CITY OF SHELLEY COUNCIL MEETING MINUTES

MAY 10, 2005

PRESENT: Mayor Eric Christensen

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

Fredrickson

Police Chief: Alan Dial

Public Wks Dir.: Rick Anderson (absent)

Recreation Dir.: Dawn Lloyd
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll (absent)

PLEDGE OF ALLEGIANCE: Jordan Meine

PRAYER: John Lent

Charlotte moved, Steve seconded to approve the consent agenda as follows:

Approval of the minutes of April 26, 2005 Council meeting

Approval of April 2005 Expenditures

Approval of April 2005 Overall Budget & Treasurer's Rpt.

Approval of the following Building Permits:

Greg Trosper - new home Kim Pascoe - new home

Justin Serr - park shelter cover

Loreto Abarca - car port
Birdie Pederson - patio
Matt Vanorden - re-roof
Shawn Allen - re-roof

Approved unanimously.

Gaylan White appeared before the council to discuss the issuance of a non-commercial kennel license. Mr. White has four dogs, however he lives in a commercially zoned area and is eligible to be considered for a kennel license. He appeared at the last council meeting, but no decision could be made because it was not on the agenda. Sandy said Rick expressed some concerns at the last two meetings regarding the dogs running at large, and coming onto his mother's property and scaring her. He was not in attendance, but left comments stating that he would like Mr. White to finish constructing the fence that runs between his property and the Anderson property. Steve asked Mr. White if the dogs were allowed to run at large. Mr. White said three of the dogs are kept in a kennel, and the only one allowed to run freely is an older German Shepard. Alan said he had not received any official complaints regarding the dogs. Mr. White said he would be willing to look into the cost of a fence. Lorin moved, John seconded to approve a non-commercial kennel license for Gaylan White at 404 S. Byron conditional upon a fence being installed between his property and the Anderson property by the next license renewal date. Approved unanimously.

Johnny Watson and Brent McFarland of JRW Associates were in attendance to present plans to expand city hall to accommodate growth. He said he has assessed the cost of the original design that Mr. Petty drew up and has also drawn up some alternative designs. Mr. Watson said to add

onto city hall to provide more storage and a Mayor's office would cost approximately \$65,000 to \$75,000. He discussed the growth of the city, and asked what is thought to be needed to provide services in the future. Mr. Watson said the city should be sure that an addition off of the back of the present city hall will be adequate to accommodate future growth. Lorin discussed building a new police station that will also house a fire truck bay, therefore a fire truck could be on the west side of the city. Alan was asked if the police station is adequate or if it needs to be enlarged. Alan said currently the police station is adequate. Dawn mentioned that one item that needs to be upgraded is the handicap accessible entrances to city hall. Mayor Christensen suggested the expansions be done in phases, for example city hall could be added onto in the next few years and then several years later a new police station could be considered with a fire truck bay. Mr. Watson presented two different plans to add onto the city building. The Mayor and Council reviewed those plans. Mr. Watson said he would like to visit city hall during the day to receive input on what is needed to make the DMV Department more efficient. He said he would like to visit with Sandy and the office staff, and then will report back at the next council meeting.

Steve said Heather from the Department of Idaho Parks and Recreation was unable to attend tonight due to a family illness. He said to reschedule Heather for the next council meeting. Steve said the city was not awarded the grant to construct the restroom facilities at Brinkman Park, and Heather would like to assist the city in preparing future grants.

