

CITY OF BINGHAM  
COUNCIL MEETING  
MINUTES

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JANUARY 22, 2013

PRESENT: Mayor Eric Christensen  
Council Members: Earl Beattie, Kurt Russell, Stacy Pascoe, Jeff Kelley  
Police Chief: Rod Mohler  
Public Wks Dir: Chuck Lloyd  
Recreation Dir.: Dawn Lloyd  
City Clerk/Treasurer: Sandy Gaydusek  
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Scout Jake Wray

PRAYER: Mayor Christensen

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

Minutes of January 8, 2013 Council Meeting with two corrections  
Approval of December 2012 Expenditures  
Approval of December 2012 Overall Budget & Treasurer's Rpt.

Roll Call Vote: Earl – aye, Stacy – aye, Kurt – aye, and Jeff – aye. Approved unanimously.

Dawn said the Mayor's Youth Committee is helping Andrea Jolley complete her Senior Project by gathering coats and clothing and distributing them to various agencies that help those in need. She said they are still working on a recycling project also. Dawn said they have discussed the Founder's Day Ball, and there are two local bands that could be used for entertainment, but they would still like to have a DJ. She said they are looking at available dates that the school may be available, and the dance may be held on a Friday or a Saturday at the end of March.

Joyce Killpack was not in attendance to receive her appreciation plaque.

Kathy Elder, 194 S. Byron said she currently has a Barber shop in her home. She said when she first started her business in her home she was charged the regular residential sewer rate. Ms. Elder said later her billing was changed and she was charged an extra sewer ERU as a beauty salon. She said she feels this rate is very high when she doesn't shampoo her clients that often. Sandy said the city has had owners of beauty salons approach the council regarding their ERU rate that say they are only open part of the week. She said EIRWWA bases their ERU's on whole numbers and not halves, therefore the council has denied any discount. Jeff stated that EIRWWA charges the city per ERU as designated in the calculations manual. Stacy said the city pays EIRWWA for the ERU and assesses the business owner or the city must supplement the funds. The Council determined that Ms. Elder would remain assessed one ERU for her residence and one ERU for her business since that is what EIRWWA is billing the city for.

Kay Gneiting was not in attendance. Sandy said he wanted to discuss the walking path, and who is responsible to maintain it. Jeff asked if the city has any liability with the walk path. BJ said it depends on whether the city owns the particular area of the walk path, but typically a property owner that knows people are coming onto land with permission has a duty to warn of any known danger and sometimes correct it, but it depends on the facts. Chuck said Bingham County asked

if the City would plow then entire path when they are plowing the city's portion. He said the department responsibilities have changed within the County and Road and Bridge will now be over the Parks. Jeff said he will speak with Commissioner Carter regarding this since the path benefits both the city and county residents. Chuck said he now has a sprayer that will work to eliminate the weeds around the path.

Mayor Christensen said he had decided to leave the Council assignments as they currently are; each Council member will remain over the departments they were assigned to last year. He asked each Council member to make the motion to appoint the department head they currently reside over for 2013.

Earl moved, Kurt seconded to approve the General Business Licenses for 2013 as presented. (A copy of the licenses are attached) Approved unanimously.

Chuck said the bands on the public works radio system had to be narrowed down due to the new FCC regulations. He said there are nine radios he has that cannot be converted. Chuck said these radios may be beneficial to someone, and they are still in good shape. He said that these radios could be sold at auction, and asked the Council to declare these items as surplus property. Kurt moved, Stacy seconded to declare seven Midland radios; 1 GM300, and 6 M-120 as surplus property. Approved unanimously.

Earl said there is an opening on the Planning and Zoning Board, and he would like to recommend Leif Watson be appointed to the Board. Earl moved, Jeff seconded to appoint Leif Watson to the Planning and Zoning Board effective immediately. Approved unanimously.

Sandy said the last response she received from Dan Parker of Union Pacific Railroad stated the Railroad was interested in only leasing the property or creating a permanent easement. Sandy said she sent another email stating how critical it is to the city to be able to create a public right-of-way to allow the city to grow since there is a pending plat for a Commercial Subdivision in that area. She said she will report back at the next council meeting if she has received a response from Mr. Parker.

Jeff said last year the city saved some money on the pool, but there is still more we could do. He said Dawn does an awesome job with parks. Jeff said he enjoys being over parks, and is looking for additional playground equipment for Pillsbury Park. He said he has looked at other ways to generate more revenue at the pool. such as holding special events. Jeff said he is also working with Bingham County Economic Development. He said we may see some exciting changes over the next year. Jeff said we need to look at our resources and make sure our infrastructure can serve any new industry that might want to locate here. He said he looks forward to continue working on the Comprehensive Plan Update. Jeff moved, Stacy seconded to appoint Dawn Lloyd as the Recreation Director for 2013. Approved unanimously.

