

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

FEBRUARY 13, 2007

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

PLEDGE OF ALLEGIANCE: Charlotte Fredrickson

PRAYER: Lorin Croft

Charlotte Fredrickson arranged for the office staff to be honored for their years of service. She turned the time over to Mayor Christensen. Mayor Christensen thanked the office staff for their dedication to the city. He presented the following with a certificate and pin for their years of service: Sandy Gaydusek/City Clerk-Treasurer – 16 years of service, Beth Williams/Assistant City Clerk/Treasurer – 16 years of service, Dawn Lloyd/Parks and Recreation Director – 14 years of service, Belva Poulsen/DMV Clerk – 13 years of service, Rhonda Hanson/DMV Clerk – 1 year of service.

Deputy Gordon Simmons presented the Quarterly Crime Report for the Shelley/Bingham County area. He said there have been 429 incidents in the last six months in the Shelley area.

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

- Minutes of January 23, 2007 Council Meeting
- Approval of January 2007 Expenditures
- Approval of January 2007 Overall Budget & Treasurer's Rpt.

A roll call vote was called for: Steve – aye, Charlotte – aye, Lorin – aye, approved three in favor, one absent.

Rick said he received over fifty applications for the opening in the Public Works Department for a laborer. He said four of the applicants were interviewed, and based upon experience, CDL, etc., he would like to recommend hiring Michael Worlton at level three on the pay scale. Steve moved, Lorin seconded to hire Michael Worlton at level three with a six month probationary period as recommended by Rick. Approved three in favor, one absent.

Sandy said there are two annexations that need to have ordinances drafted. She said according to AIC an annexation requires a public hearing because the zone is changing from a county zone to a city zone. Sandy said she will send the annexation of several portions of the New Sweden Highway properties back through Planning and Zoning to be heard properly. She said the other annexation is a matter of housekeeping. Sandy said the county notified her of several slivers of

property that they did not show being in the city limits. She said most of these properties were small portions of larger lots. Sandy said these properties have been in the city limits and treated as being in the city limits for the past fifty years. She said the city map and comprehensive plan reflect these properties as being in the city limits. The Mayor and Council discussed this further and determined an ordinance should be created and considered through the City Council as a matter of housekeeping so the county and city records are uniform. BJ will draft the ordinance and present it at the next meeting.

Mayor Christensen presented Scott Fredrickson with a \$50 savings bond from the City of Shelley to his son, Ryan Fredrickson for the design of the city flag. Ryan could not be in attendance because he is out of the country. Mayor Christensen said he appreciated Ryan for his hard work on this design, and thanked Charlotte for working on this project. Charlotte said the new flag should be constructed and ready to fly sometime next week.

Dawn said she met with some of the AYSO Soccer Committee regarding the status of their program. She said the Committee is lacking members, and she is concerned about the program being dissolved. Dawn said she would like to help the Committee or take over the program to keep it running since approximately 300 children participate in the program. Dawn said she would like to work with the Committee, help them get organized, and run the program through the city budget. She said Jeff Kelley, one of the committee members is researching any legal issues that might arise if they did not use the AYSO franchise. Sandy said Dawn needs to make sure the fees cover the associated costs of the program including her time. She said property taxes have to supplement some of the other programs, and there is not enough funding to cover additional costs. The Mayor and Council gave Dawn permission to proceed with this program.

Sandy presented Resolution 07-01 regarding the adoption of the City of Shelley Record Retention Schedule. Lorin moved, Steve seconded to adopt Resolution 07-01 implementing a Record Retention Schedule for the City of Shelley. Approved three in favor, one absent.

Rick obtained another bid for a steam cleaner through Landa. He could not find a third vendor to get a bid from. The Hotsy bid was the lowest, and each council member was telephone polled for approval to purchase the steam cleaner. Steve moved, Charlotte seconded to ratify the approval of a lease purchase agreement for a new Hotsy steam cleaner. Approved three in favor, one absent.

BJ said he would not be in attendance at the next meeting.

