

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

OCTOBER 23, 2018

PRESENT: Mayor Stacy Pascoe (absent)

Council Members: Earl Beattie Mayor, Jeff Kelley, Kim Westergard, and Adam French

Police Chief: Rod Mohler (absent)

Public Wks Dir.: Justin Johnson (absent)

Recreation Dir.: Mikel Anderson

City Clerk/Treasurer: Sandy Gaydusek

City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Sandy Gaydusek

PRAYER: BJ Driscoll

Kim moved, Adam seconded to approve the following consent agenda:

Minutes of Council Meeting on October 09, 2018

September Expenditures

September Overall Budget & Treasurer's Rpt.

Building Permits:

Dee Nelson - shed

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

Brian Bird, 1392 N. 800 E. addressed the council to discuss the problems he has been having with Golden Valley Natural's operation. He said he was having problems because the truck drivers were parking in the parking lot all night and leaving their refers running. He said the Mayor talked to GVN and their dispatch instructions were changed and the problem was resolved. Mr. Bird said he really appreciates that. He said now that the days are getting shorter there is becoming a problem again with the truck drivers leaving their lights on while they are pumping. Mr. Bird's home is directly in line with the pumping stations and the lights shine in his home. Mr. Bird suggested that a sign be installed to remind the truck drivers to turn their lights off while pumping. Jeff said maybe if this can't be resolved an opaque gate be put in. Mr. Bird said there is a small pump that also makes a horrific noise when it is being used. Earl said he will check into getting a sign regarding this matter. Mr. Bird offered to pay for the sign if need be.

Sandy presented the Development Agreement that was submitted by Harper Leavitt Engineering for All Star Homes. They are developing the PUD on West Oak Street. There was also an easement for Ingress/Egress that was not acceptable. There were several changes that were discussed in the Development Agreement; the city will not be flushing the fire hydrants, time limit to construct should be less than 3 years, placement of sanitation cans not specified. BJ said he also would like the owner identified because there are two different names listed. BJ suggested the easement be a little more formal so it can be recorded. Sandy will contact Bryce Jolley, the engineer for a word document so the changes can be made.

Kim moved, Jeff seconded to approve a Mobile Food Vendor License for Order Up Inc. /Randall Smith who intends to sell at Golden Valley Natural. Approved unanimously.

The matter regarding DEQ was tabled.

Kim said she looked at the area where EIRWWA would like the metering box moved to that is near the walk path. The metering box must be moved since it will be in the way when Highway 91 is widened by ITD. Kim said the Tree Committee has worked very hard on beautifying the walking path and does not think that would be a good place to relocate the box to. Jeff and Adam agreed. Jeff moved, Kim seconded to relocate the metering box to the alternate location on 1400 North across the railroad tracks. Approved unanimously.

Sandy said there will be a water academy held in Chubbuck on October 29, 2018. She said to let her know if anyone wants registered. Jeff said he would like to go.

Sandy said most of the sidewalks on Ash Street have been completed. Robert Johnson and Lynette Birch are still working on theirs. Justin said there is no pedestrian traffic on the sidewalks yet so this might not be a problem until next fall. The Council agreed to look at the progress being made and check on the completion next spring. Adam felt he was comfortable with this as long as progress is being made.

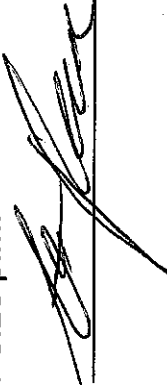
Sandy said the new AS400 system is working great. She said the new payroll updates have been made also.

Sandy said Justin wanted her to report for him: The city crew is working on Fall Cleanup and should be done in one or two weeks. The new sweeper has been working great; the crew has run it for a week sweeping up the leaves. The Hawk Light is still projected to be completed by the middle of November. Sam Gomez has ended his employment with the city, so we will be hiring for his full time position. The water tank has been filled and disinfected and is in the draining process. Then it will have to be filled again and sampled to make sure it is clean. Hopefully within the next month it will be on line.

Mikel said the Mayor's Youth Committee will be helping with the food drive this Saturday. He said Jazz Basketball registration is ongoing, and he will be working on the pool.

Adjourned: 8:26 p.m.

APPROVE:



ATTEST:

