

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

DECEMBER 12, 2017

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie, Jeff Kelley, Kim Westergard, 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: Rod Mohler

PRAYER: Adam French

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

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

Minutes of Council Meeting of November 28, 2017

Building Permits:

Hidden Treasures - addition
Randal Searle - repair

A roll call vote was taken: Kim – aye, Earl – aye, Jeff – aye, and Adam-aye.
Approved unanimously.

The LDS Missionaries were not in attendance. Sandy explained they had asked if they could hang a banner in the City Park. The Council discussed this and felt that there are better properties other than city property that might be better for this.

Kanin Butler said she appreciates the city for resolving the problems her and her neighbors were having with PSI services at Golden Valley Natural. She said the Mayor and Council are doing a fabulous job and she greatly appreciates them all.

Dave Noel presented the Dome Technologies contract to the Mayor and Council. Kim moved, Adam seconded to approve the execution of the contract with Dome Technologies for the Water Tank Project by Earl acting as Mayor Pro-Tem in the Mayor's absence. A roll call vote was taken: Earl – aye, Jeff- aye, Kim – aye, and Adam – aye. Approved unanimously.

Sandy presented the Source Water Protection Plan that was compiled with the help of Melinda Norris from Idaho Water Resource. She said there was no cost to the city, and Justin, Don Wilde and she sat on the committee with Melinda's direction. Sandy said the plan is to protect the city's water and create public awareness to do the same. Jeff moved, Adam seconded to adopt the Source Water Protection Plan as presented. Approved unanimously.

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Rod said he would like to hire Chad Purser as the new Police Officer. He said Mr. Purser is a local guy and he is certifiable; meaning he will not have to attend POST. Rod said currently he is renting a home in Rigby with another 10 months on his lease. This means he will not quite make the 20 minute response time required. Rod said he is willing to move within our impact area within one year, and he will be driving his own vehicle until his FTO is complete. Rod said once his FTO is complete the Council can discuss whether or not to allow him to drive his city vehicle to Rigby. Rod said he would like to start Mr. Purser at a Level one which is \$18.44 per hour instead of entry since he is certifiable. Earl moved, Jeff seconded to hire Chad Purser at Level 1 and after six months he will be eligible to move to Level 2. Approved unanimously.

Rod said he has some bicycles that he would like declared as surplus property so he can take them to Bills Bike Shop to be refurbished for less fortunate children. Justin said he also has a 1965 Sewer Jet that he has replaced and would like to get rid of it. Earl moved, Kim seconded to declare the following items as surplus property to be donated, sold at auction, or sold to another public agency:
1965 Ford 750 Sewer Jet Vin#F759U665443 with Jet Serial#4424609841988
1 boys yellow BMX style bike – Magna Threat
1 boys 20 inch purple and green BMX style bike with green pegs
1 boys lime green BMX style bike – Thunder Racer
1 girls white and green Beach Cruiser – Huffy Cranbrook
1 boys green BMX style bike – Diamond Back Assault
1 boys orange Mountain Bike – Mongoose XR15
1 small boys Huffy Rocket Peddle bike
1 small girls Hello Kitty peddle bike
1 girls blue Mountain Bike – Magna Great Divide
1 girls purple Mountain Bike – Magna Main Street
1 boys gray and blue Mountain Bike – Magna Great Divide
Approved unanimously.

Kim moved, Jeff seconded to approve a Beer License and a Wine License, both carry out only for Broulim's for 2018. Approved unanimously.

Kim moved, Earl seconded to approve the attached list of business licenses for 2018. Approved unanimously.

Dave discussed the modifications to Well #4. He said the modifications are listed in his contract, but his notice to proceed on designing that component of the project was not approved due to the unknown cost of the tank replacement. He said that portion came in lower than anticipated, so he is asking for approval to proceed with the design for Well #4. He said this will allow him the winter months to design it and put the project out for bids next spring. Dave also discussed well #5 and said there may be enough funds to extend the line down Fir Street and modify Well #5. The Mayor and Council discussed that further and said we should stay with the modifications to Well #4 instead of working on Well #5 and its lines. Jeff moved, Adam seconded to approve the notice to proceed with the engineers design for the modifications to Well #4 to be ready for bidding next spring. Approved unanimously.

