CITY OF SHELLEY COUNCIL MEETING MINUTES

AUGUST 26, 2008

PRESENT: Mayor Eric Christensen

Council Members: Lorin Croft, Steve Cederberg, John Lent, Charlotte

Fredrickson

Police Chief:

Alan Dial

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

City Clerk:

Sandy Gaydusek

City Attorney:

B.J. Driscoll

PLEDGE OF ALLEGIANCE: Alan Dial

PRAYER: Steve Cederberg

Steve moved, John seconded to approve the following consent agenda:

Minutes of August 12, 2008 Council Meeting Minutes of August 11, 2008 Special Meeting July 2008 Overall Budget and Treasurer's Rpt. July 2008 Expenditures

July 2008 Expenditures

Approval of Building Permits:

Vern Johnson - carport

Elizabeth Toy - egress windows

Lyn Bradley - fence
LC Insulation - windmill
Alva Harris - carport
Rick Dooley - re-roof

A roll call vote was called for: Steve – aye, Charlotte – aye, Lorin – aye with the exception of abstaining from the approval of the building permits, John - aye. Approved unanimously.

Lorin discussed the annexation of Highway 91 north from the city limits and west over to the New Sweden Highway, which will encompass the Ball Development property. He said the city is growing and will be investigating water rights further. Lorin said he visited with Brian Christensen an owner who owns 45 acres of property who would like to be annexed. Sandy said she and Dawn obtained the owners names and addresses of the property being considered for annexation. She said there are several parcels of property that are over five acres. Sandy said only one of the parcels are in the middle of the proposed annexation, the others are on the outside edge of the boundary and could easily be excluded. She said she will check with the Idaho State Tax Commission to see if the city can create an enclave when annexing. Lorin said GPOD who is on the east side of Highway 91 would also like to be annexed. Mayor Christensen said their potato waste would need to be pre-treated. Lorin said they have an alternate source to send their potato waste to. Lorin discussed annexing the property that Ken Bateman owns between GPOD and the city limits. However, there may be an issue with an access easement and the use of the gravel. Sandy informed the Mayor and Council that the property owner's names and addresses have been obtained for all of the property owners in Kelley Acres. She said David Lee at Forsgren is in the process of developing a legal description so the annexation can proceed. The Mayor and Council directed Sandy to proceed with setting up the hearing for Kelley Acres, and to write letters to the property owners who have over five acres on the west side of Highway 91

to the New Sweden Highway up to 1450 North asking for consent to annex. Sandy will also work on property information for the land of the east side of Highway 91, which includes GPOD.

Mayor Christensen asked the scout in attendance if there is anything they would like to see changed in the city. Wesley Chapple said he would like a BMX Park in the city, because there is nowhere to ride at the present. The Mayor and Council discussed the vandalism that has occurred in the past, and asked where would be a good place to put a BMX Park. The youth in attendance felt a dirt track would be good, and suggested somewhere near the Skate Park. The Mayor said this information would be taken under consideration. Dawn said the kids need to have pride in their community and set good examples. She suggested when the kids see trash or debris that they pick it up. Dawn said the Mayor's Youth Committee is looking for members. She said any youth that is interested should contact her or the SRO, Rod Mohler.

Sandy presented an application for an Itinerant Business License for David B. Bleak Post #93 of the American Legion. She said they want to sell hamburgers, hot dogs, etc. at a booth located next to Food Plaza on State Street. Sandy said the Itinerant License is good for 90 days, and she was not sure what days they would be selling, but she thought Spud Day was on their calendar. The Council felt they should support the Kiwanis by requiring vendors to be set up at the City Park and pay the fee to the Kiwanis. Steve moved, Lorin seconded to table this matter until the next meeting when a representative of Post #93 of the American Legion could be invited to the meeting to give further details. Approved unanimously.

Sandy presented a rough draft of an ordinance for residential windmills to the Mayor and Council for their review. She said she presented a copy to the Planning and Zoning members and to BJ for review and comment. Sandy will place this matter on the next agenda for further consideration.

Sandy said she checked with some other cities regarding their regulations for sidewalk sales in their business districts. She said many of the cities had ordinances similar to ours, which list no duration of the sale. The Mayor and Council decided to leave our ordinance as it currently is and monitor the problem with the business owner on State Street.

