

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

OCTOBER 10, 2006

PRESENT: Mayor Eric Christensen
Council Members: Lorin Croft, Steve Cederberg, John Lent (absent), Charlotte Fredrickson
Police Chief: Alan Dial (absent)
Public Wks Dir: Rick Anderson
Recreation Dir.: Dawn Lloyd
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Mayor Christensen
PRAYER: Steve Cederberg

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

Minutes of September 26, 2006 Council Meeting

Building Permits:

Trish Dixon	- re-roof
Jared Dye	- new home
Dorothy Flitton	- addition
Dale Lambeth	- new shop
East Idaho Credit Un.	- sign

A roll call vote was called for: Lorin – aye, Steve – aye, Charlotte – aye. Motion carried, approved three in favor, one absent.

The Mayor and Council members recognized the police department for each member's years of service. Mayor Christensen presented certificates and service pins to each member after expressing appreciation for their dedication to the community. The following members were honored: Jorge Mena/reserve – 2 years, Mike Johnson/reserve – 3 years, Dusty Teleford/reserve – 4 years, Kathy Curnutt/reserve – 10 years, Dustin Cook/pt officer – less than 1 years, Jed Lewis/pt officer – 2 years, Jeff Hinzte/pt officer – 1 year, Kent Swanson/officer – 5 years, Rod Mohler/officer – 6 years, Kenny Johnson/officer – 7 years, Mike Curnutt/officer – 8 years, Stan Peterson/officer – 11 years, Bret Jones/officer – 19 years, Alan Dial/Chief – 24 years.

Kurt Rolland, the engineer representing Rockwell Homes presented the final plat for the Pebblecreek Subdivision. He said Rockwell Homes intends to construct thirty homes in Phase One of the development. Sandy said a separate plat will need to be submitted, and approved for each phase. Mr. Rolland said Rockwell Homes would like the water and sewer lines installed before winter, and then would be paving next summer. Sandy said she is waiting for the engineer's final review, and the survey review for the final plat. She said a developer's agreement should also be drafted, which might include a timeline for commencement of construction. Sandy said she should have the final review by Forsgren within the next few days. She said she spoke with Dave Noel, and he indicated there were a few minor problems that need correcting. Steve moved, Charlotte seconded to approve the final plat for phase one of the

Pebblecreek Subdivision conditional upon all of the engineers recommendation for correction be completed, as well as any problems with the survey review be corrected. Approved three in favor, one absent. Sandy said she will send Kurt Rolland a copy of a development agreement form and she will work with BJ on drafting an agreement.

Rick said he obtained some information regarding an emergency siren and it appears the cost will be about \$6,000. He said he has been scouting a location, and feels the new fire station would be the best spot to place the siren. There may be some grants available to help with the purchase of a siren. Sandy was asked to contact Craig Rolland regarding this matter.

Rick said the trees have been planted at Centennial Park. He said the benches and the flower pots have been received, but have not been set in the park yet. Rick said the flag poles should be installed by the end of next week. Sandy said the grant was extended through December 31, 2006.

BJ said the water rights objections by Shoshone/Bannock Tribes have been resolved. He said the State of Idaho has made the final corrections ant the agreement will be signed off.

BJ said he has been working on the water mitigation agreement, and has followed up with Kent Foster who originally drafted mitigation agreements. He said the next step is to approach the Irrigation District to discuss these plans. The Council members agreed to talk to the members of the Irrigation District to preliminarily discuss the plan and establish a good working relationship. BJ said he will follow up with Kent Foster, and then a meeting could be scheduled.

Sandy said Judie Hampton brought in invitations to a Republican Bus Tour that will be in Shelley on October 24, 2006, at approximately 4:35 p.m. at the Broulim's parking lot. She would like the Mayor and Council members to attend this event if possible, and would like the Mayor to give a welcoming speech.

Sandy said she contacted the Idaho Department of Transportation regarding the traffic light that is to be installed at the corner of Highway 91 and Center Street. Lisa Liebee said there have been some hold ups due to utility easements and funding, but the bids should be published in the next few months and construction should begin in April.

Sandy said John's comments for the meeting tonight are regarding the quarantine on certain fields in the surrounding area due to the nematode problem. He is concerned that this problem will halt development of subdivisions in the city. Sandy said she contacted Ian Davis of the Department of Agriculture, and he assured her it would not halt development, however the contractors may need to have their equipment cleaned prior to leaving the area. The council directed Sandy to request a written statement from the Department of Agriculture stating such.

Sandy said John also wanted the Mayor and council members to consider how the wastewater at the new treatment facility will be disposed of. He wondered if the water could be sold for re-use, or if the city could receive a credit for depositing the water back into the aquifer.

Sandy presented a copy of a document for a records request to the City of Nampa regarding Proposition Two. She said the record request was quite extensive, and wondered if the city would like to review the city's computer use policy. The Mayor and Council determined the computer use policy would be left as is.

Dawn said the flag football program is almost over, and she is now accepting applications for Jazz Basketball. Also, a blood drive will be held Thursday, from 9:00 a.m. until 2:00 p.m.

