

CITY OF CHELSEA
COUNCIL MEETING
MINUTES

OCTOBER 11, 2011

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

PLEDGE OF ALLEGIANCE: Scout Zachary Cook
PRAYER: Kurt Russell

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

Minutes of September 27, 2011 Council Meeting

Building Permits:

Deanna Moore Trust - move on home
Kathy Elder - flag pole
Bruce Johnson - re-roof
OK Trailer - demolition
Randy Kidman - re-roof

A roll call vote was called for: Earl – aye, Charlotte – aye, John – aye, and Kurt – aye.
Approved unanimously.

Patricia Judy, 433 E. Center addressed the Council to discuss a temporary occupancy certificate she has, since her sidewalk has not been constructed to her new residence. Mrs. Judy obtained a six month temporary certificate of occupancy in 2009 since the weather would not permit her to construct a driveway. In October of 2010 Mrs. Judy obtained a one year extension from the council for her temporary occupancy certificate since her newborn child was having some medical problems. Mrs. Judy said she still has not been able to construct a driveway due to financial constraints. She said her baby is having monthly treatments for her medical condition. Mrs. Judy said she obtained a quote for construction of a driveway which is approximately 400 feet in length in the amount of \$20,000. She asked for a variance for installing the driveway since the current driveway is graveled and none of her neighbors object to the driveway not be constructed. She said they still have medical expenses and these could last for several more months. Mrs. Judy said she had some money saved for the driveway, but needed the savings for medical expenses. Mayor Christensen said this is an awkward situation for the city, and the council is compassionate, however there is an ordinance in place that should be followed. He said it is unknown what will happen in a year, maybe her child's medical condition will be better. Mrs. Judy said she would not like to have to deal with this matter and worry about it for the next year. She said possibly two years or a small break would be appreciated if possible. John asked Mrs. Judy what her neighbors feel about her driveway being constructed. Mrs. Judy said those they have talked to seemed not to mind. Charlotte asked Mrs. Judy if the driveway could be partially done. Mrs. Judy said that may be a possibility next year. Earl said he feels it would be better to give another one year extension than to look at a variance. John suggested that thirty to forty five days prior to the expiration of this extension, the council could review the

driveway before making any determination if another extension is needed. Earl moved, Kurt seconded to grant a one year extension for a temporary occupancy certificate for Patty Judy at 433 E. Center for construction of a finished driveway expiring October 11, 2012. Approved unanimously.

Mayor Christensen welcomed a scout group in attendance.

Sandy presented a cost estimate for the construction of the proposed spray park at Pillsbury Park. The estimate is \$349,359.00 to build the park, leaving approximately \$20,000 in reserve for a few years of operating expense. Sandy said Dawn has drawings if anyone would like to review them. Dawn was not in attendance since she was working at her flag football program.

John moved, Charlotte seconded to approve the following business licenses:

Arm Security – Itinerant License

Merlins Mechanix – 230 S. State St.

Approved three in favor, Earl opposed. Motion carries.

Chuck said currently Eagle Rock Sanitation is hauling the city's waste to the Jefferson County landfill. He said he has checked with Bonneville County, and they will accept the city's waste for \$38 per ton. Chuck said the tipping fee is slightly higher than Jefferson County's however the hauling fee is \$13.40 which is less. The city could save approximately \$2300 to \$2500 per year by reducing the hauling fee and hauling to Bonneville County. John moved, Earl seconded to haul the city waste to Bonneville County instead of Jefferson County, but to retain Eagle Rock Sanitation services to transport the waste. Approved unanimously.

Sandy said on the agenda it an item regarding deannexation of a parcel of property on the north side of the North Shelley Business Park. She said this property was accidentally annexed in by the developer when he annexed his subdivision into the city. Bob Butler prepared a legal description for deannexation, however it included a small piece of property that was annexed in later than the subdivision. Sandy said she will obtain another legal description and place this matter back on the agenda.

Earl moved, John seconded to declare the following as surplus property to be destroyed:

1-Dell Inspirion 3000 Model TS30H LBLPN:32296

1-Twin Head Slimnote 5 #E1015914

Approved unanimously.

Sandy presented a comparison of city utility services with several surrounding cities and cities comparable with the City of Shelley. She said there are some cities that are higher than Shelley's and some that are lower. Sandy said you could tell which cities have updated there sewer disposal systems. (A copy of this comparison is attached to the minutes)

Sandy said she received a nomination form for representation on the ICRMP Board. Craig Rockwood is the incumbent. The Council agreed to nominate Craig Rockwood for this position.

