

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

SEPTEMBER 13, 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: Dawn Lloyd
PRAYER: Mayor Christensen

Charlotte moved, Earl seconded to approve the following consent agenda:
Minutes of August 23, 2011 Council Meeting
Minutes of September 7, 2011 Budget Hearing
Building Permits:

Don Thompson	- re-roof
Shari Crystal	- windows
Jason Killpack	- addition
Louis Uriona	- re-roof
Vicky Evans	- remodel fence
Kelton Larsen	- new home

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

Ted Hendricks presented Bond Ordinance 543 regarding the DEQ loan for the wastewater treatment plant. Mr. Hendricks received the ordinance from our bond attorney Stephanie Bonney from Moore, Smith, and Buxton in Boise. Kurt moved, John seconded to suspend the reading of Ordinance #543 on three different days and read the title of Ordinance #543 once. Approved unanimously. Sandy read the title of Ordinance #543 in full once. Earl moved, Kurt seconded to adopt Ordinance #543 regarding the bond payment to repay the DEQ loan for construction of the wastewater treatment plant as presented. Approved unanimously. Sandy was instructed to publish the summary of Ordinance #543 in the official newspaper. Mr. Hendricks said he would follow up with Mayor Christensen the following day for his signature on the numerous documents to close the loan.

Tate Albright, the Co-President of the Mayor's Youth Committee said they have teamed up with the Kiwanis collecting money for the Ping Pong Ball Drop during Spud Day. He said they will also be participating in the Pumpkin Walk this year.

Charlotte moved, John seconded to approve a General Business License for 2011 for Eye for Detail Inc located at 479 N. State Street. Approved unanimously.

Sandy presented Ordinance #542 pertaining to the rezone of Shane Wootan's property at 485 N. State Street. The Planning and Zoning Commission have held the first public hearing regarding

this matter and recommend approval of the request. Earl moved, Kurt seconded to suspend the reading of Ordinance #542 on three different days and read the title of Ordinance #542 once. Approved unanimously. Sandy read the title of Ordinance #542 once. Charlotte moved, Earl seconded to adopt Ordinance #542 rezoning a parcel of property owned by Shane Wootan as Heavy Commercial (HC). Approved unanimously.

Sandy presented Ordinance #544 pertaining to the annexation and zoning of a parcel of property owned by Max Ririe/Mardean LLC located next to 485 N. State Street. This property is currently surrounded on three sides by the city limits and Mr. Ririe presented a formal request for annexation. The Planning and Zoning Commission held the first public hearing required and recommend approval of this request. Kurt moved, John seconded to suspend the reading of Ordinance #544 on three different days and read the title of Ordinance #544 once. Sandy read the title of Ordinance #544 once. Earl moved, Kurt seconded to adopt Ordinance #544 regarding the annexation and zoning of a parcel of property owned by Max Ririe located next to 485 N. State Street. Approved unanimously.

Alan said he has been contacted by LeRoy Scott regarding the stop sign at the corner of Robald and Holley. He said Mr. Scott said he and the neighbors would like the stop sign removed. Alan said the stop sign creates more noise, etc. Earl asked Chuck about his feelings regarding the stop sign since he lives in the neighborhood. Chuck said the stop sign is inconvenient, but does slow the traffic down. Earl said if a majority of the neighborhood would come into a council meeting and request that the stop sign be removed, it may make a difference, however if only one or two people would like it changed, it is hard because the stop sign is doing its job. Earl felt it would be best to leave the stop sign there for the time being. The Council concurred.

Sandy presented a notice from the District Bankruptcy Court discharging the debt of Frank Roberts in the amount of \$208. John moved, Earl seconded to write off \$280 owed by Frank Roberts of 344 S. Park due to a discharge from a bankruptcy judgment. Approved unanimously.

Sandy presented the 2011-2012 Fiscal Year Appropriation Ordinance #541. She said the property tax levy was not raised from last year other than the new construction roll. Kurt moved, Earl seconded to suspend the reading of Ordinance #541 on three different days and read the title of Ordinance #541 once. Sandy read the title of Ordinance #541 once. Earl moved, Charlotte seconded to adopt the Appropriate Ordinance #541 appropriating revenues and expenses for the Fiscal Year 2011-2012. Approved unanimously.