Alan thanked the Mayor and Council for the recognition given to the police department members.

Alan said he was not in attendance at the last council meeting because he was attending a leadership workshop in Coeur de' Lane. He said he and Rod attended the workshop and learned some very good skills that can be put to use.

Charlotte said Sign Works will be emailing a draft of the city flag design and some cost estimates to the city office. She said she will present the information at the next meeting.

Steve said he is concerned about the violence that has been happening in the various schools in the country. He asked if the Shelley School District is prepared for this type of traumatic event. Alan said the parents need to be more educated in the Shelley School District. He said the School District has a rule that all visitors at the schools must check in at the main office. Alan said a lot of parents do not want to be bothered by this. He said parents complain when all of the school doors are not open for the children to use, and the child has to walk around the building to the main entrance. He said the doors are locked for security purposes, yet they still received complaints. Alan said the School District has a plan of action for this type of event, except they need to practice the plan more often.

Steve said he will be traveling to Boise on Thursday to meet with the Idaho Department of Parks and Recreation. He said they have funding available and we could possibly receive a grant.

Dawn said a grant could help re-surface the tennis courts.

Charlotte said she will be approaching the School Board about helping with expenses to install a scoreboard at Dawn Lloyd Fields.

Adjourned: 8:40 p.m.

ATTEST:

Sandy Hayward

APPROVE:

Eric R. Christensen

SEPTEMBER CLAIMS

<u>DATE</u>	<u>CLAIMS</u>	<u>AMOUNT</u>	<u>CHECK #</u>
11-Sep-06	Comdata	617.97	30092
11-Sep-06	IBM Corporation	1,228.00	30093
19-Sep-06	A & B Transmission & Service CTR	197.44	30094
19-Sep-06	Advanced Business Systems	109.95	30095
	Void		30096
19-Sep-06	Alltel	619.61	30097
19-Sep-06	American Linen	608.19	30098
19-Sep-06	Avenet LLC	120.00	30099
19-Sep-06	BMC West Shelley	2,195.55	30100
19-Sep-06	Broulim's	11.86	30101
19-Sep-06	Business Phone Specialists Inc	60.00	30102
19-Sep-06	Central Transfer Station	30.00	30103
19-Sep-06	Coach And Athletic Director	39.95	30104
19-Sep-06	Columbia Paint Co	187.88	30105
19-Sep-06	Daniel Acevedo	1,500.00	30106
19-Sep-06	DBS Inc	3,173.55	30107
19-Sep-06	District Seven Health Department	300.00	30108
19-Sep-06	Electrical Wholesale Supply Co Inc	36.25	30109
19-Sep-06	Exxonmobil Fleet/Gecc	163.50	30110
19-Sep-06	Fastenal	114.87	30111
19-Sep-06	First Responders	139.99	30112
19-Sep-06	Forsgren Associates/P.A.	2,085.00	30113
19-Sep-06	H-K Contractors Inc.	1,318.50	30114
19-Sep-06	Hammon Teton Delivery	45.00	30115
19-Sep-06	Hit Pit Inc	534.42	30116
19-Sep-06	IAS-Envirochem	275.00	30117
19-Sep-06	IBM Corporation	565.65	30118
19-Sep-06	Idaho Business Systems	36.16	30119
19-Sep-06	Johnstone Supply	54.84	30120
19-Sep-06	Kenny Williams Heating	45.00	30121
19-Sep-06	Kings. No. 21	23.74	30122
19-Sep-06	Lansing Building Products	3,228.56	30123
19-Sep-06	Les Schwab Tire Center	94.77	30124
19-Sep-06	Lexisnexis Matthew Bender	401.45	30125
19-Sep-06	Dawn Lloyd	66.21	30126
19-Sep-06	Marlene Young	39.55	30127
19-Sep-06	Mountain River Mechanical Services	210.00	30128
19-Sep-06	Mountainland Communications Inc	336.00	30129
19-Sep-06	National Pen Corp	301.99	30130
19-Sep-06	Pacific Steel	777.28	30131
19-Sep-06	Stanley J. Petersen	21.69	30132
19-Sep-06	Petty Cash	44.56	30133
19-Sep-06	Pioneer Publications	138.60	30134
19-Sep-06	R&S Distribuitng	160.97	30135
19-Sep-06	Robert Pfeifer	32.26	30136
19-Sep-06	Jay Rowley	190.91	30137
19-Sep-06	Sams Club	121.29	30138
19-Sep-06	Shelley Police Officers Association	30.00	30139
19-Sep-06	Shelley Police Officers Fund	300.00	30140
19-Sep-06	Shelley/Firth Rural Fire District	4,220.00	30141
19-Sep-06	Standard Plumbing	696.00	30142
19-Sep-06	State Insurance Fund	2,709.00	30143
19-Sep-06	Steve Cederberg	378.48	30144
19-Sep-06	Teton Steel	1,308.70	30145
19-Sep-06	United Micro Data Inc	831.60	30146
19-Sep-06	United States Welding inc	79.30	30147
19-Sep-06	Utah Power And Light	11,883.61	30148
19-Sep-06	Valley Wide Co-op	225.00	30149
19-Sep-06	Vaughn Anderson	950.00	30150
19-Sep-06	Watson Roto Rooter/Thayne Watson	225.00	30151
19-Sep-06	2m Company Inc	242.40	30152
19-Sep-06	Alan Dial	180.00	30153
29-Sep-06	All American Sports	1,548.85	30154
29-Sep-06	All Occasion Floral & Gift LLC	31.00	30155
29-Sep-06	Association of Idaho Cities	35.00	30156
29-Sep-06	Business Phone Specialists Inc	60.00	30157
29-Sep-06	Cable One	255.99	30158

