CITY OF SHELLEY COUNCIL MEETING MINUTES

MAY 11, 2010

PRESENT: Mayor Eric Christensen

Council Members: John Lent, Charlotte Fredrickson, Earl Beattie, and Kurt

Russell (absent)

Police Chief:

Alan Dial

Public Wks Dir: Recreation Dir.: Rick Anderson Dawn Lloyd

City Clerk: City Attorney: Sandy Gaydusek B.J. Driscoll

PLEDGE OF ALLEGIANCE: Rick Anderson

PRAYER: Charlotte Fredrickson

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

Minutes of April 27, 2010 Council Meeting with one correction

Building Permits:

Pat Kearney

- carport

Robert Johnson Rayanne Cook fencefence

Lorena Zamora

- remodel

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

Mike Carter discussed additional street lights being installed along the walking path when it is reconstructed. He said Rocky Mountain Power may be able to participate in funding for solar or LED lighting (energy saving). Mr. Carter said a written proposal will need to be submitted to the company for consideration. He recommended choosing a generic style of light and pole so future lights can be matched when installed later. John asked Chuck if he would help him contact the city engineers regarding this matter.

Earl moved, John seconded to approve the following business licenses for 2010:

Juanita Candle Bright

- Itinerant License

Studio Pink

- 670 N. State Street

Entertainment Academy

- 195 S. Byron

Yummy Meats

- Itinerant License

Approved three in favor, one absent.

Sandy presented a comment sheet from Bingham County Planning and Zoning regarding a rezone for the Hunter residence on 800 East. The Mayor and Council had no comments or concerns regarding this rezone application.

Rick said he talked to Chris at Basic American Foods regarding the noise complaint that was received by the city due to the new steam stacks that are being installed at the business. He said Chris stated that they are having the same issue at the Rexburg plant and are working on the

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problem. John said Dwayne Gotch has had experience in this type of problem and may be able to offer some solutions. Rick said he will pass the information along to Bruce Crockett.

BJ said he is working on a collection for city property damage (storm sewer on State Street) during a construction project. He said the State of Idaho is going to reimburse the city for the damage repair.

Sandy asked who would be attending the AIC conference in Idaho Falls this year. Each council member should have received a conference brochure.

Sandy said the paving and curbing at the wastewater treatment plant is scheduled to be done during Segment B of the Eastern Interceptor project. She said the Board would like the paving and curbing done prior to the open house and AIC tour which will be held June 16, 2010. The approximate cost of the project is \$40,000, and the engineer asked if the City of Shelley could pay for the expense and be reimbursed by the project before the end of the fiscal year. Sandy said Bingham County and the City of Shelley is undertaking the project so it can be finished by the open house. The Council granted permission to expend approximately \$40,000 and then be reimbursed by the Eastern Interceptor Segment B Project before the end of the year.

Rick said he received three bids for lining the sewer line on Seminary Avenue and South Park. He said the work will probably not be able to be done until October. Rick said the low bid received was \$34,760 from Insituform. The council asked Rick to make sure that freight was included in the bid.

Mike Carter, the Fire Chief wanted to discuss a problem in the city and would like the Council's support. He said Hidden Treasures on South Emerson is a fire hazard. He said there are some issues regarding exit capability, and they would only be able to fight fires from the outside only during non-operating hours. He said during operating hours there may be people to get out of the building during a fire and this would be a hazard to the fire personnel. Mike said he has some Fire Inspectors scheduled to look at the facility. He would like the council's support that the building should be brought up to fire standards. Mayor Christensen said he and the Council would do what is necessary to provide safety in this community, and will support the Fire Department.

Charlotte said there was a Tree Committee meeting tonight. Arbor Day is scheduled for May 22, 2010, and she invited all to attend.

John discussed filling Rick's vacancy as Public Works Director. He said the city policy currently states that openings will be offered in house, and then if nobody is qualified then the position will be advertised. John discussed the importance for consistency, and suggested to offer this position for two weeks and then if it is not filled, then advertise the position for two weeks. Earl suggested trying to keep open positions like this one in house for advancement purposes. John agreed.

Mayor Christensen said last Thursday he attended the bid opening for Segment B of the Eastern Interceptor sewer line. He said the low bid was submitted by H-K in the amount of \$7,384,567.00. Mayor Christensen said this is almost one million dollars under the engineers estimate.

Adjourned: 8:32 p.m.

