

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

OCTOBER 13, 2009

PRESENT: Mayor Eric Christensen
Council Members: Lorin Croft, Steve Cederberg, John Lent, Charlotte
Fredrickson
Police Chief: Alan Dial
Public Wks Dir: Rick Anderson
Recreation Dir.: Dawn Lloyd (absent)
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Sandy Gaydusek
PRAYER: Steve Cederberg

John was telephone conferenced into the meeting.

Lorin moved, Steve seconded to approve the following consent agenda:

Minutes of September 22, 2009 Council Meeting
Building Permits:
Margarita Rico - fence
Agie Harada - handicap ramp
Will Lambeth - fence
Manuel Olivas - shop
Masonic Lodge - re-roof
Shay Higley - new home

A roll call vote was called for: Steve – aye, John – aye, Lorin – aye. Approved three in favor,
one absent.

Alan said he would like to donate all of the bikes that the Police Department has found and that
has not been claimed by the owners to the Angel Tree Program. He said volunteers refurbish the
bikes and give them to the children in the program. Lorin moved, Steve seconded to declare the
following bicycles as surplus property and donate them to the Angel Tree Program:

Blue and Red Huffy Rocket Serial Number – Not visible
Yellow and Purple Iguana Giant Serial Number – GP217775
Red and Gray Next Shocker Serial Number – Not visible
Blue and White Topanga Diamondback Serial Number – 231599
Purple and Black Mongoose FSG - Serial Number R2261WMA
Red Honda Trail Pilot Serial Number – MC11M03
Green and Silver Next Surge Serial Number – 8608-25E
Pink Huffy Serial Number – ACF04E043393

Approved three in favor, one absent.

Alan said he has some officers who would like to convert holiday pay into personal leave. He
said the SRO is handled this way because of the hours of operation at the school. Alan said he
has two officers that are interested in this program, however it would be available to all of the
officers. Sandy said each officer would need to decide if they want to participate in this program
prior to October 1st of each year. Alan said this will save the city money because of the

additional funds spent for holiday pay. Lorin moved, Steve seconded to change the policy for the police department to allow each officer to convert holiday pay for the year into personal leave. Approved three in favor, one absent.

John disconnected from the telephone conference.

BJ discussed the changes that were made to the dog ordinance amendment after the first reading of the ordinance at the last council meeting. Sandy said she contacted AIC regarding each reading of the ordinance if changes were made during the time of reading. Justin Ruen of AIC stated if there is a change, the readings should begin again, however if the council wants to continue with the original three readings, they can suspend the rules of three readings to comply with state regulations. Steve and Lorin read ordinance #527 for the seconding reading regarding dog control in the city limits. Charlotte arrived at 7:47 p.m. BJ said he discovered a few typos' that would be corrected. Alan suggested that the violation for not placing a tag on your dog's collar be changed from a misdemeanor to an infraction. The council agreed.

Alan said he will be giving BJ a copy of the police policy manual to be reviewed before it is discussed by the council.

The Council discussed the traffic condition on Robald Avenue. Mrs. Scott said there is still a lot of traffic. She said there will be a School Board meeting held this coming Thursday night at the Shelley Elementary due to a discussion of the schools configuration where a lot of patrons may be in attendance. Mayor Christensen said the city controls the streets and can obtain Jersey barriers if needed. Alan felt the city should wait until after the School Board meeting before any decision is made about closing off the street. Mike Carter suggested the city consider EMS and fire emergency access on Russet Way from Robald. If the street is closed there is no access. Mrs. Scott said during some of the events at the school there is no emergency access on Robald due to vehicles parking. Charlotte said Mrs. Scott is on the agenda for the school board meeting where an option will be presented to install a gate at the entrance to Russett Way from Robald that will be closed during non-school hours. The gate will be closed after 4:00 p.m. until 7:00 a.m., on weekends, during the summer, and spud harvest with the exception of major school events that will be defined. Mayor Christensen said we'll see what happens at the school board meeting. Charlotte said it will be a joint effort between the school and the city to open and close the gate. Steve suggested waiting until after the school board meeting on Thursday to see if any action is taken; if not then the city will take action on Friday.

BJ said he received a paginated record for the Kelley Acres appeal on their annexation.

Sandy said she has been working with USDA on the lease they have with the city at the transfer station. She said the new dog pound is projected to be built on the northwest corner of the city lot, but that is an area that is currently leased to USDA. Sandy said Karin Finke has sent her maps showing what area at the transfer station will be exchanged for the area they are losing. Rick said he reviewed the map and has no problem with the area to be exchanged in the lease,

however he did feel USDA was being childish over the matter. Sandy said she will continue working with USDA and notify them that the city needs to prepare for a foundation before the winter weather hits.

Charlotte said the school is still working on the construction of the new school, and they will be discussing the ^{Configuration} ~~creation~~ of neighborhood schools.

