

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

November 25, 2014

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie, Jeff Kelley, Kim Westergard (absent), and Adam French

Police Chief: Rod Mohler

Public Wks Dir.: Chuck Lloyd

Public Wks Foreman: Justin Johnson

Recreation Dir.: Dawn Lloyd

City Clerk/Treasurer: Sandy Gaydusek

City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Chuck Lloyd

PRAYER: Mayor Pascoe

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

Minutes of October 28, 2014

October 2014 Expenditures

October 2014 Overall Budget & Treasurer's Rpt.

Building Permits:

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

Vaughn Rasmussen from Rocky Mountain Power was not in attendance.

Rod said a few years ago he discussed furthering education and the benefits of on-line education for law enforcement personnel. He said Officer Tincher recently finished his bachelor's degree in criminal justice and his advanced certificate from the Police Academy. Rod said he would like to recognize and congratulate Officer Tincher for his accomplishments. Mayor Pascoe complimented Officer Tincher on his accomplishments and bettering himself. Officer Tincher thanked the administration for their support, and also to his family for their help and support. Officer Tincher thanked his wife for her support, and said she is also completing an on line course that will be finished in May. Earl said he appreciates what Officer Tincher has done, and said he is very proud of him.

Myler MacCormack addressed the Council to discuss a School Class Service Project. He said he is looking for ideas that could be presented to Dale Clark, the principal at the Shelley High School. Mr. MacCormack said he wanted to thank the Mayor and Council for their service and making a difference in this town. Dawn suggested helping with the clean up at the Goodsell Elementary Playground. She said they have been working to clean up the playground

equipment. Mayor Pascoe said they would keep Mr. MacCormack in mind for anything that may come up.

Jeff moved, Adam seconded to approve the attached new business licenses for 2015. Approved three in favor, one absent. (list attached)

Earl moved, Jeff seconded to approve the attached business license renewals for 2015. Approved three in favor, one absent. (list attached)

Sandy presented a comment sheet she received from Bingham County regarding a CUP to allow an additional dwelling on a parcel of property. This property was quite a ways from the city limits and the Mayor and Council has no concerns or comments.

Earl moved, Adam seconded to cancel the Council meeting scheduled for December 23, 2014 due to the holidays. Approved three in favor, one absent.

The Mayor and Council gave permission to close City Hall at noon on December 24, 2014, and hold the annual employee luncheon.

Sandy said the health insurance contract will be renewing in January. She said some of the employees are able to meet the guidelines for the health insurance exchange except for being able to be carried as a dependant on the city's insurance. She said she talked to Ryan Anderson and the city could choose to not allow dependants on their policy which would give them eligibility for the insurance exchange. Sandy said at this time there are no employees that carry their dependants on the city's insurance because of the high cost. Rod said by taking the dependant eligibility off of the City's policy, it may allow him more hiring opportunities. Jeff moved, Adam seconded to eliminate dependant eligibility on the City's health insurance policy. Approved three in favor, one absent.

Mayor Pascoe said he would like to discuss the ordinance regarding mobile food vendors. At a prior council meeting the Board discussed amending the ordinance to have stricter regulations in place, and to support the brick and mortar businesses. Earl said he is all for supporting the brick and mortar businesses, but he also believes in free enterprise. He suggested possibly generating different regulations. Jeff said he had the opportunity to talk to a few people, and he doesn't want to limit business. He said he is against door to door sales, but that is due to safety issues on private property. Adam said he is torn between the two issues; he wants to protect the brick and mortar businesses, by if there is competition that is good and produces quality products. Jeff asked if there is substantial damage proven to brick and mortar businesses by mobile vendors. He said he is also concerned over the constitutionality of not allowing mobile vendors in the city. The Council decided this would be addressed and possibly the ordinance amended at the next council meeting. Sandy and BJ were directed to obtain information from the attorney list and some surrounding cities and present the information to the council.

BJ said the city received an appeal for an unemployment decision, and he feels we presented a good case. This was favorable for the city and the decision was upheld.

Sandy said the target date for Pizza Hut to open is December 16, 2014.

Sandy said she received a letter from the Idaho Department of Water Resources and the water permit 27-12155 has been extended until 11/1/2018.

Sandy said the AIC Conference in Boise has been changed from the third week in June to the second week in June. She said the conference will be held June 10th through the 12th. The Mayor and Council directed her to make room reservations for those dates.

Dave said he has received signed releases for two of the property owners affected by the construction of the North Water Line Loop. He said the Eatons have not signed the release and will be meeting with the contractor, Jerome Bowen to discuss other options. Dave said there are a few punch list items that need to be completed still; a fire hydrant needs to be raised eighteen inches, and a mail box in front of the storage units needs a cement base installed. He said Jerome Bowen Construction will be fixing these items next week.

Dawn said there are twenty Junior Jazz teams from Kindergarten through Second Grade. She said they will be using the Sunrise gym to play in.

Rod thanked all of the Department Heads and staff for their support. He also thanked BJ for a job well done in regarding to the unemployment appeal. Rod said he appreciates the decision the Council made regarding health insurance and dependant eligibility.

