

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

JANUARY 24, 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: Justin Russell
PRAYER: Charlotte Fredrickson

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

Approval of the minutes of January 10, 2006 Council meeting
Approval of the following Building Permits:
Mike Gregory - facade

A roll call vote was held. Lorin voted aye, Charlotte voted aye, Steve voted aye, and John voted aye. Motion approved.

After all old business was completed, Sandy swore in re-elected Mayor Eric R. Christensen for a term of four years. Mayor Christensen recognized his mother, Naomi Carson, his wife Jeannie Christensen, his daughter Cherice Christensen, and his brother Bill Christensen that were in attendance. He thanked the community and city staff for their support.

Farrell Steiner presented the city audit for the 2004-2005 fiscal year. He discussed the various funds and the management letter that he prepared. Mr. Steiner said he has no recommendations for the city, and the books are very clean. He presented graphs representing the expenses, revenue and fund balances. Mr. Steiner said each fund looks good.

Glenn Burcham, Idaho Rural Water Department presented the city's Source Water Protection Plan he had prepared. He said the city needs to finish forming a Community Planning Team, which Steve has agreed to head up. Mr. Burcham said this plan is the stepping-stone for the community. He said once the plan is fully formed, then the community will be educated, and the plan should be implemented. He said the Planning Team should meet once every six months to update the plan. Mr. Burcham said the City of Shelley is doing a great job. He said this particular plan will be sent to Washington D.C. next month to be shown to Congress and EPA. Mr. Burcham said he is available to assist the city on this plan whenever necessary. Mayor Christensen asked Mr. Burcham to continue working with Rick on this matter. Steve commended Rick and his crew for the maintenance and appearance of each of the well sites. Mr. Burcham again stressed that the city can call upon him whenever necessary for his help.

Kurt Rowland, of Schiess and Associates, representing Rockwell Development addressed the council regarding possible annexation of a parcel of property adjacent to the New Sweden Highway. He said his client owns approximately forty acres that he intends on developing into a residential subdivision, and he would like the property annexed into the city limits. Sandy presented a letter requesting annexation, the legal description of the property, and a drawing for the proposed subdivision. Mr. Rowland said each of the lots would be approximately 8,000 to 10,000 square feet in size. He said the developer would like access to the regional sewer line and the municipal water system. The council discussed the possible lack of water rights to provide water to a large subdivision. Mr. Rowland said there are no ground water rights with this property; there are only surface water rights. The council asked if the developer intended to install a pressurized irrigation system. Mr. Rowland said he had not intended to do so, but it could be considered if necessary. Steve felt a pressurized system would be needed. Sandy asked if the Mayor and Council intend to annex the portion of the New Sweden Highway that runs between the current city limits and the proposed development. The Mayor and Council felt this would be the appropriate time to annex the street. Sandy said there is a parcel of property with a home on it that will be surrounded by the city limits unless it is included in the annexation. She said without consent of the landowner it will change the classification of the annexation to a category b annexation. This means an annexation plan will need to be prepared and published and a public hearing will need to be held. The council felt it is necessary to obtain the owner's permission, and asked Sandy to draft a letter to the property owner regarding this matter. The Council discussed the problems the city is having with water availability with our current water rights. They felt if the developer is willing to install a pressurized irrigation system, it may be more favorable for consideration to access the municipal system. Sandy said the water study is being done by the city engineers, and hopefully will be completed by the end of March. Sandy asked the developer if he might be willing to purchase water rights to bring into the city with the development. Brent Johnson, the developer (Rockwell) said he has been looking for water rights, but they are hard to come by. Sandy was instructed to contact the homeowner adjacent to the proposed development to see if he is interested in annexation, and then have a legal description prepared for the Planning and Zoning public hearing to rezone the property.

Steve said he will deliver a grant application to the Idaho Parks and Recreation Department requesting funding for the construction of restroom facilities at Brinkman Park. He said the grant is requesting \$16,000, which will be a 50% match of in-kind labor or monetary. Steve said the grant will be awarded sometime in June 2006.

Mayor Christensen made the following assignments for the Council members:

Lorin will be responsible for the Police Department and serve as liaison to SICOG.

Steve will be responsible for the Public Works Department, the City Engineer, Building Inspector, and serve as liaison to the Bingham County Economic Development Committee.

John will be responsible for the Park and Recreation Department, and serve as liaison to the Tree Committee, Urban Renewal Agency, and the Planning and Zoning Commission. Charlotte will be responsible for City Hall and the General Administration, the City Attorney, and serve as liaison to the Shelley School District.

The following appointments were made:

Lorin moved, Steve seconded to appoint Alan Dial as Police Chief for 2006. Approved unanimously.