Steve inquired about the status of the restroom at Brinkman Park. Rick said the restroom is still locked up after the last vandalism occurred. Steve said he drove by the park a few days ago, and there were two boys urinating near a car. He suggested that the city consider bringing a porta potty back for use at the park. Rick said he could open the restroom if the council wants him to. Steve said he checked into moving the restroom to a different location, however it cannot be moved because it was funded by a State grant. Rick asked if the nature trail could be considered part of the park, so the restroom could be moved on the nature trail. Steve said he would check into this matter at a meeting with Idaho Parks and Recreation in Boise on October 27, 2009.

Lorin said he visited the Oxbow Treatment Plant today. He said the site is looking very, very good.

Lorin said the Police Department is doing a very good, but thankless job. He said "hats off" to the Chief and his staff. Mrs. Scott agreed with Lorin.

Lorin moved, Steve seconded to adjourn into executive session pursuant to I.C. 67-1234(b) to discuss personnel matters. Approved three in favor, one absent.

Lorin moved, Charlotte seconded to reconvene into regular session. Approved three in favor, one absent.

Mayor Christensen said personnel matters were discussed in executive session.

Adjourned: 9:13 p.m.

ATTEST: Sandy Engdussek APPROVE: Eric R. Christensen

SEPTEMBER CLAIMS

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
1-Sep-09	Harper Leavitt Engineering Inc	1,025.00	33255
9-Sep-09	Daniel Acevedo	3,300.00	33256
10-Sep-09	Comdata	140.96	33257
10-Sep-09	ECIPDA	60,600.00	33258
10-Sep-09	Forsgren Associates/P.A.	55,882.90	33259
10-Sep-09	Regional Waste Water Trust Fund	52,386.00	33260
16-Sep-09	AAA Giles Cleaning and Restoration	675.00	33261
16-Sep-09	Alltel	9.62	33262
16-Sep-09	American Linen	1,101.92	33263
16-Sep-09	Auto Body Paint and Supply	51.42	33264
16-Sep-09	Avenet LLC	126.00	33265
16-Sep-09	BMC West	230.19	33266
16-Sep-09	Broulim's	39.50	33267
16-Sep-09	Business Phone Specialists Inc	66.50	33268
16-Sep-09	Carlsons Custom Concrete Inc	162.00	33269
16-Sep-09	Circular Butte Landfill	7,097.26	33270
16-Sep-09	DBS Inc	2,174.09	33271
16-Sep-09	Diane Twitchell	327.50	33272
16-Sep-09	Eagle Rock Sanitation	3,516.76	33273
16-Sep-09	Electrical Wholesale Supply Co Inc	198.13	33274
16-Sep-09	Ferguson Enterprises Inc	396.66	33275
16-Sep-09	Forsgren Associates/P.A.	100.00	33276
16-Sep-09	Gary Hayden	650.00	33277
16-Sep-09	H-K Contractors Inc	3,343.89	33278
16-Sep-09	Hammon Teton Delivery	54.00	33279
16-Sep-09	Hunter Upholstering	187.00	33280
16-Sep-09	IAS-Envirochem	392.00	33281
16-Sep-09	IBM Corporation	594.40	33282
16-Sep-09	Idaho Business Systems	32.00	33283
16-Sep-09	Idaho Package Co	450.00	33284
16-Sep-09	Idaho Traffic Safety Inc	87.50	33285
16-Sep-09	Industrial Hose and Fittings	202.22	33286
16-Sep-09	Intnat'l Inst of Municipal Clerks	125.00	33287
16-Sep-09	John Deere Credit	24,830.27	33288
16-Sep-09	Kenneth Jensen	22.92	33289
16-Sep-09	Mathews Plumbing & Heating	11.40	33290
16-Sep-09	Nalder's	500.00	33291
16-Sep-09	Oldcastle Precast Inc	100.65	33292
16-Sep-09	Pacific Steel	103.15	33293
16-Sep-09	Qwest Corp	46.34	33294
16-Sep-09	R&S Distributing	145.00	33295
16-Sep-09	Reliable	457.43	33296
16-Sep-09	Rocky Mountain Power	14,506.59	33297
16-Sep-09	Sams Club	357.49	33298
16-Sep-09	Shelley Pioneer	1,115.45	33299
16-Sep-09	Shelley/Firth Rural Fire District	5,033.00	33300
16-Sep-09	Siems Enterprises	22.49	33301
16-Sep-09	Smith Driscoll & Associates PLLC	2,133.86	33302
16-Sep-09	State Insurance Fund	3,053.00	33303
16-Sep-09	Teton Steel	143.58	33304
16-Sep-09	The Caxton Printer LTD	129.75	33305
16-Sep-09	Tony Whitaker	175.00	33306
16-Sep-09	United Micro Data Inc	880.00	33307
16-Sep-09	United States Welding Inc	83.64	33308
16-Sep-09	Valley Agronomics LLC	455.00	33309
16-Sep-09	Valley Ready Mix	552.00	33310
16-Sep-09	View Pipe Incorp	450.00	33311
16-Sep-09	Watson Roto Rooter/Thayne Watson	150.00	33312
16-Sep-09	2M Company Inc	65.00	33313
30-Sep-09	Comdata	69.94	33314
30-Sep-09	Mike Johnson	1,200.00	33315
30-Sep-09	Petty Cash	64.39	33316
30-Sep-09	US Post Office	409.96	33317
30-Sep-09	A-1 Rental	200.00	33318
30-Sep-09	AAA Giles Cleaning and Restoration	675.00	33319
30-Sep-09	Ag Parts	536.10	33320
30-Sep-09	All Americal Sports	2,386.50	33321

