

CITY OF ADA  
COUNCIL MEETING  
MINUTES

December 12, 2006

PRESENT: Mayor: Eric "Swede" Christensen  
Council persons: Lorin Croft, Steve Cederberg, John Lent, and Charlotte  
Fredrickson  
Police Chief: Alan Dial  
Public Works Dir: Rick Anderson  
Recreation Dir: Dawn Lloyd  
Assist. City Clerk: Beth Williams  
City Attorney: B.J. Driskoll

The Mayor called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was led by Rick Anderson.

Prayer was given by Charlotte Fredrickson.

Sandy was excused due to illness.

The Mayor removed items b, c, and d from the consent agenda. Steve moved to approve the remaining consent agenda with no changes. John seconded the motion and the vote approved the motion unanimously.

Mike Carter thanked the Mayor and Council for nominating him for one of Idaho's Brightest Stars through the Governor's office. He went to the presentation of the awards, but did not win. He reported on his visit and was told by the Council that he won with the City.

Alan reported that the Ada Christensen/ Daniel Whittaker property at 280 W. Center St. has been cleaned up better than he has ever seen it. The junk cars and weeds were removed, the camp trailer and utility trailer were both covered with tarps, the junk cleaned up, and the items on the porch were removed. Rick said it looks good now. Alan also mentioned that Daniel was willing to do anything else required.

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Kurt Rowland was not in attendance. B.J. was asked how to word a performance bond that will be required from Rockwell. Sandy could not find any other city that required one in the development agreement. B.J. suggested that we contact the insurance companies who are more familiar them.

Business licenses for 2007 were applied for as follows:

- Maddrigal's Restaurant, beer and wine sales, carry out only
- Main Street Exxon, beer and wine sales, carry out only
- Hidden Treasures, second hand sales
- Blue Mule Auctions, second hand sales
- Broulim's Supermarket, beer and wine sales, carry out only
- Senior Citizens Center, dancing
- Gaylen and Suzanne White, dog kennel
- Katherine Butchart, dog kennel
- Hard Times II, beer sales, carry out only
- Food Plaza, beer sales, carry out only

Lorin made a motion to approve these applications and waive the seventy-five dollar fee for the Senior Citizens Center as they have done each year in the past. Steve seconded it and the vote was unanimous in the approval of the motion.

Beth said Sandy suggested to the Mayor and Council that they begin interviews for the position of Building Inspector. Rick asked to be included in the decision making process.

B.J. announced his rates would go up ten percent in 2007.

Beth gave kudos to Alan's officers Mike Curnutt and Jed Lewis who helped the evening before when her mother had to call 9-1-1. They responded quickly and efficiently.

Dawn is having a blood drive December 27<sup>th</sup>.

Alan said Ken Johnson is retiring on December 31<sup>st</sup>. He will take his vacation time, so his last

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working day is December 23<sup>rd</sup>. A tentative date for his open house will be prior to the Council Meeting on January 9<sup>th</sup>. Also, Kent Swanson wants to go part-time from full-time because of his family situation. He will discuss replacements with Lorin and get back with the Council on this matter.

Rick invited Dave Noel to come to help him report on Brent Christensen's North Business Park Subdivision. Rick is worried that it is sub-standard. He was supposed to be called out to do inspections and Brent was supposed to submit written documentation on it. Brent has done neither of them. Rick doesn't know what kind of materials or pipe is put in the ground or the compaction care. The job is well under way and Rick does not want to hold Brent back, but Rick will not accept any of the work that has been done to date. Dave said the City adopted the Idaho Falls ordinances on construction, and the on-site materials do not meet these. He said the best way to check is to pothole a few areas to look at the material, compaction, trenches, layers, and so on. Service connections are not six feet deep; this will freeze on the City side of the connection. Brent has already spent thousands of dollars. B.J. advised the Council that they need to let Brent know that it is not up to code; otherwise, they can be in trouble if they let it go on. Dave said the main lines are deep enough, but the components are sticking so far out of the ground that Brent must have come away from it too steeply. Fire hydrants are too far in the air. It is also a safety issue if a car hit the flanges. Rick was directed by the Mayor and Council to stop the work. Brent is to be notified by letter in the next couple of weeks to stop work and to set up an appointment for the inspection, but Rick needs to call Brent right away and let him know what is going on. Dave said these performance standards are all available on line, so Brent has access to them. There is no difference between the 2006 (updated by Idaho Falls) and the 2002 standards (adopted by Shelley) on this.

