

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

JULY 14, 2015

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie, Jeff Kelley, 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: Chuck Lloyd

PRAYER: Adam French

Mayor Pascoe called the meeting to order at 7:30 p.m.

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

Minutes of June 23, 2015

June Overall Budget & Treasurer's Rpt.

June Expenditures

Building Permits:

Vicki Johnson - window/door

Brad Hall - sign

Odell Young - sign

Lynette Morin - fence

Blu Company - re-roof

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

Vaughn Rasmussen of Rocky Mountain Power addressed the Mayor and Council to discuss an incident that occurred a few weeks ago. An electric line was dropped from a damaged pole on West Center Street. Mr. Rasmussen said the electricity from a downed line looks for a ground and follows it. It followed the cableone line in and arced which started a fire in City Hall. Mr. Rasmussen said the live wired laid on the street and melted a portion of the street also. He said ICRMP will not cover the street, but rocky Mountain Power will pay for the damages. He said he is very sorry this happened, and he invited any representative from the city to call him anytime he is needed.

Sheriff Craig Rowland and Chief Deputy Gardner introduced themselves.

Sandy discussed the budget for fiscal year 2015-2016. She said some of the items that will need to be discussed at possibly a work meeting will be any increase to utility rates, property taxes, pool and recreation fees, etc. Sandy said she checked

the Idaho Department of Labor and the cost of living index had not risen from May 2014 to May 2015. She said she will assume there will not be a cost of living raise for the employees, but some will receive merit raises. A work meeting was scheduled for July 28, 2015 at 6:00 p.m.

The city employee picnic was scheduled for August 13, 2015 at 6:30 p.m. at Pillsbury Park North Shelter.

Dawn said she visited the Ammon pool today, and they keep their pool at 82 degrees. She said we usually keep ours at 88 degrees. Dawn said the boiler has not been working and the water is somewhat cold. She said she would like to continue on, and limp through the rest of the season. Dawn said the current boiler was newly purchased in 2009, but we have had problems with it since it was put in. Jeff felt this equipment should not be "dead" in six years' time, and there is something wrong. Mayor Pascoe said he feels we need to talk to the manufacturer regarding the warranty, and determine if the installation was done correctly. Dawn said there is a State Inspector that has inspected the pool for many years and it has passed the inspection every year. Jeff said he feels we need a qualified pool vendor to look at the boiler due to liability issues. The Council felt we need to keep the pool open and move the swimming lessons to a later time during the day when it is warmer, and inform people that the temperature is colder than usual. The Council directed Dawn to find out who the boiler manufacturer is and what the warranty covers.

Chuck said he was contacted by a gentleman in Pocatello who is interested in selling a chip spreader for \$32,000. He said he will investigate this matter further and report to the Council. The Council determined we should budget up to \$50,000 in the Revenue Sharing fund for our own chip sealing equipment.

Mayor Pascoe said the Memorandum of Understanding regarding the SAUSA program is to hire a federal prosecutor so certain criminal cases are tried through a federal system. He said this program is through Eastern Idaho Partnership, and Shelley's portion of cost is \$385 for 2015. He said this is a five year commitment with an automatic annual renewal, but any participant may withdraw with a ninety day notice. Kim moved, Jeff seconded to participate in the SAUSA and accept the MOU with Eastern Idaho Partnership. Approved unanimously.

The Mayor and Council discussed the vacancy in the Parks and Recreation Director position when Dawn retires November 30, 2015. Sandy presented a job description that has been on file for quite a few years and probably should be updated. The Mayor asked the Council to review the job description and discuss this further at the next council meeting. Earl asked Dawn to put together a notebook with a monthly program and schedules and also contacts she may have.

Chuck said the chip sealing is done. He said H-K will start on the overlay projects on August 3rd, and he will notify the public before the projects begin. Chuck said the water tanks have been evaluated, cleaned and repaired. He said he is waiting for the vendor's inspection report of their recommendations of what needs to be repaired.

Rod said he has two officers at the POST Academy. He said he is busy working on his budget.

Dawn said she would like to commend Pam, the Pool Manager. She said the YMCA drives to the Shelley Pool all year long due to the cleanliness.

Dawn said Dave Searle is doing an Eagle Scout Project on the walking path. He will be placing markers on the path.

Adam said the City App is up and running. He said he is looking at adding pay pal for city utility payments to be made.

Kim said Billy Harker's proposal to survey the city trees is \$3500. She said Gerry Bates gave her an application to be submitted to the State for a grant in the amount of \$2000 towards this project. She said this is a reimbursable grant.

Jeff said the light at the crosswalk of Locust and State Street is still not working. Chuck said he talked to the State and the part had to be ordered from the manufacturer. He said the State is checking to see if the better lights can be retro-fitted to this system. Jeff said he feels we need to have better lights, and also install a sign in the middle of the street showing there is a crosswalk present. Chuck said he feels the skew of the road will cause the sign to get ran over by big trucks using this intersection.

Adam moved, Kim seconded to adjourn into executive session pursuant to I.C. 67-2345(a) (new code 74-206 (1) (a) regarding hiring a public officer, employee, staff member or individual agent.

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

Kim moved Earl seconded to reconvene into regular session. Approved unanimously.

During executive session hiring a public officer, employee, staff member or individual agent was discussed.

Adjourned: 9:43 p.m.

APPROVE: _____

ATTEST: _____