet. The council agreed and determined Shelley Exxon would be charged for one bay year round.

Mayor Christensen proclaimed May 21, 2011, as Arbor Day.

Sandy presented two special use permits Bingham County is considering and asked for Shelley's comments. The first special use permit application was for Scott Montgomery to lay a power line across personal property. The second special use permit application was for a temporary second dwelling for Gloria Angell. The Mayor and Council had no concerns or comments on either application.

John moved, Earl seconded to write off a bankruptcy discharge in the amount of \$97.26 for Tammy Golder. Approved unanimously.

Chuck said Carl Christensen the EIRWWA plant operator will be going on vacation for a week in May. He said the city typically sends Shawn Robinson out to help at the plant one day per week. Chuck asked if the city would like to send Shawn out to the plant for the entire week instead of paying Forsgren the typical engineering rate. The Council gave permission for Shawn to work at the Oxbow Plant for the entire week that Carl is gone on vacation.

A General Business License was presented for FDX Auto Sales that is located at 450 N. State Street. There was some concern since this property was purchased by Journey Church. Earl moved, Kurt seconded to table this matter until more information can be obtained. The other businesses at this location have been moved, and the council wondered what the intentions of Journey Church are.

Sandy said there is a Community Awareness Committee that she has been assigned to, whose goals are to make the residents of the community aware of the services that are available. The

mission statement is to promote communications between the service organizations and the churches regarding available services. Sandy said the Committee has asked to have the city place their information on the city web page. The Council discussed this matter and felt if the city allowed a non-sponsored committee to use the city web site, it would obligate the city to allow all committees the right to utilize the city web page too. The Council supports the ideas of the committee but doesn't feel the city should be the source to advertise for it.

BJ said he obtained some guidelines for the city crew to use when trimming the trees on private property in the city that are overhanging a city street, sidewalk, or fire hydrant. The guidelines have been given to Chuck.

Sandy said the court proceedings for Alva Harris regarding 192 N. Byron on April 13, 2011, has been cancelled. A new court date will be set.

Sandy said Richard Ottley has exceeded the time allowed for his property at 260 Spud Alley to be cleaned up. The Council directed her to issue a citation.

Sandy said she has had some interest regarding the paver engravings at Centennial Park. She said a gentleman would like to purchase a paver to honor his parents. Sandy said she did not know if the pavers could be moved for engraving. The Mayor and Council instructed her to check into the cost, and suggested that plaques for the benches may be easier than removing a paver.

Chuck said the Kiwanis Easter Egg Hunt will be April 23, 2011. He said the Key Club will be helping.

Chuck said next week is "Spring Clean Up". He said 166 letters had been sent to city residents regarding foliage obstructing streets, sidewalks, and fire hydrants. Chuck said it has been a great success for the people to place their foliage out on the curb for pick up.

Chuck said he has removed all of the trees from the City Park. He said Rick had plans of placing a sidewalk around the park. Chuck said it may be difficult to place a sidewalk and trees without obstructing the playing fields, and limiting the area for vendors on Spud Day. He said if a sidewalk is put in there may be some problems with the vendors on Spud Day backing over the curb and sidewalk without causing some damage. Chuck said it also may be hard to put a sidewalk in on the north end of the park where the power pole sits. The Council wanted some time to think about what would be best. Charlotte said the Tree Committee will be replacing some of the trees that were removed with larger trees on Arbor Day.

Kurt said he was approached by some citizens regarding recycling containers in the city. Chuck said Broulims is thing about putting some containers in their parking lot for public use. Kurt asked about separate waste bins for curbside recycling. Chuck said the city would need a much

bigger sanitation operation for that type of recycling. He said it is more feasible to have community dumpsters.

Charlotte said the Tree Committee held a meeting tonight prior to council meeting. She said Gary and LaRee Hammer will need to be released from the committee for other commitments. She requested that plaques be made to honor them for their service. Charlotte said Arbor Day will be May 21, 2011, at 9:00 a.m. at the City Park. She said the flower planter's downtown will be planted in June.

John said there is a new doctor in town. He said Stacey Porterfield will be providing services at the Bingham Physicians and Surgeons Center.

John said he would like Chuck and Sandy and he to meet with Dave Babbitt over the next few weeks to discuss the GIS system and utilizing Bingham County's program.

Mayor Christensen said the Preparedness Fair was held March 26, 2011 and was a great activity. He said the Mayor's Youth Group was instrumental in putting this fair together. He said they prepared seed packets for those in attendance. Mayor Christensen said they also helped with surveys on the event and is working on next years fair.

Mayor Christensen said the City's Centennial Ball was held seven years ago today.

Adjourned: 9:50 p.m.

