

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

JANUARY 13, 2015

PRESENT: Mayor Stacy Pascoe

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

Police Chief: Rod Mohler

Public Wks Dir.: Chuck Lloyd

Recreation Dir.: Dawn Lloyd

City Clerk/Treasurer: Sandy Gaydusek

City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Rod Mohler

PRAYER: Adam French

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

Minutes of December 09, 2014

December 2014 Expenditures

December 2014 Overall Budget & Treasurer's Rpt.

Building Permits:

O'Reiley Auto Parts - sign

Lynette Morin - remodel

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

Ryan Partridge addressed the Mayor and Council to request access to the city water system at 1000 N. 1000 E. He said he has a manufactured home that has been sitting on the property for several years, and he is now ready to move in there. He said there is no well on the property, but he sits kitty-cornered from the last property on the line that was installed years ago by Basic American Foods. Basic American installed the line due to nitrate contamination in the water wells on several properties along that road. Mr. Partridge said he had his neighbor's water tested that were on a private well, however upon reviewing the test data it was not contaminated. He said he would like to hook onto the city's water line. Mayor Pascoe said the city is somewhat water poor, meaning we don't have a lot of connections available under our current water right permits. Earl said he feels at this time there is no way the city can allow additional connections outside the city limits; we need to insure the care of the residents first. Mayor Pascoe said the city is obligated to its citizens, and is very sorry but Mr. Partridge will not be able to access the city water at this time due to lack of water rights.

Earl moved, Kim seconded to approve a Beer License for 2015 and a Wine License for 2015 for carry out only for Broulim's Family Food Center. Approved three in favor, one absent.

Adam moved, Earl seconded to approve the applications for new and renewed business licenses as specified on the attached list with the exception of the Sr. Citizens Center's license. Approved three in favor, one absent.

Earl moved, Kim seconded to approve the renewal of the Sr. Citizen's Center business license for dancing and to waive the fee of \$75 for 2015. Approved three in favor, one absent.

Mayor Pascoe said the assignments for the Council would remain the same as last year: Earl Beattie – Police Commissioner, SICOG liaison, P&Z liaison, and City Attorney. Jeff Kelley - Public Works, Bingham County Economic Development liaison, and Engineering. Kim Westergard – Parks and Recreation, Tree Committee liaison, and School liaison. Adam French – City Administration, Urban Renewal liaison, and Building Inspector.

Mayor Pascoe asked the appropriate council members to make the appointments of the department heads for 2015.

Adam moved, Kim seconded to appoint Sandy Gaydusek as Clerk/Treasurer for 2015 and Doug Keele as City Building Inspector for 2015. Approved three in favor, one absent.

Kim moved, Adam seconded to appoint Dawn Lloyd as Parks and recreation Director for 2015. Approved three in favor, one absent.

Earl moved, Adam seconded to appoint Rod Mohler as Police Chief and BJ Driscoll as City Attorney for 2015. Approved three in favor, one absent.

Mayor Pascoe discussed implementing a Physical Fitness Program for the city employees. He said if the employees are willing to go to the gym and work out at least three times each week, the city could reimburse them their monthly fee. He said there is an enrollment fee at Anytime Fitness of \$29 and the monthly fee is \$31 per month with a one year contract. Mayor Pascoe said he spoke with Rod and the Police Department would rather implement an incentive program with bonuses for test completion. He said there are two post tests; one being more challenging than the other. If a police officer passes the less challenging test they would receive \$150, and the more challenging test \$300. Earl said this provides a good incentive and he is in favor of this. Mayor Pascoe said he feels if people are in good shape, they are not as accident prone, it takes more to get hurt, and they heal faster. Kim moved, Earl seconded to approve a Physical Fitness Program that would allow all employees including regular part time (does not include seasonal employees) that enroll at a gym and provide proof that they visited the gym at least three times a week would be reimbursed up to \$31 per month, however the enrollment fee would not be reimbursed. The police department would not be included in this reimbursement program, however also moved that the police will be able to test annually and if they pass the Police Officers Standards Training test they will be given \$150 or \$300 depending on the level of test taken and passed. Approved three in favor, one absent.

BJ thanked the Mayor and Council members for his appointment and appreciates the opportunity to work with the city.

Sandy thanked the Mayor and Council members for her appointment. She reported that Western Recycling is now stating that they need at least 100 participants not 50 to begin curbside recycling in the city. Sandy said she has approximately 47 patrons that have expressed interest. She said the main representative in Boise is supposed to contact her, but he has not on two separate occasions. Sandy said she has contacted other recycling companies, but there are none that provide curb side service. She asked the Mayor and Council if they wanted her to continue to pursue this program. The Council agreed that if there is enough interest acquired to continue.

