CITY OF SHELLEY COUNCIL MEETING **MINUTES**

AUGUST 22, 2023

PRESENT: Mayor Stacy Pascoe

Council Members: Jeff Kelley, Kim Westergard, Adam French, and Leif Watson

Police Chief:

Chad Purser

Public Wks Dir.:

Justin Johnson

Recreation Dir.:

Mikel Anderson

City Clerk/Treasurer:

Sandy Gaydusek

City Attorney:

BJ Driscoll

City Building Insp/Plann.: Jordon Johnson

PLEDGE OF ALLEGIANCE: Jordon Johnson

PRAYER: Mayor Pascoe

The meeting was opened at 7:32 p.m.

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

Approval of the Minutes of Council Meeting on August 08, 2023 Approval of the Minutes of the Work Meeting on August 08, 2023 **Building Permits:**

Sign Pro

- sign

Liberty Homes

- new home

Anthony Serna

- fence

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

Public Hearing - Grant Submission to Idaho Dept. of Commerce/Brinkman Park

Amanda Collins with SICOG said the applications for an Idaho Community Development Block Grant are due on September 22, 2023. She said this grant for the Brinkman Park Project would demo the existing tennis courts and replace them with a multi-sports facility and fencing. She said we will know in November if we are awarded the grant with construction commencing in 2024. Amanda said she is applying for \$250,000 which will include the development fee and the administrative fee. She said the development fee is \$3,000 and the administrative fee is \$24,000 which will leave \$223,000 for construction. Amanda said the cost incurred to write the grant which is the development fee of \$3,000 will not be billed if the grant is not awarded, and they will submit the grant again during the next cycle. Amanda said this grant is sponsored by the City of Shelley. BJ opened the public hearing and asked those in favor of the grant submittal and project to give testimony.

Hailey Hill, 77650 S. 550 W. Shelley said they have been working towards this project for over a year. She said there is a lot of interest in a tennis program but they have nowhere to play. She said the opens up the opportunity to those who doesn't play football and other sports.

There were no neutral comments.

There was no opposing testimony given.

There was no written testimony given and the public hearing was closed.

Kim thanked Amanda, Hailey, Nikki Hudman and Josh Wells for working on this project.

Mayor Pascoe said he had received some comments about the public not being able to use the tennis courts if they were constructed; that only the tennis program would be able to use them. Amanda said the tennis courts will be for public use for the City of Shelley because they own it.

Kim moved, Jeff seconded to proceed with the submission of the Brinkman Park Project. Approved unanimously.

<u>Mark Swanson – Neighborhood Watch Program</u>

Mark Swanson, 225 S. Park Ave. said he would like to talk about starting a Neighborhood Watch Program. He said crime is rising and he has seen more happening on South Park. He has seen vandalism occur, and he would like to start a small program and work it into something larger. Jeff asked if Mr. Swanson would like to start something around his block. Mr. Swanson said they would gather a small group of neighbors and have them talk to Chief Purser about what they could and could not do. Kim said she wonders what kind of liability the city would have, and what the benefits are. Chad said they would be able to rally the neighborhood and would be recognized as a group. He said they could use signs and basically let people that see something know that they should say something. Adam said it's all about awareness. The group will move forward with this.

Tentative Budget for Fiscal Year 2023-2024

Sandy presented the proposed city budget for fiscal year 23-24 in the amount of \$17,000,050. She presented a narrative outlining each fund, and the condition of the fund. Sandy also presented some of the capital outlay items that are proposed to be purchased in the new budget year which includes new police cars, a new public works pickup, a used roller, police equipment, etc. Mikel will also begin a new fall soccer program, and the pool roof will be replaced. Sandy said a three percent increase is proposed to be levied in property taxes, and the city should see an increase in sales tax, and state revenue sharing. A pay increase of \$1 per hour is proposed as well as a cost share for dependent health insurance. There are proposed fee increases for sanitation of 5%, sewer at \$1 per ERU, park shelters, park registration, variance application fees up to \$400, special use application fees up to \$300, and rezoning application fees up to \$600 with annexation and \$500 without annexation. Sandy presented the publication demonstrating two actual years of revenue and expenditures as well as two years of budgeted revenue and expenditures. Adam moved, Jeff seconded to adopt the tentative budget and approve it for publishing for the Budget Hearing which will be held September 5, 2023 at 6:00 p.m. at City Hall. Approved unanimously. Adam moved, Jeff seconded to hold a public hearing regarding the increase in fees at the same time. Approved unanimously. Sandy will publish notice for the budget hearing and the fee increase hearing.