Dave discussed the city's water right that will be expiring November 1, 2018. He said a well must be drilled and we must prove beneficial use by that date. He said the city has had one extension and cannot apply for another one. Dave said once water is pumped from that right, the city must compensate for that right and send water to Jensen's Grove as part of the mitigation. Dave said when Well #5 was drilled it was a firm capacity well and did not use any of the new water rights. He said the new water rights were mitigated with Ball Development to be used for their development by the school. Mayor Pascoe asked BJ to contact Ball's attorney and Dave to contact Ball's engineer to discuss this matter. He said he will contact Christian at Ball Development to discuss anew well project so the water right permit is not lost. Maybe everyone together can come up with a solution.

Sandy presented a comment sheet from Bingham County Planning and Zoning for the following issues:

Rod Murdoch – Jameston Estates Replat at 1085 E. 1465 N.

There were no comments or concerns from the Mayor and Council.

Sandy was not ready to discuss amending the FMLA policy.

BJ thanked the Mayor, Council, and city staff. He said he appreciates the association with all.

Sandy reminded the Mayor and Council about the Wreaths Across America program at the Hillcrest Cemetery on December 16th at 10:00 a.m.

Sandy reminded everyone that the City Hall will close at noon on December 22nd for a employee Christmas Luncheon.

Dave said there will be a meeting on Friday with the contractors for the Tank Project at City Hall. He said Dome Technologies would like to start on the project on January 1, 2018.

Mikel said the Jazz Program is going great. He said the first games begin January 6th. Mikel said the Mayor's Youth Council has completed their December service project.

Justin said they are just starting on their winter maintenance. He said the new sanding bed showed up on Monday, and they will begin building the new truck soon.


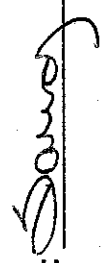

Rod said thank you for the approval of a new hire. He said he will be attending the Wreath's Across America Program.

Jeff said there is new legislation by the Supreme Court and one of its cases regarding city funding being spent on bonding issues. Sandy said she did some checking with AIC and officials can pursue bonding or election issues on their own time, but as a city they must be objective. Jeff suggested a Committee be set up to advocate a Recreation District.

Mayor Pascoe said he completed the Blue Cross walking challenge and the city received \$1000 for city use. He said he came in 5th and enjoyed participating in the program. The Mayor thanked everyone for their hard work.

Everyone expressed Merry Christmas wishes for all.

Adjourned: 8:40 p.m.

APPROVE:  ATTEST:  

CITY OF SHELLEY BUSINESS LICENSE APPLICATIONS

SUBMITTED DECEMBER 12, 2017
FOR 2018

<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF BUSINESS</u>
<u>SPECIALIZED LICENSES</u>		
<u>RENEW</u> BROULIMS	570 S STATE	BEER AND WINE SALES
<u>GENERAL LICENSES:</u>		
NEW: \$25 RENEW: \$5		
HAIR IT IS AND TANNING 2	118 S EMERSON	BEAUTY, BARBER, TANNING SALON
O' REILLY AUTO PARTS #4825	306 S STATE ST	RETAIL AND WHOLESALE AUTO PARTS
EMBROIDERY IN DESIGN	585 FLAMINGO AVE	EMBROIDERY
GUERRERO LAWNMOWING SERVICES	185 W FIR	LAWN MOWING
DIAMOND PEAK OF SHELLEY	183 E OAK ST	ASSISTED LIVING FACILITY
FAMILY DOLLAR	560 S STATE	RETAIL VARIETY
TJ'S AUTO DETAILING+SUPPLIES	230 S STATE ST	AUTOMOBILE DETAILING
NOTFORGOTTEN GIFTS/COLLECT	404 S BYRON	HOME CRAFT AND GIFTS
AG PARTS MQUANUFACTURING, INC.	485 N STATE	MANUFACTURING/ WHOLESALES
SHELLEY EYE CARE	524 N STATE ST	OPTOMETRY
HARRIS PROPERTIES	171 S EMERSON	CONSTRUCTION AND RETALS
NEW PHASE INC	149 S EMERSON	DISTRIBUTION/SALES
LOOK ELECTRONIC SERVICE LLC	359 S MILTON	DATA RECOVERY
CHINA KING	196 N STATE ST	RESTAURANT
BROULIMS ACE HARWARE	572 S STATE ST	RETAIL HARDWARE
BROULIMS	570 S STATE ST	GROCERY STORE
LANG VENTURES	140 N BYRON AVE	LOG FURNITURE
ACTION PLUMBING 7 HEATING CO	608 N STATE ST	PLUMBING
EAST IDAHO CREDIT UNION	418 W FIR ST	CREDIT UNION- BANK
PORTER HOUSE	670 N STATE ST	SERVICE
PIZZA HUT #1962	489 S STATE ST	PIZZA DELIVERY/ CARRYOUT
BEAUTY BOX	812 W FIR	HAIR SALON
THE SHELLEY PIONEER	650 N STATE ST	NEWSPAPER
FLIPR	224 S STATE ST	RENTALS
SNAKE RIVER PROSPECTING	252 S HOLMES	JEWELRY, BULLETS, HUCKLEBERRY JAM

TOTAL LICENSES: 26

Date	November	Amount	Check #
11/6/2017	Comdata	\$ 2,672.27	51032
11/6/2017	Smith Chevrolet	\$ 32,949.78	51033
11/13/2017	Rebecca Young	\$ 450.00	51034
11/17/2017	A&B Transmission	\$ 625.63	51035
11/17/2017	AAA Giles	\$ 675.00	51036
11/17/2017	American Linen	\$ 622.27	51037
11/17/2017	Army Surplus Warehouse	\$ 14.44	51038
11/17/2017	Association of Idaho Cities	\$ 45.00	51039
11/17/2017	Barnecks County Solid Waste	\$ 626.10	51040
11/17/2017	Bnllim's	\$ 9.99	51041
11/17/2017	Cable One	\$ 186.50	51042
11/17/2017	Camnans MVP	\$ 300.00	51043
11/17/2017	Carlsons Custom Concrete	\$ 1,200.00	51044
11/17/2017	Cate-Idaho Equipment	\$ 493.13	51045
11/17/2017	Centurylink	\$ 167.00	51046
11/17/2017	Cintas	\$ 60.18	51047
11/17/2017	Core and Mian	\$ 2,351.04	51048
11/17/2017	Diamond B Specialties	\$ 988.00	51049
11/17/2017	Digline	\$ 30.78	51050
11/17/2017	Doug Keele	\$ 325.29	51051
11/17/2017	Eagle Rock Sanitation	\$ 5,646.92	51052
11/17/2017	Eastern Idaho Regional Wastewa	\$ 21,163.68	51053
11/17/2017	Electrical Wholesale Supply	\$ 31.00	51054
11/17/2017	Ferguson Enterprises	\$ 511.12	51055
11/17/2017	Fleetbridge	\$ 363.12	51056
11/17/2017	Forsgren Associates	\$ 23,600.00	51057
11/17/2017	Garrett H Sandow	\$ 1,650.00	51058
11/17/2017	H-K Contractors	\$ 240.00	51059
11/17/2017	Hammon Telson Delivery	\$ 16.00	51060
11/17/2017	Hardtimes sales and Distribution	\$ 3,729.18	51061
11/17/2017	Weston Hayman	\$ 102.00	51062
11/17/2017	Honnen Equipmentco Of Utah/Idah	\$ 277.26	51063
11/17/2017	IAS Envirochem	\$ 60.00	51064
11/17/2017	IDEACOM	\$ 190.74	51065
11/17/2017	Intermountain Gas	\$ 111.04	51066
11/17/2017	International Code Council	\$ 29.40	51067
11/17/2017	Janie Jolley	\$ 110.00	51068
11/17/2017	Jim's Trophy room	\$ 39.00	51069
11/17/2017	Kait Enterprises	\$ 195.00	51070
11/17/2017	Job Lewis	\$ 200.00	51071
11/17/2017	Matthew Bender and Co	\$ 136.10	51072
11/17/2017	MCCI	\$ 630.00	51073
11/17/2017	Mel's Lock and Key	\$ 41.00	51074
11/17/2017	Mountain West Bark Products	\$ 690.00	51075
11/17/2017	National Auto Parts Warehouse	\$ 124.90	51076
11/17/2017	Oreilly Auto Parts	\$ 236.56	51077
11/17/2017	Petty Cash	\$ 253.78	51078
11/17/2017	PSI Environmental Services	\$ 10,960.50	51079
11/17/2017	Rocky Mountain Power	\$ 6,060.42	51080
11/17/2017	Sams Club	\$ 233.64	51081
11/17/2017	Shelley Ace Hardware	\$ 180.13	51082
11/17/2017	Shelley Pioneer	\$ 87.86	51083
11/17/2017	Smith Driscoll & Associates	\$ 1,282.30	51084
11/17/2017	Snake River Valley Irrigation	\$ 1,070.00	51085
11/17/2017	Utility Trailer Sales of Idaho Falls	\$ 3.53	51086
