

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

MAY 26, 2015

PRESENT: Mayor Stacy Pascoe
Council Members: Earl Beattie, Jeff Kelley, Kim Westergard, and Adam French
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: Chuck Lloyd

PRAYER: Earl Beattie

Mayor Pascoe called the meeting to order at 7:32 p.m.

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

Minutes of May 12, 2015

Building Permits:

Trinidad Vega - fence

A roll call vote was taken: Earl- aye, Kim – aye, Jeff – aye, and Adam-aye.
Approved unanimously.

Sandy said the Methodist Church has requested that the park shelter fee of \$35 be waived. She said this fee has never been waived before. Jeff said there are a lot of church affiliated groups that use the parks. He said to be consistent, we need to charge the fee unless there is a special fund raising or other type event. The Council denied this request that the shelter fee be waived for the Methodist Church.

Dawn said she has applied for a grant to establish a Veterans Memorial at Hillcrest Cemetery, but was turned down. She said she has received a donation of \$100 for this Memorial and needs to hold the funds somehow. Dawn said she is receiving plans for the Memorial, and then there are people that want to solicit for donations for this cause. She said the Mayor's Youth Committee has been excited about this, and believe it will be able to be funded. Dawn asked if these funds should be run through the budget or have a Trust Account established. Sandy said in the past a Trust Fund has been established through the Bank of Commerce. She said the auditors have given approval to handle funds of this type that way. The Council chose to establish a Trust Account through the Bank of Commerce and have the Mayor, Earl, and Sandy as signers on this account.

Sandy said she sat on the Mayor's Regional Scholarship Committee Board. She said there were 38 applications submitted from Aberdeen, Firth, Blackfoot,

Shelley, Fort Hall, and Snake River High Schools, and 27 scholarships were awarded. Sandy said there were four Corporate Sponsors; Agri Service, Bingham Memorial, Les Schwab, and INL. She said the scholarships were mostly \$500 each, but there were a few \$1000 scholarships given also. Sandy said the total amount for scholarships given was \$15,000. Mayor Pascoe said there will be a Mayoral Ball on June 6th at the Blackfoot High School, and the scholarships will be awarded there; there were two recipients from Shelley High School.

Dawn said the pool is now open and baseball sign-ups will begin tomorrow.

Chuck said the flower pots were placed back on State Street today. He said the weeds along the sidewalks on State Street are terrible. Sandy was directed to send letters to all of the business owners along State Street to inform them that the weeds need to be cleaned up if there are any in front of their business.

Chuck said Mike Worlton has returned to work after recovering from back surgery.

Rod presented the Mayor and Council with a memo regarding the hours of sale for beer and wine in the city. He said the State code has changed, and we need to amend our ordinance. He asked the Mayor and Council to consider if they want to amend the language to prohibit the sale of beer and wine in the city on Memorial Day, and Thanksgiving, or if we want to allow sales on those days. He said the only day that is prohibited by the State is Christmas day. Rod said there are other amendments that need to be made to the code to comply with the changes in State code relating to the new Title 74, and we can make the amendment regarding beer and wine at the same time.

Adam asked Chuck to look at the condition of Ash Street.

Kim said the flower pots have been painted and cleaned up. She said Arbor Day has been changed to June 20, 2015. Kim said there will also some Eagle Scout Projects that will be done. She said one of the scouts is placing wood instead of foam in the flower pots to lessen the amount of dirt needed, and he will also be helping with the summer watering.

Kim presented a drawing of the landscaping that will be done on the new walk path on New Sweden Road. She said in regards to the Tree Inventory, Bill Harker said he would need at least \$3500 to \$3800 to do the Inventory. Kim said she felt it may be more beneficial financially to have the Tree Inventory done next year so the walk path can be completed this year. She said there are forty six trees that are proposed to be planted. The Mayor and Council felt the Tree Inventory should wait until next year. The Mayor and Council also are concerned that there are too many trees that are planned to be planted on the path. Chuck was directed to meet with Dayle Searle to review the plan further.

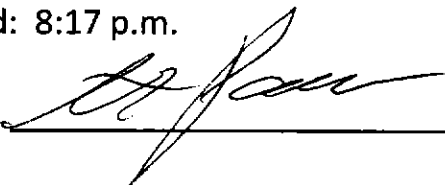
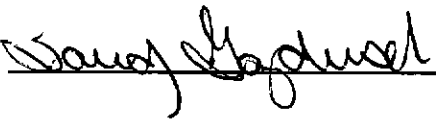
Kim said she feels it would be beneficial to put together a committee to look at establishing a future park. Jeff thought it is a good idea to have people that are involved in soccer, baseball, etc. to get together and give input regarding this

matter. He said he feels this needs to be driven by the public, and those directly affected.

Jeff said he would also like to set up a committee of individuals that may look at potential sites for development around the city. He said he attended a meeting and there were representatives that said there are a number of developers that are interested in our area. Jeff said he would like to get the Comprehensive Plan Committee involved in this as well. He said we need to have a comprehensive idea.

Mayor Pascoe said Governor Otter is looking for an area about 15 or 20 acres that could be established as a Veterans Cemetery. He said the Governor is looking on this side of the State.

Adjourned: 8:17 p.m.

