

CITY OF SHELLEY  
COUNCIL MEETING  
MINUTES

AUGUST 14, 2012

PRESENT: Mayor Eric Christensen  
Council Members: Earl Beattie, Kurt Russell, Stacy Pascoe, and Jeff Kelley  
Police Chief: Rod Mohler  
Public Wks Dir: Chuck Lloyd  
Recreation Dir.: Dawn Lloyd  
City Clerk/Treasurer: Sandy Gaydusek  
City Attorney: B.J. Driscoll (absent)

PLEDGE OF ALLEGIANCE: Chuck Lloyd

PRAYER: Stacy Pascoe

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

Minutes of July 24, 2012 Council Meeting  
Minutes of July 25, 2012 Work Meeting  
Minutes of August 9, 2012 Special Meeting  
Building Permits:  
Stacy Pascoe - addition  
Safe Haven - re-roof

A roll call vote was called for: Kurt – aye, Stacy – aye, Jeff – aye, and Earl – aye. Approved unanimously.

Willard Price addressed the Council to discuss the needs of the community. He said one need is a new library, and two different locations have been identified. Mr. Price said he would also like to discuss why Firth and Shelley are two separate School Districts. He said he spoke with Premier Technologies and found out that Blackfoot and Snake River Schools have talked to ISU and the State Board of Education about taking one of the existing schools, and turning it into a technical school. Therefore Blackfoot and Snake River School Districts may become joined. Brian Jolley, the Shelley School Superintendent said there has been some rivalry between Firth and Shelley, but the possibility of one School district would allow some interesting possibilities, however that would be up to the School Boards and the patrons to decide if the Districts should be combined. He said as part of a group of Superintendants, they have met and discussed a Technical School with Premier Technologies. He said the State will give \$10,000 towards completing a consolidation study, however when Idaho Falls did a study it cost a lot more and their personnel had to do a lot of the work. Superintendent Jolley said a study was still considered, but Firth did not want to be a part of it so the matter was dropped. He said he is unsure where they are going to go with Mr. Price's concept. Superintendent Jolley said the patrons have to be the ones to make that decision. He said the School District has purchased land to the west of the existing High School to construct a new school in the future. He said at this time the School does not have enough bonding capacity. Ken Kersley, a School Board Member said he is open to the possibility of a consolidation study, but only if there is an interest from the community. He said a Technical School is a viable option. Stacy said fifteen years ago a Firth Board Member discussed consolidation of the two schools, and was voted off of the Board because the community was not in favor of it. He said you need the public to want it. Stacy said he feels there should be a program in place to get back to the basics such as teaching

kids how to balance a check book, and to handle money. Jeff said the biggest struggle is knowing what the patrons want. He feels consolidation is a good idea, but it would almost take an "Act of God" to accomplish it. Heidi Riddoch, the North Bingham County Librarian said she has worked as the Librarian for the past twenty two years, and from an academic view point she feels it would be great for the schools to merge. She said Firth had only 37 graduating seniors this past year. Heidi said when schools are merged together it puts the communities closer together. Heidi presented a list of needs at the library. She said there is not enough space to do a lot of programs, and they have to turn people away. She hopes at some point a compromise can be reached to be able to have a much better library, however that will be up to the patrons. Holly Lund said the library is very important to the community. She said she visited with some Firth patrons today, and because there are some limits on the available education for the children it may be time to consolidate the two schools, and then come together with a new library. Heidi said the library may try and bond again next May. Stacy said he agrees that a new library is needed, however the information needs to get out to the public. Superintendant Jolley said development is going to happen sometime between Highway 91 and the New Sweden Highway. He said however, to make it happen the property needs to be annexed into the city. He said has seen Cortney Liddiard of Ball Development, and he feels once the property is annexed development will take off. Mr. Price said if something significant could be put on the south end of the city that could strengthen the ties with Firth. He said he would like to encourage conversation regarding consolidation in the next few months between the two communities. Jeff said in order for this community to grow we need businesses, and it is a real challenge to draw businesses in. He said there have been some businesses looking at locating in our area which we have been working with the Bingham County Economic Development Council on. Jeff said some of the major obstacles are having enough infrastructures to support a new business. Everyone was thanked for coming to give input on these issues.

