

CITY OF SHELLEY  
COUNCIL MEETING  
MINUTES

AUGUST 27, 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: Mikel Anderson

PRAYER: Jeff Kelley

Mayor Pascoe opened the meeting at 7:36 p.m.

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

Minutes of Council Meeting on August 13, 2019

July Overall Budget & Treasurer's Rpt.

July Expenditures

Building Permits:

Sandra Paulk - new home

Don Rowbury - addition

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

Sandy presented the budget for fiscal year 2019-2020. Copies of the publication, reports and graphs are attached. BJ conducted the budget hearing. He opened the hearing for any comments in favor of the budget; opposed to the budget; any neutral comments. There was no public testimony. BJ closed the hearing. The Council determined that the cost of living raise for all regular employees will be 3% this year. Earl moved, Jeff seconded to approve the budget as presented for fiscal year 2019-2020. A roll call vote was taken: Adam – aye, Kim – aye, Earl – aye, and Jeff – aye. Approved unanimously.

Sandy presented Ordinance #599 appropriating the funds for the 2019-2020 fiscal year in the amount of \$12,039,570. Kim moved, Jeff seconded to suspend the reading of Ordinance #599 on three different days and read the title of Ordinance #599 once. A roll call vote was taken: Kim – aye, Jeff – aye, Adam – aye, and Earl – aye. Approved unanimously. Kim read the title of Ordinance #599. Kim moved, Jeff seconded to adopt Ordinance #599 as presented appropriating funds for fiscal year 2019-2020. A roll call vote was taken: Adam – aye, Jeff – aye, Kim – aye, and Earl – aye. Approved unanimously.

Sandy presented Resolution 19-03 increasing the sewer fee by \$1.12 per ERU effective October 1, 2019. \$.58 will be sent to EIRWWA for operating and expense for the wastewater treatment plant, and \$.54 will be kept by the city for

operation of our collection lines. Adam moved, Earl seconded to adopt Resolution 19-03 increasing the monthly sewer fees to \$46.02. Approved unanimously.

Sandy presented Resolution #19-04 increasing the water fees by \$.53 per month or a percent for metered and commercial flat rates effective October 1, 2019. This is to maintain the city's operation and maintenance of the system. Jeff moved, Adam seconded to adopt Resolution #19-04 increasing the water rates by \$.53 or a percent thereof making the flat monthly rate \$21.03. Approved unanimously.

Sandy presented Resolution #19-05 increasing the sewer connection fees by 5% raising it from \$4350.00 to \$4542.50 per ERU. The increase will be sent to EIRWWA for capital improvements to the plant. Earl moved Jeff seconded to adopt Resolution 19-05. Approved unanimously.

Sandy presented Resolution #19-06 implementing a Park Event Rental Fee. This is for a major event that will require reserving the entire park. The base fee is \$500 and will add additional fees for extra sanitation cans, dust control, police presence, etc. which will be determined on a case by case basis. Earl moved, Adam seconded to adopt Resolution #19-06 as presented. Approved unanimously.

Sandy presented Resolution 19-07 implementing a fee for contractor hydrant use. There are two options for renting a backflow device or a meter that attaches to the hydrant. Use will be determined by the Public Works Director. Kim moved, Adam seconded to adopt Resolution 19-07 as presented. Approved unanimously.

Sandy presented the budget for the Country Club Renewal Agency in the amount of \$242,761. Jeff moved, Kim seconded to adopt this budget for the Country Club Renewal Agency that is paying off the TIF for Golden Valley Natural. Approved unanimously.

Sandy presented the budget for the Shelley URA in the amount of \$16,100. This URA has been retired and the last of the remaining funds is appropriated to finish the Sewer Study. Earl moved, Kim seconded to adopt this budget. Approved unanimously.

Sandy said an agreement was received from SafeLink to install a tower for wi-fi on the Butte on city property. SafeLink was leasing from Clark Electronics that recently changed to Daywire. Chad Shanks was in attendance for SafeLink. He said fiber is the ultimate goal for the company, and they would like to construct their own tower on the Butte. Mayor Pascoe said the city will need to negotiate the annual fee. BJ said he will review the agreement. Earl moved, Jeff seconded to table this matter until the rates can be negotiated by the Mayor and BJ reviews the agreement. Approved unanimously.

Kim moved, Adam seconded to approve the following business licenses:

Tandy's Daycare - 230 E. Fir St.

Elizabeth Garcia/frozen meals - 1042 N. 1200 E.

Frank Pickett/landscaping – 358 E. Center St.