Chuck said the Christmas lights are up and will be turned on at 5:00 p.m. Friday. He said the crew has gotten the equipment ready for the snowfall also.

Chuck said ITD called and said the lights for the crosswalk on Locust and State have arrived. He said they will be installed by the city crew next spring.

Adam said congratulations to Officer Tincher for his accomplishment. He said this takes a lot of self motivation. He said thanks to the city crew as well.

Adam said the city went live with the app, however there were some issues and had to be taken off line. He said he will get it fixed and it will be back up again soon.

Jeff also congratulated Officer Tincher. He said it takes fortitude and a great employee to further their education.

Jeff thanked the Mayor for the opportunity to work with the Bingham County Economic Development Agency. He said they have started a group including Grow Idaho, and Bannock Development to become a regional entity. He said this

will allow the entity to market itself as such. Jeff said he thinks this will benefit this area.

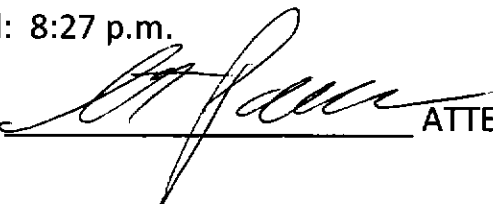
Earl said he attended the AIC training two weeks ago in Idaho Falls. He said he received worth while information, and had the opportunity to meet people from other communities.

Earl thanked Office Tincher for everything he does for the city. He said we are lucky to have the people we have working for the city. Earl said he appreciates the job well done with the unemployment issue also.

Mayor Pascoe thanked Officer Tincher. He said he appreciates all of the Department Heads and feels the city runs great. Mayor Pascoe said he doesn't get many complaints about the city and he has been hearing positive comments. He said he appreciates Adam working on the app for the city, and Jeff for the work he has done with the Bingham County Economic Development Agency. He thanked Earl for his work and relationship with the Police Department. Mayor Pascoe thanked everyone for making him look great.

Adjourned: 8:27 p.m.

APPROVE:



ATTEST:



NOVEMBER CLAIMS

<u>DATE</u>			
5-Nov-14	Comdata	1,691.62	48168
14-Nov-14	AAA Giles Cleaning and Restoration	675.00	48169
14-Nov-14	Airgas Intermountain Inc	29.78	48170
14-Nov-14	All Occasion Floral & Gift LLC	20.00	48171
14-Nov-14	American Linen	675.13	48172
14-Nov-14	Beverly Lent	5.25	48173
14-Nov-14	Bonneville County Solid Waste	7,477.60	48174
14-Nov-14	Brannon & Brannon Psychological SVCS	400.00	48175
14-Nov-14	Broulim's	24.18	48176
14-Nov-14	BSN Sports	163.92	48177
14-Nov-14	Cal Ranch and Farm Supply	24.50	48178
14-Nov-14	Carlsons Custom Concrete Inc	850.00	48179
14-Nov-14	Central Transfer Station	4.85	48180
14-Nov-14	Diamond B Specialties	679.00	48181
14-Nov-14	Doug Keele	367.90	48182
14-Nov-14	Eagle Rock Sanitation	2,853.17	48183
14-Nov-14	Eastern Idaho Regional Wastewater Auth.	17,302.95	48184
14-Nov-14	Electrical Wholesale Supply Co Inc	126.36	48185
14-Nov-14	Ferguson Enterprises Inc	3,051.27	48186
14-Nov-14	First Class	200.00	48187
14-Nov-14	Frank Edwards Co #17	95.17	48188
14-Nov-14	H-K Contractors Inc.	1,146.69	48189
14-Nov-14	Hammon Teton Delivery	14.00	48190
14-Nov-14	Hard Times Sales And Distribution LLC	3,427.51	48191
14-Nov-14	HD Supply Waterworks LTD	926.24	48192
14-Nov-14	IAS - Envirochem	182.00	48193
14-Nov-14	Idaho Business Systems	50.92	48194
14-Nov-14	Idaho Falls Peterbilt	21.60	48195
14-Nov-14	Kings No. 21	47.09	48196
14-Nov-14	Kolton Hodges	26.40	48197
14-Nov-14	Rocky Mountain Power	6,733.77	48198
14-Nov-14	Sams Club	441.97	48199
14-Nov-14	Shelley Auto Care	15.00	48200
14-Nov-14	Shelley Pioneer	439.01	48201
14-Nov-14	Skaggs Uniforms and Equipment	472.40	48202
14-Nov-14	Smith Driscoll & Associates PLLC	1,026.90	48203
14-Nov-14	Snake River Valley Irrigation	1,070.00	48204
14-Nov-14	Tifco Industries	130.37	48205
14-Nov-14	United States Welding Inc	100.45	48206
14-Nov-14	Valley Agronomics LLC	222.47	48207
14-Nov-14	Verizon Wireless	443.55	48208
14-Nov-14	2M Company Inc	39.73	48209
26-Nov-14	A & B Transmission & Service CTR	318.82	48210
26-Nov-14	Association of Idaho Cities	50.00	48211
26-Nov-14	Bingham Economic Development Corp	60.00	48212
26-Nov-14	Cable One	170.00	48213
26-Nov-14	Centurylink	176.06	48214
26-Nov-14	Empire Insignias	270.00	48215
26-Nov-14	First Responders	1,398.41	48216
26-Nov-14	Garrett H Sandow	1,450.00	48217
26-Nov-14	HD Supply Waterworks LTD	56.22	48218
26-Nov-14	Home Depot	339.93	48219
26-Nov-14	Ideacom ESCI	189.84	48220
26-Nov-14	Intermountain Gas Co	147.15	48221
26-Nov-14	Jim's Trophy Room	37.50	48222
26-Nov-14	Kim Howells	799.00	48223
26-Nov-14	Phillips 66 Co	1,511.35	48224
26-Nov-14	RDJ Specialties	1,340.85	48225
26-Nov-14	Rush Auto Parts	59.53	48226
26-Nov-14	Skaggs Uniforms and Equipment	234.00	48227
26-Nov-14	Solid Waste Systems Inc	1,607.24	48228
26-Nov-14	US Post Office	450.50	48229
26-Nov-14	Utility Trailer Sales of Boise	59.80	48230
26-Nov-14	Valley Office Systems	45.00	48231