Rod said he wanted to inform the Mayor and Council that Officer Robert Tincher has recently received his Associates Degree. He said there are three other officers seeking higher education also; two for Bachelor Degrees, and one for a Masters. Rod said he is very proud of these officers.

Superintendant Jolley said he appreciates Rod and his department. He said recently Rod set up fingerprinting for the teachers at the school and everything went very smoothly. Superintendant Jolley said he appreciates the great working relationship with the city.

Earl moved, Jeff seconded to approve a business license for Porterhouse Inc at 670 N. State #3. Approved unanimously.

Stacy said he and Sandy met with the US Bank Trust Investment Officers to discuss our investment policy. He said a lot of the CD's are renewing at a very low interest rate. Stacy said we have began investing in Corporate Bonds with a 20% cap and he would like to raise that to at least 25% so the maturing CD's could be invested at a higher rate. Sandy said the money market has had a minimum balance policy of \$500,000 which receives no interest. She said most of the

treatment plant project has been completed and that minimum could be lowered to \$250,000. Jeff suggested the Corporate Bond cap be raised to 50%. He felt the risk the city is taking is so miniscule that the benefits of a higher interest rate overcome that risk. Jeff said the investment broker is watching our investments closely. The other council members concurred. Jeff moved, Kurt seconded to amend our investment policy to allow 50% of the portfolio to be invested in Corporate Bonds and to lower the minimum money market funds to \$250,000. Approved unanimously.

The Mayor and Council set the city employee picnic for August 30, 2012 at 6:00 p.m. at the Pillsbury Park North Lower Shelter. The city will provide the meat and beverages.

Chuck discussed the property lease the city has with USDA. The lease is up on September 30, 2012, allowing USDA to park their vehicles and equipment at the transfer station. Chuck said over the past five years there have been some dents and dings that in the building that he feels has been done by the USDA employees, however he has no proof. When he has spoken to USDA about it, they ask for proof that it was their employees. Chuck said last year one of the USDA trailers rolled down through one of the garage doors of the transfer station, and we still have not been reimbursed the \$2960 it cost to fix the door. Chuck said we have received correspondence from USDA stating their attorney was reviewing the claim. Sandy said the lease states it is non-renewable. The Mayor and Council determined a letter should be sent to USDA stating the city is not interested in extending the lease or creating a new one.

Rod said the Police Department has some light bars and kick screens that are no longer needed. Earl moved, Jeff seconded to declare the following as surplus property to be sold at auction: Four Vector Light Bars – no numbers, One Vector Light Bar SN# 59810, Three Patrol kick screens – no visible numbers. Approved unanimously.

Sandy presented a contract for auditing services from Searle, Hart and Associates in the amount of \$10,000 for the next fiscal year. This does include year round support. Stacy moved, Earl seconded to approve the contract in the amount of \$10,000. Approved unanimously.

Dave said Forsgren would like to participate as a sponsor of Spud Day by donating \$1,000. He said the check will be delivered tomorrow. Mayor Christensen asked Dave to congratulate Husk on receiving the Engineer of the Year award.

Dave reported on the Sewer Facility Planning Study. He said all of the manholes have been done, and he will be working on the getting the line cameraed with Chuck. He said they are about 1/3 done collecting the data and then they will start putting the study together.

Dave said there will be a pre-construction meeting with the contractor who will be working on Well #5 on August 27, 2012.

Dawn said she spoke with Shaun Anderson about placing a gazebo in Pillsbury Park in memory of Mike Bradley. He said Mr. Anderson doesn't really want something in Pillsbury Park and said Mike's wife lives in the West River Subdivision near the walk path, so he would like to place a bench on it.

Chuck said the streets have been paved on Emerson Avenue and Center Street. He said the seal coating was also completed on East Center. Chuck said the seal coating cost less than anticipated.

