

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

APRIL 28, 2015

PRESENT: Mayor Stacy Pascoe
Council Members: Earl Beattie, Jeff Kelley, Kim Westergard, and Adam French (absent)
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: Scout Josh Gil

PRAYER: Kim Westergard

Mayor Pascoe called the meeting to order at 7:33 p.m.

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

Minutes of April 14, 2015

Building Permits:

David Picanco	- new shop
Gary Hammer	- re-roof
Arlyn Hendrix	- fence
Chitta Roy	- addition
Nicole Darnell	- fence
Kristen Gotch	- new fence
Tom Sumner	- re-roof
Brian Andreason	- fence
Michael Woolf	- re-roof

A roll call vote was taken: Earl- aye, Kim – aye, Jeff – aye, and Adam-absent. Approved three in favor, one absent.

Jolene and Peter Jones were not in attendance. They called prior to the meeting and asked to be withdrawn from the agenda regarding access of city water outside of city limits.

BJ presented Ordinance #576 regarding the amendment of the sale of Beer and Wine. This ordinance amends Title 4-3-13 regarding beer sales by striking the prohibition against Sunday sales. Also amended is Title 4-4-11 by striking the prohibition against Sunday wine sales and striking the hour of 7:00 a.m. and replacing it with 6:00 a.m. Kim moved, Earl seconded to suspend the reading of Ordinance #576 on three different days and read the title of Ordinance #576 once. Approved three in favor, one absent. Kim read the title of Ordinance #576 regarding the amendment to the regulation of the sale of beer and wine on Sundays in the City Code of the City of Shelley. Kim moved, Earl seconded to

adopt Ordinance #576 regarding the amendment to the regulation of the sale of beer and wine on Sundays, and the hours of the sale of wine. A roll call vote was taken: Earl – aye, Jeff – aye, Kim – aye, and Adam – absent. Approved three in favor, one absent.

Jeff moved, Kim seconded to approve a business license for Shelley Acoustics for 2015. Approved three in favor, one absent.

Chuck recommended that Shad Park be hired as groundskeeper for the 2015 season. Earl moved, Jeff seconded to hire Shad Park as groundskeeper for 2015. Approved three in favor, one absent.

Rod said Officer Kent Swanson has stopped accruing personal leave since he is only able to carry forward a maximum of 24 months of personal leave. He said he has not accrued any additional Personal leave for the past two months. Rod requested that Officer Swanson be paid for eighty hours of personal leave since he will be unable to take much time off over the summer while several offices are attending the POST Academy. Earl moved, Jeff seconded to approve the expenditure of eighty hours of personal leave to be paid to Officer Kent Swanson in lieu of taking the hours off of work. Approved three in favor, one absent.

Earl moved, Jeff seconded to approve a Fireworks Sales Permit for 2015 for Tanys Searle/Flowerworks that will have a stand at 890 S. State Street. Approved three in favor, one absent.

Earl moved, Kim seconded to appoint Kim Westgard as the Primary Voting Delegate at the AIC Conference June 10th through the 12th, and Jeff Kelley as the Alternate Voting Delegate. Approved three in favor, one absent.

Sandy said the City received notification from Bingham County that there will be a public hearing held to consider a special use permit to allow a new cell tower to be placed on the city property at the Butte by Clark Radio Electronics. This hearing will be held by Bingham County Planning and Zoning on May 13, 2015.

Sandy presented copies of a notice of petition for judicial examination and hearing by Bingham Ground Water District. This is in regards to the Magic Springs Project.

Sandy said she received an estimate of what additional revenue will be received by the city in regards to the increase of vehicle registration and the gas tax increase. She said it is projected that the city will received an additional \$44,000 to \$45,000 in State Highway Users Revenue.

Dawn said she is in the process of drafting for baseball, and she will begin filling the pool next week for the summer.

Chuck said "Spring Clean Up" is done, and everything else is going well. He said the crew is currently spraying for weeds.

Rod said Officer Swanson is willing to donate the drug dog to the city in lieu of creating a lease. He said the document was reviewed by ICRMP and they have agreed to carry the liability for the K-9. He said the document Officer Swanson gave the city states if he leaves employment with the city he will be given ownership of the dog back.

Rod said the emergency phone in the foyer of the Police Station has started working once again.

Kim said as a service project, the Mayor's Youth Committee cleaned up the Goodsell Elementary property and painted the playground equipment. She said the student at the school sent a Thank You card.

Kim said Dawn attended the Kiwanis Luncheon today and was presented with the "Century of Service" Award. The award is given for mentoring and servicing children in the community.

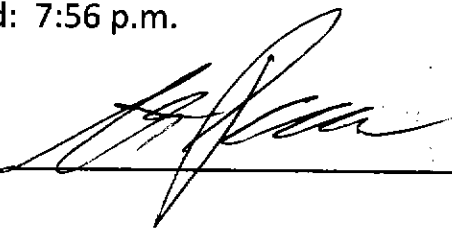
Kim said there needs to be a certified pool operator at the pool. She said Dawn will be certified for another year, but she will be retiring next year. Kim asked if we want to get someone new certified this year, or wait until next year. The Council felt we should wait until next year.

Jeff suggested that the city wait before expending the funds for appraisals of the easements on the Golden Valley Natural property. He said he spoke with Tom Marshall and they may have used the available URA funds without being reimbursed for the easements. Jeff said he will be going over the costs with Golden Valley later on this week. He said he will also be working on the Development Agreement with Golden Valley Natural and then it will be submitted to BJ for his review.

Mayor Pascoe said he attended a workshop in Idaho Falls where there was a representative from Rupert Idaho. He said Rupert has brought in three major companies with the help of a regional group similar to the newly formed REDI. He said the Rupert group had attended a conference in Washington D.C. and met with representatives from seventy different countries. Mayor Pascoe said hopefully with the new regional economic development group being formed it will have the same kind of economic impact.

Adjourned: 7:56 p.m.

APPROVE:



ATTEST:



APRIL CLAIMS

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
6-Apr-15	Comdata	1,037.87	48556
15-Apr-15	David Schiess	68,000.00	48567
17-Apr-15	A & B Transmission	33.45	48568
17-Apr-15	AAA Giles Cleaning and Restoration	675.00	48569
17-Apr-15	Advanced Disgnostics Inc	200.00	48570
17-Apr-15	American Linen	526.28	48571
17-Apr-15	Automotive Profit Systems Inc	224.00	48572
17-Apr-15	Bonneville County Solid Waste	6,950.80	48573
17-Apr-15	Brand X Equipment LLC DBA	15.10	48574
17-Apr-15	Broulim's	32.83	48575
17-Apr-15	Cal Ranch and Farm Supply	52.80	48576
17-Apr-15	Eagle Rock Sanitation	2,429.15	48577
17-Apr-15	Eastern Idaho Regional Wastewater Auth.	17,302.95	48578
17-Apr-15	Ferguson Enterprises Inc	152.12	48579
17-Apr-15	First Responders	301.45	48580
17-Apr-15	Hammon Teton Delivery	28.00	48581
17-Apr-15	Hard Times Sales And Distribution LLC	2,378.90	48582
17-Apr-15	Hunter Upholstering	140.00	48583
17-Apr-15	IAS - Envirochem	70.00	48584
17-Apr-15	Idaho Asphalt Supply	220.50	48585
17-Apr-15	Idaho Business Forms	111.47	48586
17-Apr-15	Idaho Business Systems	63.62	48587
17-Apr-15	IDEACOM ESCI	754.81	48588
17-Apr-15	Industrial Hose and Fittings	102.04	48589
17-Apr-15	Kara Higham	35.00	48590
17-Apr-15	Kenworth Sales Co Inc	49.68	48591
17-Apr-15	Kings No. 21	30.37	48592
17-Apr-15	Mastercraft Pool and Spa	1,309.20	48593
17-Apr-15	Michael Mcknight	9.36	48594
17-Apr-15	O'Reilly Automotive Inc	300.56	48595
17-Apr-15	Oldcastle Precast Inc	612.00	48596
17-Apr-15	Regional Economic Development/East Idaho	4,000.00	48597
17-Apr-15	Rocky Mountain Power	5,449.72	48598
17-Apr-15	Sams Club	210.05	48599
17-Apr-15	Searle Hart and Associates PLLC	12,000.00	48600
17-Apr-15	Shelley Veterianry Hospital	35.19	48601
17-Apr-15	Smith Driscoll & Associates PLLC	1,619.00	48602
17-Apr-15	United States Welding Inc	100.45	48603
17-Apr-15	Verizon Wireless	439.35	48604
17-Apr-15	2M Company Inc	3.31	48605
29-Apr-15	Association Of Idaho Cities	1,770.00	48606
29-Apr-15	Blackfoot Morning News	104.00	48607
29-Apr-15	Bonneville Blue Print Supply	1,164.90	48608
29-Apr-15	Brand X Equipment LLC DBA	17.58	48609
29-Apr-15	Cable One	179.20	48610
29-Apr-15	Centurylink	176.64	48611
29-Apr-15	First Class	100.00	48612
29-Apr-15	Garrett H. Sandow	1,450.00	48613
29-Apr-15	Honnen Equipment Co of Utah/Idaho Inc	50.82	48614
29-Apr-15	Idaho Dept of Employment	1,601.22	48615
29-Apr-15	Idaho Transportation Dept	23.00	48616
29-Apr-15	Intermountain Gas Co	213.83	48617
29-Apr-15	Kent Swanson	2,072.36	48618
29-Apr-15	Logan Berg	51.40	48619
29-Apr-15	McGuire Bearing Company	234.32	48620
29-Apr-15	Petty Cash	34.21	48621
29-Apr-15	Phillips 66 Co	1,399.89	48622
29-Apr-15	Shelley Pioneer	88.87	48623
29-Apr-15	Smith Chevrolet Co Inc	41.37	48624
29-Apr-15	State Insurance Fund	4,229.00	48625
29-Apr-15	Steve's Radiator Shop	225.00	48626
29-Apr-15	U.S. Post Office	446.42	48627
29-Apr-15	Wilbur-Ellis Company	1,168.00	48628
10-Apr-15	City of Shelley	45,841.42	
24-Apr-15	City of Shelley	46,848.09	
	Total	237,537.92	