Jed Lewis said he is back at work after serving in Iraq. He said he will be filling in for Alan who is off after knee replacement surgery.

Chuck said Fall Clean Up is scheduled for October 17th through the 21st.

Chuck said the new well pump is in place and running. He said there is one problem; the pipes that were used to hook the water back up had to be sized down and then expanded again. He said the layout and bends are very unattractive. Chuck said he received a bid from Pump Tech to re-plumb the pipes and valves so the water will run more smoothly and efficiently, in the amount of \$10,000. He said he thinks this bid could be trimmed down even if the city crew provides the labor with Pump Tech overseeing the project. Chuck said Sandy said there are emergency funds available. The Council felt they should look at the project before spending \$10,000 for cosmetic purposes. Charlotte, Kurt, and Earl said they will look at the plumbing, and asked Chuck to try and trim down the bid. Earl moved, Charlotte seconded to pursue this project and approve of the piping upgrade to well #1 with a maximum funding of \$10,000. Approved unanimously.

Mike Carter thanked Chuck and the city staff for their help with the fire at OK Trailer. He said he really appreciates the city's support.

Kurt thanked the city congratulating him and his wife on the birth of their daughter.

Earl said Jed will be the Acting Chief while Alan is recovering from a knee replacement.

Charlotte thanked the crew for helping the Tree Committee plant trees in the rain. She said ten new trees were planted, and thanked everyone that helped.

John said he was very impressed with Mike and the Fire Department crew during the fire at OK Trailer. He said they are a great asset to the community. He asked Mike to convey his thanks to the crew.

Mayor Christensen said he attended a meeting today sponsored by Rocky Mountain Power. He said the President of the company discussed the many different available energy sources. Mayor Christensen said Senator John Tibbetts spoke to the group also. Senator Tibbetts said he feels the public will not see any new or higher fees with this legislature in this economy.

Adjourned: 8:45 p.m.

ATTEST: _____ APPROVE: 

City Utility Services Comparison

October 1, 2011

City	Water	Sewer	Sanitation	Total
Shelley	17.50 flat rate	39.85	14.95	72.30
St. Anthony	25.09 metered base	28.13 metered base	13.34	66.56
Rigby	18.44 flat rate	68.15	11.50	98.05
Rupert	17.00 metered base	49.30	17.50	83.80
Idaho Falls	21.00 flat rate	21.03	9.00	51.03
Buhl	34.64 metered base	65.90 metered base	11.78	112.32
Burley	18.70 metered base	45.50	11.35	75.55
Blackfoot	20.39 metered base	25.90	12.67	58.96
Ammon	37.25 average lot size	42.00	10.00	89.25
Ashton	18.54 metered base	34.77	11.27	64.58
Rexburg	39.05 metered base	30.85 metered base	18.89	88.79

Those cities listed with a metered base rate could increase with usage if the base rate is exceeded.

Ammon charges 44.75 for water if the lot is considered a large lot.

