

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

AUGUST 09, 2005

PRESENT: Mayor Eric Christensen
Council Members: Lorin Croft, Steve Cederberg, John Lent, Charlotte
Fredrickson
Police Chief: Alan Dial
Public Wks Dir.: Rick Anderson
Recreation Dir.: Dawn Lloyd
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Sandy Gaydusek
PRAYER: Steve Cederberg

Steve moved, Lorin seconded to approve the consent agenda as follows:

Approval of the minutes of July 26, 2005 Council meeting

Approval of the following Building Permits:

Amilyn Dye	- re-roof
Brett Swenson	- re-roof
Travis Albertson	- re-roof
Louis Uriona	- shed
Meredith Tiede	- fence
Kirk Jolley	- demolish building
Katie Weise	- re-roof

Approved unanimously.

A representative of Seasons West was not in attendance. Lorin said Seasons West might have some designs that could be used for a fountain at Centennial Park. He said he has had a hard time finding someone that could do this type of project. Rick said Holland Dredge gave him the name of the person that did the fountains on Utah Avenue in Idaho Falls. He said this gentleman should provide an estimate and design any day. Rick said the estimate should be around \$6000 to \$7000.

Marie Andreason and Doris Jones addressed the City Council to discuss the Economic Development Board. Mrs. Andreason said the Board is almost non-existent anymore with just Doris and herself being the last remaining members. She asked that the Council dissolve this Board due to lack of interest. Mrs. Andreason said there is approximately \$346.18 left in the Economic Development account, and they are willing to turn that over to the city, but they would like the city to use these funds to maintain the gazebo on the walking path. She said the city is doing a great job maintaining the walk path. Mrs. Andreason said she would go through some of the documents in the files of the Economic Development Committee and summarize what progress they have made during the past several years. She said she would turn the history over to Beth to see if some of the items can be used in the Shelley History Book. Mayor Christensen thanked Doris, her husband Jack, and Marie for all their dedication to the city.

Shirley, from the Shelley Pioneer asked if a master plan has been created for the Urban Renewal Agency. John said they obtained one bid for the plan, but other options are going to be looked at before any decision is made. He said the Urban Renewal Board would make a recommendation to the Council.

Sandy said she is working on the budget for the new fiscal year 2005-2006. She said she needs some direction so she can prepare the tentative budget for the work meeting on August 16, 2005. The Council directed her to proceed with a cost of living raise of 2.5% for the employees, raise the sewer rates by \$5 per month for a flat residential fee and the same percentage for all others, and to increase property taxes by 3% as allowed by law. Sandy said she received the quote from Blue Shield, and their premium was very close to Blue Cross. She said the city would save money by staying with Blue Cross. Sandy recommended that the city change plans which should save approximately \$10,000 and bring the increase down to about 22%. She said the plan would have a \$1500 deductible, with the city using the buy down program between \$500 and \$1500. Sandy said this would cost the employees a bit more, but would also save them on their dependant's premiums. She said Blue Cross will pay 80% on in network doctors and only 60% on out of network doctors with this new plan. The Council directed her to proceed with using this new plan in the budget. Sandy asked if the Mayor and Council intend to raise tap fees this year. She presented documents showing what other cities are charging. Lorin asked her to get the City of Ammon and Rexburg's rates. Sandy said she would get these rates and telephone poll everyone tomorrow.

Sandy said she receive some concerns about sanitation cans obstructing the sidewalks on garbage pick up day. She said Kay and Joann Gneiting are concerned about an elderly neighbor woman who walks daily with her walker for her health. They said that she has a hard time maneuvering around the sanitation cans. Sandy said they asked if the city could require the sanitation cans to be placed on the street near the curb. Mayor Christensen said he spoke with the Gneittings and they have approached their neighbors and are receiving co-operation from them about keeping their sanitation cans from obstructing the sidewalk. The Council did not feel the city should legislate anything regarding this matter at this time.

Sandy said she received a request from the Blackfoot/Bingham County Youth Coalition for \$800 to support their Americorp personnel. She said the program is greatly supported by the youth. Sandy said she has already expended \$800 this fiscal year for this purpose, but it was because the city was billed late last year, and it should have come out of the previous fiscal year. The Mayor and Council gave the approval to support this program by expending \$800.

Alan said since the truck ordinance was written prohibiting truck traffic on residential streets there has been some annexation. He said there are certain streets that are exempt from the ordinance because they are main thoroughfares for trucks. Alan said the ordinance should be amended to add Hansen Street, and South Emerson Avenue between Locust Street and Fir Street as exempt streets. Lorin moved, Steve seconded to have BJ prepare an ordinance to reflect this amendment. Approved unanimously.

