

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

FEBRUARY 28, 2006

PRESENT: Mayor Eric Christensen
Council Members: Lorin Croft, Steve Cederberg, John Lent, Charlotte
Fredrickson
Police Chief: Alan Dial
Public Wks Dir: Rick Anderson
Recreation Dir.: Dawn Lloyd
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Sandy Gaydusek

PRAYER: Steve Cederberg

Steve moved, John seconded to approve the consent agenda as follows:

Approval of the minutes of February 14, 2006 Council meeting
Approval of the following Building Permits:
Rene Martinez- fire damage repair
Scott Brisco - new home

A roll call vote was held. Lorin absent, Charlotte voted aye, Steve voted aye, and John voted aye. Three in favor, motion approved.

Gaylen White addressed the council regarding the renewal of his non-commercial kennel license. Mr. White's application was renewed for 2005 with the condition that a fence be installed between his property and Mrs. Anderson's property to keep his dogs on his side of the property. Mr. White has not constructed the fence as a condition of the license approval. Mr. White was issued a citation because he did not respond to notice stating his kennel license had not been approved. Mr. White felt no official complaint has been made to the city, and he felt he should not have to construct a fence. He said he cannot afford to build a fence at this time, but he would make sure his dogs are either penned up or chained up. BJ said the council was notified at the time of the 2006 license renewal that the conditions of the 2005 license had not been met. He said at this time Mr. White has the choice of re-negotiating the condition, or propose something else. Mr. White asked if he would need a kennel license if he only had two dogs. Sandy said no, he would not. Mr. and Mrs. White expressed concern about Mr. Anderson's dog coming onto his property as well as Mr. Anderson's children's dogs. Mr. White was informed to contact the police if he wished to file a "dog at large" complaint. The Mayor and Council discussed this further and asked Mr. White if he would be willing to construct a "dog run" to keep his dogs in. Mr. White said he would, but asked for a little bit to time to complete the project. John suggested that the citation be kept on file until Mr. White completes the dog run, and once the run is complete then the citation could be dismissed. Alan said he will hold the citation while the run is being constructed. John moved, Charlotte seconded to approve a 2006 non-commercial kennel license for Gaylen White conditional upon a "dog run" being constructed within three months from today. Approved three in favor, Lorin absent.

Dave Noel, Forsgren and Associates presented a slide presentation regarding the wastewater treatment facility tour to review the treatment methods at the Burley, Tremonton, and Hyrum Utah plants. He said this tour was on February 7, 2006, and representatives of Shelley and Ammon attended the tour. Dave explained the different methods that each plant uses including oxidation ditches (Burley plant), STM Aerator (Tremonton plant), and Membranes (Hyrum plant). He said all of these methods are expandable for growth. Dave said Forsgren is working on the tech memos to evaluate the construction and O&M costs for each method.

Brent Christensen said several years ago the city gave him permission to access the municipal sewer line off of Fir Street running west towards the lagoon. He said he has a letter giving permission to him to access the sewer system for his residential development outside of the city limits. Mr. Christensen asked if the letter is still valid. The Council said yes. Mr. Christensen said he also has some ground water rights for this development. He said he would like to access city water, or if this was not possible he may have more rights than he needs for the development and would be willing to sell some of these rights to the city. Sandy said Mr. Christensen is currently developing a large subdivision (Sunset Meadows) inside of the city limits that does not have any ground water rights, and he may need to bring some with him to finish his development. Mr. Christensen said he was informed that he may need a pressurized irrigation system in the Sunset Meadows Subdivision, which he does have surface rights for. He asked if the residents would be given a reduced rate for city water since they are not using the water for irrigation purposes. Sandy explained that there are other residents in the city that do not use city water to irrigate and they do not receive a reduced rate. Mayor Christensen suggested meters be installed for these residences.

Lorin said he attended a SICOG meeting and discussed Industrial Parks. He said there may be some grant money available to assist developers with Industrial Parks. Lorin said it may be possible that the North Shelley Business Park could qualify for some of this funding.