11/17/2017	Valley Ready Mix	\$ 188.00	51087
11/17/2017	Verizon Wireless	\$ 455.21	51088
11/22/2017	Adin Inc	\$ 13.31	51089
11/22/2017	Bill Hooper	\$ 11.80	51090
11/22/2017	Christine Ohleran	\$ 24.59	51091
11/22/2017	Daniel Noyarez	\$ 7.68	51092
11/22/2017	Eanni Waddoups-Hamm	\$ 15.41	51093
11/22/2017	Garen Hale	\$ 31.46	51094
11/22/2017	Jeanni Waddoups-Hamm	\$ 43.07	51094
11/22/2017	Maria Chevez	\$ 77.80	51096
11/22/2017	Matthew Leckington	\$ 54.10	51097
11/22/2017	Matthew Speight	\$ 33.26	51098
11/22/2017	Mel Hill	\$ 25.58	51099
11/22/2017	Moses s Kinikini	\$ 4.35	51100
11/22/2017	Moutain Valley Plumbing	\$ 4,100.00	51101
11/22/2017	Reliable Property	\$ 11.31	51102
11/22/2017	Reliable Property	\$ 4.04	51103
11/22/2017	Robyn C Glazner	\$ 57.73	51104
11/22/2017	Sandra Pascoe	\$ 28.14	51105
11/30/2017	A and B Transmission	\$ 2,588.63	51106
11/30/2017	AAA Giles	\$ 675.00	51107
11/30/2017	Alrgas USA	\$ 28.26	51108
11/30/2017	Allied Business Solutions	\$ 44.24	51109
11/30/2017	Associated Business Forms and Sy	\$ 239.50	51110
11/30/2017	Blue Cross of Idaho	\$ 955.80	51111
11/30/2017	Cable One	\$ 212.83	51112
11/30/2017	Centurylink	\$ 189.50	51113
11/30/2017	Cheyenne Smith	\$ 485.00	51114
11/30/2017	Diamond B Specialties	\$ 32.00	51115
11/30/2017	Eastern Idaho Regional Wastewa	\$ 21,163.68	51116
11/30/2017	Eden Deblase	\$ 25.68	51117
11/30/2017	Electrical Wholesale Supply	\$ 217.03	51118
11/30/2017	Fire Services of Idaho	\$ 627.00	51119
11/30/2017	First Responders	\$ 273.42	51120
11/30/2017	Galls	\$ 169.25	51121
11/30/2017	Garrett H Sandow	\$ 1,650.00	51122
11/30/2017	H-K Contractors	\$ 814.93	51123
11/30/2017	Harley Bateman	\$ 19.44	51124
11/30/2017	Honne Equipmentco of Utah/Idaho	\$ 223.50	51125
11/30/2017	IDEACOM	\$ 190.74	51126
11/30/2017	Jim Cotterell	\$ 1,240.00	51127
11/30/2017	Local Highway Tech.	\$ 70.00	51128
11/30/2017	Mastercraft Pool and Spa	\$ 4,100.00	51129
11/30/2017	Nicole Hayes	\$ 36.88	51130
11/30/2017	Pacific Steel	\$ 240.43	51131
11/30/2017	Partsmaster A Div.	\$ 403.51	51132
11/30/2017	Phillips 66 Co.	\$ 1,748.65	51133
11/30/2017	R and S Distributing	\$ 58.12	51134
11/30/2017	Rick Malan.	\$ 800.00	51135
11/30/2017	Scott Loertscher	\$ 12.10	51136
11/30/2017	Sherwin Williams	\$ 96.88	51137
11/30/2017	Silver Creek Supply	\$ 2,479.32	51138
11/30/2017	U.S Post Office	\$ 488.24	51139
11/30/2017	Valley Office e System	\$ 54.45	51140
11/30/2017	Verzon Wireless	\$ 524.97	51141
11/6/2017	Payroll	\$ 47,993.44	
11/17/2017	Payroll	\$ 53,264.51	
11/22/2017	Payroll	\$ 18,504.59	
	Total	\$ 292,236.94	