BJ said the 7th District Bar Association holds a citizen law academy every year at no cost. He said this is held to increase public awareness of the law. BJ invited anyone interested to attend the academy on September 13, 2005, at the Bonneville County Courthouse. He said the meetings are held every Tuesday from 6:30 p.m. to 8:30 p.m. for approximately ten weeks. BJ said he realized that the council would miss the academy on council meeting nights, but he did not think that would be a problem. He said he would obtain more information.

Sandy presented an Itinerant Business License that was not scheduled on the agenda. She said the license is for Nielsen Farms to sell fruit from a stand on North State. Lorin moved, Steve seconded to tentatively approve this itinerant license. Approved unanimously. Sandy said she would place this matter back on the agenda to be ratified.

Dawn said she noticed that the recycling bin that was in Hidden Treasure's parking lot has been moved to the street. She said this may become a hazard when the streets are plowed.

Dawn said the pool is holding its last session of swimming lessons. She said the school will be using the pool the first two weeks that school begins, and then she will be closing down the pool for the season.

Alan said more vandalism has occurred, so he has two police officers patrolling on bicycles. He said this seems to be working very well.

Rick said the progress on the new portion of the city shop is coming along very well. He said the insulating and sheet rocking are being done at the present. Lorin felt there should be more insulation in some of the walls. He said he would talk to the contractor about this matter.

Rick said there are some problems with the new lights on State Street. He said there are several lights out and the problem is not just the bulbs, but the entire light head. Rick said one was replaced recently and cost the city about \$600 for one light head. He said he is going to contact the Idaho Transportation Department about this matter and see what can be done.

Rick said all of the welcome signs for the city have been installed and they look great.

Charlotte complimented the city's appearance and the new city shop.

John recognized Chad Jensen who recently passed away for his contributions to the Goodfellows Drive each year.

John said he has been looking for some candidates for a new Tree Committee Chairman to fill the vacancy left by Tony Hill. Alan said there is a gentleman on South Emerson who is interested and will be contacting the Mayor.

Steve said Brandon Bird from the Bingham County Economic Development Council will be attending the next council meeting to discuss what development is happening in our area.

Lorin said Mayor Christensen does an excellent job for the city, and he would like to discuss this further in an executive session.

Mayor Christensen said Officer Stan Petersen and he went flying and took some aerial photos of the city. He presented the pictures for everyone to look at. Mayor Christensen said one picture would be hung in the new Mayor's Office, and the other in city hall.

Lorin moved, Steve seconded to adjourn into executives session to discuss the evaluation of a public officer. Approved unanimously.

Lorin moved, Steve seconded to reconvene into regular session. Approved unanimously.

Mayor Christensen said the evaluation of a public officer was discussed in executive session.

Adjourned 9:10 p.m.

ATTEST:  APPROVE: 