Sandy said she sent a letter to the Idaho Transportation Department and Union Pacific Railroad regarding the signalization of the intersection at Center and State Street. She said ITD responded with a letter stating an agreement that Union Pacific Railroad was reviewing had been routed for signing. They also sent a copy of the agreement to the city for review to expedite the process once the agreement has been received back from Union Pacific. Sandy gave a copy of the agreement to BJ for his review. She said she spoke with Dan Haroldsen of ITD and he did not know the actual time when the agreement was due back from Union Pacific, but he said the design and planning process was being done, so the project could go out for bid as soon as possible.

Sandy said she set up a meeting with the County Commissioners for March 14, 2006, during the regularly scheduled council meeting to discuss the impact area agreement.

Sandy said she drafted Marvin Keele a letter asking when the Wind River Acres Subdivision would commence construction. She said she stated that there is a demand for the water supply, and the city would like to know the time line that Mr. Keele will be using water connections. Sandy said she has not received a response back from Mr. Keele at this time.

Dawn said the North Bingham County Library has requested swimming passes for their summer reading program again this year. The Mayor and Council gave permission to issue swimming passes to the library.

Dawn thanked the Mayor and Council for the open house, and the presentation of the Brightest Star award. Mayor Christensen and the Council congratulated her.

Dawn said a utility vehicle was found to replace the four-wheeler. It should be purchased by next week. Dawn said the shed will need to be expanded which has been budgeted for.

Charlotte said Julie Fielding contacted the city to request donations for the Senior Graduation party this year. She said she contacted Julie and let her know the city cannot donate to this event because we cannot donate to all other events requested by other organizations due to lack of funding.

John said he is still trying to find an arborist to serve on the Tree Committee. He said he will get in touch with Gerry Bates to see if he can be of assistance.

Steve said he will be traveling to Boise on March 21, 2006 to give a presentation for the Brinkman Park restroom facility grant to the Idaho Department of Parks and Recreation. He said a power point presentation will be assembled for this project.

Lorin said he attended a Rural Development Forum in Lava Hot Springs last week. He said he made a short presentation regarding the happenings in the City of Shelley. Lorin said they discussed the utilization of the Gem Community Team, and utilizing the city's web site to promote business. He suggested that the city begin featuring a "business of the month" spotlight on its home page. Sandy will work on this project. Lorin said he found out there may be some grant money available to help the theater.

Lorin asked Sandy to place a question on the on-line poll to see if residents think the speed limit of 35 mph is too fast on State Street between Center Street and Locust.

Lorin said the addition to city hall is coming to a close. He said the cabinets will be installed soon, and the flooring and carpeting is ordered. Lorin said the project should be completed by the end of March. He suggested a plaque be constructed for the addition like the one in the council room when the building was first constructed.

Lorin moved, John seconded to adjourn into executive session to discuss personnel matters.
Approved unanimously.

Lorin moved, Steve seconded to reconvene into regular session. Approved unanimously.

Mayor Christensen said personnel matters were discussed in executive session.

The Mayor and Council discussed the possibility of establishing a crosswalk for the children to get to the video store from Edwards Avenue. Alan said that is very close to the main access off of State Street and the businesses. He felt it may not be very safe to have a crosswalk in that area. Alan and Rick were directed to review the area and see if there is a safer place to establish a crosswalk.

Adjourned 10:18 p.m.