ATTEST: Sand Shadwood APPROVE: Enil Christensen

April Claims

	April Claims	ALACUNIT	OUEOK#
<u>DATE</u>		AMOUNT	CHECK#
08-Apr0-10	Comdata	774.23	33857
9-Apr-10	Eastern Idaho Regional Wastewater Auth	13,639.50	33858
16-Apr-10	AAA Giles Cleaning and Restoration	675.00	33859
16-Apr-10	American Linen	612.02	33860
16-Apr-10	Bearing & Ind. Sales Inc	37.97	33861
16-Apr-10	Backfoot Morning News	104.00	33862
16-Apr-10	BMC West	221.22	33863
16-Apr-10	Broulim's	8.77	33864
16-Apr-10	Business Phone Specialists Inc	66.50	33865
16-Apr-10	Circular Butte Landfill	5,941.97	33866
•	Davies Aqua Chem Supply Co	1,637.12	33867
16-Apr-10 16-Apr-10	DBS Inc	2,184.57	33868
•	Eagle Rock Sanitation	3,148.48	33869
16-Apr-10	Electrical Wholesale Supply Co Inc	240.00	33870
16-Apr-10		34.39	33871
16-Apr-10	Eric Anderson	60.34	33872
16-Apr-10	Falls Plumbing Supply Co		33873
16-Apr-10	Fastenal	189.78	
16-Apr-10	First Responders	11.75	33874
16-Apr-10	Forsgren Associates/P.A.	100.00	33875
16-Apr-10	Hammon Teton Delivery	54.00	33876
16-Apr-10	IAS-Envirochem	516.00	33877
16-Apr-10	Idaho Business Systems	59.70	33878
16-Apr-10	Idaho Dept Of Employment	4,307.60	33879
16-Apr-10	Idaho Falls Foundry and Machine	42.00	33880
16-Apr-10	Industrial Hose and Filttings	41.90	33881
16-Apr-10	Jay Hayes/Blue Ribbon Construction	5,012.25	33882
16-Apr-10	Bret G Jones	173.69	33883
16-Apr-10	Justin Johnson	10.82	33884
16-Apr-10	Mountian View Sales	52.50	33885
16-Apr-10	Pacific Steel	62.52	33886
16-Apr-10	Pro Wrench	82.50	33887
16-Apr-10	Qwest	92.86	33888
16-Apr-10	R&S Distributing	163.21	33889
16-Apr-10	Rocky Mountian Power	5,197.95	33890
16-Apr-10	Sams Club	77.76	33891
•	Shelley Pioneer	180.26	33892
16-Apr-10	Smith Driscoll & Associates PLLC	936.03	33893
16-Apr-10		100.00	33894
16-Apr-10	Snake River Chapter of ICC		33895
16-Apr-10	Snake River Valley Irrigation	50.00	
16-Apr-10	State Insurance Fund	3,736.00	33896
16-Apr-10	Stephenson Computer Consulting	56.25	33897
16-Apr-10	The Radar Shop	472.00	33898
16-Apr-10	United States Welding	182.44	33899
16-Apr-10	Val Kotter and Sons Inc	1,681.90	33900
16-Apr-10	Verizon Wireless	165.73	33901
16-Apr-10	Watson Roto Rooter/Thayne Watson	50.00	33902
16-Арг-10	Western Systems Refuse and Recycling	104.30	33903
16-Apr-10	2M Company Inc	345.04	33904
30-Apr-10	Burns Brothers Concrete	90.00	33905
30-Apr-10	Cable One	164.95	33906
30-Apr-10	Circular Butte Landfill	5,435.15	33907
30-Apr-10	Columbia Paint Co	575.60	33908
30-Apr-10	Daniel Acevedo	1,650.00	33909
30-Apr-10	Exxonmobil Fleet/GECC	180.88	33910
30-Apr-10	Fastenal	404.58	33911
30-Apr-10	Ferguson Enterprises Inc	3,712.41	33912
30-Apr-10	First Responders	109.99	33913
30-Apr-10	Forsgren Associates/P.A.	4,100.00	33914
30-Apr-10	Guth Lab Inc	66.76	33915
30-Apr-10	Home Deppt	51.89	33916
	IAS-Envirochem	172.00	33917
30-Apr-10			
30-Apr-10	Idaho Asphalt Supply	345.60	33918
30-Apr-10	Idaho Transportation Dept.	46.00	33919
30-Apr-10	Intermountain Gas Co	651.53	33920
30-Apr-10	Kirkham Auto Parts Service Co #8	322.65	33921
30-Apr-10	Metroquip Inc	2,472.31	33922
30-Apr-10	Northeast Wisconsin Technical College	395.00	33923

30-Apr-10	Phillips 66 Co	1,186.04	33924
30-Apr-10	Qwest	469.18	33925
30-Apr-10	R&S Distributing	200.16	33926
30-Apr-10	RDK Manufacturing LLC	1,666.00	33927
30-Apr-10	US Post Office	355.60	33928
30-Apr-10	Utah Jazz Youth Basketball	1,669.50	33929
30-Apr-10	Valley Office Supply	897.00	33930
2-Apr-10	City of Shelley Payroll	49,361.79	
16-Apr-10	City of Shelley Payroll	50,352.97	
30-Apr-10	City of Shelley Payroll	42,360.56	
	Total	223,160.92	