Charlotte attended the Idaho Cities Legislative Academy and Luncheon. Legislators there discussed the most important issues before them. Education was first, followed by prisons, agriculture, power plants, taxation, and revenue. Senator Steven Bair asked why Shelley could not have a well and was told there is a moratorium.

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John also went to that meeting. The City needs to concentrate on the Comprehensive Plan, particularly the Land Use Map. They are about four years old and need to be updated. He and Charlotte also brought back two CD's: the 2006 City Officials Academy and A Guide to Growth Management For Officials. They will be in the City Office for reference.

John said Rick had a really good idea when he suggested running a trunk line out to the freeway. John suggested a push for the County to agree to it. John also expressed appreciation for the city employees, the Fire Dept., QRU workers, and the City Auxiliary Boards.

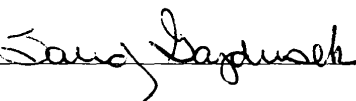
Steve visited with the City Crew. He appreciates the scope of work that goes on in the City by them. The City looks nice and he is receiving a lot of good feedback.

Swede called for an Executive Session at 8:17 pm. John moved to do so and Steve seconded the motion. The vote agreed unanimously to go into an Executive Session.

Lorin moved to leave the executive session and reconvene the regular session. The vote was unanimously approved. The Mayor called the regular session back to order at 9:18 pm. He said while in the executive session they discussed personnel matters and possible litigation. B. J. said that the council needed to clarify what, if any, participation they would have with what the Police Officers Association plans for retiring personnel. The Council will look at it when the Association asks for participation. They will come back to the Council and decisions will be made then.

Steve moved to adjourn; Charlotte seconded the motion. The vote was unanimously approved and the meeting adjourned at 9:19 p.m.

ATTEST:



APPROVE:



DECEMBER CLAIMS

<u>DATE</u>	<u>CLAIMS</u>	<u>AMOUNT</u>	<u>CHECK #</u>
5-Dec-06	<b>Comdata</b>	<b>1,064.80</b>	<b>30370</b>
5-Dec-06	Petty Cash	34.57	30371
18-Dec-06	<b>Advanced UV Systems</b>	<b>1,158.61</b>	<b>30372</b>
18-Dec-06	All Occasion Floral & Gift LLC	30.00	30373
18-Dec-06	Alltel	147.79	30374
18-Dec-06	American Linen	588.74	30375
18-Dec-06	Association of Idaho Cities	60.00	30376
18-Dec-06	Avenet LLC	120.00	30377
18-Dec-06	BMC West	212.83	30378
18-Dec-06	Broulim's	827.93	30379
18-Dec-06	Central Transfer Station	75.00	30380
18-Dec-06	Custom Canvas	405.33	30381
18-Dec-06	D & S Electrical Supply Co	136.44	30382
18-Dec-06	<b>DBS Inc</b>	<b>2,872.63</b>	<b>30383</b>
18-Dec-06	Design West Co/Carpenter Decorating	55.28	30384
18-Dec-06	Eagle Rock Hydraulic Service	304.90	30385
18-Dec-06	<b>Eagle Rock Sanitation</b>	<b>2,870.13</b>	<b>30386</b>
18-Dec-06	EdwinGaynor Corp	57.38	30387
18-Dec-06	Electrical Wholesale Supply Co Inc	472.82	30388
18-Dec-06	Fastenal	184.23	30389
18-Dec-06	Ferguson Enterprises Inc	116.53	30390
18-Dec-06	First Responders	559.69	30391
18-Dec-06	Forsgren Associates/P.A.	75.00	30392
18-Dec-06	H-K Contractors Inc.	259.74	30393
18-Dec-06	Hammon Teton Delivery	45.00	30394
18-Dec-06	Hunter Upholstering	129.60	30395
18-Dec-06	IAS- Envirochem	823.00	30396
18-Dec-06	Idaho Business Systems	63.67	30397
18-Dec-06	Idaho Rural Water Association	400.00	30398
18-Dec-06	<b>Imperial Asphalt</b>	<b>20,160.00</b>	<b>30399</b>
18-Dec-06	Industrial Hose and Fittings	39.67	30400
18-Dec-06	Kings No. 21	101.83	30401
18-Dec-06	Korner Service Auto Repair	59.00	30402
18-Dec-06	Lexisnexis Matthew Bender	61.70	30403
18-Dec-06	Mountainland Communications Inc	180.00	30404
18-Dec-06	Pacific Steel	59.45	30405
18-Dec-06	Stanley J Peterson	42.39	30406
18-Dec-06	<b>Rocky Mountain Power</b>	<b>5,773.20</b>	<b>30407</b>
18-Dec-06	Sams Club	483.33	30408
18-Dec-06	<b>Shelley/Firth Rural Fire District</b>	<b>4,347.00</b>	<b>30409</b>
18-Dec-06	Standard Plumbing	32.27	30410
18-Dec-06	Steve's Radiator Shop	40.00	30411
18-Dec-06	Town and Country Gardens	848.35	30412
18-Dec-06	United States Welding Inc	77.00	30413
18-Dec-06	Watson Roto Rooter/Thayne Watson	150.00	30414
29-Dec-06	Advanced Business Systems	67.15	30415
29-Dec-06	Alexander Clark Business Forms	287.33	30416
29-Dec-06	Alltel	145.98	30417
29-Dec-06	Cable One	161.90	30418
29-Dec-06	<b>Circular Butte Landfill</b>	<b>4,252.12</b>	<b>30419</b>
29-Dec-06	Computer Arts Inc	820.00	30420
29-Dec-06	Electrical Wholesale Supply Co Inc	115.73	30421
29-Dec-06	Exxonmobil	138.40	30422
29-Dec-06	First Responders	241.95	30423
29-Dec-06	Sandra Gaydusek	27.39	30424
29-Dec-06	Hunter Upholstering	107.10	30425
29-Dec-06	IAS- Envirochem	799.00	30426
29-Dec-06	Idaho Peasce Officers Association Inc-990	150.00	30427
29-Dec-06	<b>Idaho Traffic Safety Inc</b>	<b>1,999.19</b>	<b>30428</b>
29-Dec-06	<b>Intermountain Gas Co</b>	<b>1,170.25</b>	<b>30429</b>
29-Dec-06	Kirkham Auto Parts Service Co. #8	521.38	30430
29-Dec-06	L&S Metal Products LLC	15.00	30431
29-Dec-06	MCLEODUSA	478.65	30432
29-Dec-06	Merlin Stoddard	800.00	30433
29-Dec-06	Metroquip Inc	288.63	30434
29-Dec-06	Mountain View Sales	4.50	30435
29-Dec-06	<b>Phillips 66 Co</b>	<b>1,100.05</b>	<b>30436</b>