Sandy said she contacted Jeremy Fields from Senator Risch's office to see if there are any grants available for landscaping and walk paths. She said he provided email with contacts of agencies that might be able to help. Sandy said she will pursue this.

Dawn thanked the Mayor and Council members for her appointment. She said the Mayor's Youth Committee would like to put a Veterans monument at the Hillcrest Cemetery. She said the kids will continue to research this further.

Dawn said the Jazz games began last Saturday. She said it is great having moved the games from Goodsell to Sunrise School.

Dawn said the Mayor's Youth Committee wanted to express gratitude to the Police Department and a display has been put in the foyer to City Hall.

Chuck said he has been reviewing the condition of the water tanks on the Butte. He said there is a concrete tank that was constructed in approximately 1957 that is starting to weep. Chuck said the plan is to replace this tank when the city has the funding. He said a salesman told him the tank could be epoxied to control the leaking. Chuck said he just wanted to make the council aware that this issue needs to be addressed in the future.

Chuck said Mike Worlton has had back surgery and will be gone for six to twelve weeks. He said this makes him one man down.

Rod thanked the Mayor and Council members for his appointment. He said tomorrow night is the DARE graduation at the High School at 7:00 p.m. He invited all of the officials to attend.

Adam said the app for the city is done, but he is still working through downloading issues. He said he will begin working on re-doing the wage scale.

Kim said there will be a Tree Committee meeting on March 2nd. She said she plans to start attending the Shelley Riverwalk meetings also.

Kim said she will try and promote lifeguard classes at the Blackfoot pool this year to make sure the city will have adequate employees to teach lessons and lifeguard.

Kim discussed the proposed walk path on New Sweden Road, and surrounding landscaping. She confirmed that Ball Development will be constructing the walk path and the city will be doing some of the landscaping.

Earl said the Shelley Pioneer has let some of their staff go due to downsizing. He said there may be different personnel covering the stories in the city.

Earl said this has been a great year working with the staff and city officials. He said he looks forward to another great year.


Mayor Pascoe said he has enjoyed working with the council members, department heads and all of the employees. He said we have had growth in the city with several new businesses. Mayor Pascoe said we've had some ups and downs with some new businesses opening, and then there are some others that have closed. He said the city is in good financial condition, and we need to continue working on the maintenance and replacement of the city streets. Mayor Pascoe said he acknowledges that we need to work on the water storage tanks possibly this year. He said we need to try and keep the odor down at the treatment plant and keep it running efficiently. He said the Golden Valley Plant will be opening and there will be more employees and more traffic in the city. He said he is excited to be involved and we have a great community. He thanked everyone.

Earl moved, Adam seconded to adjourn into executive session 67-2345 (1) (b) to consider evaluation of agents, employees, etc. A roll call vote was taken: Kim – aye, Adam – aye, and Earl – aye. Approved three in favor, one absent.

Earl moved, Adam seconded to close the executive session and reconvene into regular session. Approved three in favor, one absent.

During executive session the Mayor and Council discussed the evaluation of an agent, employee, etc. of the city.

Adjourned: 8:53 p.m.

APPROVE:  ATTEST: _____

**CITY OF SHELLEY
BUSINESS LICENSE
APPLICATIONS
SUBMITTED JANUARY 13, 2015
FOR 2015**

<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF BUSINESS</u>
<u>SPECIALIZED LICENSES:</u>		
<u>NEW</u>		
NONE		
<u>RENEW:</u>		
SHELLEY SENIOR CITIZENS CENTER	193 W PINE ST	DANCING
THE MAGIC BUS	691 N 700 E, FIRTH	MOBILE FOOD VENDOR
EL GUAYABERO	190 W ELM ST	MOBILE FOOD VENDOR
SIEMS ENTERPRISES	178 S EMERSON AVE	SECOND HAND SALES
HIDDEN TREASURES	238 S EMERSON AVE	SECOND HAND SALES
HIDDEN TREASURES II	487 N STATE ST	SECOND HAND SALES
BROULIM'S SUPERMARKET	570 S STATE ST	BEER SALES, CARRY OUT ONLY
BROULIM'S SUPERMARKET	570 S STATE ST	WINE SALES, CARRY OUT ONLY

GENERAL LICENSES:

NEW: \$25/\$15 EACH

FLIPR	226 S STATE ST	ONLINE MARKETING AND EDUCATION
O'REILLY AUTO PARTS #4825	306 S STATE ST	AUTO PARTS AND ACCESSORIES SALES

