CITY OF SHELLEY COUNCIL MEETING MINUTES

OCTOBER 8, 2024

PRESENT: Mayor Stacy Pascoe

Council Members: Jeff Kelley. Kim

Westergard, Dallin Jolley, and Don West Public Work Director: Justin Johnson

Police Chief: Chad Purser

Recreation Director: Mikel Anderson

City Building Inspector/Planner: Jordon Johnson

City Clerk/Treasurer: Lisa Ybarra

Pledge of Allegiance: Mikel Anderson

Prayer: Mayor Stacy Pascoe

The meeting was opened at 7:31 p.m.

Don moved, Kim seconded to approve the consent calendar:

Council Meeting Minutes of September 24, 2024

Building Permits:

Jesse Bedke - Re-roof
Jose Gonzales - Solar
Gwen Cutler - Re-roof
Drew Case - Commercial

Heart 2 Hand

- Commercial

A roll call vote was taken: Dallin – aye, Don – aye, Jeff – aye, and Kim – aye. Approved unanimously.

Public Hearing - Increase Fee for Memorial Bench Program

The Mayor mentioned that the fee would increase from \$800.00 to \$1000.00 to buy nicer benches. Kim mentioned that with this the benches that Mikel, Justin and herself looked at are about \$930.00 plus tax. Justin mentioned that the City could put in the concrete pad for the bench. The bench and the memorial plaque would be donated by the family. Kim also mentioned that there are benches out and are broken and then there is a blue one, we will replace those and put in the new benches as people want them. They will be uniform and the ones that have been chosen have a 50-year warranty. The Mayor proceeded with the public hearing by asking if any were:

In Favor - None

Neutral - None

Opposed – None

Kim motioned, Don seconded to raise the fee from \$800.00 to \$1000.00 and the City will cover the concreate pad. Approved unanimously.

<u>Mike Frost – Donation of Two Planters for the Hero Monument & Dedication</u> <u>Date for the Hero Monument</u>

Mike reached out to Kim and Robyn and asked if the City would donate two planter boxes like the ones on the main road and take care of them in the Spring time and throughout the Summer. If the City would not want to take care of them, they would take care of them. Kim asked Robyn to get a quote. Robyn said that it would be \$1,100.00 for two identical ones that we already have. They are shipped here from British Columbia. Kim mentioned that Robyn feels that what she has been doing with all of the volunteer work, adding two more planters would not be a big difference. Robyn feels it is a real positive thing that we need to be a part of and she is happy to do her part. Kim made a shoutout for Robyn on doing a good job finding the lowest pricing on the soil. Robyn gave a shoutout to Sonia at Ace for always strategizing on the prices of what is liked. Kim mentioned that Robyn has gone above and beyond, we have people from different states asking about them. Kim motioned, Jeff seconded that we donate two flower planters by the post office. Approved unanimously.

Mike also invited the Mayor and the Council members to the official dedication on Saturday and 1'oclock.

MYAC Council - Donation Request

Elizabeth Anderson, from the Mayors Youth Council. Elizabeth asked for the annual donation of \$500.00 to help with the Mayors Youth activities. The Mayor asked what activities they were doing, if she knew yet. Elizabeth said that it would be helping clean the Historical Park, the Chili Cook-Off and a fund raiser with other MYAC groups to go to the AIC conference. Kim said she loves the group and that Mikel takes this group. Kim mentioned that the group improves every year. The kids are great and learn great things. Dallin asked if Elizabeth would up the donation from last year. Dallin moved, Don seconded that the donation of \$500.00 be given to the MYAC Council for their activities. Approved unanimously.

<u>Larry Standfield and David Claiborne – LK Transportation Service and Business</u> <u>License Fee Waived</u>

Larry is currently with LK Transportation which is being rebranded to AVOT switching to a non-profit and recently got granted a 5310 Grant to help provide transportation in rural area. Larry is asking for permission to service Shelley and help in assistance getting residence here to the Idaho Falls area. The Mayor asked if an elderly person that doesn't drive, they need a ride to a grocery store or doctors office, is that what LK does. Larry said that yes that is what they do. They are looking to expanding the services. Depending on the insurances they would offer free rides. If they have Medicaid, they would provide free rides and they would connect to other vendors such as Safe Ride, Kaizen, and MTI. Any of those that they are affiliated with would be free rides. Larry said that what they were looking at price structure to keep it affordable would be \$5 for intown and Idaho Falls. They are working with a partnership with Gift to coordinate a location drop in Idaho Falls. This would allow them to take Shelley residence to Idaho Falls and then Gift can service them to wherever they need to go. If they have the Medicate aspect or any other services with insurance, they would fulfill the service. Kim asked how long they have been operating. Larry said they started in March of 2020, during the COVID season. They are hoping to get the AVOT aspect started next month. Don asked if they would have someone dedicated to Shelley. Larry said they would. They currently operate 20 vehicles and 20 drivers and

service from Rexburg area all the way to the Boise area. With the grant, they would have to narrow it down to the rural areas and district 4. The funding was not enough to cover the current service area. The area will be narrowed down to this area and looking to potentially other phases to expand to other rural areas. Don said he thought it is was a good thing for the City. Kim and the Mayor agreed. Don motioned, Kim seconded to waive the business license fee for LK Transportation and specify that Larry Standfield and David Claiborne with LK Transportation and cover the rural area around Shelley and Shelley. Approved unanimously.