7-Nov-14	City of Shelley Payroll	49,708.25
21-Nov-14	City of Shelley Payroll	51,661.29
<u>26-Nov-14</u>	<u>City of Shelley Payroll</u>	<u>18,380.42</u>
	Total	184,216.88

**CITY OF SHELLEY
BUSINESS LICENSE
APPLICATIONS
SUBMITTED NOVEMBER 25, 2014
FOR 2015**

<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF BUSINESS</u>
<u>SPECIALIZED LICENSES:</u>		
NONE		
<u>RENEW:</u>		
S E IDAHO PREPAREDNESS STORE	136 E MAPLE ST	PAWNBROKER & PREPAREDNESS STORE
<u>GENERAL LICENSES:</u>		
<u>NEW:</u> \$25/\$15 EACH		
CWI, INC DBA CAMPING WORLD, INC. KUSTOM KRAFTS VAPESPEC, LLC	480 N STATE ST 128 S STATE ST 132 E MAPLE ST	RETAIL SALES OF RV SUPPLIES & ACCESSORIES CONSIGNMENT CRAFT SALES VAPOR-LOUNGE/SALE OF ELECT CIGS & ACCESSORIES
<u>RENEW:</u> \$5		
ACTION MECHANICAL CO. ADRENALINE PERFORMANCE AGPARTS MANUFACTURING, INC ALL4BALANCED BARON PHOTOGRAPHY BASELINE CONTRACTORS, INC BLUE MULE AUCTIONS THE ENTERTAINMENT ACADEMY HAIR TO "DYE" FOR HIGHAM VETERINARY CLINIC HOBO BUSTERS HOTSTUF, LLC IDAHO FUN JUMPS LONDON'S CUSTOM CABINETS, LLC MARK'S AUTO SALES MARY KAY COSMETICS MATHEWS PLUMBING AND HEATING MUTUAL OF OMAHA PATTERNS OF RENEWAL PROTECH FENCE CO REHLE'S ART THE RIBBON RETREAT ROMAINE'S SOFA KING SHELLEY ARCTIC CIRCLE SHELLEY PIONEER	608 N STATE ST 606 N STATE ST 485 N STATE ST 155 KIRKHAM CIR 124 S STATE ST, STE A 985 RIMROCK CANYON 195 S SPUD ALLEY 195 S BYRON AVE 995 OCTOBER COVE 370 N STATE ST 370 W LOCUST ST 263 BRENT WAY 155 W FIR ST 346 N STATE ST 648 S STATE ST 580 SEMINARY ST 342 S STATE ST 410 N STATE ST 965 RIMROCK CANYON 1112 N 1290 E 370 N STATE ST 650 N STATE ST 140 S STATE ST 606 S STATE ST 650 N STATE ST #1	HVAC & PLUMBING CONTRACTOR AUTO REPAIR & ACCESSORIES SALES MANUFACTURING/WHOLESALE HOLISTIC SERVICE PHOTOGRAPHY STUDIO LAND & CONSTRUCTION SURVEY SERVICES AUCTION SERVICES VOCAL & ACTING INSTRUTION HAIR SALON VETERINARY CLINIC PEST CONTROL WILDFIRE CREW CARRIER BUS JUMP HOUSE RENTALS CABINET SHOP AUTO SALES BEAUTY PRODUCTS SALES PLUMBING & HEATING SERVICE INSURANCE AGENCY HEALTH, NUTRITION & WELLNESS SERVICE FENCE SALES & SERVICE ART STUDIO INTERNET & RETAIL SALES FURNITURE & RETAIL SALES FAST FOOD RESTAURANT NEWSPAPER PUBLISHING

SUGAR PLUM PRE-SCHOOL
TETON STRUCTURAL ENGINEERS, PC
WOODY'S, INC

756 CEDAR ST
136 S STATE ST
730 S MILTON AVE

PRE-SCHOOL
STRUCTURAL ENGINEERING
SPORTING GOODS AND FIREARMS SALES

32 TOTAL LICENSES