RENEW: \$5

A & B TRANSMISSION	183 E CENTER ST	AUTO REPAIR
ALEXANDRA'S MUSICA LATINA	130 E MAPLE ST	RETAIL SALES
BASIC AMERICAN FOODS	434 S EMERSON AVE	FOOD PROCESSING PLANT
BATEMAN BROTHERS CONSTRUCTION	907 S STATE ST	CONSTRUCTION/HAULING/EXCAVATION SERVICE
BEATTIE ENTERPRISES AND AUCTIONS	174 E CENTER ST	RETAIL/WHOLESALE AND AUCTION SERVICE
BEAUTY BOX	812 W FIR ST	HAIR SALON
BUSY BOBBY'S CLEANING SERVICE	336 N BYRON AVE	CLEANING SERVICE
CWI DBA CAMPING WORLD	480 N STATE ST	RETAIL SALES OF RV SUPPLIES & ACCESSORIES
CHRISTA BALL	386 QUIGG AVE	HOLISTIC SERVICES
COMMERCIAL METAL WORKS	612 N STATE ST	HVAC SALES
CONNIE HANSON	2G06 N EMERSON AVE	PIANO INSTRUCTION
CUSTOM CANVAS	650 N STATE ST	CANVAS FABRICATION/MANUFACTURING
DAYLE'S BEAUTY SALON	134 BIRCH ST	BEAUTY SALON
DOUG'S MEATS	907 1/2 S STATE ST	WHOLESALE/RETAIL MEAT SALES
EDWARD JONES & CO, LP	124 S STATE ST	INVESTMENT SERVICES
ERI'S SALON AND SPA	120 N EMERSON AVE	HAIR SALON AND SPA

FAMILY DOLLAR, INC	560 S STATE ST	RETAIL SALES
FLIPR	226 S STATE ST	ONLINE EDUCATION & MARKETING
HAIR IT IS AND TANNING 2	118 S EMERSON AVE	BEAUTY/BARBER/TANNING SALON
HYDRO-PRO'S, LLC	580 CARDINAL DR	CYLINDER REQUALIFICATION SERVICE
EYE FOR DETAIL DBA LINE-X	479 N STATE ST	RETAIL/WHOLESALE LINE-X PROTECTIVE COATING
LISA'S DAYCARE	294 W PINE ST	CHILD DAY CARE
LITTLE LADYBUG LEARNERS PRESCHO	396 BERRETT AVE	PRESCHOOL
M H KING COMPANY	600 N STATE ST	RETAIL SALES
MTS PROPERTIES	640 S STATE ST	STORAGE UNITS
NORTH AMERICAN POTATO MARKET N	975 OCTOBER COVE	POTATO MARKET NEWS PUBLICATION & CONSULTING
NOTFORGOTTEN GIFTS & COLLECTAB	404 S BYRON AVE	CRAFT & GIFT SALES
OH-MAN MOTOR SPORTS	404 S STATE ST	AUTO SALES
THE PARTY ROOM	326 N STATE ST	COMMUNITY RENTAL ROOM
THE PAW SPA	456 N STATE ST	DOG GROOMING
SHELLEY FAMILY MEDICAL CENTER	210 S EMERSON AVE	MEDICAL CLINIC
SHELLEY VETERINARY HOSPITAL	614 N STATE ST	VETERINARY CLINIC
SNAKE RIVER EYE ASSOCIATES OF SH	357 W FIR ST	OPTOMETRIST
SNAKE RIVER PROSPECTING	252 S HOLMES AVE	GOLD PROSPECTING EQUIPMENT SALES
SUSAN ALBERTSON SALON	510 JUNIPER CT	HAIR SALON
SWEET LIFE NUTRITION	152 S STATE ST	NUTRITION AND WEIGHT MANAGEMENT
TATER TOTS ACADEMY DAYCARE & PR	665 N STATE ST	CHILD DAYCARE AND PRESCHOOL
U-COPY PLUS	104 S EMERSON AVE	24 HOUR COPY CENTER
USBANK	201 W PINE ST	FINANCIAL INSTITUTION
V & L ENTERPRIZES, LLC	760 ASPEN AVE	CONSTRUCTION SALES & CONSULTING
VAPESPEC, LLC	132 E MAPLE ST	VAPOR LOUNGE
WEDDING AND PARTY EXCHANGE	175 W PINE ST	WEDDING PARTY SALES/RENTALS
ZOLI'S BOUTIQUE	505 W FIR ST	RETAIL SALES

53 TOTAL LICENSES