Rod said the wiring and new equipment has been installed in the city building. He said there were a few obstacles that were over come, and the system is working great now.

Jeff said there was a pool party at the pool last Friday. He said it was a great experience and there was good attendance. Jeff said he appreciates Dawn for the work she did, and the work she went out of her way to do. He said he appreciates Rod, Chuck, and Sandy for all they do too.

Jeff said he spoke with Roger Chase of the Bingham County Economic Development Council and there is a business looking to relocate in the city. He said he will know more in the next several weeks.

Stacy said he appreciates the work Sandy and the other Department Heads did on the new budget.

Kurt thanked the Department Heads for all they do and said he appreciates what Dave does for the city as well.

Earl said as a citizen you perceive things are one way until you get on the council and actually see what everyone does and how they work together. He said he appreciates everybody.

Mayor Christensen said he echoes what has been said tonight. He said he is blessed with a staff that goes out of their way to make him look good, and make the community look great as well.

Mayor Christensen said there will be an EIRWWA meeting on Thursday at 9:00 a.m.

Jeff moved, Kurt seconded to move into executive session pursuant to Idaho Code 67-2345 (f) regarding pending litigation. A roll call vote was taken: Jeff – aye, Stacy – aye, Kurt – aye, and Earl – aye. Approved unanimously.

Kurt moved, Stacy seconded to reconvene into regular session. Approved unanimously.

During executive session pending litigation was discussed.

Adjourned: 10:18 p.m.

ATTEST: Sandy Engdusk APPROVE: Eric R. Christensen

JULY CLAIMS

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
6-Jul-12	<b>Comdata</b>	<b>1,939.42</b>	<b>35968</b>
16-Jul-12	A-Z Antiques & Sports	200.00	35969
16-Jul-12	AAA Giles Cleaning and Restoration	675.00	35970
16-Jul-12	Adrenaline Performance	110.00	35971
16-Jul-12	Advanced Diagnostics Inc	180.00	35972
16-Jul-12	American Linen	510.18	35973
16-Jul-12	<b>Bonneville County Solid Waste</b>	<b>8,720.62</b>	<b>35974</b>
16-Jul-12	Cal Ranch and Farm Supply	43.98	35975
16-Jul-12	Central Transfer Station	5.00	35976
16-Jul-12	Clark Wireless	36.00	35977
16-Jul-12	Davies Aqua Chem Supply Co	256.80	35978
16-Jul-12	<b>DBS Inc</b>	<b>3,853.15</b>	<b>35979</b>
16-Jul-12	Electrical Equipment Co Inc	496.52	35980
16-Jul-12	Electrical Wholesale Supply Co Inc	21.59	35981
16-Jul-12	<b>Ferguson Enterprises Inc</b>	<b>2,763.46</b>	<b>35982</b>
16-Jul-12	<b>Forsgren Associates/P.A.</b>	<b>3,096.00</b>	<b>35983</b>
16-Jul-12	Sandra gaydusek	663.00	35984
16-Jul-12	Hammon Teton Delivery	9.65	35985
16-Jul-12	HD Supply Waterworks LTD	179.24	35986
16-Jul-12	IAS - Enviorchem	56.00	35987
16-Jul-12	<b>IBM - Corporation</b>	<b>1,848.00</b>	<b>35988</b>
16-Jul-12	Idaho Board of Water & Wastewater Prof	61.00	35989
16-Jul-12	Idaho Business Systems	35.77	35990
16-Jul-12	Intermountain Bobcat	138.64	35991
16-Jul-12	Intnat'L Inst. Of Municipal Clerks	135.00	35992
16-Jul-12	Kings No. 21	229.39	35993
16-Jul-12	Kirkham Auto Parts Service Co. #8	111.96	35994
16-Jul-12	Lexisnexis Matthew Bender	49.98	35995
16-Jul-12	Matkin Auto Parts	79.76	35996
16-Jul-12	Metroquip Inc	205.20	35997
16-Jul-12	Paramount Supply Co	12.00	35998
16-Jul-12	Pioneer Publications 591.42	591.42	35999
16-Jul-12	Pro Power	100.78	36000
16-Jul-12	R & S Distributing	377.45	36001
16-Jul-12	<b>Rocky Mountain Power</b>	<b>13,817.02</b>	<b>36002</b>
16-Jul-12	<b>Sams Club</b>	<b>1,970.99</b>	<b>36003</b>
16-Jul-12	Shelley Auto Care	13.30	36004
16-Jul-12	Shelley Police Officers Association	520.00	36005
16-Jul-12	<b>Smith Driscoll &amp; Associates PLLC</b>	<b>1,609.50</b>	<b>36006</b>
16-Jul-12	Solid Waste Systems Inc	245.55	36007
16-Jul-12	United States Welding Inc	92.43	36008
16-Jul-12	Valley Agronomics LLC	475.50	36009
16-Jul-12	Verizon Wireless	304.58	36010
16-Jul-12	<b>2M Company Inc</b>	<b>1,187.78</b>	<b>36011</b>
27-Jul-12	Kent Swanson	150.00	36012
31-Jul-12	US Post Office	416.00	36013
31-Jul-12	A & B Transmission	157.49	36014
31-Jul-12	Amy Surplus Warehouse	14.45	36015
31-Jul-12	Associated Business Forms & Systems	511.28	36016
31-Jul-12	Bearing & Ind. Sales Inc.	109.59	36017
31-Jul-12	Bonneville Blue Print Supply	789.00	36018
31-Jul-12	<b>Brand X Equipment LLC DBA</b>	<b>1,293.75</b>	<b>36019</b>
31-Jul-12	Cable One	164.43	36020
31-Jul-12	Cate-Idaho Equipment Co	87.19	36021
31-Jul-12	Centurylink	190.41	36022
31-Jul-12	Comdata	748.11	36023
31-Jul-12	<b>Davies Aqua Chem Supply Co</b>	<b>1,398.20</b>	<b>36024</b>
31-Jul-12	<b>DBS Inc</b>	<b>3,416.82</b>	<b>36025</b>
31-Jul-12	<b>Eagle Rock Sanitation</b>	<b>3,176.38</b>	<b>36026</b>
31-Jul-12	Electrical Equipment Co Inc	165.00	36027
31-Jul-12	FBI NAA Montana - Idaho Chapter	180.00	36028
31-Jul-12	First Class	200.00	36029
31-Jul-12	H-K Contractors Inc	937.95	36030
31-Jul-12	Home Depot	34.93	36031
31-Jul-12	Howards Equipment	33.00	36032
31-Jul-12	Idaho Transportation Dept	46.00	36033

31-Jul-12	Ideacom ESCI	188.34	36034
31-Jul-12	Industrial Hose and Fittings	133.65	36035
<b>31-Jul-12</b>	<b>Intermountain Gas Co.</b>	<b>1,825.06</b>	<b>36036</b>
31-Jul-12	Jill Holley	35.20	36037
31-Jul-12	Kirkham Auto Parts Service Co. #8	326.04	36038
31-Jul-12	Kyle Taylor	30.91	36039
31-Jul-12	Marilyn Hansen	25.00	36040
31-Jul-12	Phillips 66 Co	1,993.91	36041
31-Jul-12	Protech Fence Co	325.00	36042
31-Jul-12	Shelley Auto Care	18.30	36043
<b>31-Jul-12</b>	<b>State Insurance Fund</b>	<b>3,369.00</b>	<b>36044</b>
31-Jul-12	Verizon Wireless	458.26	36045
31-Jul-12	Zee Medical Service	47.32	36046
31-Jul-12	2M Company Inc	126.24	36047
<b>6-Jul-12</b>	<b>City of Shelley</b>	<b>58,055.15</b>	
<b>20-Jul-12</b>	<b>City of Shelley</b>	<b>55,271.63</b>	
	<b>Total</b>	<b>184,477.60</b>	