COUNCIL MEETING MINUTES

FEBRUARY 10, 2009

PRESENT: Mayor Eric Christensen

Council Members: Lorin Croft, Steve Cederberg, John Lent, Charlotte

Fredrickson (absent)

Police Chief:

Alan Dial

Public Wks Dir: Recreation Dir.:

Rick Anderson Dawn Lloyd

City Clerk: City Attorney: Sandy Gaydusek B.J. Driscoll

PLEDGE OF ALLEGIANCE: Scout Jared Gibson

PRAYER: Mayor Christensen

Lorin moved, John seconded to approve the following consent agenda:

Minutes of January 27, 2009 Council Meeting

Building Permits:

Kregg Mickelson - remodel

A roll call vote was called for: Steve – aye, Lorin – aye, John - aye. Approved three in favor, one absent.

Lorin moved, Steve seconded to approve the following General Business Licenses for 2009:

Stone Ridge Dental - 295 Anderson Rd.

Curves - 526 N. State St.

Millennium Property – 640 S. State St.

DBS - 646 S. State St.

Carolyn's Cut and Curl – 120 N. Emerson Ave.

Mercury Plastics – 518 N. State St.

ProTech Fence – 543 S. Park Ave.

Approved three in favor, one absent.

Alan said the Bingham County Sheriff's Office is generating funds for Breast Cancer Awareness Relay of Life. They are holding a fundraiser which will allow anyone to grow a neatly groomed moustache or goatee by donating a \$25 buy in which will go to Breast Cancer Awareness. The fundraiser will go from March 1, 2009 until June 20, 2009. Alan asked for permission for his officers to participate in this fundraiser. The Council agreed.

BJ presented the latest version of the surface water use agreement. He said Snake River Valley Irrigation has signed the agreement and now the Mayor and Council need to review the document. BJ said the Council at the next council meeting can consider this agreement.

BJ said the hearing to consider the motion to dismiss the action regarding Kelley Acres will be February 19, 2009, at 10:30 a.m. at the Blackfoot Court House.

Sandy said Harper Leavitt Engineering sent the city an invoice in the amount of \$1025 for the work to draw up the legal description and the new easements at the wastewater treatment plant. She said she spoke with Dave and he said the owner of the property Jay Roche felt it was the city that needed the easements and therefore they should pay for the engineering fees. The Council felt the property owner was suppose to move the easement for the city and the city would build the road. The Council asked Sandy to research this matter, and report back at the next council meeting.

Sandy said the AIC Conference will be held in Boise on June 17, 2009 through June 19, 2009.

Chris Standage was not in attendance to discuss the water billing for property he and Ron Rhead own on the Butte. Both owners are Realtors and refurbishing the home. Sandy said during the month of October they used 1,056,000 gallons of water and the billing was over \$700. She said currently the balance on their city account is \$1032.71 and the water has been shut off. Sandy said Mrs. Rhead contacted her and wanted to set up payment arrangements of \$25 until they sold the property. She said her partner's brother was working on the home and left the water running. Sandy said Mrs. Rhead asked if the billing could be reduced because the water was left on accidentally. She told Mrs. Rhead that water was very precious and she would have to talk to the Mayor and Council about any reduction. The Council determined that the billing should not be reduced, and that a lien should possibly be placed on the property.

Steve said he was working on a grant for a restroom at Dawn Lloyd Fields Park. He said the application is almost finished and will be submitted to the Department of Parks and Recreation. It was determined that this restroom will have running water.

Lorin said the Mayor and he attended the Legislative Luncheon in Boise. He said it was a very good meeting, however a lot of cities are worried about their budgets. Lorin said the cities were advised not to budget any stimulus money at this money.

Lorin said some Scouts who would like an equal access park for handicap children approached him. Dawn said we have some handicap toys that will be put into Pillsbury Park. Lorin said the Scouts also want a BMX Park to ride their bikes in. He said they did not have any available land to site the Park, but just wanted it brought up to the Council.

Lorin said he received some calls about Homeland Security and cameras that were being placed at the stoplights in the city. Alan verified that those devices that look like cameras are used for traffic control only.

Mayor Christensen said he had a very nice time in Boise meeting with Senator Bair, and Representatives Dennis Lake and Jim Marriott. He said the legislature does not envision any tax increases, but we may see an incremental raise in vehicle registration fees over the next five years. Mayor Christensen said the legislature may consider raising beer and wine taxes also. He

said the State is concerned over the shortfalls expected in their revenue in the projected amount of 200 million to 300 million.

Adjourned: 8:02 p.m.