Tony Hill, the Chairman of the Tree Committee discussed the Arbor Day events scheduled for May 21, 2005. He said as a fundraiser to continue developing the walking path in the future, they are holding a "Fun Run" with an entry fee of \$5. Tony said there will be four age divisions, including an open age walking event for everyone. He said due to the time constraints he did not know how much participation there would be, but it would be great to establish this as a continuing event from year to year. Tony said there would also be an Arbor Day Breakfast with the proceeds going towards the landscaping at Centennial Park. Sandy said the link sausages were donated by Falls Brand and the hash browns were donated by Basic American Foods. She said the breakfast would begin at 7:30 a.m. and go until 10:30 a.m. Tony said the planting will begin at 9:30 a.m. and go until 11:30 a.m. He said the plantings this year will be along the north and west sides of Brinkman Park. Tony suggested a tree be planted as a memorial to Neil Andreason along with a plaque dedicated to him. He said there will be a program beginning at 11:00 a.m. at Brinkman Park and free hot dogs and soda will be served at 12:30 p.m. He asked the Mayor to read the Arbor Day Proclamation at the program. Tony said the Tree Committee has become somewhat inactive. He said he has been offered a job in southern California, and will be leaving sometime in June. Tony asked the Mayor and Council to start considering new members for the Tree Committee, so the city can keep their "Tree City USA" status. He said Gary Bates said he would be willing to help the new members get on board. Tony said the grant from Idaho Department of Lands for Centennial Park was extended until October 31, 2005. He said someone will need to pick up this project and make sure the proper paperwork gets submitted. Tony said he received a scholarship to become a certified arborist. He said he needs to give eighty hours of service to a small community, and he is willing to consult with the city

over the next two years to fulfill his commitment. Mayor Christensen expressed appreciation to Tony for all of his service he has given to the city.

Jeremy Sedrick, a representative for Qwest spoke to the Mayor and Council about the new DSL High Speed Internet Service that is now available in the city. He said the entire city and some surrounding areas have this service available to them. Mr. Sedrick said his company's slogan is "The Spirit of Service" because they are concerned about customer service. He said the company has kiosk's set up in malls, stores, etc. to provide a full sales and service center to the public locally. Mr. Sedrick said there are five different speeds of internet available depending on the area where the service is being provided. He said right now hook up is free, which is normally \$99, and monthly fees range from \$26.99 to \$59.99. Mr. Sedrick said he is available to help people and businesses assess their needs, and would be willing to review the city's account also.

Loie Long of 584 South Park Avenue addressed the council to discuss a dog at large problem in her neighborhood. She said there are dogs running around the neighborhood loose, and even people that are walking their dogs allow their dogs to relieve themselves on others private property. Mrs. Long said there are numerous piles of feces, and she has sustained a lot of damage to her garden because of animals running loose. Alan suggested that she use a dog trap to trap the animals so the police can take the animals to the dog pound. Mrs. Long agreed, and Alan said he would supply her with a trap tomorrow. Alan said the officers try and pick up loose animals while they are patrolling, but sometimes they cannot catch the animal. Shirley said she will print an article in the Shelley Pioneer regarding this problem.

Ed Kersley presented a written statement to the Mayor and Council regarding an incident he had at the school with Chief Alan Dial and Officer Stan Petersen. Mr. Kersley felt he was treated unfairly and without the respect he deserved from our police department. He said he served our country for twenty two years with honor, and feels he should be treated as any other American would be treated, with respect. Mr. Kersley said our police department acted very unprofessionally, and humiliated and embarrassed him greatly while he was trying to visit his wife at the school. He said he would like a public apology from the police department and the city. Steve said Mr. Kersley is lucky he lives in a small community, because he was recognized by our police officers. He said in a larger city he may not have been so lucky because he should not have been at the school acting in the manner he was. Mayor Christensen said it is his function to maintain control at these meetings, and he thanked Mr. Kersley for his input. Mr. Kersley again asked for an apology. The council said they would take this into consideration.

Sandy said Rick hired Gerald Hoskins and Luke Searle as groundskeepers for the 2005 season. Council ratified hiring.

Dawn said Justin Serr would like to construct a temporary cover over the bleachers at the city pool for an Eagle Scout project. She said the cover would provide shade over one set of bleachers. Dawn said Jay Rowley, the Building Inspector suggested some ideas on how to build

the cover, and said a building permit would be needed. Dawn asked that the building permit fee be waived for Justin Serr. John moved, Steve seconded to waive the building permit fee for Justin Serr to construct a temporary cover over a set of bleachers at the city pool as an Eagle Scout project. Approved unanimously.

