

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

MAY 10, 2011

PRESENT: Mayor Eric Christensen
Council Members: John Lent, Charlotte Fredrickson (absent), Earl Beattie, and Kurt Russell
Police Chief: Alan Dial
Public Wks Dir: Chuck Lloyd
Recreation Dir.: Dawn Lloyd
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Alan Dial

PRAYER: Earl Beattie

Kurt moved, Earl seconded to approve the following consent agenda:

Minutes of April 26, 2011 Council Meeting

Building Permits:

Larry Clark - re-roof

Wanda Wyatt - fence

Wade Gough - re-roof

A roll call vote was called for: Earl – aye, John – aye, and Kurt – aye. Approved three in favor, one absent.

Tony Eaton, 400 Walnut Street received a letter dated April 18, 2011, from the city regarding the appearance of his property. Mr. Eaton said he has cleared some of the debris on his property, but he has been unable to clear some of the larger debris. He said he just got one of his pickups fixed to use to haul the larger debris off. Mr. Eaton said he needs a little more time to get his property cleaned up. He said he is working, and only has the weekends that he is able to work on this project. Mr. Eaton said his neighbor complained about his property a year or two ago also. He said he intended on putting up a cedar fence and asked his neighbor to help pay for it, but he declined. Mr. Eaton addressed the dog complaint. He said he does have dogs, but other dogs are making his bark. Mr. Eaton said his yard does need a lot of work, but he feels Mr. Russell has a problem with his family. He said he could probably drive around the city and find thirty or so houses that look similar to his. Mr. Eaton said he has some vehicles on his property that he intends to fix up so he has placed them in his back yard. BJ asked how long the vehicles have been sitting in the back yard; the longevity ranged from three months to a year and a half. Mr. Eaton asked for more time to work on his yard, he requested an extension of thirty days. Mayor Christensen explained the city does not have a vendetta against Mr. Eaton, but we cannot selectively enforce the city's ordinances. Earl said whereas the city needs to adhere to a policy, he felt Mr. Eaton needs to be cited, and if the property is cleaned up within the thirty days, the citation could be dismissed. Alan said the most a citation could be set out is twenty one days. Mr. Eaton said there are two cars that are in the back yard that he would like to keep. BJ discussed the open burning issue that was addressed in the letter Mr. Eaton received from the city. Mr. Eaton said he did not know it was a problem to use a burn barrel in the city. Sandy said it is legal to have a fire pit to cook hot dogs, marshmallows, etc., but you could not burn household waste. BJ asked Mr. Eaton what he intends to clean up based on the pictures of his yard that were taken today. The council discussed tarping, stacking, and basic clean up and

removal of junk. The council granted thirty days to Mr. Eaton to finish cleaning up his yard. Mr. Eaton said there are two by fours that he uses for his business and he would like to stack them neatly in his yard. The Council said that would be fine. The vehicles can be placed in a neat order in the back yard, but Mr. Eaton should try and make those vehicles operable in a short amount of time.

Dave Noel addressed the Mayor and Council to discuss the EECBG Grant to update Wells one and two. Dave presented the quotes he received for the pumps to be replaced. He said when he contacted the grant administrator, Doug Tanner he discovered the scope of work had not been changed in the contract to include the purchase of the pumps only, and not installation. Therefore, the installation was in the contract and must be completed. Dave updated the council on the background of the project and the grant. He said after the error in the contract was discovered he and the Mayor met with Mr. Tanner in Boise. Mr. Tanner indicated this is an energy efficiency grant so the pumps need to be installed. He said they are willing to give the city another \$30,000 to install the pumps, and will extend the contract until the end of September. Dave said he is working with Electrical Equipment and Pump Tech for more quotes including the installation. He said the budget quotes are approximately \$50,000, however this does not include installing a variable frequency drive or updating the SCADA system which we will want to do in the future. Dave recommended choosing the slowest speed motor because it will last longer. He said this would be the 1800 hp submersible pump or the 3600 hp above ground pump. Dave said if the three quotes he obtains are over \$50,000, the project will need to be bid out. The Council chose to use a submersible pump, and to proceed with Dave obtaining three quotes. John moved, Kurt seconded to move forward with the project to include a submersible pump and authorize Dave to obtain three quotes. Approved three in favor, one absent.