29-Dec-06	Pioneer Publications	97.54	30437
29-Dec-06	Repcos Marketing Inc	34.00	30438
29-Dec-06	Shelley Police Officers Association	110.00	30439
29-Dec-06	Cheryl Simmons	350.00	30440
29-Dec-06	Stephenson Computer Consulting	93.75	30441
29-Dec-06	Steve's Radiator Shop	360.00	30442
<b>29-Dec-06</b>	<b>Taser International</b>	<b>1,549.48</b>	<b>30443</b>
29-Dec-06	US Post Office	340.20	30444
29-Dec-06	2M Company Inc	15.40	30445
<b>1-Dec-06</b>	<b>City of Shelley Payroll</b>	<b>47,931.27</b>	
<b>15-Dec-06</b>	<b>City of Shelley Payroll</b>	<b>41,499.63</b>	
<b>29-Dec-06</b>	<b>City of Shelley Payroll</b>	<b>40,072.18</b>	
	<b>Total</b>	<b>192,751.98</b>	

**NOVEMBER CLAIMS**

<u>DATE</u>	<u>CLAIMS</u>	<u>AMOUNT</u>	<u>CHECK #</u>
3-Nov-06	Comdata	158.30	30283
17-Nov-06	A & B Transmission & Service Center	377.96	30284
17-Nov-06	A-Z Antiques & Sports	860.00	30285
17-Nov-06	Advanced UV Systems	598.61	30286
17-Nov-06	All Occasion Floral & Gift Llc	70.00	30287
17-Nov-06	Alltel	175.62	30288
17-Nov-06	American Linen	472.42	30289
17-Nov-06	B&L Flags	768.00	30290
17-Nov-06	Bearing & Ind. Sales Inc.	81.86	30291
17-Nov-06	BISCO	30.31	30292
17-Nov-06	BMC West	255.79	30293
<b>17-Nov-06</b>	<b>Boise City Police</b>	<b>1,000.00</b>	<b>30294</b>
17-Nov-06	Bonita's	52.00	30295
<b>17-Nov-06</b>	<b>Boyd Lolley</b>	<b>3,566.88</b>	<b>30296</b>
17-Nov-06	Broulim's	57.58	30297
<b>17-Nov-06</b>	<b>Cate-Idaho Equipment Co</b>	<b>1,985.00</b>	<b>30298</b>
17-Nov-06	Central Transfer Station	225.00	30299
<b>17-Nov-06</b>	<b>Circular Butte Landfill</b>	<b>5,916.64</b>	<b>30300</b>
17-Nov-06	Civil Air Patrol Magazine	100.00	30301
17-Nov-06	Electrical Wholesale Supply Co Inc	39.13	30302
17-Nov-06	Ferguson Enterprises Inc	191.62	30303
<b>17-Nov-06</b>	<b>Forsgren Associates/P.A.</b>	<b>6,810.00</b>	<b>30304</b>
<b>17-Nov-06</b>	<b>H-K Contractors Inc.</b>	<b>1,054.80</b>	<b>30305</b>
17-Nov-06	Hammon Teton Delivery	45.00	30306
17-Nov-06	Hunter Upholstering	280.80	30307
<b>17-Nov-06</b>	<b>Hunters Idaho Falls Mounment</b>	<b>1,271.00</b>	<b>30308</b>
<b>17-Nov-06</b>	<b>IAS- Envirochem</b>	<b>1,118.00</b>	<b>30309</b>
17-Nov-06	Idaho Business Systems	34.99	30310
17-Nov-06	Industrial Hose and Fittings	97.78	30311
17-Nov-06	Kings No.21	22.28	30312
17-Nov-06	L&S Metal Products LLC	20.00	30313
17-Nov-06	Les Schwab Tire Center	998.23	30314
17-Nov-06	Mountainland communications Inc.	559.00	30315
17-Nov-06	Qwest Corp	194.65	30316
17-Nov-06	R&S Distributing	56.70	30317
<b>17-Nov-06</b>	<b>RDJ Specialties</b>	<b>1,287.24</b>	<b>30318</b>
17-Nov-06	Rocky Mountain Power	81.24	30319
17-Nov-06	Sams Club	160.54	30320
17-Nov-06	Scott Machinery Co	305.00	30321
<b>17-Nov-06</b>	<b>Shelley/Firth Rural Fire District</b>	<b>4,347.00</b>	<b>30322</b>
17-Nov-06	Snake River Valley Irrigation	650.50	30323
17-Nov-06	Steve's Radiator Shop	560.00	30324
17-Nov-06	United States Welding Inc	79.30	30325
<b>17-Nov-06</b>	<b>Utah Jazz Youth Basketball</b>	<b>4,680.00</b>	<b>30326</b>
<b>17-Nov-06</b>	<b>Utah Power and Light</b>	<b>5,595.84</b>	<b>30327</b>
17-Nov-06	Watson Roto Rooter/Thayne Watson	150.00	30328
30-Nov-06	Advanced Diagnostics Inc	160.00	30329
30-Nov-06	Alltel	145.68	30330
30-Nov-06	Associated Business Forms & Systems	562.08	30331
<b>30-Nov-06</b>	<b>Bingham Groundwater District</b>	<b>3,040.85</b>	<b>30332</b>
30-Nov-06	Business Phone Specialists Inc	60.00	30333
30-Nov-06	Cable One	161.90	30334
<b>30-Nov-06</b>	<b>Circular Butte Landfill</b>	<b>4,303.10</b>	<b>30335</b>
30-Nov-06	D & S Electrical Supply Co.	244.97	30336
<b>30-Nov-06</b>	<b>Daniel Acevedo</b>	<b>1,500.00</b>	<b>30337</b>
<b>30-Nov-06</b>	<b>Eagle Rock Sanitation</b>	<b>4,216.82</b>	<b>30338</b>
30-Nov-06	Ellis Automotive	64.12	30339
30-Nov-06	Exxonmobil Fleet/Gecc	115.81	30340
30-Nov-06	First Responders	625.53	30341
30-Nov-06	Grove Hotel	139.00	30342
30-Nov-06	Hank Malcom	28.20	30343
30-Nov-06	HD Supply Waterworks LTD	1,035.36	30344
30-Nov-06	IAS- Envirochem	779.00	30345
30-Nov-06	Idaho Business Systems	51.00	30346
30-Nov-06	Idaho Traffic Safety Inc	80.00	30347
30-Nov-06	Intermountain Gas Co	352.16	30348
30-Nov-06	Tax Collector Janice Lawes	1.38	30349