Steve moved, Lorin seconded to appoint Rick Anderson as Public Works Director for 2006. Approved unanimously.

Steve moved, John seconded to appoint Jay Rowley as Building Inspector for 2006. Approved unanimously.

Steve moved, Lorin seconded to appoint Forsgren and Associates as the City Engineers for 2006. Approved unanimously.

John moved, Lorin seconded to appoint Dawn Lloyd as Parks and Recreation Director for 2006. Approved unanimously.

Charlotte moved, Steve seconded to appoint Sandy Gaydusek as City Clerk/Treasurer for an indefinite period of time. Approved unanimously.

Charlotte moved, Steve seconded to appoint BJ Driscoll as the City Attorney for 2006. Approved unanimously.

Sandy said Gaylen and Suzanne White submitted a kennel license for renewal. She said last year the council granted the renewal of their license with the condition that a fence be installed between Mrs. Anderson and themselves. Sandy said the fence has not been installed. The Mayor and Council tabled this matter, and asked Sandy to contact the White's and request their presence at the next council meeting to discuss this matter further.

BJ thanked the Mayor and Council for his appointment. He discussed the Planning and Zoning training in Pocatello on March 25, 2006. John and Charlotte said they would be interested in attending this training. Sandy said Beth intends to give the information to the Planning and Zoning members to see if any of them would like to attend.

Sandy thanked the Mayor and Council for her appointment.

Dawn thanked the Mayor and Council for her appointment. She said Charlotte's grandson is doing very well in the Hoop Shoot Competition. She said he will be going to Pocatello to compete next. Dawn said she just finished drafting 8th and 9th grade Jazz and all is going well.

Dawn said she applied for a grant through Basic American Foods for snow fence that will be used at the various sporting events at the City Park.

Rick thanked the Mayor and Council for his appointment.

Alan thanked the Mayor and Council for his appointment. He said he enjoyed working with Steve and looks forward to working with Lorin.

Charlotte commended the city staff and said she enjoys working with the Mayor and other Council members. She said City Hall is great to work with.

John said the city needs to submit a renewal application to retain its Gem Community status. He said a Committee must be formed and he would like to combine the Urban Renewal Committee with a Gem Community Committee. John felt both committees provide the same function. He will continue to work on this matter with Dawn.

Steve said he appreciated being able to work with Alan and his staff the last several years. He said he spoke with some officers in the State Police Department who said they are upgrading some equipment and will be giving away the excess. Alan said he is currently working with them to obtain some radar equipment.

Steve said he is thankful to be able to work with Rick. He said the city looks great when he is driving around. He said he appreciates working with the entire staff.

Lorin said the addition to City Hall is moving along. He said the ceiling is being installed, and the roofing material just arrived.

Lorin said the old sign at Centennial Park has been removed, and a new one is being constructed.

Mayor Christensen said Forsgren Engineering would like to take the City Council on a tour of different wastewater treatment facilities in our surrounding area. He said a tour has been arranged for February 07, 2006, to determine what type of plant the city may want. Mayor Christensen said the tour will begin at Burley, move to the Tremonton plant and then on to Hyrum, Utah. He invited anyone who is able to participate in this tour.

Mayor Christensen discussed the pride that the city staff has in the community. He feels the growth that is occurring is great and looks forward to the future.

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

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

Mayor Christensen said personnel matters were discussed during executive session.

Adjourned 9:56 p.m.

