

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

OCTOBER 11, 2016

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie, Jeff Kelley, Kim Westergard, and Adam French

Police Chief: Rod Mohler

Public Wks Dir.: Justin Johnson

Recreation Dir.: Scott Williams (Absent)

City Clerk/Treasurer: Sandy Gaydusek

City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Rod Mohler

PRAYER: Mayor Pascoe

Mayor Pascoe opened the meeting at 7:30 p.m.

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

Minutes of September 27, 2016

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

Melinda Norris from the Idaho Rural Water Association gave a presentation regarding a Source Water Protection Plan. She said she is available to help the city implement this plan at no cost to the city. She said IRWA is a non-profit organization and is a State affiliate of the National Rural Water Association. Ms. Norris said she assists public water systems throughout the State to develop a SWPP. She said the plan to help protect our city's water and the aquifer. She said our aquifer is a sole source. Ms. Norris said the Plan is not mandated in Idaho, however most municipalities will need to present a plan for any USDA grant funding. She said this plan will help educate the public of the importance of protecting our water. Ms. Norris said 98% of the plan is to create public awareness and to educate people. Again she said there is no cost to the city for her to help develop this plan. The Council members asked a few questions regarding the benefit of this plan. Justin felt the plan would be good to have. The Council also felt this will be a good project for the city. Ms. Norris said a Committee will need to be appointed. Jeff moved, Kim seconded to move forward with an IRWA Agreement for the development of a source water protection plan. Approved unanimously.

Mayor Pascoe asked BJ to conduct the public hearing regarding the acceptance of the Water Study. Dave presented the water study, and discussed the three alternatives to work towards to fixing our deficiencies. The final recommendation was the third alternative which is to complete the improvements in three phases: replace the water tank with an 800,000 gallon tank - \$1,402,000 in phase one. In phase two to increase the size of the line from Well #5 and to upsize the pump -

\$108,570. In phase three to redevelop Well #4 at \$455,430. The total cost of improvements is \$1,966,000. Dave discussed possible funding sources. He said if the URA could contribute \$600,000, a CBG grant - \$ 500,000, a loan for \$765,000, and the city - \$100,000. He said the rates would need to be increased by \$2 per month to pay for the funding. Dave said the city could raise the rates over a period of time to come up with the funding if necessary. BJ asked for if there were any comments from the public in favor, opposition or neutral comments. There was no public testimony given and the public hearing was closed. Jeff moved, Earl seconded to accept the study as presented by Dave Noel. Earl – aye, Jeff – aye, Adam – aye, and Kim – aye. Approved unanimously. Dave said when we begin to pursue grants USDA will require a little bit different study, and A CBG grant will required an environmental document with the study.

Sandy said Bingham County Planning and Zoning sent a comment sheet for a public hearing for Jim Cook to rezone his property from RA to A and to do a two lot subdivision. His property is located next to the river. The Mayor and Council had no concerns or comments regarding this matter.

Sandy said whereas Beth is retiring she has requested to have an open house during normal business hours rather than having one in the evening. Sandy suggested her last day which is October 31st, having an open house from noon to 5:00 p.m. The Mayor and Council agreed.

Scott Williams has given his resignation effective November 4, 2016. The Council recommended to begin taking applications for his position immediately through October 28th.

Adam moved, Kim seconded to donate a season pass from the swimming pool to the North Bingham County Library. The pass may be checked out and used by a family once per season. Approved unanimously.

Sandy said our connection fee for a Fire Suppression Line is \$500. She said when Justin was completing the last Fire Suppression Line the cost was closer to \$1850. The typical size line for fire suppression is six inch. The Mayor and Council called for a public hearing to increase the fee for a fire suppression line to \$1850. A public hearing will be held on this matter on November 8, 2016.

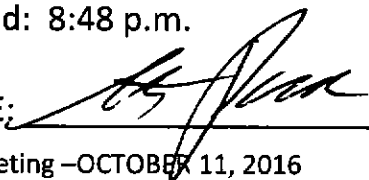
Sandy said all is going well in City Hall. She said the new employee is training with Beth and doing great.

Justin said they started Fall Clean Up today. He said the crew has been working on winterization, etc.

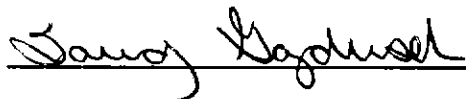
Mayor Pascoe said Earl attended the signing of the proclamation for the Domestic Violence Vigil. He said the Vigil will be held Thursday night at the City Park at 6:00 p.m.

Adjourned: 8:48 p.m.

APPROVE:



ATTEST:



Council Meeting –OCTOBER 11, 2016

<u>DATE</u>	<u>SEPTEMBER CLAIMS</u>	<u>AMOUNT</u>	<u>CHECK #</u>
9/15/2016	Carlson's Custom Concrete	13,705.50	49888
9/15/2016	Comdata	1,342.50	49889
9/15/2016	A&B Transmission	391.81	49890
9/15/2016	A-1 Rental	114.77	49891
9/15/2016	AAA Giles Cleaning	675.00	49892
9/15/2016	Adams Manufacturing Inc.	409.00	49893
9/15/2016	American Construction Supply	711.00	49894
9/15/2016	American Linen	1,074.28	49895
9/15/2016	Broulim's	80.74	49896
9/15/2016	BSN Sports	798.76	49897
9/15/2016	Centurylink	216.40	49898
9/15/2016	Digline Inc	20.13	49899
9/15/2016	Eagle Rock Sanitation	2,758.85	49900
9/15/2016	Eastern Idaho Parnership	379.01	49901
9/15/2016	Eastern Idaho Regional Wastewater	18,957.12	49902
9/15/2016	First Class Portable Sanitation	250.00	49903
9/15/2016	First Responders	1,165.27	49904
9/15/2016	H-K Contractors	2,960.42	49905
9/15/2016	Hammon Teton Delivery	32.00	49906
9/15/2016	Hard Times Sales and Distribution	3,388.71	49907
9/15/2016	HD Supply Waterworks	619.57	49908
9/15/2016	Honnen Equipment Co	174.86	49909
9/15/2016	IAS - Environchem	80.00	49910
9/15/2016	Idaho Asphalt	26,560.80	49911
9/15/2016	Idaho Business Systems	51.17	49912
9/15/2016	Industrial Hose and Fittings	545.28	49913
9/15/2016	King's No. 21	64.44	49914
9/15/2016	Mastercraft Pool & Spa	190.37	49915
9/15/2016	Number One Printing & Sign	61.48	49916
9/15/2016	O'reilly Auto Parts	94.90	49917
9/15/2016	Pacific Steel	86.27	49918
9/15/2016	Pro Equipment Sales	544.04	49919
9/15/2016	Rocky Mountain Power	18,101.03	49920
9/15/2016	Ron's Tire and Motorsports	80.00	49921
9/15/2016	Safeguard By IBF	222.94	49922
9/15/2016	Sams Club	467.69	49923
9/15/2016	Shelley Ace Hardware	333.88	49924
9/15/2016	Shelley Auto Care	62.55	49925
9/15/2016	Shelley Pioneer	464.93	49926
9/15/2016	Smith, Driscoll & Assoc.	1,407.00	49927
9/15/2016	Stephenson Computer Consulting	37.50	49928
9/15/2016	The Pin Center	537.00	49929
9/15/2016	Town & Country Gardens	45.00	49930
9/15/2016	United States Welding	268.11	49931
9/15/2016	Verizon Wireless	461.30	49932
9/15/2016	2M Company	53.98	49933
9/15/2016	Bonn. Co. Solid Waste	8,264.00	49934
9/15/2016	Centruty 21 Greater Landco	21.80	49935
9/15/2016	Idaho Asphalt	13,928.00	49936
9/15/2016	Intermountain Gas	849.72	49937
9/15/2016	Blue Cross of Idaho	724.89	49938
9/15/2016	Industrial Hose and Fittings	5.16	49939
9/15/2016	Blue Cross of Idaho	2,633.83	49940
9/15/2016	Knife River	894.45	49941
9/15/2016	Rod Mohler	102.00	49942

