

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

JANUARY 27, 2015

PRESENT: Mayor Stacy Pascoe (absent)

Council Members: Earl Beattie (Mayor Pro-Tem), 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: Rod Mohler

PRAYER: Adam French

Kim moved, Adam seconded to approve the following consent agenda:
Minutes of January 13, 2015

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

Robert Butler, who resides outside of the city limits on Hansen Avenue addressed the Council to request access to the city sewer system. Mr. Butler provided an illustration of how he would like to connect through the Juniper Court Subdivision which would eliminate his septic tank and drain field. He said in order to do this he would need to use an individual pump on his property that would send the wastewater to the main line in Juniper Court. He said this will be a four inch line that is used. There is a regional line that runs down Hansen Avenue, but Mr. Butler said the line is fifteen to twenty feet deep and there is not a manhole within a reasonable distance to connect into. Mr. Butler said EIRWWA will not let anyone connect into their line unless you connect into a manhole. Sandy said they have made some exceptions to that. Dave said EIRWWA's plan is to go through a manhole, however they have developed details to allow homes that have already been established to connect directly into the line. Dave explained the process to connect directly. Jeff said if he wants to use a city line he would probably be required to annex into the city. Mr. Butler said he does not want to do that. He said he will approach EIRWWA about connecting directly into their line.

Charlie Van Lueven introduced himself and said he will be reporting for the Shelley Pioneer. He said there has been some restructuring at the Pioneer and the Jefferson Star will now be managing the Shelley Pioneer.

Jeff moved, Adam seconded to approve the attached list of business licenses for 2015. Approved unanimously.

Jeff moved, Kim second to hire Pam Killpack as the pool manager for the 2015 season. Approved unanimously.

Rod said he is ready to present the 2009 Dodge Charger as surplus property so it can be sold at auction. Adam moved, Jeff second to declare a 2009 Dodge Charger VIN# 2B3LA43T608932 as surplus property to be sold at auction. Approved unanimously.

Jeff moved, Earl seconded to appoint Chuck Lloyd as the Public Works Director for 2015. Approved unanimously.

Jeff moved, Adam seconded to appoint Forsgren Engineering as the City Engineer for 2015. Approved unanimously.

BJ said he previously put together a summary regarding the property near the treatment plant running north between the fence at the treatment plant and the river. He said he received a phone call from Scott Eskelson who is representing Steve Nielson. BJ said through geological processes there is some land that has been created through accretion. He said there is approximately 10 to 12 acres of land that has been created. Mr. Eskelson conversed to BJ that the Nielson's farm legal description does not include the property created by accretion. Mr. Nielsen said he purchased his property in 1979. He has he has researched this matter for many years trying to find out who owns this property along the river. BJ said what Mr. Nielson would like, is to have the city quit claim this property to create a clear title which may then allow Mr. Nielsen to purchase the property from the State. BJ said there are certain ways the city is allowed to dispose of property, and no decision can be made tonight since the matter was not on the agenda. BJ said we will need to do a little more research on this. Dave said EIRWWA also owns a portion of that land. BJ said he will work with Scott Eskelson and do a little private research on this matter.

Sandy presented Contact Information for the various committees, and Assignment Sheets to the Council.

Dawn said she has had some problems with a business called "I Can Coat It" in New York. She said she purchased some coating to be used at the pool on the floor to make it non-slippery, however it did not work and the floors are just as slippery as before. Dawn said she found this company on the Internet, and has tried to contact customer service and can get no response. She said when she calls the sales line she talks to a salesperson who indicates he will have a representative call her, but she never receives any call. Dawn said she is back to "square one", and open to any suggestions. She said she contacted the Idaho Falls Pool and they just have bare concrete floors that are not coated. BJ said he will look at her correspondence to the company and see if he can be of any assistance.

Dawn said she is working on the CHC Grant to help with a Veterans monument at the Hillcrest cemetery.

Chuck thanked the Council for his appointment. He said the crew has been busy repairing and maintaining equipment.

Rod said Officer Curnutt has just earned his advanced certificate from the State of Idaho. Earl said to give Officer Curnutt his congratulations.

Kim said she attended the School Board meeting, and told the Board thank you for the use of Sunrise School for Jazz Basketball.

Adam said he is still working on the city app.

Jeff asked what the procedure is to finish the Comp Plan. Sandy said the P&Z will need to hold a public hearing and then the Council can adopt the Plan. She said she will follow up with Kathleen Lewis and get a copy of the draft of the plan to the P&Z members. Sandy said the P&Z Board has changed so they may need to be brought up to date on this matter.

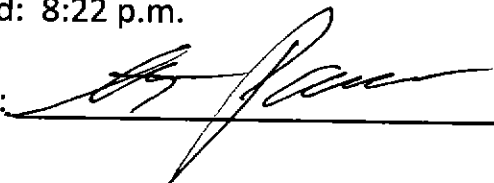
Jeff said the city needs to replace the Welcome signs at the entrances to the city. He said it may be beneficial to replace them with some type of material that will last a while. Chuck said he thinks the current signs came from Sign Art, but he will check and see. Jeff said let's think about it, and address this issue at a future meeting.

Jeff discussed approaching the railroad about acquiring another approach across the tracks; possibly across from Anderson Road. He said this will open up that area on the east side of the tracks for future development. The Council felt this matter is worth pursuing.


Earl said he appreciates the job everyone is doing, and the way the city looks.

Adjourned: 8:22 p.m.

APPROVE:



ATTEST:



CITY OF SHELLEY
 BUSINESS LICENSE
 APPLICATIONS
 SUBMITTED JANUARY 27, 2015
 FOR 2015

<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF BUSINESS</u>
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SPECIALIZED LICENSES:

NEW

NONE

RENEW:

NONE

GENERAL LICENSES:

NEW: \$25/\$15 EACH

LANG VENTURES	140 N BYRON AVE	FURNITURE MAKING
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RENEW: \$5

ANYTIME FITNESS (ACRUX INVEST.)	301 ANDERSON RD	FITNESS CENTER	
EAGLE ROCK FLOOR COVERING	485 N STATE ST	FLOOR COVERING & SALES	LATE FEE
FDX AUTO SALES, LLC	485 N STATE ST	AUTO SALES	
GUERRERO LAWNMOWING SERVICE	185 W FIR ST	LAWN CARE SERVICE	
KONG KHAMONE CERTIFIED FAMILY H	190 E PINE ST #A	ASSISTED LIVING CENTER	LATE FEE
SAFEHAVEN HOME OF SHELLEY	183 E OAK ST	ASSISTED LIVING CENTER	
T & C STORAGE	128 E MAPLE ST	STORAGE UNITS	

8 TOTAL LICENSES