29-Sep-06	Cate-Idaho Equipment Co	19.20	30159
29-Sep-06	Circular Butte Landfill	4,420.08	30160
29-Sep-06	Eagle Rock Sanitation	4,266.56	30161
29-Sep-06	Falls Plumbing Supply Co	43.43	30162
29-Sep-06	FMT Enterprises	97.24	30163
29-Sep-06	Frank Carter	352.50	30164
29-Sep-06	Intermountain Gas Co	2,148.18	30165
29-Sep-06	JP Cooke Co	55.65	30166
29-Sep-06	Kirkham Auto Parts Service Co. #8	24.94	30167
29-Sep-06	Lansing Building Products	88.20	30168
29-Sep-06	Dawn LLOYD	25.61	30169
29-Sep-06	MCLEODUSA	474.52	30170
29-Sep-06	Merlin Stoddard	353.75	30171
29-Sep-06	Phillips 66 Co	1,107.60	30172
29-Sep-06	Cheryl Simmons	350.00	30173
29-Sep-06	US Post Office	301.92	30174
29-Sep-06	2m Company Inc	7.26	30175
30-Sep-06	A & B Transmission	25.23	30176
30-Sep-06	All American Sports	11.88	30177
30-Sep-06	Alltel	151.37	30178
30-Sep-06	Amcor Inc	107.00	30179
30-Sep-06	American Linen	472.42	30180
30-Sep-06	BMC West Shelley	778.62	30181
30-Sep-06	Broulim's	7.47	30182
30-Sep-06	Columbia Paint Co	142.85	30183
30-Sep-06	Comdata	1,353.36	30184
30-Sep-06	D&L Supply Inc	1,956.05	30185
30-Sep-06	DBS Inc	2,251.73	30186
30-Sep-06	Electrical Wholesale Supply Co Inc	160.16	30187
30-Sep-06	Fastenal	116.49	30188
30-Sep-06	Forsgren Associates/P.A.	75.00	30189
30-Sep-06	H-K Contractors Inc.	3,449.19	30190
30-Sep-06	Hammon Teton Delivery	45.00	30191
30-Sep-06	IAS-Envirochem	1,081.12	30192
30-Sep-06	Idaho Business Systems	32.00	30193
30-Sep-06	Idaho Traffic Safety Inc	360.00	30194
30-Sep-06	Industrial Hose And Fittings	3.74	30195
30-Sep-06	International Code Council Inc	27.50	30196
30-Sep-06	Jackson Stucco	875.00	30197
30-Sep-06	Jim Cotterell	950.00	30198
30-Sep-06	Kings. No. 21	3.12	30199
30-Sep-06	Lake City International	741.31	30200
30-Sep-06	Les Schwab Tire Center	39.74	30201
30-Sep-06	Chuck Lloyd	147.05	30202
30-Sep-06	Maintenance Engineering	497.34	30203
30-Sep-06	McGrath Meacham and Smith PLLC	849.60	30204
30-Sep-06	Metroquip Inc	763.95	30205
30-Sep-06	Mountain States Cabinet & Millwork Inc	2,820.00	30206
30-Sep-06	Pacific Recycling	22.00	30207
30-Sep-06	Pacific Steel	97.40	30208
30-Sep-06	Petty Cash	13.29	30209
30-Sep-06	Pioneer Publications	242.96	30210
30-Sep-06	R&S Distributing	97.26	30211
30-Sep-06	Jay Rowley	174.89	30212
30-Sep-06	Shelley Police Officers Association	40.00	30213
30-Sep-06	Shelley Police Reserve Fund	300.00	30214
30-Sep-06	Simple Things	357.78	30215
30-Sep-06	Targeting Technologies LLC	942.53	30216
30-Sep-06	Teton Steel	161.90	30217
30-Sep-06	United States Welding inc	77.00	30218
30-Sep-06	Upbeat Inc	3,967.00	30219
30-Sep-06	Rocky Mountain Power	9,049.70	30220
30-Sep-06	Watson Roto Rooter/Thayne Watson	975.00	30221
30-Sep-06	2m Company Inc	2.47	30222
8-Sep-06	City of Shelley Payroll	43,078.54	
22-Sep-06	City of Shelley Payroll	41,400.35	
	Total	184,225.89	