Country Club URA Tentative Budget for Fiscal Year 2023-2024

Sandy presented the proposed tentative budget for the Country Club Urban Renewal Agency. She said there are really no actual budgets to show on the publication because the agreement and plan was being established during the first year. This is a TIF with Golden Valley Natural to implement a pre-treatment facility for their wastewater so it can be sent to the East Idaho Regional Sewer District Plant. Sandy said the City and SICOG will each receive \$10,000 each year for the first five years for administration. Adam moved, Jeff seconded to adopt the tentative budget and approve it for publishing for the Budget Hearing which will be held on September 5, 2023, at 6:00 p.m. Approved unanimously. Sandy will publish notice for the budget hearing.

Vacation of Alley - West Pine Street

Sandy said Jose Gonzales requested that nine feet of property between 436 and 448 W. Pine Street be vacated and given back to him. In approximately 1985 the owner of the property gave nine feet to the city for a proposed alley, however the alley was never established and only goes part way through the block. The Planning and Zoning Commission have recommended approval of the vacation. In this case it is the Council that holds a public hearing on this matter. Jeff moved, Adam seconded to call for a public hearing on September 12, 2023 to consider vacating this alley. Approved unanimously.

Acquisition of Water Rights

Sandy said Del Kohtz contacted her and said there was a glitch in the sale of the water rights and his attorney would be working through this issue.

MOU with Bingham County for DMV Services

Sandy presented a Memorandum of Understanding that BJ drafted for use between the City of Shelley and Bingham County. This MOU outlines what fees the city should receive back for the county for the work the agents in the city do. Sandy asked the Council to review the MOU and she would have it on the next agenda for discussion before sending it to the County for their review.

Department Head Reports

The Bingham County Sheriff Officer that was present thanked the city for letting them use city pool for training for their dive team. He said patrol will be increased during fair week.

Mikel said football registration is ongoing. He said the MYAC group will have their first meeting this week, and he is working on closing the pool for the season. The last day will be September 1, 2023.

Jordon said everything is going well. He briefly reported on the EIRSD meeting.

Justin said the Movie in the Park has been rescheduled for August 31, 2023, due to bad weather. The movie will be Super Mario Brothers. He said the manhole project will start in another two weeks.

Chad said they are trying to be more visible in the school zone since school has stated. He said the School is excited to have Officer Hintze as the SRO this year.

Chad said Officer Jensen has resigned so they are looking to fill that spot. He said there was SRO training at the fire station and twenty eight SRO's attended. He said they received a grant to sponsor this training. He said the new cars should arrive in the next two weeks or so.

Council Reports

Jeff thanked the City for the jobs that all of the Department Heads do. He said crime has dropped 2.7% in the last year. He said he feels the Department Heads are doing a great job.

Kim said on October 7, 2023 at 8:00 a.m. there will be an Arbor Day Celebration. She said they will be replacing a few trees along the walk path. Kim said Jonathan Adams will be helping as part of his Senior Project. She said two trees are being donated in remembrance of family members.

Kim said there is an animal control Officer in Bingham County. She wondered if the city is able to use this Officer as a resource. The Bingham County Officer in attendance said the city usually handles all of the animal calls within the city limits, and they handle the call outside for the city. He said they only have one animal control officer for the entire county.

Kim said she received complaints on the appearance on the walk path and the cross walk. Justin said the County is helping with the crosswalk.

Kim said the School District have decided to place their bond for a new school on the ballot this year in November.

Adam said the survey came back for the Bingham County Park so we can move forward with the acquisition and agreement.

Mayor Pascoe said he appreciates all of the crew, police and City Hall. He said Maureen is always smiling and happy.

ATTEST. Source Stophisel

Adjourned: 8:28 p.m.