ATTEST: Sandy Baydook APPROVE: Eric R. Christensen

FEBRUARY CLAIMS

<u>DATE</u>	<u>CLAIMS</u>	<u>AMOUNT</u>	<u>CHECK #</u>
7-Feb-06	Cedar Hills Gun Club	245.00	29485
7-Feb-06	Comdata	672.37	29486
7-Feb-06	Keith Gardner Agency	138.00	29487
17-Feb-06	A & B Transmissioin & Service CTR.	100.56	29488
17-Feb-06	Advanced Business Systems	190.00	29489
17-Feb-06	American Linen	479.94	29490
17-Feb-06	Associated Business Forms & Systems	64.00	29491
17-Feb-06	Auto Body Paint and Supply	206.12	29492
17-Feb-06	Bearing & Ind. Sales Inc.	2.76	29493
17-Feb-06	Blake Johnson	4,200.00	29494
17-Feb-06	Broulim's	48.27	29495
17-Feb-06	Daniel Acevedo	1,500.00	29496
17-Feb-06	DBS INC	2,104.37	29497
17-Feb-06	Decals	316.00	29498
17-Feb-06	Eagle Rock Sanitation	2,784.03	29499
17-Feb-06	Electrical Wholesale Supply Co Inc	168.00	29500
17-Feb-06	Fastenal	603.06	29501
17-Feb-06	First Responders	267.50	29502
17-Feb-06	Forsgren Associates/P.A.	75.00	29503
17-Feb-06	Sandra Gaydusek	24.98	29504
17-Feb-06	H-K Contractors Inc.	392.00	29505
17-Feb-06	Hammon Teton Delivery	45.00	29506
17-Feb-06	Hunter Upholstering	247.00	29507
17-Feb-06	IAS-Envirochem	152.00	29508
17-Feb-06	IBM Corporation	791.91	29509
17-Feb-06	Idaho Business Systems	32.00	29510
17-Feb-06	Idaho Commerce and Labor	15.00	29511
17-Feb-06	Idaho Rural Water Association	125.00	29512
17-Feb-06	Jolley Building Supply Inc.	3,732.54	29513
17-Feb-06	Bret G Jones	30.00	29514
17-Feb-06	Kings No. 21	8.78	29515
17-Feb-06	Les Schwab Tire Center	72.45	29516
17-Feb-06	McGrath Meacham and Smith PLLC	1,128.00	29517
17-Feb-06	Mr. Pizza	36.00	29518
17-Feb-06	Pacific Steel	853.63	29519
17-Feb-06	Stanley J. Petersen	44.52	29520
17-Feb-06	Petty Cash	51.91	29521
17-Feb-06	Pro Power	114.00	29522
17-Feb-06	R&S Distributing	60.62	29523
17-Feb-06	Reliable	219.67	29524
17-Feb-06	Jay Rowley	70.92	29525
17-Feb-06	Sams Club	273.97	29526
17-Feb-06	Shelley/Firth Rural Fire District	4,220.00	29527
17-Feb-06	Siems Enterprises	296.31	29528
17-Feb-06	State Insurance Fund	1,333.00	29529
17-Feb-06	Steve Cederberg	238.50	29530
17-Feb-06	United Micro Data Inc	250.00	29531
17-Feb-06	United States Welding Inc	354.64	29532
17-Feb-06	Utah Power and Light	3,894.79	29533
17-Feb-06	Watson Roto Rooter/Thayne Watson	150.00	29534
17-Feb-06	20th Century Ford	27.25	29535
28-Feb-06	Business Phone Specialists Inc	60.00	29536
28-Feb-06	Cable One	155.91	29537
28-Feb-06	Commercial Metal Works Inc	15,540.00	29538
28-Feb-06	Crown Trophy	153.00	29539
28-Feb-06	Dell Marketing LP	1,294.81	29540
28-Feb-06	Exxonmobil Fleet/Gecc	231.41	29541
28-Feb-06	Hach Company	27.40	29542
28-Feb-06	IAS-Envirochem	159.00	29543
28-Feb-06	Idaho Traffic Safety Inc	348.00	29544
28-Feb-06	Intermountain Gas Co	1,309.44	29545
28-Feb-06	Jared Smith	12.56	29546
28-Feb-06	Korner Service Auto Repair	267.08	29547
28-Feb-06	Lynk3 Technologies	24,863.00	29548
28-Feb-06	McLeodusa	500.77	29549
28-Feb-06	Mountainland Communications Inc.	63.00	29550
28-Feb-06	Mr. Pizza	36.00	29551

28-Feb-06	Phillips 66 Co.	805.36	29552
28-Feb-06	Rotational Molding	2,760.00	29553
28-Feb-06	Salt Lake Wholesale Sports	424.67	29554
28-Feb-06	Shelley Police Officers Association	20.00	29555
28-Feb-06	Cheryl Simmons	350.00	29556
28-Feb-06	Stephenson Computer Consulting	252.50	29557
28-Feb-06	Territorial Supplies	534.14	29558
28-Feb-06	Teton Communications Inc	115.00	29559
28-Feb-06	TJ Coneveras Inc	1,238.00	29560
28-Feb-06	US Post Office	335.40	29561
28-Feb-06	United States Cellular	230.47	29562
10-Feb-06	City of Shelley Payroll	40,918.88	
24-Feb-06	City of Shelley Payroll	43,425.90	
	Total	169,883.07	