

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

SEPTEMBER 13, 2016

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.: Scott Williams

City Clerk/Treasurer: Sandy Gaydusek

City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Mayor Pascoe

PRAYER: Jeff Kelley

Mayor Pascoe opened the meeting at 7:40 p.m.

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

Minutes of August 23, 2016

Minutes of the Budget Hearing September 7, 2016

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

Earl moved, Adam seconded to approve a Building Permit for Preston Kohler and to waive the fee since a flagpole was being installed as an Eagle Scout project. A roll call vote was taken: Kim - aye, Adam - aye, Jeff - aye, and Earl - aye.
Approved unanimously.

Brent Christensen was in attendance to discuss his proposed subdivision, Sunset Vista. He said this subdivision is proposed to be located directly south of Basic American Foods. Sandy said the preliminary plat was approved in 2006 with the condition that Union Pacific Railroad gives approval to run the sewer line under the tracks. Mr. Christensen said originally the sewer line was going under the tracks, but it was difficult to deal with the railroad. He said there is a lift station designed to be located on the east side of the development now, pumping the wastewater to South Park. Mr. Christensen said nothing else has changed except the location of the lift station. He said originally he thought the council could just approve the subdivision without having another public hearing. He said he wants to begin with thirty lots in phase one. Dave said in regards to the lift station, EIRWWA rules do not allow grinder pumps to be installed in lift stations. He said the station will need to be designed and submitted for review. Dave said Fremont County has forty six lift stations, and have adjusted their ordinances to change the initial connection fees for those pumping to lift stations. BJ said Mr. Christensen is asking the Council to approve this plat and forgo the public hearing, but he is not sure the Council has the option to do this. BJ said the plat has changed

because of the sewer system and a lot has been added to the plat. He said it was also approved with the condition that the Railroad gives approval. BJ said he understands that he wants to start on this project, however he needs to make sure this is done right. Dave said moving a lift station is a significant change to the plat, due to the noise, odor, access, etc. He said they have a potential visibly impact. Jeff said he is concerned about being challenged on this. He feels it is a material change, and there should be another public hearing. Mayor Pascoe said the city should go with the attorney's recommendation. He said if the plat could be given to Sandy by tomorrow, she can send it to Dave for review so the public hearing could be called for in October.

Mayor Pascoe said he wants to talk about the property the city is purchasing. He said there is an issue; we have frontage in front of the Harlow property, and we also have another fifty feet behind the Gunder's property. He asked if the city wants an easement or a ROW in front of the Harlow property. Mr. Christensen said he has permission from Bingham County to put a roadway in up the side of the Gunder's property. The Council felt as long as the city has a fifty foot easement it should be fine.

Barbara Scott was not in attendance.

Ordinance 584 was presented amending Ordinance 579 in regards to the new sewer regulations. Ordinance 584 has the corrected sewer loading calculations. Earl moved, Kim seconded to suspend the reading of Ordinance 584 on three different days and to read the title of Ordinance 584 once. Approved unanimously. Earl read the title of Ordinance 584 in full. Earl moved, Kim seconded to adopt Ordinance 584 regarding the correction of the sewer loading calculations. A roll call vote was taken: Earl – aye, Adam – aye, Jeff – aye, and Kim – aye. Approved unanimously.

The David B. Bleak American Legion post has applied for an Itinerant Business License to use on Spud Day to sell hot dogs, hamburgers, etc. at the Broulim's Supermarket parking lot. The Kiwanis would not allow them to participate at the Spud Day food vendor area, since there is the same type of food being served by a different vendor. Adam moved, Kim seconded to approve the Itinerant Business License for the David B. Bleak American Legion Post. Approved unanimously.

Scott arrived at 8:20 p.m.

Scott said the signups for Flag Football ended yesterday. He said there were about 190 registrations submitted. He said he has a couple of teams from Firth and Blackfoot. Scott said the on line registration went very well. He said there were no complaints from the public about the additional fees to sign up on line.

Scott said the pool is closed for the season. He said Rocky Mountain Boiler will be coming to the pool to inspect the boiler and shut it down for the winter.

Dave said there is an EECBG grant that may be able to help the city fund a new water tank. He said the grant applications are due by November 19, 2016. Dave said the water study is almost complete. He said he intends to submit it for

council review at the next council meeting. Dave said in the study it recommends that the water storage tank on the Butte needs to be replaced. He said he will need to wrap up the study in order to pursue the grant on this project. Dave said the city will be competing for about a half of million dollars. He said if awarded, the city will need to hire a certified grant administrator which will cost about \$100,000, and it cannot be the engineer. Dave said ECIPDA or SICOOG should be able to help. Dave said once the study is submitted for review, a public hearing must be help to adopt it. Sandy will advertise for a public hearing on October 11, 2016.

Justin said the seal coating, and scrub coating has been finished.

Justin discussed installing surveillance cameras at the city shop. Mayor Pascoe said they could purchase the equipment and install it themselves. The Mayor and Council commended Justin and the crew for the appearance of the streets.

Rod said First Lady Otter will be at the Shelley High School on Thursday at 1:30 p.m. to do a presentation. Kim and Mayor Pascoe said they have received a lot of compliments on Officer Swanson's and Magnum's presence at the High School.

Scott said the North Bingham County Library has asked if the City would donate a season's pass that families at the library could check out and use. He said it would be a onetime use per family per year. The Council agreed to pursue this and asked Sandy to place this matter on the next agenda.