Council Meeting - August 22, 2023

Building Permits 8-22 / 9-12

Date	Owner/Contractor	Address	Type	Permit #	Valuation	Valuation Permit Fee
8-24-23	Derrick Dye	426 Rocky Mountain Ave.	Single Family	SF22287	273,000	\$1,752.25
8-24-23	Derrick Dye	436 Rocky Mountain Ave.	Single Family	SF22288	273,000	\$1,752.25
8-24-23	Derrick Dye	403 Black Canyon St.	Single Family	SF22291	273,000	\$1,752.25
8-24-23	Derrick Dye	413 Black Canyon St.	Single Family	SF22292	273,000	\$1,752.25
8-31-23	Protech Fence	137 Parkview Loop	Fence	FEN23059	Flat Rate	\$20.00
9-5-23	Eric James	308 W. Maple	Single Family	SF23055	291,000	\$1,842.25
9-6-23	Protech Fence	570 Badlands St.	Fence	FEN23063	Flat Rate	\$20.00
9-6-23	Roof Rescue	334 W. Pine St.	Reroof	ROOF23062	Flat Rate	\$30.00

	July			CHECK#
7/3/2023		\$	994.33	549675
	Eastern Idaho Reg. Sewer Dist. Weston Hayman	\$	49,768.00 755.95	549676 549677
	Idhao Central Credit Union	\$	919.97	549678
7/15/2023		\$	675.00	549679
	Advanced Diagnostics	\$	554.99	549680
7/15/2023		\$	117.00	549681
	American Linen	\$	343.72	549682
	Bingham County Assessor Bingham News Chronicle	\$ \$	66.62 822.20	549683 549684
	Broken Bar L Design	\$	119.00	549685
7/15/2023		\$	155.78	
7/15/2023	Cammans MVP	\$	878.28	549687
	Core & Main	\$	652.44	549688
7/15/2023		\$	89.76	549689
7/15/2023	Falls Plumbing	\$ \$	187.48 179.17	549690 549691
	Footwear Outfitters	\$	209.87	549692
	Freedom Mailing	\$	787.16	549693
7/15/2023	Hard Times	\$	8,252.40	549694
	IDEACOMESCI	\$	80.73	549695
	Intermountain Gas	\$	1,076.20	549696
	Interstate Billing Jeff Hintze	\$ \$	370.00 320.00	549697 549698
	Kim Westergard	\$	2,000.00	549699
	Knife River	\$	628.06	549700
	Manwaring Web	\$	22.00	549701
	Matthew Bender	\$	638.59	549702
7/15/2023		\$	618.56	549703
	Point S Rons PSI Environmental	\$	433.38 21,677.78	549704 549705
	R&S Distributing	\$	117.38	549706
	Sams Club	\$	1,811.38	549707
	Shelley Ace Hardware	\$	2,384.34	549708
	Shelley Auto Care	\$	17.50	549709
	Sherwin Williams	\$	190.49	549710
	Smith Driscoll	\$	5,475.42	549711
	Teton Communications	\$	120.00 1,000.00	549712 549713
	Valley Collision & Towing Valley Office	\$	44.46	549714
	Western States Equipment	\$	17.50	549715
	Gary & Onnalee Fronger	\$	514.29	549716
	A&B Trans,	\$	2,564.04	549717
	AAA Sewer	\$	340.00	549718
	Allied Business	\$	36.57	549719
	Alpiine Heating and Air	\$ \$	270.00 59.95	549720 549721
	Army Surplus Centurylink	\$	273.81	549722
	Creative Product	\$	1,069.90	549723
	Dead Air Armaments	\$	1,162.00	549724
	Eastern Idaho Reg. Sewer Dist.	\$	31,068.45	549725
	Ferguson Waterworks	\$	304.34	549726
7/31/2023		\$	17,019.00	549727
	Garrett H Sandow	-\$ -	1,650.00 2,501.27	549728 549729
	H-K Contractors	\$	2,501.27	549729 549730
	IAS-envirochem Idaho Rual Water Asso.	\$	610.00	549730
	Intermountain Bobcat	\$	152.96	549732
	IPOA Magazine	\$	155.00	549733
	Knife River	\$	2,532.08	549734
7/31/2023	Kongcrete Pool	\$	833.00	549735
	Lumen Century Link	\$	3.05	549736 549737
	Matthew Bender	\$	79.60 2,273.82	549737 549738
	Metroquip Number one printing	\$	114.66	549739
	Rocky Mountain Boiler	\$	3,650.00	549740
7/31/2023	Rocky Mountain Power	\$	16,095.37	549741
7/31/2023	Shelley Veterinary Hospital	\$	115.51	549742
7/31/2023	Sparklight	\$	268.19	549743
7/31/2023	Specialty Construction	\$	209.18 288.99	549744 549745
	Uniforms 2 gear	\$ \$	288.99 186.05	549745 549746
7/31/2023 7/31/2023	Valley Office	\$	297.67	
	2m Company	\$	35.68	549748
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	Payroll	\$	82,452.62	
7/7/2023 7/21/2023	Payroll	\$_	90,248.13	