Earl moved, Kurt seconded to approve the following General Business Licenses for 2011:

Drifting Askew – 485 N. State St.

Eagle Rock Flooring – 132 E. Maple St.

Two in favor, John abstained, motion carried.

Dawn said she is cleaning up the pool to get it ready for the season. She said it has been drained and is being repaired. Dawn recommended Jackie Hanson be hired as Manager for this season, and Eric Christensen and Chad Cather as Assistant Managers for this season. Kurt said Dawn had spoken to him regarding this matter, and he has no problems. Kurt moved, John seconded to hire Jackie Hanson – Manager, Eric Christensen – Assistant Manager, and Chad Cather – Assistant Manager for this season at the pool. Approved three in favor, one absent.

Sandy said she has been having a problem with the door locks at city hall. She said the locks are obsolete now, and we cannot even buy parts to replace the locks. Sandy said she did get a new cylinder for the door next to the Mayors office, and has keys to access the door. She said the motor is gone in the electronic portion of the door. Sandy said to replace all of the electronic locks in the building with new would cost approximately \$6517. She said she had a local vendor

give her the quote. Sandy said a quote to replace all of the locks with key entry only has not been obtained yet. She said we could get by until the new budget year if we had too. The Council felt the city should wait until the next budget year and then decide what to do.

Sandy said the AIC Conference will be held in Boise this year from June 22 through the 24th. She asked who would be attending. Kurt said he would be unable to attend, the Mayor and John and Earl said they would be able to attend. Sandy said she would contact Charlotte and ask her.

The business license for FDX Auto Sales has been tabled for the past two council meetings for more information. Sandy said the owner of the business knew the property had been sold, and anticipated moving the business by the end of June. Earl moved, Kurt seconded to approve a General Business License for FDX Auto Sales. Approved three in favor, one absent.

The Mayor and Council discussed the term for the DEQ loan to construct the Wastewater Treatment Plant. Earl said he felt to be fiscally responsible we should go twenty years on the loan, however since Ammon has chosen to go thirty years on their loan with DEQ, he felt the city should keep their rates down for their residents also. Kurt said he concurs with Earl. Mayor Christensen said he agreed also, but we need to see if Ammon gets their Judicial Confirmation first. He said to also keep in mind that we will probably need major improvements such as phosphorus removal. Dave said this will probably happen in less than twenty years. John felt the citizens will be paying almost 2 million more in interest by going thirty years. Alan said if more growth occurs, then the bond will be paid off earlier. Earl moved, John seconded to request a thirty year term for the DEQ loan to construct the treatment plant. Approved three in favor, one absent.

Sandy said the new telephone system should be installed by the end of May.

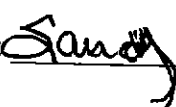
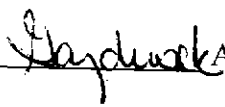
Sandy said she will be attending a meeting on June 10, 2011, at the City of Ammon to discuss a new city group health plan. She said she does not have all of the information yet, and may be a membership only program for a few years until the program is up and running. She presented copies of the information to the Mayor and Council in case they should like to attend the meeting also.

Dawn said Mrs. Foster would like a definite plan for the spray park that she has agreed to contribute \$350,000 to construct by June or she will take her money into Idaho Falls. Dawn said she has talked to a vendor and will bring back more information to the council.

Dawn said Parade Magazine has requested information regarding Spud Days and plans to list it in their paper. She said our city website will be listed also.

Adjourned: 9:13 p.m.

ATTEST:

APPROVE:



<u>DATE</u>	<u>APRIL CLAIMS</u>	<u>AMOUNT</u>	<u>CHECK #</u>
11-Apr-11	Comdata	717.92	34818
11-Apr-11	Sandra Gaydusek	2,000.00	34819
11-Apr-11	Stanley J Petersen	2,000.00	34820
11-Apr-11	Shelley Police Officers Association	225.00	34821
15-Apr-11	A & B Transmission	55.92	34822
15-Apr-11	AAA Giles Cleaning and Restoration	675.00	34823
15-Apr-11	Adrenaline Performance	100.00	34824
15-Apr-11	American Linen	628.39	34825
15-Apr-11	Bearing & Ind. Sales Inc.	6.83	34826
15-Apr-11	BISCO	170.53	34827
15-Apr-11	Bonneville Blue Print Supply	12.15	34828
15-Apr-11	Broulim's	43.71	34829
15-Apr-11	Business Phone Specialists Inc	66.50	34830
15-Apr-11	CBS Collections Inc	132.30	34831
15-Apr-11	Custom Canvas	250.00	34832
15-Apr-11	DBS Inc	4,610.60	34833
15-Apr-11	Exxonmobil Fleet/GECC	129.93	34834
15-Apr-11	Ferguson Enterprises Inc	150.77	34835
15-Apr-11	Forsgren Associates/P.A.	8,295.00	34836
15-Apr-11	Hammon Teton Delivery	11.10	34837
15-Apr-11	IAS-Envirochem	56.00	34838
15-Apr-11	Idaho Business Systems	35.00	34839
15-Apr-11	Idaho Falls Peterbilt	37.34	34840
15-Apr-11	Idaho Traffic Safety Inc	780.00	34841
15-Apr-11	Industrial Hose and Fittings	11.04	34842
15-Apr-11	Liquid Engineering Corp	2,100.00	34843
15-Apr-11	Mel's Lock and Key	149.40	34844
15-Apr-11	Pacific Steel	16.32	34845
15-Apr-11	Pro Power	275.00	34846
15-Apr-11	Pro Rentals and Sales Inc	99.86	34847
15-Apr-11	R&S Distributing	119.98	34848
15-Apr-11	Rocky Mountain Power	4,369.92	34849
15-Apr-11	Sams Club	170.92	34850
15-Apr-11	Shelley Pioneer	59.50	34851
15-Apr-11	Shelley Quick Lube and Auto Center	48.25	34852
15-Apr-11	State Insurance Fund	3,443.00	34853
15-Apr-11	Steam Store Rocky Mt. Inc	4.00	34854
15-Apr-11	United States Welding Inc	89.60	34855
15-Apr-11	Verizon Wireless	191.45	34856
27-Apr-11	Alan Hall	250.00	34857
27-Apr-11	Eastern Idaho Regional Wastewater Auth.	13,639.50	34858
29-Apr-11	A & B Transmission	55.98	34859
29-Apr-11	Bearing & Ind. Sales Inc.	52.24	34860
29-Apr-11	Blackfoot News- Morning News	104.00	34861
29-Apr-11	Cal Ranch	31.56	34863
29-Apr-11	Circular Butte Landfill	4,967.71	34864
29-Apr-11	Doug Keele	1,382.18	34865
29-Apr-11	Eagle Rock Sanitation	6,026.80	34866
29-Apr-11	Ferguson Enterprises Inc	609.32	34867
29-Apr-11	First Responders	249.96	34868
29-Apr-11	Home Depot	287.54	34869
29-Apr-11	Idaho Falls Peterbilt	82.80	34870
29-Apr-11	Idaho Transportation Dept	69.00	34871
29-Apr-11	Intermountain Gas Co	614.91	34872
29-Apr-11	Kings No. 21	31.57	34873
29-Apr-11	Kyle Williams	14.21	34874
29-Apr-11	Mountain View Sales	130.65	34875
29-Apr-11	Mountainland Communications Inc	100.00	34876
29-Apr-11	Stanley J Petersen	84.91	34877
29-Apr-11	Petty Cash	39.83	34878
29-Apr-11	Phillips 66 Co	1,572.14	34879
29-Apr-11	Qwest	16.17	34880
29-Apr-11	Rotational Molding	3,900.00	34881
29-Apr-11	Shelley Quick Lube and Auto Center	347.83	34882
29-Apr-11	Stephenson Computer Consultin	187.50	34883
29-Apr-11	US Post Office	365.40	34884

29-Apr-11	Valley Office System	648.00	34885
1-Apr-11	City of Shelley Payroll	46,777.82	
15-Apr-11	City of Shelley Payroll	49,229.44	
<u>29-Apr-11</u>	<u>City of Shelley Payroll</u>	<u>38,778.65</u>	
	Total	202,985.85	