No vote was taken.

Kim moved, Jeff seconded to rescind the prior motion. Approved to rescind.

Kim moved, Jeff seconded to approve the following business licenses:

Tandy's Daycare - 230 E Fir St.

Elizabeth Garcia/frozen meals - 1042 N. 1200 E.

Approved unanimously.

Kim moved, Jeff seconded to table the license submitted by Frank Pickett on East Center for a landscaping business until the next meeting.

Earl moved, Jeff seconded to approve the following Door to Door Salesman licenses for Everlight Solar:

Aaron Godwin

Nicholas Carnagey

Approved unanimously.

Mikel said he has been borrowing the lights from the fire station to use at the football field at Sunrise Elementary for his flag football program. He said these lights are difficult to use, and he would like to install permanent lights. Mikel said Grid Kid Football is willing to donate \$2500 towards the lights, the Kiwanis will donate \$2000, and the School will donate \$1100. He said the school is willing to pay for the electricity, and the city will need to pay about \$3000 and help install the lights. Kim moved, Jeff seconded to approve the expenditure of \$3000 for lights at the Sunrise Elementary. Approved unanimously.

Justin said last year the Council declared the old ford tractor as surplus property. It hasn't been sold at auction yet, and there is an employee that would like to purchase it from the city. Justin suggested the price of \$1500 since both back tires will need to be replaced. Adam moved, Earl seconded to sell the ford tractor previously declared as surplus property to Ray Roach for \$1500. Approved unanimously.

Sandy received some comment sheets from Bingham County regarding a zone change for the proposed subdivision known as Crystal Lake Estates to single family dwelling for seventy-five lots. The Mayor and Council commented to clarify that there is no city sewer available for this subdivision to access however city water is available. There were no comments regarding a proposed cell tower.

The city decided not to participate in the BanCorp leasing program for police vehicles this year. However, since the Dodge Chargers are in poor condition the Mayor and Council considered purchasing three vehicles using a lease purchase plan. Sandy obtained three quotes; US Bank - \$51,534 annual payment, Westmark - \$53,035, and Bank of Commerce - \$58,847. Adam moved, Earl seconded to move forward with US Bank to purchase three new police vehicles this year. No other police vehicles will be purchased until the lease is paid off. Approved unanimously.

Mikel said football games begin next week and the pool will be closing for the season on Saturday. He said the Mayor's Youth Council is set for this year and Ally Elizondo is the President.

Justin said the two stub streets in Sunset Vista have been paved; now we are just waiting on the community mailbox. He said Park View Estates will be paving soon, and Copper Meadow is doing their water testing.

Justin said the cost to extend the 16-inch water line next to the Winders on West Fir will be about \$11,000. He said we need to get this done before the Winders lay asphalt on their driveway.

Justin said Fall Clean Up will be October 21<sup>st</sup> through the 25<sup>th</sup>.

Rod said school is going well, and the new SRO is getting experience and doing great.

Adam said he and Chief Mohler took some training on the new solar speed limit lights. He said there is a lot of information obtaining capabilities. He said he thinks the lights will work out great.

Kim said during the Tree Committee meeting Gerry Bates discussed a new program to inventory the city's trees. She said there is so much benefit to this program.

Kim thanked Sandy for her work on the budget.

Jeff said EIRWWA is willing to work with the city on the ERU calculations for car washes and restaurants. He said the ERU's will be calculated on flows.

Jeff discussed the speed limit on East Fir Street and in front of Basic American Foods. He suggested that the speed limit be changed to 25 m.p.h. in front of Basic American, and then change to 20 m.p.h. in the school zone, and then change back to 25 m.p.h. running east until the school zone is reached on Lincoln.

Mayor Pascoe said he talked to Brent Christensen about the trees that are dying in the city's property that is being farmed. Mr. Christensen said those trees are diseased and there are voles eating the roots. He said the county placed some type of treatment around the trees, but it doesn't seem to be working. Kim suggested that the city have Gerry Bates take a look at the trees.

Jeff moved, Adam seconded to adjourn into executive session pursuant to I.C. 74-206 (1) (f) regarding potential litigation at approximately 9:20 p.m. A roll call vote was taken: Adam – aye, Earl – aye, Jeff – aye, and Kim – aye. Approved unanimously.

Jeff moved, Adam seconded to reconvene the regular meeting at 9:25 p.m. during which potential litigation was discussed.

Adjourned: 9:25 p.m.

APPROVE:

 ATTEST:  Dagschuck