ATTEST: Sandy Wadsworth APPROVE: Eric R. Christensen

MARCH CLAIMS

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
1-Mar-11	Bank of Commerce	350.00	34741
22-Mar-11	AAA Giles Cleaning and Restoration	675.00	34742
22-Mar-011	Airgas Intermountain Inc	203.49	34743
22-Mar-11	All Occasion Floral & Gift LLC	35.00	34744
22-Mar-11	American Linen	519.50	34745
22-Mar-11	Auto Trim	398.00	34746
22-Mar-11	B&G Property Investments LLP	196.07	34747
22-Mar-11	Bearing and Industrial Sales	39.07	34748
22-Mar-11	Broulim's	53.40	34749
22-Mar-11	Bownells Inc	387.84	34750
22-Mar-011	Business Phone Specialists Inc	66.50	34751
22-Mar-11	Circular Butte Landfill	4,141.71	34752
22-Mar-11	Comdata	154.40	34753
22-Mar-11	Davies Aqua Chem Supply Co	2,296.02	34754
22-Mar-011	DBS Inc	2,373.90	34755
22-Mar-011	Design West Co/Carpenter Decorating	622.93	34756
22-Mar-11	Eagle Rock Hydraulic Service	119.52	34757
22-Mar-011	Eastern Idaho Regional Wastewater Auth	13,639.50	34758
22-Mar-011	Falls Plumbing Supply Co	38.44	34759
22-Mar-011	Fastenal	510.06	34760
22-Mar-11	Forsgren Associates/P.A.	6,250.00	34761
22-Mar-11	Hammon Teton Delivery	14.00	34762
22-Mar-11	HD Supply Waterworks LTD	306.24	34763
22-Mar-11	Hunter Upholstering	130.50	34764
22-Mar-011	IAS-Envirochem	112.00	34765
22-Mar-011	Idaho Business Systems	50.27	34766
22-Mar-011	Industrial Hose and Fittings	177.32	34767
22-Mar-11	Keith Gardner Agency	276.00	34768
22-Mar-011	Kirkham Auto Parts Service Co. #8	442.04	34769
22-Mar-011	Meredith Galvan	66.00	34770
22-Mar-011	Mike Jolley	10.25	34771
22-Mar-11	Mountainland Communications Inc	151.50	34772
22-Mar-011	Pacific Steel	336.96	34773
22-Mar-11	Petty Cash	43.72	34774
22-Mar-011	Qwest	389.86	34775
22-Mar-011	Rocky Mountain Power	5,205.01	34776
22-Mar-011	Sams Club	491.57	34777
22-Mar-011	Shelley Pioneer	271.36	34778
22-Mar-011	Shelley Quick Lube and Auto Center	225.96	34779
22-Mar-011	Sherwin Williams	24.19	34780
22-Mar-11	Siems Enterprises	139.90	34781
22-Mar-011	Smith Driscoll & Associates PLLC	646.00	34782
22-Mar-011	Specialty Construction supply	141.00	34783
22-Mar-011	State Insurance Fund	3,118.00	34784
22-Mar-011	Stephenson Computer Consulting	75.00	34785
22-Mar-11	U.S. Post Office	88.00	34786
22-Mar-11	United States Welding Inc	80.80	34787
22-Mar-11	Verizon Wireless	445.27	34788
31-Mar-11	AAA Sewer Service	460.00	34789
31-Mar-11	Advanced Diagnostics Inc	180.00	34790
31-Mar-11	All Occasion Floral & Gift LLC	82.00	34791
31-Mar-11	American Digital	252.78	34792
31-Mar-11	Army Surplus Warehouse	263.99	34793
31-Mar-11	Benchmark Garage Doors LLC	351.00	34794
31-Mar-11	Cable One	166.95	34795
31-Mar-11	Circular Butte Landfill	4,929.46	34796
31-Mar-11	Daniel Acevedo	1,650.00	34797
31-Mar-11	Eagle Rock Hydraulic Service	49.50	34798
31-Mar-11	Exxonmobil Fleet/GECC	69.76	34799
31-Mar-11	Home Depot	95.38	34800
31-Mar-11	Hunter Upholstering	202.50	34801
31-Mar-11	Idaho Irrigation Pumpers Association	135.00	34802
31-Mar-11	Intermountain Gas Co	932.63	34803
31-Mar-11	Idaho Transportation Dept	5.00	34804
31-Mar-11	Kirkham Auto Parts Service Co. #8	303.96	34805
31-Mar-11	Dawn Lloyd	119.08	34806

31-Mar-11	Phillips 66 Co.	1,541.00	34807
31-Mar-11	Qwest	400.55	34808
31-Mar-11	R&S Distributing	149.60	34809
31-Mar-11	Radar Shop	472.00	34810
31-Mar-11	Russ's Overhead Doors	677.08	34811
31-Mar-11	Smith Driscoll & Associates PLLC	136.00	34812
31-Mar-11	Stephenson Computer Consulting	75.00	34813
31-Mar-11	Tifco Industries	23.65	34814
31-Mar-11	US Post Office	352.24	34815
31-Mar-11	Valley Office System	79.99	34816
31-Mar-11	Verizon Wireless	254.41	34817
4-Mar-11	City of Shelley Payroll	47,850.18	
18-Mar-11	City of Shelley Payroll	48,563.26	
	Total	157,353.02	