<u>Ted Hendricks and Dave (Forsgren) – Other Related Water Improvement Project Discussion</u>

Ted asked if the Council could look at the packet that was provided, it give a brief scope of work and some guidelines and action items that need to take place shortly. Ted mentioned that Dave knows more about the scope of work but basically, they have identified a little over \$2.2 million as it was discussed in the last Council meeting in costs that we could apply for with the Bureau money, half of it would be grant and the other half would be city cash. The application is due in about a month from now and then they wouldn't make a decision until next year. The money would not be available until May of next year. Dave wanted to make sure that everyone was on the same page. There is no new anything, Dave said this is just simply a way to break up the \$10 million that we are asking the Rural Development funds for. This is a way to break that up into smaller pieces that allows access to possibly other funding applications that have better grant components. This is not asking for additional anything. The Mayor mentioned that instead of taking the \$10 million we would only take out \$9 million or \$8 million. Dave said he talked to Marianne and had sent out the cost spreadsheet, the spreadsheet has the exact same nine scope items that we had in the study and for the \$10 million that we were asking the Rural Development, there is no change. Marianne had taken items 6 and 7B and said if we try to get money from this additional funding source for those two parts and pieces then the Bureau of Reclamation funding has a grant funding that could be 50% grant whereas with the Rural Development program, we are not sure there will be any grant. The strategy is to try to get some grant so it is not all loan. This is a competitive grant, we are not sure if we can get this money, it is just an ask. Dave mentioned that at the last Council meeting, Ted was saying we should also ask for the \$10 million rural development. Dave said that we would be asking for \$12 million and the reason for it is because if we don't get the one then we still have the application. It is much easier for us to modify a loan application offer from rural development from \$10 million down to \$8 million. Dallin asked if we could use less than the \$10 million. Dave explained yes. Jeff asked what the \$8.3 million loan would be used for meters. Dave said there are 2,200 connections in our system. We applied for lead and service line replacement funds. The lead and service line replacement funds are eligible in two parts. They are eligible to replace any transmission lines that we have in the city that have lead pipes or lead joints that connect pipes. The other is to replace the actual service line from connection in the street all the way to the foundation of the house for any line that has lead parts and pieces such as lead goosenecks, galvanized piping that is after a lead part or piece in the line. It was estimated from the assessment that about 1,800 of the 2,200 connections have lead parts and pieces or galvanized parts and pieces. There are about 400 lines that are newer line that are in compliance that are not eligible with the \$16

million. Some of the funds \$10 million is to put a meter pit and meter. There is an estimate that 100 of the 400 lines already have a meter pit but no meter. About 300 do not have meter pits or meters. The water meters are covered in the full project. Jeff asked about the 2021 rule and that there are no certain dates that are mandated to meet. Dave said that the 2021 has had a lot of updates. The lead service inventory rule started in 1991 through the EPA. Since 1991 every municipality that has a water service has been required to keep a log book that documents all the parts and pieces in every single service line that is connected to the system. The rule did not require any reporting, it was just that you had to have a log. They asked people to get compliance with the reporting and after the third extension the EPA came down in 2022 or 2023, the last extension gave everyone until October 16, 2024 to have the lead and service line complete and submitted to the EPA and posted that anyone connected to the system could view it. There is a bill in congress to impose compliance dates. As of now, every municipality in the country must be compliance within 10 years of replacing all service line components or galvanized lines that have ever followed a lead component. The bill says that you don't have to start in 10 years, the full replacement must be completed in 10 years. The project will take about 4 to 5 years. Justin mentioned that this project is a compliance issue and the lines need to be replaced. Jeff motioned, Kim seconded to apply for the BOR funding. Approved unanimously.

Council Business

Approval of Business License

Kim moved, Don seconded to approve the Lifted Life Style LLC. Approved unanimously.

Old Council Business

None

Department Head Reports

Lisa presented a U&I for the annual \$45 donation for the Toys for Tots. All agreed for the donation. Also, the Shelley Supporters of the Arts fundraiser, Jacquline Witwer asked for the license to be waived for the wine testing. It was agreed to waive the fee and would be ratified at the next Council meeting.

Justin said he appreciated that he was able to go the water conference last week. Justin said he has been making calls about the Hawk light and leaving weekly messages. The Hawk light is down. The fall clean up starts next week and the crew will begin picking up the following week. This usually takes about three-to-four-week process. Half of the guys will be turning off sprinklers for the winter. And the line inventory we hope we will hope to have done on Thursday.

Chad said they are going to be enforcing the trailers on the streets. We did notification that the grant was granted again for \$85,000 to put toward traffic enforcement. Wanted to thank Jeff and Kim for going to the county and signing the violence awareness proclamation.

Mikel said Jazz basketball sign up are still going. The MYAC group is a good group of kids and have a lot of good ideas. The marquee is up and working. He thanked the City crew for all the help and for ICCU for the help of the marquee. Mikel also

said that there is a full committee for the Tree City USA and will start to meet the first Thursday of every month.

Council Reports

Dallin said that the tennis courts will start on Monday. Dallin also read a letter that thanked the Mayor and the Council and the City for the opportunity to serve. Dallin did resign from Council. He and his wife have made the hard decision to move into a new home just north of the city limits. The Mayor said that Dallin had done a great job. Jeff appreciates Dallin with everything he had done. Don said that he appreciated the opportunity to get to know him and appreciates the friendship. Don thanked Dalling for his service and will be missed on the Council.

Jeff said that we are going to miss Dallin and working together and for being involved.

Kim said that when Dallin was put on Council, he was humble and she had never met someone who works hard and being do dedicated. Dallin gave 100%.

Mayor said he assigned Dallin to the Park and Recreation and explained the reason. Mayor said Dallin said he has done everything and accomplished everything for the City, he has accomplished so much. The Mayor said he would appoint a new person at the next Council meeting. He appreciated Dallin, his kids and his wife.

ATTEST: Gleassu

Adjourned: 9:07 p.m.