

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

JUNE 22, 2010

PRESENT: Mayor Eric Christensen
Council Members: John Lent, Charlotte Fredrickson, Earl Beattie, and Kurt
Russell (absent)
Police Chief: Alan Dial
Public Wks Dir: Chuck Lloyd
Recreation Dir.: Dawn Lloyd
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Sandy Gaydusek

PRAYER: Charlotte Fredrickson

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

Minutes of June 08, 2010 Council Meeting
Approval of June Overall Budget & Treasurer's Rpt.
Approval of June Expenditures
Building Permits:
Kelton Larson - new home

A roll call vote was called for: Earl – aye, Charlotte – aye, and John – aye. Approved three in favor one absent.

Charlotte moved, John seconded to write off collection of a bad check that was written by Adrienne Threet in the amount of \$35 for recreation fees in August 2009. Approved three in favor, one absent.

Charlotte moved, Earl seconded to approve a Fireworks Permit for M.H. Kings for 2010.
Approved three in favor, one absent.

Farrell Steiner, of Searle, Hart and Associates presented the City Audit for Fiscal Year 2008-2009. He presented drafts of the audit to the Mayor and Council. Mr. Steiner discussed the single audit that was done for the federal money that was received from DEQ and the Army Corp of Engineers. He said there is one issue he needs to review further regarding the single audit. Mr. Steiner said the accounting opinion is that the city's records are clean, in order, and in compliance with all federal laws and regulations. Mr. Steiner presented the annual finance report showing each of the funds and the balance of those funds at the end of the year. Mr. Steiner also discussed the schedules of the long term debt of the city. Mr. Steiner presented graphs showing the revenue, expenditures, and ending cash balances in each fund. He discussed each fund and its trend over the past several years. Mr. Steiner said everything looks great in the city's books. He said he would look at the single audit problem, correct it, and finalize the audit for the city.

Sandy said there is no easement or right-of-way for the city owned property running between 405 and 375 W. Center Street. BJ said the city must follow procedures to sell the property and

set this matter for public hearing. Sandy said she has spoke with David Picanco and Pat Kearney, the adjacent property owners, and they have both indicated they are interested in purchasing the property. Mr. Picanco said he would like to place grass on the property to make it look nice, mow it and maintain it. He said he would like half of the property and Mr. Kearney would like half. Earl moved, Charlotte seconded that the city property running between 375 W. Center and 405 W. Center is being under utilized and not being used for public purpose. It would be in the best interest of the community to sell the property, and there will be no minimum price set. Approved three in favor, one absent. Charlotte moved, John seconded to set this public hearing for July 27, 2010, at 7:30 p.m. Approved three in favor, one absent.

The ordinance to annex and rezone property located on the west side of Hanson Avenue near Brinkman Park owned by the North Bingham County Library was presented for review. The zoning was designated as Central Business (CB). Public Hearings were held by the Planning and Zoning Commission and the City Council previously. John moved, Charlotte seconded to suspend the reading of Ordinance #535 on three different days and read the title of ordinance #535 once. Approved three in favor, one absent. Sandy read Ordinance #535. Charlotte moved, Earl seconded to adopt Ordinance #535 annexing and rezoning (CB) a parcel of property owned by the North Bingham County Library on the west side of Hanson Avenue. Approved three in favor, one absent.

Earl said during a council meeting in April several people spoke about the Robald gate. During the meeting it was determined to open the gate and leave it open until school is out for the summer, then close the gate and try and come up with a solution over the summer. Earl said there was a suggestion to form a committee to help with this matter. He said the only people who signed up to serve on the committee were those who spoke against the gate. Earl said he didn't feel a committee will help come up with a solution, and he would like to take input from the community and report on his findings on July 12, 2010.

BJ said he enjoyed the open house at the Oxbow Wastewater Treatment Facility.

BJ said he has created a warranty deed for the purchase of the city owned property at 176 S. State Street for Elite Studios LLC. He said Mrs. Payne, the owner of Elite Studios will need to pay for the property and collect the deed.

BJ said there will be an oral argument held September 23, 2010 in Idaho Falls with the Idaho Supreme Court on the Kelley Acres matter.

BJ discussed MSW Green's conflict with Bingham County.

BJ asked where the committee was on the update of the comprehensive plan. Sandy said she spoke with Kathleen Lewis and the plan is in draft form and will be presented to the committee members for their review.

Sandy said she received a letter and contract renewal from Jefferson County Landfill. She said the tipping fee will be increasing to \$31.46 which will result in an approximate yearly increase of \$2000. She said the contract needs to be reviewed prior to September 1, 2010.

Sandy said she received the request for permission to lay buried cable on Center Street from Qwest. She said the work was previously done, however public works was informed prior to the work and there were no problems.

Sandy said Rocky Mountain Power has agreed to award a grant to the city in the amount of \$1000 for the sprinkler system on the walk path. She said Kiwanis and a private land owner also may donate for this cause.

Dawn said Ann Winder is organizing a church wide service project in September. She asked if the council had any ideas for potential projects. Mayor Christensen said the week before Spud Day it may be nice to clean up the town, or possibly paint some of the store fronts, etc.

Chuck said he spoke with Mark Cox, the Forsgren engineer at the Oxbow Treatment Plant. He said Rocky Mountain Power has placed the lights back on the walk path, and the path should be repaved within the next two weeks. Chuck said the County will be working on Hanson Avenue also.

Alan discussed the debris that is being left on the power poles after yard sales, retail sales, etc. He asked Shirley if she could possibly write an article to make people aware that it is their responsibility to clean up their debris. Alan asked if this could also be placed on the utility billing and the marquee.

Dawn said she is having a problem at the City Park. She said there is a golfer who is tearing out the grass and leaving holes that have to be filled in. Dawn said this causes holes in the field which could cause problems to those playing ball. John suggested that Dawn try and watch and see who the golfer is and ask them to stop or to fix any holes they may cause. He also asked Shirley to mention this in the paper.

Earl said the AIC Conference was very informative and he attended several great meetings. He thanked the city for the opportunity to attend the conference.

Earl asked if the city could place a message on the utility billing to make the citizens aware that they need to keep up their yards. He also asked this be mentioned in the paper.

Charlotte said the P&Z Board will be losing Eric Scarr who can no longer serve. She said she will present a few names and come up with someone who may be a possible appointment. Charlotte asked the council if they have any suggestions.

Charlotte said the new Kubota RTV has been very useful in watering the plants in the business district.

John said it was a pleasure to see the Oxbow Treatment Plant completed. He congratulated the Mayor for seeing the project through.

Mayor Christensen said it was great to see the AIC delegates and the citizens attend the open house at the Oxbow Treatment Plant.

Mayor Christensen said Jared Furhiman, Idaho Falls Mayor was elected as the AIC President for the new year.

Mayor Christensen said there will be a Regional Authority Wastewater meeting at City Hall on Thursday at 10:00 a.m.

Adjourned: 8:42 p.m.

ATTEST: Sandy Dardusik APPROVE: Eric R. Christensen