## CITY OF SHELLEY WORK MEETING MINUTES

FEBRUARY 15, 2017

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie, Jeff Kelley, Kim

Westergard, and Adam French

Police Chief:

Rod Mohler

City Clerk/Treasurer:

Sandy Gaydusek

Mayor Pascoe opened the meeting at 3:30 p.m.

Ted Hendricks and Dave Noel were in attendance to discuss the Water Tank Project. Ted said the Idaho Department of Commerce has invited the city to do an addendum for the grant. He said one issue that needs to be addressed is the conservation of water. He said meters are the easiest way to conserve water, but there are other ways too. He said statically meters save about 1/3 of the water being used from the source. For example is 10,000 gallons is being used, only 7,000 will be used with a meter. Ted said some communities water every other day, some have meters for businesses, and some limit watering during the hot times of the day; this is a type of conservation. Dave said he has addressed this item in a letter for the Department of Commerce. He said the city has some meters, and new meters are being installed on the wells, etc. Ted said as long as the city has a plan that meters may be done in the future.

Mayor Pascoe said the city can conserve water by limiting watering in the city. Dave suggested putting together a public information campaign. Kim suggested this could be done on Arbor Day. Jeff suggested doing a survey regarding water meters. Dave said it may be feasible to look at lot sizes and charging the appropriate water fees. Ted said possibly there could be \$25,000 of grant money set aside for a study on water meters. Ted and Dave will write something up for review by the Council. The grant addendum will be formalized at the Council meeting on February 28, 2017. Dave said he will finish drafting the letter for the Department of Commerce and send out to the Mayor and Council Members for their review. Once that is done Dave and Ted will get with a couple of the council members for their input.

The Mayor and Council discussed the repair that is needed on the State Highway. Jeff and Adam met with ITD personnel. They discussed having a dedicated turn lane all the way through with one lane on each side. This would be reducing the two lanes on each side that we currently have to one lane on each side with a turn lane from Center Street to just past West Fir Street. There would not be any increase to the speed limit. Jeff said ITD states that the traffic will flow better with one lane because currently there is no turn lane. Kim said she is concerned about the traffic turning into Mick's and such. She felt it will still slow people down. Jeff asked the Mayor and Council members to think about this plan so we can get back to the State. Also, the city's portion for the handicap access on the

Work Meeting Minutes – February 15, 2017

sidewalks would be 7% of the cost, which is about \$5000. The Council felt we should get this arrangement in writing. Mayor Pascoe thanked everyone, and asked them to think about this project.

Adjourned: 5:10 p.m.

APPROVE:

ATTEST: