CITY OF SHELLEY CITY COUNCIL MEETING **MINUTES**

OCTOBER 10, 2017

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie, Jeff Kelley, Kim

Westergard (absent), 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

Mayor Pascoe opened the meeting at 7:35 p.m. however there was no quorum present because Jeff had not arrived yet. The Mayor welcomed all and moved down the agenda. He introduced Tiffany Zwiefel from the Shelley Pioneer.

Bingham County sent two review requests for the Mayor and City Council:

Linda McKelley/Janet Craig - CUP for a second dwelling

Marvin Hicks

- CUP to transfer one division right

The Mayor and Council had no comments or concerns regarding either CUP.

Jeff arrived at 7:41 p.m.

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

Minutes of the Council meeting of September 12, 2017

August 2017 Expenditures

August 2017 Overall Budget & Treasurer's Report

Building Permits:

Joe Carlson

- addition

Paul Blaskovich - addition

A roll call vote was taken: Jeff – aye, Earl – aye, Adam – aye, and Kim was absent. Motion carries and approved.

Justin said Dave from Forsgren could not be in attendance tonight. He reported on the water tank design. The Mayor and Council reviewed the design drawings that Dave had delivered to City Hall. Justin said the road layout was changed due to the depth of the rock. He said all of the design looks great, and now the city will need to advertise for bids. Jeff moved, Adam seconded to approve the water tank project design drawing for submittal to DEQ. Approved three in favor, one absent.

Adam moved, Jeff seconded to approve the following business licenses for 2017:

Zoli's Boutique

- 550 S. State Street

East Idaho Credit Union - 418 W. Fir Street

Approved three in favor, one absent.

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Sandy presented a letter she received from Lisa Larsen, the Developer of the Wind River Subdivision. She stated the retention pond within the development was complete and she requested the city accept it and begin maintaining it. Justin said the sprinkler system is in, and the grass is growing and has been maintained all summer. Earl moved, Jeff seconded to accept and take over the retention pond in the Wind River Subdivision. Approved three in favor, one absent.

Sandy said she and BJ are still looking over the agreement with Visions pertaining to the new accounting software for the city.

Mayor Pascoe said he met with Jan Rogers, the Executive Director of REDI today. He said he still believes in REDI even with the change of Executive Staff. He feels we should give the organization one year and see how it is run. After that, if we need to we will revisit the subject. Jeff said the new staff was hired to work mainly with INEL, DOE, etc., to bring additional government job into the area. Adam also felt we need to give it one year to see how it runs. He said he feels REDI is beneficial to the area. Earl said he like the concept of REDO, but he is not happy with their choice of executive staff. The Council was all in agreement to remain in the REDI organization for the next year.

Kim was not in attendance to discuss the Social Media Policy. This issue will be placed on the next agenda.

Sandy said Tommy Ahlquist is running for Governor. She said he will be at the Blackfoot Library on Friday at 3:00 p.m. to meet the public. Sandy said the Mayor and Council members are invited to attend. Jeff said he plans on attending.

Sandy said Kaylee Mecham will be hired temporarily to fill in while Jasmine is on maternity leave. She will begin training next week.

Sandy said she heard from Garrett Sandow, our prosecuting attorney. He said Kong Khamone's court date is nearing and his attorney stated Mr. Khamone is willing to plead guilty to his citation due to the block that is still on his property. However, he would like to be on unsupervised probation for two years, during that time he will remove or use the block. Garrett said the other option is to allow the Judge to hear the case and move forward. The Mayor and Council wants the block removed from the premises, and would like the case to just move forward. Sandy said she will notify Garrett.

Mikel said the Flag Football program is done and now registration is being held for Jazz Basketball. He said next week he will help winterize the pool, and the Mayor's Youth Council will be working on the Chili Cook Off.

Justin said Fall Clean Up is October 16th through the 20th. He said the new motor has been installed on well #1, and the State is almost done with Highway 91. Justin said there are still a few items that need to be fixed. He said there are two spots on the Highway that have a few problems. He said the State is looking at how to fix these problems.

Justin said the work at Sunset Vista Subdivision is going great. He said there will be starting on the curb and gutter soon.

Justin said the next phase of the Wind River Subdivision is moving along. He said the water and sewer lines are in and passed all of the tests. He said they will also start on the curb and gutter soon.

Rod said the Police and Fire Departments will be participating in Trunk or Treating at the Fire Station on Halloween night at 6:00 p.m.

Rod said the Domestic Violence Vigil went very well, and he thanked the Mayor for his participation.

Adam said he is reviewing the city survey and compiling the information. He said he will bring back the results after he is finished. Jeff said we need at least 217 surveys returned after sending 1107 out to get 90% accuracy statistically.

Mayor Pascoe asked about the heaters at the pool. Mikel said new ones have been ordered.

Adjourned: 8:20 p.m.