APPROVE:  ATTEST: 

MAY CLAIMS

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
1-May-15	Comdata	596.42	48629
1-May-15	Rhonda Hanson	33.30	48630
1-May-15	Stacie Bracken	55.23	48631
1-May-15	Verizon Wireless	882.30	48632
6-May-15	Idaho Post	150.00	48633
19-May-15	AAA Giles Cleaning and Restoration	675.00	48634
19-May-15	Airgas Intermountain Inc	125.12	48635
19-May-15	American Linen	689.71	48636
19-May-15	Association of Idaho Cities	70.00	48637
19-May-15	Ball Storage and Ice	150.00	48638
19-May-15	Blackfoot News - Morning News	104.00	48639
19-May-15	Bonneville County Solid Waste	6,993.60	48640
19-May-15	Brand X Equipment LLC DBA	54.55	48641
19-May-15	Bug Buusters Inc	86.00	48642
19-May-15	Compliance Service Inc	550.00	48643
19-May-15	Doug Keele	947.65	48644
19-May-15	E-47 Public Highway Authority	6.90	48645
19-May-15	Eastern Idaho Regional Watewater Auth.	17,302.95	48646
19-May-15	Eastern Idaho Water Rights Coalition	1,575.00	48647
19-May-15	Ferguson Enterprises Inc	1,418.50	48648
19-May-15	Frank Edwards Co #17	357.07	48649
19-May-15	H-K Contractors Inc	820.77	84650
19-May-15	Hammon Teton Delivery	14.00	84651
19-May-15	Hard Times Sales and Distribution LLC	2,795.63	48652
19-May-15	HD Supply Waterworks LTD	2,952.02	48653
19-May-15	Honnen Equipmentco of Utah/Idaho Inc	2,917.51	48654
19-May-15	IAS - Envirochem	70.00	48655
19-May-15	Idaho Buisness Systems	36.00	48656
19-May-15	Ideacom ESCI	28.79	48657
19-May-15	Industrial Hose and Fittings	747.63	48658
19-May-15	Kings No. 21	153.74	48659
19-May-15	Les Schwab Tire Center	1,931.90	48660
19-May-15	Dawn Lloyd	64.71	48661
19-May-15	Metroquip Inc	4,104.38	48662
19-May-15	O'Reilly Automotive Inc	105.97	48663
19-May-15	Petty Cash	30.51	48664
19-May-15	Rocky Mountain Power	7,925.39	48665
19-May-15	Sams Club	211.80	48666
19-May-15	Shelley Ace Hardware	224.10	48667
19-May-15	Shelley Pioneer	340.92	48668
19-May-15	Smith Driscoll & Associates PLLC	1,115.00	48669
19-May-15	Southeastern Dist. Health Dept.	50.00	48670
19-May-15	Steel Designs LLC	358.43	48671
19-May-15	Town and Country Gardens	39.92	48672
19-May-15	United States Welding Inc	97.50	48673
19-Mar-15	Valley Office System	49.50	48674
19-Mar-15	2M Company Inc	563.86	48675
29-May-15	A & B Transmission & Service CTR	1,278.06	48676
29-May-15	Associated Business Forms & Systems	556.86	48677
29-May-15	Brand X Equipment LLC DBA	427.38	48678
29-May-15	Broulim's	59.95	48679
29-May-15	Brownells Inc	491.41	48680
29-May-15	Cable One	176.00	48681
29-May-15	Centurylink	3.14	48682
29-May-15	Diamond B Speialties	2,066.00	48683
29-May-15	Eagle Rock Sanitation	2,442.88	48684
29-May-15	Falls Plumbing Supply co	92.40	48685
29-May-15	Garrett H Sandow	1,450.00	48686
29-May-15	Sandra Gaydusek	320.25	48687
29-May-15	H-K Contractors Inc	784.36	48688
29-May-15	HD Supply Waterworks LTD	182.16	48689
29-May-15	Idaho Chapter of Prima	35.00	48690
29-May-15	Idaho Traffic Safety Inc	594.00	48691
29-May-15	Intermountain Gas Co	132.85	48692
29-May-15	Jeff Kelley	320.25	48693
29-May-15	Kim Westergard	320.25	48694
29-May-15	Chuck Lloyd	30.00	48695

29-May-15	Mastercraft Pool and Spa	1,910.95	48696
29-May-15	Mathews Plumbing & Heating	385.25	48697
29-May-15	Mcguire Bearing Company	27.26	48698
29-May-15	Rod Mohler	30.00	48699
29-May-15	Mountain River Mechanical Services	793.38	48700
29-May-15	Stacy Pascoe	320.25	48701
29-May-15	Phillips 66 Co	1,368.20	48702
29-May-15	R&S Dostrobitomg	47.68	48703
29-May-15	Raeseal Lungquist	24.00	48704
29-May-15	Shelley Veterinary Hospital	33.20	48705
29-May-15	Skyline Animal Hospital	338.73	48706
29-May-15	State Insurance Fund	4,229.00	48707
29-May-15	Stephenson Computer Consultin	37.50	48708
29-May-15	Terri Wilde	7.20	48709
29-May-15	U.S. Post Office	450.50	48710
29-May-15	Valley Office System	348.00	18711
29-May-15	Pam Dooley	680.00	18712
8-May-15	City of Shelley Payroll	49,614.72	
22-May-15	City of Shelley Payroll	48,223.16	
	Total	181,205.46	