

CITY OF SHELLEY  
COUNCIL MEETING  
MINUTES

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APRIL 11, 2017

PRESENT: Mayor Stacy Pascoe

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

Police Chief: Rod Mohler

Public Wks Dir.: Justin Johnson

Recreation Dir.: Mikel Anderson

City Clerk/Treasurer: Sandy Gaydusek

City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Mikel Anderson

PRAYER: Jeff Kelley

Mayor Pascoe opened the meeting at 7:35 p.m.

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

Minutes of Meeting on March 28, 2017

Minutes of Work Meeting on March 14, 2017

Building Permits:

Shelley School District - sign

Karrie Winder - new home

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

Mark Cowley who oversees the Bingham County Youth Coalition came to discuss a County wide project the Coalition would like to do. He said they have filed for two grants to help create public policy to handle tobacco issues. He introduced Oliva Archibald with the Mayor Youth Council. Ms. Archibald is helping with this project. Oliva said their goal is to restrict the use of tobacco on school campus by adults. She said they would like to prohibit this because it is not a good representation of Shelley. Oliva said she had the support of the Student Council. Mr. Cowley said the school has policy to deal with the student body using tobacco on campus, but they would like a County Ordinance to prohibit use also. Mr. Cowley presented a proposed County Ordinance for the Mayor and Council to review. He said this ordinance would govern all of Bingham County but he would like to get a letter of support from the Cities and schools within Bingham County before it is taken to the County Commissioners. He said they will be using most of the grant money for signage. The Mayor and Council felt this project is a good idea. Adam moved, Jeff seconded to draft a letter of endorsement for the proposed Bingham County ordinance to be submitted to the County Commissioners regulating tobacco use on school campus. Approved three in favor, one absent. Mr. Cowley said he has a sample letter he will send to Sandy for review.

Sandy said at the last council meeting she presented an email regarding Berri Compost. This company would use municipal waste and bio-solids to make compost. She said the Mayor asked if they have obtained the necessary permits from the State. Sandy said she has requested this information from the company but has not had any response yet. The Council decided they would wait for a response from Berri before discussing any further.

Sandy presented a copy of a plat of the Wind River Subdivision. She said there is an Irrigation Easement on the west side of the plat running along side of the retention pond. She said this ditch has been open for a number of years, and extends to the east along the north end of the subdivision. Sandy said there is a thirty foot city utility ROW where the main sewer and water lines run. She said there is a partially enclosed ditch, that Mike Muir has installed pipe into, and there is also a twenty foot access to access the retention pond where there is an open ditch. Sandy said Lisa Larsen, the Developer is beginning to develop the retention pond. She said Justin had gotten some estimates of what it would cost to enclose the ditch running north and south along the west side of the retention pond. There is about three hundred feet and it would cost just under \$4000. Sandy said Mr. Muir had some pipe taken when Mrs. Larsen hired a contractor to clean up and establish the retention pond. She said Mrs. Larsen paid Mr. Muir \$3000 to cover the cost of the pipe that was hauled off. Mr. Muir had acquired the pipe to enclose the section along the twenty foot access easement. Sandy said she and Justin met with Mr. Muir and he is unwilling to use the \$3000 to cover the ditch now. However, he and Justin walked to ditch where it is covered and leaking and they intend to fix that once the water is in the ditch and they can locate where it is leaking. The benefit to enclose the ditch is for easier maintenance of the retention pond when mowing, and to deter children from playing in the ditch. Jeff said he is concerned about a liability of the city since it sits on the property that the city will be maintaining. Justin said he just wanted to bring this matter to the council's attention that there are two open ditches in the area. BJ suggested that ICRMP be contacted for their opinion regarding city liability. He said we could discuss this at the next meeting once ICRMP has been contacted.

BJ said Sandy contacted him regarding a citizen who wants to construct a shop on a parcel of property he owns so his son can store his belongings inside of it while he is traveling. BJ said the area is a residential zone, but with a shop with no home it may end up being a commercial use. He said there is only an alley that accesses the lot, and this may also want to be looked at. He suggested these ordinances be clarified. Sandy will add this to her list of amendments during the codification of the ordinances.

Sandy said the AIC spring academy is being held in Idaho Falls on April 26, 2017. She asked who was planning on attending so she could get everyone registered. Everyone said they will check their schedules and let her know.

