

CITY OF SHELLEY
SPECIAL MEETING
MINUTES

SEPTEMBER 06, 2005

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

PRAYER: Mayor Christensen

Mayor Christensen opened the meeting at 7:30 p.m. He turned the time over to Sandy.

Sandy presented the tentative budget for fiscal year 2005-2006 to the Council that had been tentatively adopted and advertised in the Shelley Pioneer. She presented a narrative stating where the monies from each fund comes from, graphs showing expenditures, projected contingencies and how much cash balance was forwarded to begin the year with.

Sandy said the tentative budget proposes to raise the property taxes by the allowed three percent, thus increasing the levy rate slightly. She said the council has chosen to raise sewer rates, pool and recreation fees for those residing outside of city limits, tap fees, and to establish a fee for breath alcohol testing. Sandy presented the resolutions regarding these rate increases.

Sandy read resolution# 05-03 regarding the increase of swimming lesson fees for those residing outside of city limits by \$2.50 effective October 1, 2005. Lorin moved, Steve seconded to approve this resolution as read. Approved unanimously.

Sandy read resolution #05-04 regarding the increase in sewer taps from \$1200 to \$1300 effective October 1, 2005. Lorin moved John seconded to approve this resolution as read. Approved unanimously.

Mayor Christensen read resolution #05-05 regarding the increase in water taps from \$900 to \$1300 effective October 1, 2005. Lorin moved, John seconded to approve this resolution as read. Approved unanimously.

Sandy read resolution #05-06 regarding the establishment of a \$10 fee to conduct a breath alcohol test effective October 1, 2005. Steve moved, Lorin seconded to approve this resolution as read. Approved unanimously.

Lorin read resolution #05-07 regarding the increase in sewer rates by \$5 for a flat residential rate and all other a percentage thereof effective October 1, 2005. Steve moved, Charlotte seconded to approve this resolution as read. Approved unanimously.

John read resolution #05-08 regarding the increase in the recreation program fees by \$5 for all participants that do not reside within the city limits. This would be effective October 1, 2005. Lorin moved, Steve seconded to approve this resolution as read. Approved unanimously.

Sandy said some of the major expenditures this year are a new police vehicle, snow loader, loader lease, pickup lease, laser fiche server, computer, water planning study, police cameras, furniture for the Mayor's office, break room, and new chairs for the council room. Sandy said she budgeted \$90,000 for the addition to city hall. Some of these items will be expended from the state revenue sharing fund.

Steve moved, John seconded to adopt the budget for the fiscal year 2005-2006 in the amount of \$5,438,268 as presented by Sandy. Approved unanimously. Sandy presented the annual propose appropriation ordinance #490. Charlotte read page 1 of the ordinance and Sandy read page 2. Steve moved, Lorin seconded that the provisions of Idaho Code # 50-902 requiring all ordinances to be fully read on three separate days be dispensed with. Approved unanimously. Lorin moved, John seconded to approve the annual appropriation ordinance for fiscal year 2005-2006 as read. Approved unanimously.

Sandy presented the Urban Renewal Agency budget for the fiscal year 2005-2006. John moved, Steve seconded to adopt the budget for 2005-2006 for the Urban Renewal Agency in the amount of \$238,197. Approved unanimously.

Brent McFarlane, JRW presented bid specs and plans for the new addition to the city hall building. He asked the Mayor and Council to review the plans, and said he will also be submitting the plans to the State of Idaho for approval. Brent recommended seeking bids for two weeks instead of the required seven days for this scope of work. He asked that a copy of the specs be reviewed by the city attorney. Sandy will place this matter on the next agenda so the project can proceed.

John discussed the Urban Renewal Agency's proposal to create a master plan which will cost approximately \$5,000. He said he has been told that a master plan must be in place before any Economic Development Block Grant can be applied for. John said he is researching this matter.

John discussed the progress of the Urban Renewal Façade Project. He said everything is going quite well, and several of the businesses have completed their work.

Adjourned 8:45 p.m.

ATTEST: Sandy Hydusk APPROVE: Eric R. Christen