

CITY OF SHELLEY  
COUNCIL MEETING  
MINUTES

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MAY 08, 2018

PRESENT: Mayor Stacy Pascoe (absent)

Council Members: Earl Beattie Mayor, Jeff Kelley, Kim

Westergard, and Adam French

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: Mikel Anderson

PRAYER: Adam French

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

Minutes of Council Meeting on April 24, 2018 with one correction

Building Permits:

Troy Garrett - re-roof

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

Julianne Young introduced herself to the Council and stated she is running for Seat 31B in the House of Representatives. She is running against Julie Van Orden. Ms. Young said she has business experience and understands how ordinances protect property rights. She said she is on a different side than Ms. Van Orden regarding health care. Ms. Young said she has a degree in education and feels quality teachers need to be recruited. She said she is not afraid to stand up for what she believes and encouraged all to vote on May 15<sup>th</sup>. The Council thanked her for coming.

Richard Ottley said there are some small parcels around the city that have weed problems. He said they are vacant lots that could be used for small gardens. He said possibly drip lines could be installed on those lots to water gardens. These lots are owned by private individuals. Earl suggested that Mr. Ottley talk to the property owners and then come back to the Council, so it can be discussed how the water would be billed to water the gardens.

Jacqueline Wittwer said the Library would like to get some pool passes from the city again this year. She said they have typically given out the passes at the end of the year but then the kids only have two weeks to use them before the pool is closed. Ms. Wittwer said they would like to give the passes out at the beginning of the summer to promote reading which may in turn increase the attendance at the pool. She said they came up with a couple of ideas; 1) have a free swim day with the show of a library card. 2) give a pass to be used with a paying adult 3) give a free pass to a child to use. She said if they give the passes out at the beginning of the reading program they would need 500 passes. Earl felt 500 free passes are too many. Ms. Wittwer said this would be good advertising for the

pool. Jeff said if there is a paying adult that must accompany the child with the pass there may be more interest generated in the pool. He said this is still a good cause and he supports the reading program. Adam moved, Jeff seconded to give 500 pool passes with are non-transferable and must be used with a paying adult. Approved three in favor, Earl opposed. Motion passed.

Kim moved, Adam seconded to approve a business license for Sew Fun Quilting at 132 E. Maple Street. Approved unanimously.

Justin said the sewer lagoons have not been de-commissioned yet. He said this must be done as mandated by DEQ. Justin said test holes have been dug and 45 samples have been sent off to see what needs to be done to be able to use the land in another manner. This issue will be discussed further after the results for the samples have come back. We also need to discuss any details of a lease with EIRWWA.

Jeff moved, Kim seconded to declare the 2009 Dodge Charger Vin # 2B3LA43T69H608946 as surplus property to be sold at auction. Approved unanimously.

Justin discussed what streets should be improved this year. He recommended to scrub coat this year and next year micro-surface those same streets. The streets that will be fixed this year are portions of Maple, Seminary, Locust, and South Park. Justin said he will talk with Dave to see what needs to be done to update our traffic study, and see if there are any grants available for this purpose. Jeff moved, Adam seconded to proceed with the improvements to the above listed streets. Approved unanimously.

Sandy presented the valuation figures that she recommends be used when determining the valuation of a residential home to assess a building permit fee. The Council discussed this and felt we needed to check with the Building Inspector regarding his cost to provide all the necessary inspections when a home is being built. Jeff moved, Kim seconded to table this matter until the next meeting. Approved unanimously.

Sandy said she has not received any "as built" for the Wind River Subdivision. DEQ is still reviewing them. Kim moved, Adam seconded to table this matter. Approved unanimously.

Mikel said he talked to the Administrator at the Shelley High School about placing a city owned ATM machine there when the pool is not in operation. He said the Administrator was interested in this, but requested that Adam and Mikel attend a School Board meeting to discuss this next week. Rod said he is concerned about where the machine will be placed at the pool. He felt if the ATM is visible by one of the doors, it will be taken. Rod said the pool is not very secure. Jeff suggested putting an alarm on the door. Adam moved, Jeff seconded to table this matter until the next meeting. Approved unanimously.

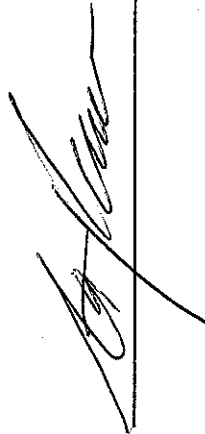
BJ said the city must prove beneficial use for the water right that we have before it expires on November 1, 2018. Jeff felt we should purchase water each year to retain the right. The cost is \$3000 to \$4000 per year. This matter will be placed on the agenda for the next meeting.

Mikel said the Baseball program is running well. He said the pool is being worked on to get ready for the season.

Justin said the crew is still working on "spring clean up". He said the water tank project is going great. He said the process to set the tank up was great to watch. Justin said the new meter at Well #3 was installed today. He said the only one left to install a new meter to comply with the new regulations is Well #4.

Justin said the bid opening for the Hawk Light Project will be May 14<sup>th</sup> at 10:30 a.m. He said the parts for the project will be ordered next week, and the project should be done by August 15, 2018.

Adjourned: 9:08 p.m.

APPROVE:  ATTEST: \_\_\_\_\_