Sandy said Dave was unable to attend the meeting tonight, but would like her to report that he is continuing working on the water tank design. He said he is looking at concrete versus steel versus post tension tanks. He will be coordinating with Justin over the next two weeks regarding the Geo-Tech report.

Sandy reported that Cynthia from Richardsen's Concrete called and felt the city water rate increase was too high. She said there has been an increase of \$4.80 to the city utility bill over the base three years. Sandy said Cynthia would also like to be notified for any public hearing regarding fee increases on the monthly billing at least one month prior to the hearing. Sandy said she explained that sometimes there is not time to provide notice on the billing, but she will do the best she can.

Justin said Spring Clean Up is April 17<sup>th</sup> through April 21<sup>st</sup>. He said they have been doing some street patching and also reviewing the streets that need to be overlaid and seal coated. Justin said micro-surfacing will last longer than chip sealing.

Justin said he has begun taking road scholar classes which are required for certain LTACH grants, and the Iworks program. He said we should be ready to apply for these grants in 2018.

Justin discussed fixing the French drains in the Meadowpark Subdivision. He said he will let the Council know how many streets that can be improved this year.

Mikel said baseball signups are going good. He said the crew helped spread the diamond dust on the fields, and they are not ready to go. He said the new equipment has been ordered for the pool and he is getting it ready for the season.

Rod said Officer Hegstroms position is now open. He said they will be advertising and prefers hiring an officer that is already POST certified. The job will be open until May 1, 2017.

Adam said Corrin Wilde started on Monday in DMV. She is doing great and catching on well. He gave kudos to City Hall.

Jeff said he would like to pursue the reuse of the water from the sewer treatment plant with the Dept. of Environmental Quality. He said he will be attending a conference in Boise in May regarding water reuse. Jeff said the city spent a lot of money to treat the wastewater to Class A water to be able to reuse it; however DEQ has not issued a permit. He said he would like to draft a letter to DEQ in Boise and Pocatello regarding the regulations of Class A water. He said he would also like to ask what we need to do to be able to use the water for reuse. This letter needs to be sent to DEQ and the Legislature. Jeff said if DEQ does not act on this we may need to look at legal retribution. Mayor Pascoe felt this would be a good idea to draft a letter. The Council suggested our engineer prepare this letter with BJ's help.

Earl said he attended a SICOOG meeting in Soda Springs. He said they are looking for grant money for the Senior Citizens Center. He said they are working with SICOOG on this matter and he will report back at a later date.

Mayor Pascoe said he appreciates everyone on the Council and the employees of the city. He said everyone is working together and getting things done.

Adjourned: 8:40 p.m.

APPROVE:  ATTEST: 

