

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

JULY 23, 2019

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: Kim Westergard

Mayor Pascoe opened the meeting at 7:33 p.m.

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

Minutes of Council Meeting on July 09, 2019

Quarterly Finance Report

Building Permits:

AC Theater - re-roof

Jed Lewis - shop

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

Dayle Searle, the Chairman of the Tree Committee thanked everyone for their efforts in making their residence and businesses attractive this summer. She said the Business of the Year Property Appearance Award goes to the Bank of Commerce. She presented Karla Tew with a certificate and doughnuts. Dayle said the Best Business Container Display is awarded to Marcia Buffet and Sandy McKinley. She presented them with a certificate and doughnuts. Dayle said the Yard of the Year Award goes to Kathy and Mike Curnutt. She presented Kathy with a certificate and a gift card to Town and Country Gardens. Kim thanked Dayle for all her hours and efforts she puts into the Tree Committee. The Mayor and Council also thanked her.

Kaylee Clegg was not in attendance.

Rodney Ellsworth from Ellsworth and Associates Engineering said he is appearing on behalf of Elisabeth Cach. He said they are looking at developing the property that was previously annexed into the city on East Center. The city owned railroad spur runs along the west side of this property. Mr. Ellsworth asked what the Mayor and Council felt about them using the railroad spur as an access to the proposed development. He wondered if the Developer would have to develop the entire road since their property is on the west side. After further discussion, Jeff moved, Adam seconded to give tentative approval to allow the Cach

Development to use the spur in the development of their plat. Approved unanimously.

Pam Dooley addressed the Mayor and Council to discuss the recreation programs in Shelley. She said they have video gaming in some of the schools in North Dakota. Mrs. Dooley said there are schools not allowing all the children to participate in sports. She said they are forming a team to win, and some kids are not included. Mrs. Dooley said she is on a committee and would like the extracurricular activities to go to the communities. There are activities that do not eliminate these kids such as dance, city recreation, etc. Mayor Pascoe said we have our programs and there is a draft to form the teams. He said there are also parents who make their own teams and go to the Idaho Falls programs because it is more competitive. Mayor Pascoe said high school sports are competitive, and must be so people will come and support it. Jeff discussed the proposal of a Recreation District that is being pursued currently by a committee. Mrs. Dooley said BYU of Idaho has a competitive league and a league that allows everyone to play. She said she is concerned about over scheduling activities and not allowing children to participate in humanitarian efforts. Mayor Pascoe said she would need to get the school on board first with her idea. Jeff said a Recreation District will open it up. Mayor Pascoe thanked Mrs. Dooley for coming in to discuss her ideas.

Dave Noel, Forsgren said they have completed the final walk through on the water tank project. He said there are a few minor things that need to be done. He said there are change orders to upgrade Well #4 and the booster pump. Dave said the flow meter has been installed and approved, and appears to be working great. Dave said they are trying to increase the capacity in Well #4 so it meets the firm capacity requirements. He said they discovered the well drilling log that was submitted to the State many years ago was not consistent for what is actually installed at the well. Dave said it was determined it would be better to wait until this Fall after the irrigation season to pull the pump and review what size of casing is actually there. Dave said we also need to discuss installing a booster pump station that is to be placed on the Butte near the water tank. He said he will be finalizing the design and then submit it to DEQ. It will be installed next spring. Dave said he will bring the plans back to the city when they are done. Mayor Pascoe said he is concerned about the additional pressure causing a lot of leaks in the galvanized lines. Dave said yes, it may cause some issues in some of the weak areas of the city. Mayor Pascoe said we will be better to only pressurize one side of the city. Dave said no, because there are other areas in the city that need more pressure other than just one side. He said it will be better to fix the weak areas than to have multiple booster pumps. Dave said everyone will notice better showers, sprinkler pressure, etc. He said there will need to be a policy decision made on fixtures that fail. He said homes are designed for 80 psi.

Dave discussed the water study that was done several years ago. He said according to the study the city is limited on how much water we had. He said the city has recently purchased water and it may be a good idea to update the water study. He said about 90% of the water is used for non-domestic purposes. Dave said this will tell us if there is enough water for new developments coming in or if the Developers will need to bring their own source of water. Jeff said there is 240-acre feet of water available from a broker. He asked if the water study will give us information regarding what 240-acre feet of water will give us. Dave said

he would need to put together a scope of work; it will be unnecessary to update the entire study. He said this will be a supplement to the specific section. He said he will put a scope together and present it to the city. Jeff discussed Well #5 and the need to get the sixteen-inch line put in so we can run the well to its full capacity. It will cost about \$250,000 to extend the line. Dave said the city chose to improve Well #4 instead of improving #5 since it was less costly. He said we may discuss this again in the Fall when Well #4 pump is pulled if the line is too small for a larger pump. Dave said he will need about a month to update the study once the approval is given.

The Mayor and Council determined the City Employee Picnic will be held August 15th at 6:00 p.m. at Pillsbury Park.

Adam moved, Earl seconded to appoint Shane Wootton and Arlyn Hendrix to the Planning and Zoning Board as recommended by Earl. Approved unanimously.

Kim moved Earl seconded to approve the Memorandum of Understanding between the City and the Shelley School District that is an agreement to help each other as both are taxing entities. Approved unanimously.

Adam said he obtained some quotes for solar speed limit signs. He said the quote is for four units and allow free access to the traffic cloud capability for a year. Adam gave a demonstration of what the traffic cloud will do for the city. It will collect data on speed, traffic counts, etc. He said the units are mobile. Sandy said there are funds available in the Street Light Fund. Rod said he would be able to utilize this item quite a bit. Adam said we could see how the data works for a year. The Council determined that we should purchase two of the units for approximately \$800. Jeff moved, Kim seconded to purchase two solar powered speed limit displays. Approved unanimously.

Sandy said she needs a little direction regarding the budget for figuring COLA's, Health Insurance, and Vision Plans. The Mayor and Council said to figure 3% COLA for the budget however it may be changed during the budget hearing. Sandy said she looked at the health insurance and it may be beneficial to the city to change plans. She said there is a 3000 plus Gold plan that would change the deductible to \$3000, however the city could still buy down to \$500 so not much would change for the employee. She said the co-pays are still the same, however the out of pocket would increase by \$500, but the \$500 deductible for tier 4 and up on the RX plans would be removed. Sandy felt that since the majority of the employees are fairly young that the city would save about \$10,000 annually by changing plans. The Mayor and Council set August 1, 2019 as a work meeting at 6:00 p.m.

BJ said he tried to contact Mike Peterson of Bancorp regarding the vehicle leasing but was not successful. He said he did talk to the County attorney and some concerns were shared, and others were not. BJ said there really isn't anyone locally who has a five-year experience with this program. Mayor Pascoe said he is concerned about annual manufacturer prices going up and locking us into the purchase. Jeff said he is concerned about the tie in for every year. Earl said if you make a commitment to buy these cars, your standing behind the police department. He said just recently three more of the fleet has had problems. Earl

moved, Jeff seconded to table this item until BJ has more information. Approved unanimously.

Sandy presented a thank you flyer from the FFA for allowing them to advertise for their auction on the city leasing property on State Street.

Sandy said she is trying to get a signed copy of the Copper Creek MOU back from Bingham County.

Mikel said the Jazz player is due to be here on August 13, 2019, and Grid Kid Football will be starting.


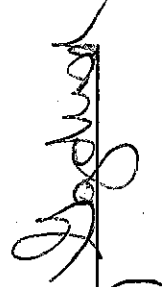
Justin said Sunset Vista has the curb and gutter installed on the two stub streets. He said they are waiting for the asphalt to be laid and the community mailbox to be installed. This work is supposed to be done by July 31, 2019. Justin said the Developer may want to extend the deadline until the Park View Estate Subdivision is paved. Justin said the sewer is in and half of the water line and meter pits at Park View Estates. He said the Developer is projected the improvements in the Subdivision will be completed by August 31, 2019.

Justin said the approaches are in on Hanson Avenue for the farm equipment. He said the rest of the shoulder will be put in around mid-August.

Justin said he talked to the Winders about installing a sixteen-inch water line along West Fir but will encroach on their property. He said he will get some numbers put together to present later.

Adjourned: 9:50 p.m.

APPROVE:

 _____ ATTEST:  Sandy Bogdahn