30-Sep-09	All Occasion Floral & Gift LLC	75.00	33322
30-Sep-09	Alltel	11.23	33323
30-Sep-09	American Linen	605.55	33324
30-Sep-09	Bama Bay Equities	69.75	33325
30-Sep-09	BMC West Shelley	285.79	33326
30-Sep-09	Business Phone Specialists Inc	66.50	33327
30-Sep-09	Cable One	164.95	33328
30-Sep-09	Circular Butte Landfill	5,877.58	33329
30-Sep-09	Dave Lent	447.50	33330
30-Sep-09	Davies Aqua Chem Supply Co	1,280.61	33331
30-Sep-09	DBS Inc	2,801.63	33332
30-Sep-09	Doug Keele	367.64	33333
30-Sep-09	Electrical Equipment Co Inc	1,144.91	33334
30-Sep-09	Exxonmobil Fleet/GECC	84.32	33335
30-Sep-09	Fastenal	209.78	33336
30-Sep-09	Ferguson Enterprises Inc	1,111.75	33337
30-Sep-09	First Responders	56.65	33338
30-Sep-09	Forsgren Associates/P.A.	42,900.00	33339
30-Sep-09	Gavin Arave	417.50	33340
30-Sep-09	H-K Contractors Inc	2,838.38	33341
30-Sep-09	Hammon Teton Delivery	54.00	33342
30-Sep-09	HD Supply Waterworks LTD	2,882.11	33343
30-Sep-09	IAS-Envirochem	516.00	33344
30-Sep-09	Idaho Business Systems	32.01	33345
30-Sep-09	Industrial Hose and Fittings	66.66	33346
30-Sep-09	Intermountain Gas Co	1,834.10	33347
30-Sep-09	Jim Cotterell	841.00	33348
30-Sep-09	Mike Johnson	37.50	33349
30-Sep-09	Bret G Jones	1,148.58	33350
30-Sep-09	Jose Yanez	825.00	33351
30-Sep-09	Kings No. 21	60.10	33352
30-Sep-09	Kirkham Auto Parts Service Co. #8	109.90	33353
30-Sep-09	L&S Metal Products LLC	20.00	33354
30-Sep-09	Dawn Lloyd	29.40	33355
30-Sep-09	Mathews Plumbing & Heating	89.00	33356
30-Sep-09	Mountain View Sales	47.86	33357
30-Sep-09	Mountainland Communications Inc	87.00	33358
30-Sep-09	OK Trailer Sales	32.13	33359
30-Sep-09	Oldcastle Precast Inc	17.00	33360
30-Sep-09	Pacific Steel	95.72	33361
30-Sep-09	PAETEC	479.52	33362
30-Sep-09	Phillips 66 Co	1,376.45	33363
30-Sep-09	Police Officers Standards Training	350.00	33364
30-Sep-09	Qwest Corp	90.00	33365
30-Sep-09	Robert G Tincher	37.50	33366
30-Sep-09	Rocky Mountain Power	14,865.17	33367
30-Sep-09	Sheila Johnson	487.50	33368
30-Sep-09	Shelley Pioneer	658.04	33369
30-Sep-09	Shelley Police Reserve Fund	500.00	33370
30-Sep-09	Siems Enterprises	2.55	33371
30-Sep-09	Smith Driscoll & Associates PLLC	1,456.65	33372
30-Sep-09	Snake River Supply Inc	30.00	33373
30-Sep-09	State Insurance Fund	3,053.00	33374
30-Sep-09	Stephenson Computer Consulting	281.25	33375
30-Sep-09	Teton Communications	78.00	33376
30-Sep-09	Teton Steel	23.93	33377
30-Sep-09	Val Morris	1,865.00	33378
30-Sep-09	Valley Office System	55.00	33379
30-Sep-09	Verizon Wireless	929.71	33380
30-Sep-09	View Pipe Incorp	450.00	33381
30-Sep-09	Watson Roto Rooter/Thayne Watson	150.00	33382
30-Sep-09	2M Company Inc	43.21	33383
30-Sep-09	20th Centruy Ford	61.49	33384
13-Sep-09	Comdata	452.78	33385
13-Sep-09	Jim Cotterell	325.00	33386
13-Sep-09	Watson Roto Rooter/Thayne Watson	372.50	33387
4-Sep-09	City of Shelley Payroll	52,794.11	
18-Sep-09	City of Shelley Payroll	50,119.83	
	Total	457,820.60	