<u>Date</u>	<u>March Clams</u>	<u>Amount</u>	<u>Check #</u>
3/16/2017	A & B Transmission & Service CTR	392.76	50386
3/16/2017	AAA Giles Clenaing	675.00	50387
<b>3/16/2017</b>	<b>Air Gas USA LLC</b>	<b>1,383.86</b>	<b>50388</b>
3/16/2017	American Linen	610.20	50389
3/16/2017	Association of Idaho Public Works Prof.	20.00	50390
3/16/2017	Bearing and Industrial Sales	80.22	50391
3/16/2017	Broulim's	93.26	50393
3/16/2017	Cable One	186.50	50394
3/16/2017	Doug Keele	234.64	50395
<b>3/16/2017</b>	<b>Eagle Rock Sanitation</b>	<b>4,511.15</b>	<b>50396</b>
<b>3/16/2017</b>	<b>Eastrn Idaho Reginal Wasteater Auth.</b>	<b>131,850.24</b>	<b>50397</b>
3/16/2017	Electrical Wholesale Supply Co.	107.43	50398
3/16/2017	Excellence Heating and Cooling	90.00	50399
3/16/2017	FBI-Leeda	50.00	50400
3/16/2017	H-K Contractore Inc.	440.00	50401
<b>3/16/2017</b>	<b>Hard Times Sales and Distribution LLC</b>	<b>2,985.31</b>	<b>50402</b>
3/16/2017	HD Supply Waterworks LTD	472.62	50403
<b>3/16/2017</b>	<b>Honnen Equipmentco Of Utha/Idaho Inc.</b>	<b>8,762.66</b>	<b>50404</b>
3/16/2017	Ias Envirochem	80.00	50405
3/16/2017	Idaho Business Systems	64.90	50406
<b>3/16/2017</b>	<b>Idaho Falls Peterbilt</b>	<b>1,356.60</b>	<b>50407</b>
3/16/2017	Idaho Traffic Safety Inc.	453.00	50408
3/16/2017	Idaho Trasportaiton Dept.	69.00	50409
3/16/2017	IDEACOM ESCI	190.74	50410
3/16/2017	Intermountain Gas Co.	774.49	50411
3/16/2017	Interstate Billoing Service	55.84	50412
3/16/2017	Mountainland Communication Inc.	260.00	50413
3/16/2017	NPC International	126.62	50414
3/16/2017	O'Reilly Automotive Inc.	474.64	50415
3/16/2017	Oldcastle Precast Inc.	265.00	50416
3/16/2017	Pacific Steel	160.46	50417
3/16/2017	R&S Distributing	242.74	50418
<b>3/16/2017</b>	<b>Rocky Mountain Power</b>	<b>5,739.76</b>	<b>50419</b>
3/16/2017	Shjelley Ace Hardware	270.38	50420
<b>3/16/2017</b>	<b>Shelley Auto Care</b>	<b>1,179.28</b>	<b>50421</b>
3/16/2017	Shelley Pioneer	486.48	50422
3/16/2017	Smith Driscoll & Associates	3,155.40	50423
3/16/2017	Snake River Supply Inc.	35.52	50424
3/16/2017	Solid Waste Systems Inc.	175,000.00	50425
3/16/2017	The Radar Shop	315.00	50426
3/16/2017	United Staes Welding Inc.	125.60	50427
3/16/2017	Utility Trailer Sales of Boise	23.95	50428
<b>3/16/2017</b>	<b>Valley Athletics</b>	<b>1,475.00</b>	<b>50429</b>
3/24/2017	Justin Johnson	181.57	50430
3/31/2017	A & B Transmission & Service CTR	85.47	50431
3/31/2017	AAA Giles Clenaing	675.00	50432
3/31/2017	Air Gas USA LLC	137.08	50433
3/31/2017	Army Surplus Warehouse	19.90	50434
<b>3/31/2017</b>	<b>Blue Cross Of Idaho</b>	<b>3,551.13</b>	<b>50435</b>
<b>3/31/2017</b>	<b>Bonneville County Solid Waste</b>	<b>6,116.40</b>	<b>50436</b>
3/31/2017	Cable One	186.50	50437
3/31/2017	Centurylink	2.24	50439
3/31/2017	Century link	126.70	50438
3/31/2017	Earl Beattie	108.00	50440
3/31/2017	Electrical Wholesale Supply Co.	63.96	50441
<b>3/31/2017</b>	<b>Ferguson Enterprises Inc.</b>	<b>1,496.17</b>	<b>50442</b>
3/31/2017	First Class Portable Sanitation	200.00	50443
3/31/2017	First Responders	14.26	50444
<b>3/31/2017</b>	<b>Forsgren Associates</b>	<b>3,432.50</b>	<b>50445</b>
<b>3/31/2017</b>	<b>Garrett H Sandow</b>	<b>1,650.00</b>	<b>50446</b>
3/31/2017	Home Depot	251.27	50447
3/31/2017	IDEACOM ESCI	409.26	50448
<b>3/31/2017</b>	<b>Mastercraft Pool and Spa</b>	<b>2,550.00</b>	<b>50449</b>
3/31/2017	Mid-American Research Chemical Corp.	227.99	50450
3/31/2017	Natinal Auto Parts Warehouse	283.72	50451
3/31/2017	Performance Leadership Institute Inc.	358.00	50452
3/31/2017	Phillips 66 Co.	1,331.86	50453
3/31/2017	Post Register	181.14	50454
3/31/2017	RDK Manufacturing LLC	1,145.00	50455
3/31/2017	Shelley Pioneer	734.72	50456
3/31/2017	State Insurance Fund	3,055.00	50457
3/31/2017	TIFCO Industries	278.00	50458
3/31/2017	U.S. Post Office	480.42	50459
3/31/2017	Valley Office System	180.00	50460
3/31/2017	Verizon Wireless	455.30	50461
3/10/2017	Payroll	46,451.12	
3/24/2017	Payroll	51,323.93	
	<b>Total</b>	<b>473,069.86</b>	