BJ said AIC is having a conference call to discuss the issue of a city attorney being considered an employee where the employer must pay social security tax, or if his services are considered a contractual service. He said the City of Blackfoot is being challenged regarding this matter. Sandy was asked to discuss this matter with the city auditor.

BJ said an executive session will be needed to discuss some pending and probable litigation.

Sandy reminded everyone of the Kiwanis luncheon on February 20, 2007 at noon at the China King. The Mayor and Council were invited to this luncheon to discuss some Spud Day issues.

Sandy said the Planning and Zoning Workshop that was scheduled in Idaho Falls on March 17, 2007 has been changed to March 24, 2007 in Pocatello. She will contact everyone individually about attendance. Sandy said the Planning and Zoning members have also been invited to this meeting.

Sandy said she contacted Kelton Larsen regarding his property, Wind River Estates. She said Mr. Larsen was not sure when development would begin. Sandy said Jeremy Bingham, another developer asked for Mr. Larsen's contact information because he is interested in developing the property. She said Mr. Bingham indicated that Mr. Larsen also owned property south of the platted development that had not been included in the subdivision plat. Sandy said Mr. Bingham intended to give Mr. Larsen an offer on the property.

Sandy said a mailer will be sent to the city residents regarding Spring Clean Up. She needed some clarification of what type of items will be picked up during the clean up. The Mayor and Council determined that only organic yard debris will be picked up. Items that are not yard debris will not be picked up and the owner will be cited. The Mayor and Council asked Sandy to place the city website address on the mailer, and notify the citizens that RV's, trailers, and unlicensed vehicles must be kept off of the streets.

Mayor Christensen complimented police officers and the service they provide. He discussed the Salt Lake City Trolley Square shootings that recently took place. Mayor Christensen complimented the Shelley Police Department for the arrest of a person suspected of taking money from a transport service at the Bank of Commerce. Alan said our police department working with Bingham County on this matter.

Alan said he attended the Dare graduation, and it is a great success again this year. He said this program is very good for the school and the children.

Dawn said she contacted a sales representative regarding the purchase of a scoreboard for Dawn Lloyd Fields. The representative is getting quotes for several different designs of scoreboards that will be presented at a future meeting.

Rick said there are six homes in the city that have frozen lines. He said the frost is being pushed further into the ground because of the recent warm weather and creating some problems. Rick said he is trying to work with the property owners to thaw their lines. Rick thanked Mike Carter and the entire Fire Department for responding to a fire at a home where a welding company was trying to thaw some water lines. He said eight fire fighters were on the scene promptly.

Charlotte said she attended a Tree Committee meeting. She said Arbor Day has been scheduled for May 19, 2007. Charlotte said the planting project for Arbor Day has not been decided on yet. She said an Arborist will be reviewing the condition of the trees currently planted at Dawn Lloyd Fields. Charlotte said some of the trees at the park need to be removed and replanted. She said the Tree Committee is also working on the construction of a city directory.

Steve said he appreciated the opportunity to attend the Dare Graduation. He said there were 138 children that graduated tonight. He commended Officer Howell and the other officers involved in this program for their dedication of their time to help the children.

Sandy said Doug Keele, the new Building Inspector indicated he should be ready to test for his certification in a few weeks.

Lorin said he and the Mayor attended the Legislative Luncheon in Boise on January 25, 2007. He said there were a lot of legislative issues discussed, and he was very impressed with Governor Otter. Lorin said the Mayor discussed a lot of city issues with other Mayor in nearby or surrounding cities.

Mayor Christensen said the Department of Agriculture announced that a meeting will be held February 20, 2007, at the Shilo in Idaho Falls to reveal their plans concerning the Nematode problem. He said the meeting will begin at 6:00 p.m.

Steve moved, Lorin seconded to adjourn into executive session pursuant to I.C. 67-2345(f) to discuss pending or probable litigation. Approved three in favor, one absent.

Lorin moved, Charlotte seconded to reconvene into regular session. Approved three in favor, one absent.

Mayor Christensen said during executive session pending or probable litigation was discussed.

Adjourned: 9:22 p.m.

ATTEST:

Sandy Dwyer

APPROVE:

Eric R. Christensen