Sandy presented the notice that was sent by Jefferson County regarding the proposed increase to the tipping fee for hauling our municipal waste to the Jefferson County landfill. She said this notice was discussed a few meetings ago, but was not executed. Earl moved, John seconded to authorize the signature for the notice with Jefferson County to increase the tipping fee to \$32.50 effective October 1, 2011. Approved unanimously.

Dawn said there are eighteen flag football teams registered this year. She said they have just finished drafting the teams.

Dawn said she received some information regarding the proposed Spray Park. She said Mrs. Foster does not want a fence or gate around the park. Dawn discussed the design and the potential costs of the park to the city. The council will review the final design prior to construction.

Chuck said Union Pacific Railroad is working on the Locust Street crossing. He said the project will not be completed before Spud Day.

Chuck said Pump Tech should begin the EECBG project next week. They will be retro fitting the wells at the shop with a new pump.

Alan said September 16, 2011 will be Stan Petersen's last day with the City. He will be retiring from the Police Department. Alan said he would like to have an open house for Stan just prior to the Council meeting on September 27, 2011. The council determined an open house will be held to honor Stan Petersen on September 27th from 6:00 p.m. until 7:00 p.m.

Sandy said Alva Harris will go before the court to be sentenced on September 14, 2011, regarding the appearance of his property at 196 N. Byron. She said the property has been cleaned up, and even the house was demolished and removed. Sandy said she will notify the court regarding the appearance of the property.

Sandy said she will not be in attendance at the next Council meeting on September 27, 2011.

John said Alan and he met with Roger Chase, a representative for Bingham County Economic Development. He said Mr. Chase was very impressed with the persona of the community. Mr. Chase said there are federal and state funds to help businesses in the community and to provide jobs. He said there are a few businesses being reviewed to see if they could use some help. John said they also took Mr. Chase on a tour of the wastewater treatment plant. John said Mr. Chase also indicated that there are grants available to rejuvenate former sewer lagoons to be used for recreational purposes. John said he will continue to work with Mr. Chase.

John asked if the easement from the railroad was obtained for the sewer extension project on Spud Alley. Dave said he received an email from Shane Wootan stating the Urban Renewal Agency is ready for the engineers to proceed with the design of the project. He said he will have a contract to the Urban Renewal Agency by the end of the week. Dave said has talked to Union Pacific Railroad and it should not be difficult to obtain an easement of thirty feet or more along side of the tracks.

John said Mr. Chase was impressed with the funds that the Urban Renewal Agency has acquired for future infrastructure needs.

Mayor Christensen said the Ms. Russet Pageant will be held at the Hillcrest Auditorium tomorrow night at 7:00 p.m. to begin the Spud Day events. He said the Shelley High School class of 1961 will also be in attendance to celebrate Spud Day as well as their class reunion.

Adjourned: 8:45 p.m.

ATTEST:  APPROVE: 