30-Nov-06	Jared Hansen	81.00	30350
30-Nov-06	Kirkham Auto Parts Service Co. #8	506.35	30351
30-Nov-06	Les Schwab Tire Center	164.66	30352
30-Nov-06	Lindsay Truck and Towing	167.50	30353
30-Nov-06	Dawn Lloyd	20.01	30354
<b>30-Nov-06</b>	<b>McGrath Meacham and Smith PLLC</b>	<b>2,524.80</b>	<b>30355</b>
30-Nov-06	McLeodusa	488.57	30356
30-Nov-06	Michael Croft	4.91	30357
30-Nov-06	MID-American Research Chemical Corp	104.85	30358
30-Nov-06	Mike Carter	240.30	30359
30-Nov-06	Musselman Equipment and Drive Line	97.91	30360
30-Nov-06	Nancy Archibald	45.00	30361
30-Nov-06	Phillips 66 Co	963.65	30362
30-Nov-06	Qwest Corp	43.17	30363
30-Nov-06	Reliable	240.99	30364
30-Nov-06	Repco Marketing Inc	67.00	30365
30-Nov-06	Ron Miles	37.17	30366
30-Nov-06	Shelley Pioneer	317.29	30367
30-Nov-06	Cheryl Simmons	350.00	30368
30-Nov-06	US Post Office	300.00	30369
<b>3-Nov-06</b>	<b>City of Shelley Payroll</b>	<b>44,574.85</b>	
<b>17-Nov-06</b>	<b>City of Shelley Payroll</b>	<b>41,603.05</b>	
<b>22-Nov-06</b>	<b>City of Shelley Payroll</b>	<b>17,060.03</b>	
	<b>Total</b>	<b>175,112.63</b>	