ATTEST: Sandy Boydwick APPROVE: Eric R. Christensen

January Claims

<u>DATE</u>	<u>CLAIMS</u>	<u>AMOUNT</u>	<u>CHECK #</u>
5-Jan-06	Comdata	1,671.77	29398
5-Jan-06	Stanley J Peterson	89.24	29399
5-Jan-06	State Tax Commission	36.78	29400
10-Jan-06	Computer Warehouse	1,708.00	29401
10-Jan-06	Daniel Acevedo	3,000.00	29402
19-Jan-06	All American Sports	99.00	29403
19-Jan-06	American Linen	1,082.84	29404
19-Jan-06	Bank of Commerce	26,580.82	29405
19-Jan-06	Broulim's	7.57	29406
19-Jan-06	Business Phone Specialists Inc	60.00	29407
19-Jan-06	Cal Ranch	53.97	29408
19-Jan-06	Charlotte Fredrickson	246.00	29409
19-Jan-06	DBS INC	1,441.58	29410
19-Jan-06	Eric Christensen	246.00	29411
19-Jan-06	Forsgren Associates/P.A.	948.00	29412
19-Jan-06	Hammon Teton Delivery	45.00	29413
19-Jan-06	Harlow Automation & Electric	2,741.67	29414
19-Jan-06	IAS-Envirochem	203.00	29415
19-Jan-06	Idaho Business Forms	23.27	29416
19-Jan-06	Idaho Business Systems	32.00	29417
19-Jan-06	Imperial Drywall	1,150.00	29418
19-Jan-06	Industrial Hose and Fittings	163.35	29419
19-Jan-06	Jolley Building Supply Inc.	2,000.71	29420
19-Jan-06	K & K Blacksmith	29.09	29421
19-Jan-06	Kings No. 21	37.68	29422
19-Jan-06	LC Insulation and Supply Co	1,962.00	29423
19-Jan-06	Lee Simmons	195.00	29424
19-Jan-06	Magstar Technologies	1,282.18	29425
19-Jan-06	McGrath Meacham and Smith PLLC	355.00	29426
19-Jan-06	Mel's Lock and Key	143.70	29427
19-Jan-06	Mid-American Research Chemical Corp	45.05	29428
19-Jan-06	Mr. Pizza	36.00	29429
19-Jan-06	Pacific Steel	2,957.28	29430
19-Jan-06	Petty Cash	51.26	29431
19-Jan-06	Jay Rowley	68.76	29432
19-Jan-06	Sams Club	91.39	29433
19-Jan-06	Scott Machinery Co	630.00	29434
19-Jan-06	Senior Citizens	2,000.00	29435
19-Jan-06	Shelley/Firth Rural Fire District	8,440.00	29436
19-Jan-06	Siems Enterprises	187.38	29437
19-Jan-06	Standard Plumbing	204.38	29438
19-Jan-06	Steve Cederberg	246.00	29439
19-Jan-06	Sure Signs LLC	50.00	29440
19-Jan-06	United States Welding Inc	76.82	29441
19-Jan-06	Utah Power and Light	5,781.85	29442
19-Jan-06	Valley Wide Co-Op	30.00	29443
24-Jan-06	Searle Hart And Associates PLLC	3,500.00	29444
26-Jan-06	Utah Jazz Youth Basketball	845.00	29445
31-Jan-06	Advanced Business Systems	494.80	29446
31-Jan-06	Advanced Diagnostics Inc	145.00	29447
31-Jan-06	Airgas Intermountain Inc	79.91	29448
31-Jan-06	Anthony Auto Parts	332.69	29449
31-Jan-06	Brown Environmental Inc	90.00	29450
31-Jan-06	Business Phone Specialists Inc	60.00	29451
31-Jan-06	Cable One	154.89	29452
31-Jan-06	Circular Butte Landfill	4,336.92	29453
31-Jan-06	Daniel Acevedo	1,500.00	29454
31-Jan-06	Eagle Rock Sanitation	2,969.11	29455
31-Jan-06	Exxonmibil Fleet/GECC	214.20	29456
31-Jan-06	Fastenal	640.50	29457
31-Jan-06	Ford Motor Credit Co	13,208.31	29458
31-Jan-06	David Hanson	7.50	29459
31-Jan-06	IAS-Envirochem	108.00	29460
31-Jan-06	Idaho Irrigation Pumpers Association	30.00	29461
31-Jan-06	Intermountain Gas Co	1,619.01	29462
31-Jan-06	Justin Johnson	7.50	29463
31-Jan-06	Keller Repair	413.77	29464

31-Jan-06	Kirkham Auto Parts Service Co. #8	622.00	29465
31-Jan-06	Korner Service Auto Repair	291.41	29466
31-Jan-06	L&S Metal Products LLC	33.20	29467
31-Jan-06	Chuck Lloyd	7.50	29468
31-Jan-06	McLeodUSA	467.99	29469
31-Jan-06	Metroquip Inc	585.74	29470
31-Jan-06	Mr. Pizza	50.00	29471
31-Jan-06	Phillips 66 Co.	748.44	29472
31-Jan-06	Shelley Police Officers Association	25.00	29473
31-Jan-06	Cheryl Simmons	350.00	29474
31-Jan-06	Sport Supply Group Inc	248.14	29475
31-Jan-06	Standard Plumbing	41.16	29476
31-Jan-06	Staples Credit Plan	211.92	29477
31-Jan-06	Stephenson Computer Consulting	18.75	29478
31-Jan-06	Territorial Supplies	524.50	29479
31-Jan-06	The Radar Shop	294.00	29480
31-Jan-06	US Post Office	334.20	29481
31-Jan-06	United States Cellular	225.55	29482
31-Jan-06	Watson Roto Rooter/Thayne Watson	150.00	29483
31-Jan-06	US Post Office	1,260.00	29484
13-Jan-06	City of Shelley Payroll	41,960.39	
27-Jan-06	City of Shelley Payroll	45,787.65	
	Total	193,526.04	