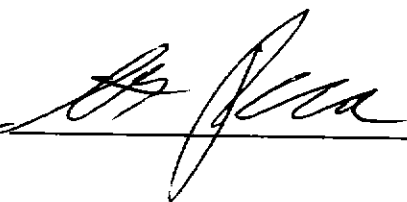
Adam asked about the applications that have been received for Beth's job since she is retiring. Sandy said so far there are six or seven applications. Adam said they will try and begin interviews next week.

Jeff said he will be trying to get signatures for the petition to get the Recreation District on the ballot on Spud Day.

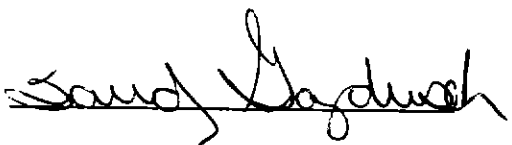
Mayor Pascoe said he appreciates everyone and all the help with Spud Day.

Adjourned: 8:55 p.m.

APPROVE:



ATTEST:



<u>DATE</u>	<u>AUGUST CLAIMS</u>	<u>AMOUNT</u>	<u>CHECK #</u>
8/15/2016	Comdata	402.49	49814
8/15/2016	AAA Giles Cleaning	675.00	49815
8/15/2016	AAA Sewer Service	255.00	49816
8/15/2016	Action Motorsports	35.23	49817
8/15/2016	All American Sports	100.00	49818
8/15/2016	American Linen	420.82	49819
8/15/2016	Bonneville County Solid Waste	8,737.60	49820
8/15/2016	Brownwells Inc	675.60	49821
8/15/2016	Cal Ranch	249.99	49822
8/15/2016	Caylee Dotson	79.76	49823
8/15/2016	Cintas	71.85	49824
8/15/2016	Dee Rays Auto Body	100.00	49825
8/15/2016	Eagle Rock Sanitation	3,027.11	49826
8/15/2016	Eastern Idaho Regional Wastewater Auth.	18,957.12	49827
8/15/2016	Eva Hult	26.56	49828
8/15/2016	FBINNA Montana-Idaho	180.00	49829
8/15/2016	Ferguson Enterprises	175.70	49830
8/15/2016	First Class Portable Sanitation	250.00	49831
8/15/2016	H-K Contractors	1,211.41	49832
8/15/2016	Hammon Teton Delivery	14.00	49833
8/15/2016	Hard Times Sales and Distribution	2,228.66	49834
8/15/2016	HD Supply Waterworks	11,483.89	49835
8/15/2016	IAS - Envirochem	96.00	49836
8/15/2016	Idaho Business Systems	36.00	49837
8/15/2016	Ideacom ESCI	190.74	49838
8/15/2016	Industrial Hose & Fittings	17.18	49839
8/15/2016	Intermountain Gas Co	685.07	49840
8/15/2016	Jeff Hintze	351.87	49841
8/15/2016	Jordan Johnson	25.00	49842
8/15/2016	King's No. 21	30.53	49843
8/15/2016	Mastercraft Pool & Spa	913.31	49844
8/15/2016	Matkin Auto Parts	601.70	49845
8/15/2016	Nalder's	746.00	49846
8/15/2016	National Assoc. of Chiefs of Police	155.00	49847
8/15/2016	O'reilly Auto Parts	208.97	49848
8/15/2016	Jason Packer	25.00	49849
8/15/2016	Pro Equipment Sales	59.96	49850
8/15/2016	Rocky Mountain Power	18,850.05	49851
8/15/2016	Shelley Ace Hardware	300.20	49852
8/15/2016	Shelley Pioneer	346.25	49853
8/15/2016	Sherwin Williams	726.17	49854
8/15/2016	Smith, Driscoll & Assoc.	2,674.80	49855
8/15/2016	Teton Comm.	1,567.30	49856
8/15/2016	Trust Financial	32.14	49857
8/15/2016	United States Welding	100.45	49858
8/15/2016	USA Bluebook	904.50	49859
8/15/2016	Valley Office System	877.29	49860
8/15/2016	Western States Equip.	1,367.56	49861
8/31/2016	Sams Club	647.44	49862
8/31/2016	Advanced Diagnostics	180.00	49863
8/31/2016	Broulim's	42.72	49864
8/31/2016	Cable One	186.50	49865
8/31/2016	Century Link	3.51	49866
8/31/2016	Dept. of Environmental Quality	243,675.00	49867
8/31/2016	Doug Keele	441.72	49868
8/31/2016	Ferguson Enterprises	1,893.46	49869
8/31/2016	First Responders	299.50	49870
8/31/2016	Garrett Sandow	1,650.00	49871
8/31/2016	HD Supply Waterworks	297.66	49872
8/31/2016	Home Depot	303.42	49873
8/31/2016	ICRMP	37,216.00	49874
8/31/2016	Ideacom ECSI	190.74	49875
8/31/2016	Janice Morris	35.00	49876
8/31/2016	Keller Repair	430.54	49877
8/31/2016	Linda Perrenoud	35.00	49878
8/31/2016	Oldcastle Precast Inc.	420.00	49879
8/31/2016	Petty Cash	59.22	49880
8/31/2016	Phillips 66	1,298.95	49881
8/31/2016	Shelley Vet Hospital	104.06	49882
8/31/2016	State Insurance Fund	2,998.00	49883
8/31/2016	Town & Country Gardens	45.00	49884
8/31/2016	US Post Office	477.36	49885
8/31/2016	Valley Office System	54.45	49886
8/31/2016	2M Company	473.59	49887
8/12/2016	City of Shelley Payroll	53,177.50	
8/26/2016	City of Shelley Payroll	53,131.54	
Total		481,014.71	