

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

MAY 09, 2017

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie (absent), 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: Justin Johnson

PRAYER: Mayor Pascoe

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

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

Minutes of Council Meeting on April 25, 2017

Building Permits:

Shelley School District - sign
Gardner Insurance - re-roof
Tim Jones - re-roof

A roll call vote was taken: Jeff – aye, Kim – aye, and Adam-aye. Approved three in favor, one absent.

Denine Wong from the Sr. Citizens Center said SICOG is assisting the Center with a grant to upgrade the building. She said they are applying for \$150,000 to update the kitchen, AC units, remodel the bathrooms, etc. Ms. Wong said the last grant they received was in 1989. She said she has also talked to the Building Inspector to look at other things that might need brought up to code. Right now, they need about \$5000 to write the grant. Ms. Wong said they are asking the Cities of Shelley, Firth, and Basalt, as well as the County to help provide some of the match for the grant. She asked if the City could contribute \$5000 towards the grant match. She said the County already gives them the use of the building. Mayor Pascoe suggested they also approach the Kiwanis for a grant. Ms. Wong said the grant is due in March of 2018. She said they will also be holding fundraisers in the community to help with this project. Jeff said he would like to be able to try and budget this expense. Ms. Wong said they could come back and make another presentation to the city. Mayor Pascoe said the Council won't need another presentation, but will try and budget this expenditure. Kim offered her assistance with any fundraising ideas. Susan Lorenzo of SICOG, asked the city for an agreement that the city will pay for the grant writing expense. Mayor Pascoe said we would put this matter on the agenda and look at what funding is available this year. BJ said the Council could not commit for next year at this point, but could

look at the budget this year. This will be placed on the next Council meeting agenda.

A Scout in attendance said his Grandma could help with the Sr. Center, and he was very concerned about the pot holes on the main highway. Kim said the State will be fixing the highway this summer.

Brian Bird asked for an update on the Golden Valley wastewater discharge. Mayor Pascoe said the wastewater is being hauled to Burley. Brian said the driveway for GVN is right across from his driveway, and the trucks come at all hours of the night to pump from the tanks. He said the truck lights shine into his property into his home. He asked how long this will be happening. Mayor Pascoe said they can't hook back onto the city system unless they upgrade their facility. Mayor Pascoe asked Mr. Bird to talk to GVN about this problem, and he will also talk to them.

Kim moved, Adam seconded to approve a business license for Alpha Security at 830 Kelley Drive. Approved three in favor, one absent.

Kim said Mikel is coming up on his six-month merit raise, and she would like to recommend that he be moved up two levels instead of one. This will be approximately \$5000 annually. She said he has done an exceptional job and is constantly going above and beyond with his work. Kim said she would also like to look at changing the Recreation Director wage scale to have him placed in the two-year rotation for eligibility for merit increases instead of the five-year rotation where he currently is at. Kim moved, Jeff seconded to increase Mikel Anderson's wage by two levels on our current pay scale on his anniversary date of six months. Approved three in favor, one absent.

Justin presented the following bids that were received for the four street projects being proposed for this summer:

North Milton Project:

H-K Contractors	-	\$47,347.50
3H	-	\$54,436.25
Asphalt Maint.	-	\$49,140.00

Maple Street Project:

H-K Contractors	-	\$48,498.00
3H	-	\$55,759.00
Asphalt Maint.	-	\$54,600.00

W. Locust Project:

H-K Contractors	-	\$41,130.00
3H	-	\$47,299.50
Asphalt Maint.	-	\$42,780.00

Walnut Project:

H-K Contractors	-	\$34,151.00
3H	-	\$39,127.50

Asphalt Maint. - \$150.00

Jeff moved, Kim seconded to award the North Milton Street Project to HK Contractors in the amount of \$47,347.50. Approved three in favor, one absent.

Jeff moved, Kim seconded to award the Maple Street Project to HK Contractors in the amount of \$48,498.00. Approved three in favor, one absent.

Jeff moved, Adam seconded to award the W. Locust Street Project to HK Contractors in the amount of \$41,130.00. Approved three in favor, one absent.

Jeff moved, Adam seconded to award the Walnut Street Project to HK Contractors in the amount of \$34,151.00. Approved three in favor, one absent.

BJ said he has been working with Ball Ventures on the Copper Meadow Subdivision on various documents needed to proceed with the project.

Mikel thanked the Mayor and Council for his wage increase, he said he really appreciates it. He said baseball is going great and the pool is coming together for the opening. He said the new pool equipment will be installed at the end of this week.

Mikel said he took the van in for service, and there is a list of items that should be fixed, but currently it is still running okay.

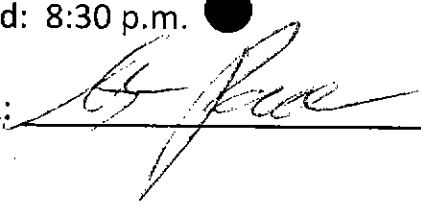
Justin said they will be turning on the Centennial Park Fountain and spraying weeds this week.

Rod said all is going well in the Police Department. He said he has received ten applications and will be testing for the open position and reserves.

Jeff said he attended a meeting with some engineers to talk about re-use water at the waste water treatment plant. He said they discussed rapid infiltration. He said we produce phosphorus, but no nitrates. Jeff said DEQ does not like the phosphorus. He said we could create a wetland area with plants that would absorb the phosphorus. He said if we were to pursue rapid infiltration, the Region could save some money and possibly get money back. He said UJUB has claimed that the plant is a Class B Plant, or at least operating as a Class B plant. Jeff said he is concerned about moving forward and having our sewer rates going up. He said EIRWWA may look at rapid infiltration. Mayor Pascoe said Rick, Dave, Scott, and Chuck met with DEQ a few years ago on this subject, however DEQ does not remember that meeting. They said they have no minutes for this meeting, so there is no record. Jeff said he and Justin are attending a re-se conference next week. He said he would like to talk to some high-ups from DEQ on this matter. He said he would like to pursue this. Jeff said that maybe these engineers could meet with EIRWWA on the 25th of May. He said he would talk to both parties and try and arrange this.

Mayor Pascoe said he appreciates the Council members and all the Department Heads and staff.

Adjourned: 8:30 p.m.

APPROVE: 

ATTEST: 