

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

OCTOBER 25, 2011

PRESENT: Mayor Eric Christensen
Council Members: John Lent (teleconferenced), Charlotte Fredrickson, Earl Beattie (absent), and Kurt Russell
Police Chief: Jed Lewis (acting chief)
Public Wks Dir: Chuck Lloyd
Recreation Dir.: Dawn Lloyd (absent)
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Chuck LLoyd

PRAYER: Charlotte

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

Minutes of October 11, 2011 Council Meeting
Approval of September Expenditures
Approval of September Overall Budget & Treasurer's Rpt.
Building Permits:
Eric Wittwer - shed
Michael Woolf - fence

A roll call vote was called for: Charlotte – aye, John – aye, and Kurt – aye. Approved three in favor, one absent.

Stacy Pascoe, Roger Steele, and Phill Durbin said they were in attendance to observe the meeting.

At the last council meeting, a cost estimate and design for the spray park was given to the Mayor and Council for their review. Due to time constraints, Dawn contacted the members of the Council for approval to pursue the project, and move forward with seeking bids. This project is being funded by a private donation of \$350,000. Kurt moved, Charlotte seconded to ratify the decision to move forward with the Spray Park Project, and seek bids for the construction. Approved three in favor, one absent.

Chuck said the piping upgrade has been completed at well #1. He said the original estimate of \$10,000 was reduced to \$7700. He said the expansion of the ten inch line makes the entire line uniform.

Sandy presented a legal description for the de-annexation of a forty eight foot strip of property adjacent to the North Shelley Business Park that was annexed in error at the same time at the Business Park. The legal description provided by the developer was incorrect. Sandy said she received a legal description of the strip that was annexed in error so it could be de-annexed pursuant to I.C. 50-225. John moved, Charlotte seconded to de-annex a forty eight strip foot piece of property that was annexed in error during the annexation of the North Shelley Business Park. Approved three in favor, one absent. BJ will draft an ordinance.

BJ said he received some proposed contracts from Dave Noel regarding the extension of the sewer line under a URD project. He said he has not reviewed the contracts yet, but will get this done so as not to hold up the project.

BJ asked how the city's document rotation works in regards to the retention of city records. Sandy said there is not really a rotation, it is as space permits. She said there was a retention policy made several years ago that is followed.

Sandy said the election will be held on November 8th which is the next council meeting. She said she planned to be at Bingham County for the results. Sandy asked if the council wanted to excuse her from this meeting and have Beth attend. The council determined they would wait and see if the agenda was full.

Jed said the police department will be re-initiating Stop meetings with the school in the next few weeks. He said without a resource officer this is a good way to stay connected with what's happening in the schools.

Kurt thanked the city crew for the great job with Fall Clean Up. Charlotte echoed his thoughts and commented on how great the city streets look.

Mayor Christensen said there will be an EIRWWA meeting on Thursday at 10:00 a.m. at city hall.

Mayor Christensen said it saved the city money to be able to burn the foliage from Spring and Fall Clean Up at the old sewer lagoons. He said the city secured approval from EPA to burn. Mayor Christensen said he visited the treatment plant site recently and the plant and the grounds look really good.

Charlotte said she went to Melaleuca Park to honor the 116th troops that just returned from Iraq. She said it was a great feeling, and nice to attend this event honoring these men and women.

Roger Steele said he has noticed a sewage smell in the Hanson Avenue area for several days. He said the odor was not there today, but has been previously. He wondered if something had occurred at the treatment plant. The Mayor and Council were not aware of any problems that had occurred. The Mayor said he would inquire with the Plant Operator.

Adjourned: 7:56 p.m.

ATTEST: _____

APPROVE: _____



<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
13-Oct-11	Pumptech Company Inc	44,744.52	35294
21-Oct-11	City of Ammon	111,346.00	35295
21-Oct-11	Daryl Snider	2,782.50	35296
21-Oct-11	Dave Russell	600.00	35297
21-Oct-11	Alan Dial	2,000.00	35298
21-Oct-11	Eastern Idaho Regional Wastewater Auth.	13,639.50	35299
21-Oct-11	Exxonmobil Fleet/GECC	292.54	35300
21-Oct-11	ICRMP	37,172.00	35301
21-Oct-11	Idaho Dept of Employment	417.00	35302
21-Oct-11	Jim's Trophy Room	29.50	35303
21-Oct-11	John Deere Financial	20,280.43	35304
21-Oct-11	Matkin Auto Parts	201.40	35305
21-Oct-11	Sams Club	651.02	35306
21-Oct-11	Shelley Kiwanis Club	300.00	35307
21-Oct-11	Southeast Idaho Council Governments	793.62	35308
21-Oct-11	United Micro Data Inc	880.00	35309
21-Oct-11	Watson Rooter/Thayne Watson	175.00	35310
31-Oct-11	All American Sports	25.50	35311
31-Oct-11	All Occasion Floral & Gift LLC	42.00	35312
31-Oct-11	Void		35313
31-Oct-11	Bearing & Ind. Sales Inc	26.08	35314
31-Oct-11	Cable One	166.95	35315
31-Oct-11	Centurylink	10.36	35316
31-Oct-11	Eagle Rock Santitaion	3,499.71	35317
31-Oct-11	Gary Coleman	900.00	35318
31-Oct-11	Home Depot	81.93	35319
31-Oct-11	Honnen Equipmentco of Utah/Idaho Inc	626.60	35320
31-Oct-11	Howards Equipment	49.39	35321
31-Oct-11	Idaho Business Systems	35.00	35322
31-Oct-11	Intermountain Gas Co	73.60	35323
31-Oct-11	Keller Repair	633.30	35324
31-Oct-11	Mission Communications LLC	347.40	35325
31-Oct-11	Moore Smith Buxton & Turcke CHTD	7,180.88	35326
31-Oct-11	Phillips 66 Co	1,675.46	35327
31-Oct-11	Post Register	164.15	35328
31-Oct-11	Public Transportation	800.00	35329
31-Oct-11	R&D Wholesale Nursery	1,522.00	35330
31-Oct-11	State Insurance Fund	3,443.00	35331
31-Oct-11	TIFCO Industries	14.95	35332
31-Oct-11	U.S. Post Office	372.65	35333
31-Oct-11	United States Welding Inc	100.00	35334
14-Oct-11	City of Shelley Payroll	47,652.14	
<u>28-Oct-11</u>	<u>City of Shelley Payroll</u>	<u>51,640.63</u>	
	Total	357,388.71	