SEPTEMBER CLAIMS

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
12-Sep-11	Dept of Environmental Quality	426,792.92	35200
15-Sep-11	AAA Giles Cleaning and Restoration	675.00	35201
15-Sep-11	American Linen	637.68	35202
15-Sep-11	Broulim's	48.88	35203
15-Sep-11	Carlsons Custom Concrete Inc	9,088.00	35204
15-Sep-11	Comdata	1,111.95	35205
15-Sep-11	Daniel Acevedo	1,650.00	35206
15-Sep-11	DBS Inc	4,003.29	35207
15-Sep-11	Doug Keele	371.74	35208
15-Sep-11	Ferguson Enterprises Inc	59.73	35209
15-Sep-11	H-K Contractors Inc	959.78	35210
15-Sep-11	Hammon Teton Delivery	12.55	35211
15-Sep-11	Howards Equipment	8.70	35212
15-Sep-11	IAS-Envirochem	56.00	35213
15-Sep-11	Idaho Business Systems	46.20	35214
15-Sep-11	International Code Council Inc	125.00	35215
15-Sep-11	Keller Repair	581.95	35216
15-Sep-11	Lexisnexis Matthew Bender	481.19	35217
15-Sep-11	Liquid Engineering Corp	2,100.00	35218
15-Sep-11	Matkin Auto Parts	90.97	35219
15-Sep-11	Metroquip Inc	280.50	35220
15-Sep-11	Petty Cash	84.45	35221
15-Sep-11	R&S Distributing	99.00	35222
15-Sep-11	Rocky Mountain Power	14,398.59	35223
15-Sep-11	Rotational Molding	1,944.00	35224
15-Sep-11	Shelley Pioneer	741.17	35225
15-Sep-11	Shelley Quick Lube and Auto Center	24.81	35226
15-Sep-11	Smith Driscoll & Associates PLLC	1,224.00	35227
15-Sep-11	Stans Paint Clinic Inc	311.54	35228
15-Sep-11	State Insurance Fund	3,443.00	35229
15-Sep-11	United States Welding Inc	76.60	35230
15-Sep-11	Valley Agronomics LLC	500.00	35231
15-Sep-11	Valley Ready Mix	528.00	35232
15-Sep-11	Verizon Wireless	228.78	35233
19-Sep-11	Sams Club	1,174.16	35234
19-Sep-11	Water Design	16,049.20	35235
30-Sep-11	US Post Office	370.34	35236
30-Sep-11	A & B Transmission	486.27	35237
30-Sep-11	AAA Giles Cleaning and Restoration	675.00	35238
30-Sep-11	Adrenaline Performance	65.00	35239
30-Sep-11	All American Sports	3,300.00	35240
30-Sep-11	All Occasion Floral & Gift LLC	26.45	35241
30-Sep-11	American Linen	537.12	35242
30-Sep-11	Broulim's	33.65	35243
30-Sep-11	Brownells Inc	207.46	35244
30-Sep-11	Cable One	166.95	35245
30-Sep-11	Cal Ranch	121.26	35246
30-Sep-11	Central Transfer Station	34.50	35247
30-Sep-11	Centurylink	407.70	35248
30-Sep-11	Circular Butte Landfill	3,051.93	35249
30-Sep-11	Comdata	285.91	35250
30-Sep-11	Davies Aqua Chem Supply Co	3,137.65	35251
30-Sep-11	DBS Inc	3,681.44	35252
30-Sep-11	Dixie Stewart	23.67	35253
30-Sep-11	Doug Keele	321.69	35254
30-Sep-11	Doug's Meat	30.00	35255
30-Sep-11	Eagle Rock Sanitation	4,379.40	35256
30-Sep-11	Electrical Wholesale Supply Co Inc	72.99	35257
30-Sep-11	Exxonmobil Fleet/GECC	205.00	35258
30-Sep-11	Fastenal	147.56	35259
30-Sep-11	Ferguson Enterprises Inc	183.29	35260
30-Sep-11	Sandra Gaydusek	39.09	35261
30-Sep-11	H-K Contractors Inc	4,593.48	35262
30-Sep-11	Hammon Teton Delivery	37.65	35263
30-Sep-11	HD Supply Waterworks LTD	156.00	35264
30-Sep-11	Home Depot	145.73	35265

30-Sep-11	Howards Equipment	13.99	35266
30-Sep-11	IAS-Envirochem	736.00	35267
30-Sep-11	IBM Corporation	59.43	35268
30-Sep-11	Idaho State Tax Commission	167.83	35269
30-Sep-11	Idaho Transportation Dept	48.00	35270
30-Sep-11	Intermountain Gas Co	1,374.68	35271
30-Sep-11	Void		35272
30-Sep-11	Kirkhams Auto Parts Service Co. #8	393.69	35273
30-Sep-11	Les Schwab Tire Center	528.89	35274
30-Sep-11	Void		35275
30-Sep-11	Modern Display	1,015.58	35276
30-Sep-11	Rod Mohler	20.95	35277
30-Sep-11	Pacific Steel	51.76	35278
30-Sep-11	Petty Cash	18.96	35279
30-Sep-11	Phillips 66 Co.	1,443.07	35280
30-Sep-11	Belva Poulsen	39.25	35281
30-Sep-11	Qualification Targets Inc	394.59	35282
30-Sep-11	Reliable	59.78	35283
30-Sep-11	Rocky Mountain Power	13,507.23	35284
30-Sep-11	Shelley Auto Care	149.32	35285
30-Sep-11	Shelley Pioneer	726.92	35286
30-Sep-11	Shelley Police Reserve Fund	500.00	35287
30-Sep-11	Smith Driscoll & Associates PLLC	748.00	35288
30-Sep-11	Stephenson Computer Consulting	18.75	35289
30-Sep-11	Town And Country Gardens	139.96	35290
30-Sep-11	U & I Kiwanian	45.00	35291
30-Sep-11	Verizon Wireless	475.68	35292
30-Sep-11	2M Company Inc	423.86	35293
2-Sep-11	City of Shelley Payroll	50,483.55	
16-Sep-11	City of Shelley Payroll	48,378.46	
30-Sep-11	City of Shelley Payroll	41,513.00	
	Total	680,409.69	