John discussed the "Welcome" signs that are budgeted to be put at the entrances into the city. Sandy said \$15,000 has been budgeted for this purpose. Lorin said Rick and he had some ideas for the signs and where they should be placed. He said there is some landscaping that needs to be done before the signs can be installed. John suggested using the centennial logo somewhere on the signs. Lorin said he will work on the designs, and present them at the next meeting.

John said there are some members of the Urban Renewal Board that have not been very active. He recommended appointing Diane Mickelson to replace Suzy Miller on the Board. John said a replacement is also needed for Neil Andreason. John moved, Steve seconded to remove Suzy Miller from the Urban Renewal Board, and to appoint Diane Mickelson to the Board. Approved unanimously.

Sandy said a judgment has been made in favor of PacifiCorp regarding their property tax valuation. She said she received notification from Bingham County that the city will need to pay approximately \$277 back in property tax. Sandy said Bingham County would withhold this portion of money from the taxes that are due.

Sandy said the AIC Conference is scheduled to be held June 15th through the 17th in Idaho Falls. She said the council needs to appoint a voting delegate and an alternate voting delegate. John was named as voting delegate and Lorin as the alternate. Sandy said she will register those who wish to attend the conference.

Sandy said Glen Burcham from the Idaho Rural Water Association contacted her about creating a drinking water protection plan. She said he indicated this could be done at no cost to the city. Sandy said a plan was going to be established several months ago, but a committee was never formed. The Mayor and Council discussed this, and decided they would like try the project again. Steve was appointed as chairman, and John said he would also be willing to help on the project. Sandy said she will contact Glen and ask him to proceed.

Sandy asked the Mayor and Council's feelings on the collection of tap fees. She said there are some complexes that have a separate six inch water line running into them to serve the entire complex, such as the mobile home park, however each living unit or building is charged a tap fee. Sandy said Family Dollar is building in the Broulim complex and hooking into the existing six inch water line. The Mayor and Council felt the policy is that each building should be required to pay a tap fee for the privilege of hooking into the city services, whether or not a separate tap is done for each building into our main line.

Sandy said the Arbor Day Breakfast is scheduled for May 21, 2005 at the Shelley Senior Citizens Center. The Mayor and Council went over the details for the breakfast and the assignments that each person will have. The breakfast will begin at 7:30 a.m. and run until 10:30 a.m.

Alan said Officer Bret Jones has requested to be paid for two weeks of personal leave time to help pay for his son's wedding. Steve moved, John seconded to pay Officer Bret Jones for eighty hours of pay in lieu of taking personal leave. Approved unanimously.

Dawn said she needs to finish draining the pool, but the pool vacuum broke. She said a new vacuum will cost approximately \$1300. Dawn said it will probably take an additional two weeks to get the pool ready to open because of this setback. John asked Dawn to keep track of how many people register for swimming lessons that reside outside of the city. He said the city needs to look at the fee structure during the budget process.

John said there is approximately seven acres of property off of the New Sweden Road that has been sold for a substantial amount of money. He feels there is a lot of growth that is going to occur in this area once the sewer line is installed.

John said he attended the RWWC meeting last week in place of the Mayor. He said a regular meeting schedule was set as the fourth Friday of every month at 10:30 a.m. John said the fiscal year was also set as October 1st through September 30th, and the secondary members were appointed for each entity.

Steve said the speed limit signs have been installed in the West River Acres Subdivision, and the orange crossing flags were installed at the appropriate intersections. He said Stan Petersen, the SRO will educate the children at the school how to use the flags.

Steve said he met with the Bingham County Economic Development Committee and was informed that Premier Technology would be locating in southeastern Idaho. He said they will be employing approximately 250 employees, but would obtain more information at a later date.

Mayor Christensen read a thank you note that was received from Marie Andreason for the flowers from the city and the love and friendship the city gave to her and Neil.

Sandy said Belva is scheduled for surgery June 1st and will be off of work for at least two weeks. She said they will be able to cover the department, but in the case that she will be off four to six weeks we might need to come up with some alternatives. Steve said he spoke with Ron Simmons, the Bingham County Assessor and he said they could send some help up from the county if we needed it.

Adjourned: 9:40 p.m.

ATTEST: Sand Saydud APPROVE Sin R. Chriter