JULY CLAIMS

<u>DATE</u>	<u>CLAIMS</u>	<u>AMOUNT</u>	<u>CHECK #</u>
13-Jul-05	Comdata	1,244.66	28851
15-Jul-05	State Tax Commission	8.66	28852
20-Jul-05	Amtcor Inc.	36.00	28853
20-Jul-05	American Linen	606.91	28854
20-Jul-05	Rick Anderson	30.07	28855
20-Jul-05	Bearing & Ind. Sales Inc.	56.19	28856
20-Jul-05	Bisco	4.06	28857
20-Jul-05	Broulim's	3.99	28858
20-Jul-05	Central Transfer Station	15.00	28859
20-Jul-05	Columbia Paint Co.	590.50	28860
20-Jul-05	Daniel Acevedo	1,500.00	28861
20-Jul-05	DBS INC	2,019.12	28862
20-Jul-05	Dougs Sales	431.50	28863
20-Jul-05	Eagle Rock Sanitation	4,004.33	28864
20-Jul-05	Electrical Wholesale Supply Co Inc.	11.20	28865
20-Jul-05	Exxonmobil Fleet/Gecc	186.63	28866
20-Jul-05	Fastenal	339.34	28867
20-Jul-05	First Responders	58.50	28868
20-Jul-05	Forsgren Associates/P.A.	442.50	28869
20-Jul-05	H-K Contractors Inc.	598.87	28870
20-Jul-05	Hammon Teton Delivery	45.00	28871
20-Jul-05	Holly Karchner	120.00	28872
20-Jul-05	IAS-Envirochem	311.00	28873
20-Jul-05	Idaho Business Systems	272.00	28874
20-Jul-05	Idaho Rural Water Association	380.00	28875
20-Jul-05	Industrial Hose And Fittings	8.22	28876
20-Jul-05	Intermountain Gas Co.	3,624.86	28877
20-Jul-05	Intnat'l Inst of Municipal Clerks	125.00	28878
20-Jul-05	Jolley Building Supply Inc.	337.25	28879
20-Jul-05	Kings No. 21	53.02	28880
20-Jul-05	Korner Service Auto Repair	398.88	28881
20-Jul-05	L & S Metal Products LLC	100.00	28882
20-Jul-05	Les Schwab Tire Center	824.49	28883
20-Jul-05	Lexisnexis Matthew Bender	323.45	28884
20-Jul-05	McGrath Meacham and Smith PLLC	594.00	28885
20-Jul-05	Mountain View Sales	10.00	28886
20-Jul-05	National Waterworks Inc	1,186.20	28887
20-Jul-05	Neil Curtis	197.00	28888
20-Jul-05	Pacific Recycling	115.83	28889
20-Jul-05	Pacific Steel	87.45	28890
20-Jul-05	Petty Cash	68.68	28891
20-Jul-05	Phillips 66 Co.	792.24	28892
20-Jul-05	Pioneer Publications	306.11	28893
20-Jul-05	Belva Poulsen	600.00	28894
20-Jul-05	Pro Power	7.44	28895
20-Jul-05	Roker Materials Co Inc	217.68	28896
20-Jul-05	Jay Rowley	161.28	28897
20-Jul-05	Sams Club	1,863.62	28898
20-Jul-05	Shelley Police Officers Association	60.00	28899
20-Jul-05	Shelley/Firth Rural Fire District	4,095.00	28900
20-Jul-05	Siems Enterprises	201.50	28901
20-Jul-05	Snake River Sanitation Inc.	100.00	28902
20-Jul-05	State Insurance Fund	2,714.00	28903
20-Jul-05	Teton Steel	114.92	28904
20-Jul-05	US Post Office	597.00	28905
20-Jul-05	United States Welding Inc	183.09	28906
20-Jul-05	Utah Power and Light	8,540.75	28907
20-Jul-05	Valley Wide Co-op	165.00	28908
20-Jul-05	Watson Roto Rooter/Thayne Watson	225.00	28909
20-Jul-05	Zee Medical Service	27.55	28910
20-Jul-05	2M company Inc	199.98	28911
20-Jul-05	Kirk Vance	350.00	28912
29-Jul-05	US Post Office	285.66	28913
29-Jul-05	WM Construction LLC	25,000.00	28914
29-Jul-05	A & B Transmission & Service Ctr	378.08	28915

29-Jul-05	Advanced Diagnostics Inc	250.00	28916
29-Jul-05	APT US&C	115.00	28917
29-Jul-05	Business Phone Specialists Inc	60.00	28918
29-Jul-05	Cable One	154.90	28919
29-Jul-05	Circular Butte Landfill	3,870.09	28920
29-Jul-05	Columbia Paint Co.	295.25	28921
29-Jul-05	Comdata	1,500.70	28922
29-Jul-05	Crown Trophy	237.00	28923
29-Jul-05	Davies Aqua Chem Supply Co	2,694.05	28924
29-Jul-05	DBS INC	1,334.79	28925
29-Jul-05	Alan Dial	600.00	28926
29-Jul-05	Electrical Equipment Co Inc	1,683.50	28927
29-Jul-05	First Responders	91.70	28928
29-Jul-05	IAS-Envirochem	54.00	28929
29-Jul-05	Industrial Hose And Fittings	25.61	28930
29-Jul-05	Jim Cotterell	930.00	28931
29-Jul-05	Kirkham Auto Parts Service Co. #8	116.31	28932
29-Jul-05	Mcleodusa	456.36	28933
29-Jul-05	Metroquip Inc	529.20	28934
29-Jul-05	Mountain View Sales	42.88	28935
29-Jul-05	Mountainland Communications Inc.	10.00	28936
29-Jul-05	Stanley J Petersen	21.82	28937
29-Jul-05	Pioneer Publications	64.30	28938
29-Jul-05	Rhett Madsen	13.37	28939
29-Jul-05	Rhett Madsen	6.18	28940
29-Jul-05	Cheryl Simmons	125.00	28941
29-Jul-05	Standard Plumbing	435.29	28942
29-Jul-05	Stephenson Computer Consulting	16.25	28943
29-Jul-05	United States Cellular	254.97	28944
15-Jul-05	City of Shelley Payroll	45,581.80	
10-Jul-05	City of Shelley Payroll	42,509.48	
29-Jul-05	City of Shelley Payroll	40,168.43	
	Total	212,804.49	