

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

JULY 24, 2018

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie Mayor, Jeff Kelley, Kim Westergard (absent), and Adam French
Police Chief: Rod Mohler
Public Wks Dir.: Justin Johnson
Recreation Dir.: Mikel Anderson
City Clerk/Treasurer: Sandy Gaydusek
City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Rod Mohler

PRAYER: Mayor Pascoe

Mayor Pascoe opened the meeting at 7:35 p.m.

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

- Minutes of the Council Meeting on July 10, 2018
- Approval of June Expenditures
- Approval of June Overall Budget and Treasurer's Rpt.
Building Permits:
ALR Properties - new home

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

Sandy submitted the Quarterly Financial Report.

The Morning Team with KID Radio and Rich Broadcasting honors first responders that go above the call of duty. Neil Larsen wanted to honor Kent Swanson for his service to the community by presenting an “Above the Call of Duty” plaque to his wife Shaney Swanson. Tracy Wright made a presentation regarding Kent’s qualities and his accomplishments. She thanked KID for the special recognition of this great man. Neil Larsen said he seen the overwhelming turn out at Kent’s service. He presented the “Above the Call” plaque to Shaney.

Dayle Searle, the Tree Committee Chairman presented the 2018 Yard and Business of the Year awards. She said she would like to recognize the businesses and home owners for their landscaping of their properties. The business landscaping award was given to Stoneridge Dental. They received a gift certificate to Town and Country and a dozen doughnuts. The best business container display award was given to El Jalisciense. They were also given a gift certificate to Town and Country and a dozen doughnuts. Dayle said there were six nominations for Yard of the Year. She said she would like to announce the runner up first. The runner up for Yard of the Year is Dwan and Cora Ward. They were awarded with a gift certificate to Town and Country and a dozen doughnuts. The Yard of the Year award goes to Paul and Gloria Elswood. They also were given a gift certificate to Town and Country and a dozen doughnuts. Dayle said she

appreciates all of the nominees that help make the community beautiful. Mayor Pascoe thanked Dayle and the Tree Committee for all they do for the city.

Ted Hendricks, ECIPTA said there must be a second public hearing to inform the public about the status of the water tank project. He presented documents demonstrating what has been paid towards the project and how much funding is left to be paid. A copy of the minutes for this hearing is attached.

Shawn Carter was not in attendance to discuss the orange tag he received.

Sandy said Mr. Zhue Xue was sent notification regarding his property appearance but the mail came back undeliverable. She said this is the address the County had on file for him as well as the city. Sandy said several letters have been sent and all have been returned. She said the weeds are very high as well as dry on the property and are a hazard. Earl moved, Jeff seconded to call for a hearing to show cause if any why the city should clean up the property and assess the property owner the costs. Approved three in favor, one absent.

Sandy presented a comment sheet from Bingham County regarding a CUP to expand the wastewater system in the South Park Estates Subdivision. The Mayor and Council had no comments or concerns.

Justin said at the last council meeting a program Rocky Mountain Power provides to replace all lighting with LED lighting was discussed. He said the council asked to have all of the city buildings evaluated. Justin said to change out all of the lighting the total is \$24,303, but the city's portion is just over \$6,000. He said the city should recoup their portion in about fourteen months. Justin said the annual savings are projected at \$5333. Earl moved, Jeff seconded to approve and expend the funds to change out the lighting in all of the city buildings for a cost of approximately \$6,000. Approved three in favor, one absent.

Justin said the city council and engineer have discussed what storm water event is to be used in calculating storm water flows. He asked that is be made a matter of record and create a resolution declaring a 50 year storm event will be used in the calculations for storm water flows. He said a 50 year storm event will be used in determining retention, and a 25 year storm event for conveyance. Jeff moved, Adam seconded to create a resolution stating a 50 year storm event will be used for retainage, and a 25 year storm event will be used for conveyance. Approved three in favor, one absent.

The Mayor and Council set August 16th as the annual picnic for the employees and their families. The picnic will begin at 6:00 p.m. and the employees and their families will be able to go swimming after eating.

The Mayor and Council scheduled a work meeting to discuss the city budget on August 2, 2018 at 6:00 p.m.

The discussion on building permit valuations and acceptance of the Wind River retention pond was deferred until a future meeting.

Sandy said ITD will be training Corrin and Lisa on the new Driver's License software on August 8th and Driver's license will be down on August 9th and 10th.

She said Titles and Registrations can be open on August 9th and 10th, but Driver's Licensing will be closed.

Sandy said ITD will be providing training on October 17th and 18th in Boise. She said all costs will be paid by ITD. Sandy asked for permission to close DMV on those dates so both Corrin and Lisa can attend this training. The Mayor and Council granted permission.

Mikel said the pool is running great, and the swim lesson revenue is up from last year. He said the field are set up and ready for Grid Kid too.

Rod said all is going well in the police department. He said he is still trying to hire another officer and will close the application period this Friday and begin testing.

Justin said the six new LED lights have been installed on State Street. He said the water tank project is coming along. He said they are working towards getting the testing done and passed to meet DEQ requirements. He said they will be working on Well 4 also.

Adam thanked Sandy and her staff for their hard work.

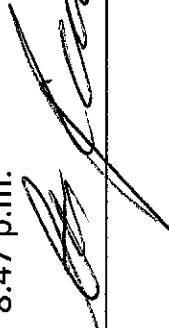

Jeff moved, Adam seconded to adjourn into executive session pursuant to I.C. 74-206 (1) (d) regarding records exempt from public disclosure. A roll call vote was taken: Adam – aye, Earl – aye, Jeff – aye, and one absent.

Jeff moved, Earl seconded to reconvene into regular session at 8:47 p.m., approved three in favor, one absent.

During executive session records exempt from public disclosure was discussed.

Adjourned: 8:47 p.m.

APPROVE:

 ATTEST:  Sandy