Stacy said the city has made changes to their investments and they seem to be holding their interest rate very well. He said there have been improvements made on some of the streets also. Stacy said there has been some new investments with Edward Jones Investments that have been doing very well, in fact the fund will be closed in two months because of how well they have done. He said the additional interest revenue can help cover expense such as wage increases, more street repair, etc., and also helps to keep the property tax levy down. Stacy said we have begun taking applications for DMV, and he excited for the new years which has a lot of potential and opportunities. Stacy moved, Earl seconded to appoint BJ Driscoll as legal counsel for the City of Shelley for 2013. Approved unanimously. Stacy moved Jeff seconded to appoint Sandy Gaydusek as Clerk/Treasurer for 2013. Approved unanimously.

Kurt said Chuck and his crew make the city look great. He said there have been many improvements made. Kurt moved, Earl seconded to appoint Chuck Lloyd as Public Works Director for 2013. Approved unanimously.

Earl said it was a good year last year. He said the new Council jumped right on board and has accomplished a lot. He said he sits on the Urban Renewal Board, and there have been projects done with those funds that have alleviated city funds. He said he also represents the city with SICOG who helped the Fire Department bond for their new fire station. Earl said he also looks forward to updating the Comprehensive Plan. He said the Police Department is doing a great job and have worked to upgrade their equipment. Earl moved Kurt seconded to appoint Rod Mohler as Police Chief for 2013. Approved unanimously.

Stacy moved, Kurt seconded to appoint Earl to retain the seat of Council President for 2013. Approved unanimously.

BJ thanked the Council for his appointment.

Sandy thanked the Council for her appointment.

Sandy said the Legislative Luncheon will be held January 31, 2013 in Boise. She said she has contacted the Legislators regarding the city position to oppose the elimination of personal property taxes, and has invited each of them to the Luncheon. Sandy said Senator Bair has responded as attending the Luncheon but will be sitting with Mayor Virtue of Blackfoot. She said she will contact Mayor Virtue and see if our Council members can share the table also.

Sandy said the city has begun taking credit and debit card payments online and over the counter. She said the February billing will advertise the payment options.

Sandy said Bingham County has asked for the City of Shelley's history to display for the County's Sesquicentennial Celebration at the Bingham County Courthouse. She said they will gather some of the history and pictures of the city for this event.

Dawn thanked the Council for her appointment. She said the Basketball Program is moving along.

Chuck thanked the Council for his appointment.

Chuck said the pipe is finally out of the ground on the Well #5 project. He said they will be proving the well at 2500 GPM for six hours to test it.

Chuck said he has had a few residents with frozen pipes. He said they will ask residents to leave their water running slightly to avoid this.

Rod thanked the Council for his appointment. He said he appreciates working with the other department heads.

Jeff said he will be meeting with representatives of DJC Investments regarding the exchange of a deep water well for reclaimed water. He said he will meet with them tomorrow night and report back at the next council meeting.

Stacy discussed how the city can alleviate any building permit problems. He said he will meet with Doug, Mike and Sandy to discuss how the process can remain streamlined, but to make sure all of the codes are being followed.

Kurt moved, Jeff seconded to appoint Forsgren and Associates as the City Engineer for 2013. Approved unanimously.

Sandy said she talked to the P&Z Board about having a joint meeting to pursue the update to the Comprehensive Plan. She said the Planning and Zoning Committee would like to meet an hour prior to their meeting on February 20, 2013, to discuss this further. The Council agreed, and the meeting will be held at 7:00 p.m. at City Hall.

Adjourned: 8:38 p.m.