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Date	9/1/2017	September Clams U.S Post Officie	Amount 487.56	Check # 50859
		Irinda Passion Jasmine Marroquin	512.58 75.57	50893 50894
	9/11/2017	Condata	1,010.12	50895
		A & B Transmission Allied Business Solutions	823.09 36.00	50896 50897
	9/14/2017	American Linen	793.27	50898
		Bannock County Solid Waste Bonneville Blue Print Supply	6,158.10 150.00	50899 50900
	9/14/2017	Broulim's	66.62	50901
		Cannans MVP Computer Warehouse	200.00 3.941.00	50902 50903
	9/14/2017	Digline	37.62	50904
		Doug Keele Eastern Idaho Reginal Wastewater Auth.	678.24 20,550.24	50905 50906
		Electrical Wholesale Supply Ferguson Enterprises	84.95 552.82	50907 50908
	9/14/2017	First Resonders	197.95	50908
		H-K Contractors Hard Times Sales & Distribution	474.06 2,893.67	50910 50911
	9/14/2017	Weston Haymen	333.49	50912
	9/14/2017 9/14/2017	HD Supply Waterworks IAS	936,90 780,00	50913 50914
		Industrial Hose and Fittings	20.03	50915
		Intermountain Gas Co. Number One Printing ans Sign	666.66 61.48	50916 50917
		O'Reilly Automotive Oidcastle Precast	203.62	50918
		Pacific Steel	75.00 62.49	50919 50920
		Rocky Mountain Power Sams Club	16,901.46	50921
	9/14/2017	Shelley Auto Care	1,328.54 693.04	50922 50923
		Shelley Pioneer Siems Snterprises	1,249.09	50924
		Smith Driscoll & Assoc.	45.96 2,522.15	50925 50926
		Stephenson Computer Consulting Teton Communications	20.00 133.00	50927 50928
	9/14/2017	Valley Ready Mix	1,423.00	50928
		Western Wholesale Installed Sales IBM Corpaoration	115,39 2,424.00	50930 5093 1
	9/18/2017	Rod Mphler	204.00	50932
	9/30/2017 9/30/2017	Bisco Blue cross of idaho	70.11 2,826.94	50933 50934
	9/30/2017	Brownells Inc	395.12	50935
		Bruce Fivas Bureau O (Occupational Licenses	1,150.00 92.00	50936 50937
	9/30/2017	Cable one	186.50	50938
	9/30/2017 9/30/2017	Centrylink Core & Main LP	224.17 210,06	50939 50940
		Diamond B Specialties	11.00	50941
		Eagle Rock Sanitatio n Eastern Idaho Partnership	6,139.7 1 348.66	50942 50943
		Echoes of Eden Ferguson Enterprises Inc	652.70	50944
		Forsgren Associates	2,151.00 17,700.00	50945 50946
		Garret H Sandow HD Fowler Company	1,650.00 652.28	50947
	9/30/2017	Heath and Tina Watson	390.00	50948 50949
	9/30/2017 9/30/2017	IAS EVIROCHEM IDEACOM	16.00 190,74	50950 50951
	9/30/2017	Petty Cash	28.88	50952
	9/30/2017 9/30/2017	Phillips 66 Shelley Pioneer	1,952.05 302,05	50953 50954
	9/30/2017	Shelley Police Reseve Fund	500.00	50955
		Staples Credit Plan State Fund Insurance Fund	252.00 3,055.00	50956 50957
		Stephenson Computer Consulting	20.00	50958
	9/30/2017	J.S Post Offcie √alley Office system	487.56 54.45	50959 50960
	9/30/2017 (Corrin Wilde Will & Lilly Kolditz	49.00	50961
		A & B Transmission	425.00 433.07	50962 50963
		AAA Giles Cleaning And Restoration Adams Manufacturing Inc	675.00	50964
	9/30/2017	American Linen	8.00 613.87	50965 50966
		Bannock County Solid Waste Bearing and Industrial Sales	5,655.54 64.44	50967 50968
	9/30/2017	Broulim's	52.68	50969
		Dammans MVP Darlsons Custom Concrete	300,00 950.00	50970 50971
	9/30/2017 (Cintas	98.18	50972
	9/30/2017 (9/30/2017 (Jomdata Core & Main LP	1,871.99 583.64	50973 50974
	9/30/2017 E	Digline Inc	39,33	50975
		Eagle Rock Hydraulic Service	220.86 474.44	50976 50977
		H-K Contractors Hammon Teton Delivery	1,189.21	50978
	9/30/2017 F	lard Times Sales & Distribution	48.00 3,067.80	50979 50980
		ntermountain Gas Co. Sim Westergard	77.02 47.76	50981 50982
	9/30/2017 N	Matkin auto parts A1 Mowers	280.95	50983
		Acguire Bearing company Aodern Marketing	61.60 494.63	50984 50985
	9/30/2017 (Dreilly	218.10	50986
	9/30/2017 5	locky Mountain Power Shelley Ace Handware	13,574.57 939.78	50987 50988
	9/30/2017 S	ihelley Auto Care ihelley Firth QRU	43,41	50989
	9/30/2017 S	helley Pioneer	904.17 317.75	50990 50991
		mith Driscoll & Assoc. erizon Wireless	1,223.70 454.51	50992
	9/8/2017 P	ayroti	49,330.83	50993
	9/22/2017 P	ayroll Total	52,408.03 248,828.60	
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