AUGUST CLAIMS

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
10-Aug-11	John Lent	1,482.83	35126
15-Aug-11	A&B Transmission	362.98	35127
15-Aug-11	AAA Giles Cleaning and Restoration	675.00	35128
15-Aug-11	Advanced Diagnostics Inc	135.00	35129
15-Aug-11	American Linen	521.80	35130
15-Aug-11	Army Surplus Warehouse	93.31	35131
15-Aug-11	Bearing & Ind. Sales Inc.	48.02	35132
15-Aug-11	Broulims	14.35	35133
15-Aug-11	Cal Ranch and Farm Supply	29.99	35134
15-Aug-11	Central Transfer Station	20.00	35135
15-Aug-11	City of Idaho Falls	2,500.00	35136
15-Aug-11	Comdata	344.93	35137
15-Aug-11	Custom Canvas	60.00	35138
15-Aug-11	Daniel Acevedo	1,650.00	35139
15-Aug-11	Davies Aqua Chem Supply Co	154.70	35140
15-Aug-11	DBS Inc	2,699.00	35141
15-Aug-11	Eagle Rock Hydraulic Service	301.25	35142
15-Aug-11	Eastern Idaho Regional Wastewater Auth	13,639.50	35143
15-Aug-11	Electrical Wholesale Supply Co Inc	36.49	35144
15-Aug-11	Falls Plumbing Supply Co	27.27	35145
15-Aug-11	Fastenal	27.93	35146
15-Aug-11	Ferguson Enterprises Inc	1,694.28	35147
15-Aug-11	First Responders	1,013.75	35148
15-Aug-11	H-K Contractors Inc.	5,252.01	35149
15-Aug-11	Hammon Teton Delivery	12.55	35150
15-Aug-11	Idaho Asphalt Supply	11,655.50	35151
15-Aug-11	Idaho Business Systems	35.00	35152
15-Aug-11	Idaho Falls Peterbilt	39.09	35153
15-Aug-11	Imperial Asphlat	6,395.00	35154
15-Aug-11	Les Schwab Tire Center	90.00	35155
15-Aug-11	Matkin Auto Parts	165.19	35156
15-Aug-11	Oldcastle Precast Inc	69.00	35157
15-Aug-11	Pro Power	109.62	35158
15-Aug-11	Pro Rentals and Sales Inc	134.60	35159
15-Aug-11	R & S Distributing	59.99	35160
15-Aug-11	Rocky Mountain Power	15,565.54	35161
15-Aug-11	Sams Club	880.53	35162
15-Aug-11	Shelley Auto Care	648.49	35163
15-Aug-11	Shelley Pioneer	178.45	35164
15-Aug-11	State Insurance Fund	3,443.00	35165
15-Aug-11	United States Welding Inc	89.60	35166
15-Aug-11	Valley Agronomics LLC	125.00	35167
15-Aug-11	Verizon Wireless	468.66	35168
15-Aug-11	2M Company Inc	296.26	25169
31-Aug-11	A&B Transmission	357.30	35170
31-Aug-11	All American Sports	500.00	35171
31-Aug-11	Association of Idaho Cities	35.00	35172
31-Aug-11	Bateman Brothers	500.00	35173
31-Aug-11	BISCO	47.55	35174
31-Aug-11	Brand X Equipment LLC DBA	423.21	35175
31-Aug-11	Cable One	166.95	35176
31-Aug-11	Circular Butte Landfill	8,089.00	35177
31-Aug-11	Colt Defense LLC	350.00	35178
31-Aug-11	Doug Keele	1,238.51	35179
31-Aug-11	Eagle Rock Sanitation	4,276.60	35180
31-Aug-11	Eastern Idaho Regional Wastewater Auth	13,639.50	35181
31-Aug-11	Exxonmobil Fleet/GECC	100.00	35182
31-Aug-11	Ferguson Enterprises Inc	7,584.32	35183
31-Aug-11	First Responders	169.00	35184
31-Aug-11	Sandra Gaydusek	60.57	35185
31-Aug-11	H-K Contractors Inc.	885.08	35186
31-Aug-11	Home Depot	454.14	35187
31-Aug-11	Intermountain Gas Co	1,581.59	35188
31-Aug-11	Kirkham Auto Parts Service Co. #8	803.48	35189
31-Aug-11	Dawn Lloyd	12.56	35190
31-Aug-11	Petty Cash	39.58	35191

31-Aug-11	Phillips 66 Co.	1,618.17	35192
31-Aug-11	Qwest	423.56	35193
31-Aug-11	Shelley Police Officers Association	200.00	35194
31-Aug-11	Stephenson Computer Consulting	56.25	35195
31-Aug-11	U.S. Post Office	375.55	35196
31-Aug-11	Valley Office System	79.99	35197
31-Aug-11	Verizon Wireless	248.23	35198
31-Aug-11	Watson Roto Rooter/Thayne Watson	150.00	35199
8-Aug-11	City of Shelley Payroll	58,623.38	
31-Aug-11	City of Shelley Payroll	<u>53,881.60</u>	
	Total	<u>230,216.13</u>	