BJ said there is a conflict in our ordinance regarding our appeal procedure for variances, etc. He said he would like permission to draft an amendment to clarify our current ordinance and take away any ambiguity. The Council gave permission to proceed.

Sandy said Western Recycling is the owner of the recycling bin on Emerson Avenue in front of Hidden Treasures. She said she spoke with the manager who said there are no proceeds being given to any organization and did not believe they would be able to do that in the future either. Sandy said he was willing to move the container to another location if necessary. John said he is interested in have recycling bins for newspaper, plastics, and aluminum in the city. Sandy said Western Recycling's bin is for newspaper only. She did not know if they would be interested in placing other bins in the city. John said he would look for a recycling company that is interested

in recycling all types of products in the city, and possibly the Urban Renewal Agency or Tree Committee could receive part of the proceeds. John suggested recycling the city's scrap metal also. Rick said the city does take their scrap metal to Blackfoot for recycling. BJ said he may have a name of a recycler for John.

Mayor Christensen discussed the legal advertisement for the City of Idaho Falls regarding fee increases. The Mayor and Council felt the city should establish a fee for park shelter use.

Sandy reminded everyone that the Budget Hearing will be next Tuesday, September 2, 2008, at 7:30 p.m. in the Council Chambers.

Dawn said she needs more coaches for Flag Football. She said there are 100 boys, and 20 girls that have signed up for the program.

Dawn said the pool will be closed for public sessions for the season this Friday, August 29, 2008. She said next Thursday Mr. Winston's class will hold a boat Regatta at the pool. She invited all to attend.

Alan said he will be out of town from September 2, 2008 until September 16, 2008 on personal leave.

Alan said Officer Mike Johnson graduated from the POST Academy, and is back to work now. He said Officer Lewis and Officer Mohler attended the graduation.

Rick said the shelter at the City Park is coming along nicely. He said he spoke with the Kiwanis and they are willing to donate up to \$5000 to finish the project.

Dawn said she is obtaining a bid from Skyview Electric to replace the bulbs in the lights at the City Park.

John said the city should look into replacing the trees at the City Park that were removed a few years ago. He asked Rick to work with Brent Clark on this matter.

Rick said the Kiwanis will be replacing the sign and installing a small gazebo at the Kiwanis Park as an eagle project. This project will also install a small walk path to the gazebo.

Charlotte said she met with the Kiwanis today at the Journey's End Golf course. She said they have been taking turns watering the plants in the planters on State Street and the business district. Charlotte said they will eventually have a trailer with a water tank on it that can be used for that purpose.

John said it takes seventeen to twenty gallons of water to take care of the downtown planters. He said using a larger trailer such as a boat trailer may not work very well due to cars parking along

the sidewalk. He said they may need to cut the trailer down in size or use a four-wheeler or mule. John said later there may be some ornamental flowerpots placed downtown, possibly hanging planters.

John said there is a weed problem along State Street that the property owners need to take care of. He asked Sandy to notify the property owners that they need to clean up the weeds by Spud Day. Dawn suggested placing a notice on the marquee for everyone to take pride in his or her community. Charlotte requested that an eagle scout be recruited to repaint the red, white, and blue trash containers in the business district. Rick said the city may look at replacing those cans in the future.

John thanked Sandy and BJ for attending the last P&Z meeting. He said several of the members said they received a lot of good information and were educated by the information they received.

Steve said he reviewed the wastewater treatment plant that is under construction. He said this is a huge project, as you can see a very large hole being filled with a lot of rebar and concrete.

Steve said the restroom for Brinkman Park has been ordered. He said it will be delivered mid or late October. Steve said the city will need to prepare the hole the restroom vault is to be set in and lay a walk path to it.

Lorin said the gazebo on the existing walk path is in need of repair. Rick said the gazebo lies within the county and not the city. Dawn said she could place this project on a list for potential Eagle Scout projects.

Mayor Christensen said he appreciates everyone's input. He said this is what makes a government work. The Mayor then recited a quote from 1789 by George Washington.

Adjourned: 9:15 p.m.

ATTEST Sand SandworkAPPROVE Die RChristen