ATTEST: Sand Laxuschapprove: Sui Rohnstein

JANUARY CLAIMS

	JANUARY CLAIMS		
DATE		AMOUNT	CHECK#
2-Jan-09	Comdata	840.00	32532
5-Jan-09	Fastenal	771.03	32533
15-Jan-09	A & B Transmission & Service CTR	150.51	32534
15-Jan-09	AAA Giles Cleaning and Resoration	675.00	32535
15-Jan-09	AC&SS	206.81	32536
15-Jan-09	All American Sports	178.97	32537
15-Jan-09	All OccasionFloral & Gift LLC	65.00	32538
15-Jan-09	Alitel	155.65	32539
15-Jan-09	American Linen	677.29	32540
15-Jan-09	Association of Idaho Cities	30.00	32541
15-Jan-09	Bearing & Ind. Sales Inc.	210.22	32542
15-Jan-09	BMC West Shelley	167.99	32543 32544
15-Jan-09	Brent Christensen	13,585.30	32545
15-Jan-09	Broulim's	35.00 5.303.00	32546
15-Jan-09	Carlsons Custom Concrete Inc	5,302.00	32547
15-Jan-09	Central Transfer Station	75.00 5,566.32	32548
15-Jan-09	Circular Butte Landfill	70.25	32549
15-Jan-09	Eagle Rock Hydraulic Service	94.50	32550
15-Jan-09	Electrical Equipment Co Inc	20.29	32551
15-Jan-09	Electrical Wholesale Supply Co Inc	294.10	32552
15-Jan-09	Eric Christensen	58.75	32553
15-Jan-09	Fastenal	581.33	32554
15-Jan-09	Ferguson Enterprises Inc	54.00	32555
15-Jan-09	Hammon Teton Delivery	392.00	32556
15-Jan-09	IAS - Enivrochem	32.00	32557
15-Jan-09	Idaho Business Systems Idaho Dept of Employment	318.94	32558
15-Jan-09		93.95	32559
15-Jan-09	Industrial Hose and Fittings Kings No. 21	45.27	32560
15-Jan-09 15-Jan-09	Lake City International	244.16	32561
15-Jan-09	Les Schwab Tire Center	1,915.70	32562
15-Jan-09	Lexisnexis Matthew Bender	28.80	32563
15-Jan-09	Lorin Croft	22.50	32564
15-Jan-09	Pacific Steel	192.35	32565
15-Jan-09	Stanley J Peterson	60.00	32566
15-Jan-09	Pro Power	69.50	32567
15-Jan-09	Qwest	45.22	32568
15-Jan-09	Robert G Tincher	60.00	32569
15-Jan-09	Rocky Mountian Power	5,667.88	32570
15-Jan-09	Rud Chain Inc	702.80	32571
15-Jan-09	Russ's Overhead Doors	228.17	32572
15-Jan-09	Shelley Pioneer	220.68	32573
15-Jan-09	Shelley Quick Lube and Auto Center	619.28	32574
15-Jan-09	Shelley/Firth Rural Fire District	5,033.00	32575
15-Jan-09	Siems Enterprises	69.50	32576
15-Jan-09	Smith Driscoll & Associates PLLC	1,865.60	32577 32578
15-Jan-09	Snake River Supply Inc	126.80 14.25	32579
15-Jan-09	State Tax Commission	47.89	32580
15-Jan-09	Town and Country Gardens	83.64	32581
15-Jan-09	United States Welding Inc	1,088.32	32582
15-Jan-09	Wayne	372.91	32583
30-Jan-09	A & B Transmission & Service CTR	325.88	32584
30-Jan-09	Advanced Business Systems	230.00	32585
30-Jan-09	Advanced Disgnostics Inc	148.47	32586
30-Jan-09	Alltel Arizona Refuse Sales LLC	315.00	32587
30-Jan-09	Association of Idaho Cities	25.00	32588
30-Jan-09 30-Jan-09	Bank of Commerce	18,698.13	32589
30-Jan-09	Bearing & Ind. Sales Inc.	30.22	32590
30-Jan-09	Bingham County Sheriffs Office	250.00	32591
30-Jan-09	BISCO	30.55	32592
30-Jan-09	Broulim's	25.00	32593
30-Jan-09	Business Phone Specialists Inc	66.50	32594
30-Jan-09	Cable One	164.95	32595
30-Jan-09	Circular Butte Landfill	4,660.33	32596
30-Jan-09	Computer Arts Inc	897.00	32597
30-Jan-09	Davies Aqua Chem Supply Co	4,648.17	32598

30-Jan-09	Diana Thompson	43.55	32599
30-Jan-09	Doug Andrus Distributing	1,477.32	32600
30-Jan-09	Eagle Rock Hydraulic Service	665.56	32601
30-Jan-09	Eagle Rock Sanitation	3,084.04	32602
30-Jan-09	Electrical Wholesale Supply Co Inc	218.01	32603
30-Jan-09	Exxonmobil Fleet/GECC	43.49	32604
30-Jan-09	Void .		32605
30-Jan-09	Forsgren Associates/P.A.	100.00	32606
30-Jan-09	IAS - Enivrochem	701.00	32607
30-Jan-09	Industrial Hose and Fittings	8.42	32608
30-Jan-09	Intermountain Gas Co	2,119.14	32609
30-Jan-09	Kirkham Auto Parts Service Co. #8	792.02	32610
30-Jan-09	Jed Lewis	95.00	32611
30-Jan-09	Michael Curnutt	50.00	32612
30-Jan-09	Mr. Pizza	50.00	32613
30-Jan-09	PAETEC	480.84	32614
30-Jan-09	Petty Cash	41.28	32615
30-Jan-09	Philips 66 Co	852.42	32616
30-Jan-09	Porter's	174.95	32617
30-Jan-09	Post Academy	140.00	32618
30-Jan-09	Pro Power	96.80	32619
30-Jan-09	Qwest	87.52	32620
30-Jan-09	R&S Distributing	40.90	32621
30-Jan-09	RDJ Specialties	1,212.33	32622
30-Jan-09	Shelley Quick Lube and Auto Center	461.13	32623
30-Jan-09	Staples Credit Plan	71.63	32624
30-Jan-09	Stephenson Computer Consulting	37.50	32625
30-Jan-09	Steve's Radiator Shop	120.00	32626
30-Jan-09	U.S. Post Office	426.90	32627
30-Jan-09	Utah Jazz Youth Basketball	483.00	32628
30-Jan-09	Beth Willitams	57.23	32629
9-Jan-09	City of Shelley Payroll	52,004.63	
23-Jan-09	City of Shelley Payroll	<u>53,180.35</u>	
	Total	199,458.58	