ATTEST: Sandy Hajduk APPROVE: Em R. Cotton

JANUARY CLAIMS 2013

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
2-Jan-13	US Post Office	525.20	36427
15-Jan-13	AAA Giles Cleaning and Restoration	675.00	34662
15-Jan-13	Adrenaline Performance	35.00	36463
15-Jan-13	American Digital	526.00	36464
15-Jan-13	American Linen	520.19	36465
15-Jan-13	<b>Bonneville County</b>	<b>4,969.28</b>	<b>36466</b>
15-Jan-13	Brolim's	14.17	36467
15-Jan-13	<b>DBS Inc</b>	<b>3,701.27</b>	<b>36468</b>
15-Jan-13	Ferguson Enterprises Inc	58.90	36469
15-Jan-13	First Responders	69.99	36470
15-Jan-13	<b>Forsgren Associates/P.A.</b>	<b>10,082.50</b>	<b>36471</b>
15-Jan-13	Sandra Gaydusek	151.21	36472
15-Jan-13	<b>H&amp;N Construction LLC</b>	<b>60,000.00</b>	<b>36473</b>
15-Jan-13	Hammon Teton Delivery	14.00	36474
15-Jan-13	Honnen Equipment Co of Utah/Idaho Inc	386.58	36475
15-Jan-13	Howards Equipment	6.09	36476
15-Jan-13	IAS - Envirochem	70.00	36477
15-Jan-13	Idaho Business Systems	38.00	36478
15-Jan-13	Idaho Falls Peterbilt	127.32	36479
15-Jan-13	Idaho State Tax Commission	36.20	36480
15-Jan-13	Industrial Hose and Fittings	286.42	36481
15-Jan-13	Jim's Trophy Room	42.25	36482
15-Jan-13	JP Cooke Co	81.60	36483
15-Jan-13	McGuire Bearing Company	63.58	36484
15-Jan-13	Metroquip Inc.	417.17	36485
15-Jan-13	Musselman Equipment and Drive Line	50.37	36486
15-Jan-13	Pacific Steel	323.65	36487
15-Jan-13	<b>Rocky Mountain Power</b>	<b>5,489.78</b>	<b>36488</b>
15-Jan-13	Sams Club	230.35	36489
15-Jan-13	<b>Shelley Auto Care</b>	<b>1,864.16</b>	<b>36490</b>
15-Jan-13	Shelley Police Officers Association	320.00	36491
15-Jan-13	Siems Enterprises	81.15	36492
15-Jan-13	Smith Driscoll & Associates PLLC	796.50	36493
15-Jan-13	Steve's Radiator Shop	120.00	36494
15-Jan-13	United States Welding Inc	95.22	36495
15-Jan-13	Valley Office System	328.84	36496
15-Jan-13	Zee Medical Service	31.90	36497
15-Jan-13	<b>20th Century Ford</b>	<b>24,602.00</b>	<b>36498</b>
23-Jan-13	Arnold Machinery Co	676.92	36499
23-Jan-13	<b>Imperial Asphalt</b>	<b>14,436.10</b>	<b>36500</b>
23-Jan-13	Intermountain Gas Co	807.92	36501
	Void		36502
23-Jan-13	Rod Mohler	120.00	36503
	Void		36504
29-Jan-13	Jeff Kelley	191.79	36505
29-Jan-13	Stacy Pascoe	191.79	36506
31-Jan-13	Advanced Diagnostics Inc	80.00	36507
31-Jan-13	Brownells Inc	200.69	36508
31-Jan-13	Cable One	170.00	36509
31-Jan-13	Cal Ranch	35.88	36510
31-Jan-13	Centurylink	157.70	36511
31-Jan-13	Chester Porter	18.34	36512
31-Jan-13	<b>Eagle Rock Sanitation</b>	<b>2,419.53</b>	<b>36513</b>
31-Jan-13	Eaton Body Shop	350.00	36514
31-Jan-13	Electrical Wholesale Supply Co Inc	27.21	36515
31-Jan-13	First Class	50.00	36516
31-Jan-13	Home Depot	256.73	36517
31-Jan-13	Honnen Equipment Co of Utah/Idaho Inc	57.97	36518
31-Jan-13	Ideacom ESCI	189.54	36519
31-Jan-13	Jim's Trophy Room	29.50	36520
31-Jan-13	Kim Barnes	17.40	36521
31-Jan-13	Kings No. 21	41.44	36522
31-Jan-13	<b>Kirkham Auto Parts Service Co. #8</b>	<b>1,010.90</b>	<b>36523</b>
31-Jan-13	Line X of Idhao Falls	150.00	36524
31-Jan-13	Mid-American Research Chemical Corp	160.42	36525
31-Jan-13	Paramount Supply Co	144.00	36526

31-Jan-13	Phillips 66 Co	16.73	36527
31-Jan-13	R&S Distributing	157.10	36528
31-Jan-13	Rhodehouse Construction Inc	1,300.00	36529
31-Jan-13	Salt Lake Wholesale Sports	1,773.32	36530
31-Jan-13	Siems Enterprises	13.95	36531
31-Jan-13	State Insurance Fund	4,093.00	36532
31-Jan-13	Stephenson Computer Consulting	814.07	36533
31-Jan-13	Tractor Sales	142.68	36534
31-Jan-13	US Post Office	440.55	36535
31-Jan-13	Verizon Wiireless	242.96	36536
4-Jan-13	City of Shelley Payroll	48,776.96	
18-Jan-13	City of Shelley Payroll	54,042.32	
	<b>Total</b>	<b>251,037.25</b>	