9/30/2016	Army Surplus Warehouse	41.94	49943
9/30/2016	Cable One	186.50	49944
9/30/2016	Century Link	220.55	49945
9/30/2016	Electrical Wholesale	43.94	49946
9/30/2016	Ferguson Enterprises Inc.	225.36	49947
9/30/2016	Garrett Sandow	1,650.00	49948
9/30/2016	Halle Hess	87.04	49949
9/30/2016	International Code Council Inc.	135.00	49950
9/30/2016	MCCI	880.00	49951
9/30/2016	McGuire Bearing Company	2,726.68	49952
9/30/2016	National Auto Parts Warehouse	137.38	49953
9/30/2016	Phillips 66 Co.	1,411.52	49954
9/30/2016	Post Register	306.64	49955
9/30/2016	Pro Equipment Sales	89.94	49956
9/30/2016	R&S Distributing	58.12	49957
9/30/2016	Skip Thomas	24.33	49958
9/30/2016	State Insurance Fund	2,998.00	49959
9/30/2016	Tacoma Screw Products	124.55	49960
9/30/2016	US Post Office	477.36	49961
9/30/2016	Valley Office System	54.45	49962
9/30/2016	Verizon Wireless	461.30	49963
9/30/2016	2M Company	163.75	49964
9/30/2016	20th Century Ford	646.90	49965
9/30/2016	Comdata	3,556.96	49966
9/30/2016	Blue Cross of Idaho	2,996.29	49967
9/30/2016	A&B Transmission & Service Center	599.44	49968
9/30/2016	A-1 Rental	212.00	49969
9/30/2016	AAA Giles Cleaning	675.00	49970
9/30/2016	Airgas Intermountain	37.14	49971
9/30/2016	American Linen	566.77	49972
9/30/2016	Bonneville County Solid Waste	7,935.60	49973
9/30/2016	Broulim's	1.90	49974
9/30/2016	BSN Sports	1,783.33	49975
9/30/2016	Central Transfer Station	115.80	49976
9/30/2016	Doug Keele	195.48	49977
9/30/2016	Eagle Rock Sanitation	2,913.05	49978
9/30/2016	Electrical Equipment Co Inc.	5,357.99	49979
9/30/2016	Ferguson Enterprises Inc.	334.05	49980
9/30/2016	First American Title Co.	1,000,000.00	49981
9/30/2016	First Class Portable Sanitation	150.00	49982
9/30/2016	Forsgren Associates	3,047.50	49983
9/30/2016	H-K Contractors	205,903.26	49984
9/30/2016	Hammon Teton Delivery	16.00	49985
9/30/2016	Hard Times Sales and Distribution	2,541.29	49986
9/30/2016	Home Depot	185.14	49987
9/30/2016	IAS- Envirochem	80.00	49988
9/30/2016	Industrial Hose & Fittings	294.67	49989
9/30/2016	Knife River	9,570.68	49990
9/30/2016	Kristi Hunter	80.00	49991
9/30/2016	Les Schwab Tire Center	98.00	49992
9/30/2016	LexisNexis Mathew Bender	715.81	49993
9/30/2016	Mastercraft Pool & Spa	6,829.70	49994
9/30/2016	Metroquip Inc.	818.77	49995
9/30/2016	Modern Display	4,806.00	49996
9/30/2016	O'reilly Auto Parts	409.66	49997
9/30/2016	Office Depot	131.61	49998
9/30/2016	Oldcastle Precase Inc	894.00	49999
9/30/2016	Pacific Steel	251.12	50000
9/30/2016	Petty Cash	26.45	50001
9/30/2016	R&S Distributing	149.49	50002
9/30/2016	Rocky Mountain Boiler	151.00	50003
9/30/2016	Rocky Mountain Power	13,880.39	50004
9/30/2016	Ron's Tire of Shelley	VOID	50005
9/30/2016	Rotational Molding	1,489.00	50006
9/30/2016	Shelley Ace Hardware	769.39	50007
9/30/2016	Shelley Auto Care	62.95	50008
9/30/2016	Shelley Pioneer	553.57	50009
9/30/2016	Smith Driscoll & Associates	2,688.00	50010
9/30/2016	Stephenson Computer Consulting	120.00	50011
9/30/2016	Teton Communications Inc.	593.00	50012
9/30/2016	United States Welding	197.95	50013
9/30/2016	Utility Trailer Sales of Boise	20.00	50014
9/30/2016	Valley Ready Mix	925.00	50015
9/30/2016	Diamond B	689.97	50016
9/30/2016	Ron's Tire and Motorsports	15.00	50017
9/8/2016	City of Shelley Payroll	47,567.79	
	City of Shelley Payroll	48,140.51	
	Total	1,523,765.93	