

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

OCTOBER 09, 2018

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie Mayor, Jeff Kelley, Kim Westergard, and Adam French (absent)
Police Chief: Rod Mohler
Public Wks Dir.: Justin Johnson
Recreation Dir.: Mikel Anderson
City Clerk/Treasurer: Sandy Gaydusek
City Attorney: BJ Driscoll (absent)

PLEDGE OF ALLEGIANCE: Mikel Anderson

PRAYER: Mayor Pascoe

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

Minutes of Council Meeting on September 25, 2018

Building Permits:

Vantage Point - new home
Shelley Ace - move on storage shed
Vantage Point - new home

A roll call vote was taken: Kim – aye, Earl – aye, and Jeff - aye. Approved three in favor, Adam absent.

Ally Elizondo from the Mayor’s Youth Committee addressed the Mayor and Council to request a \$500 donation from the city to help fund the Committee’s service project for the year. Kim moved, Jeff seconded to approve a \$500 donation to be used for service projects that the Mayor’s Youth Committee are doing.

Ron Carlson and Dave Tuthill presented a slide show demonstrating the Implementation of Conjunctive Management for Water Recharge. Mr. Carlson discussed the flows to Thousand Springs and Milner. He also discussed water supply, such as groundwater, surface water, and reservoirs. Mr. Carlson discussed storing water on site in our former lagoons to use for water recharge. He said the city could receive ARU’s to cover any curtailed water rights. He said an ARU is equal to surface reservoir space. Each ARU cost \$25 and are the property of the buyer. Mr. Carlson said the city can purchase ARU’s wholesale from the Recharge Development Company for \$25 for resale to other cities at \$250 which would fund IMAR Development for the city. Mr. Carlson said other cities are doing recharge and there are no impacts from DEQ. He said he would work on behalf of the city with DEQ. Jeff said the city would have to remove the liner from the existing lagoon and re-dig the ditch to that area. Mayor Pascoe asked of the council members to think about this proposal, and they will discuss this at a later date.

Mayor Pascoe opened the public hearing to amend the fiscal year 17-18 budget for the Country Club Road Urban Renewal Area. Sandy said there were more tax

monies received and the budget needs to be amended from \$216,000 in revenue and expenditures to \$242,762 in revenues and expenditures. Mayor Pascoe asked if there was anyone in attendance who wished to give testimony in favor, opposition or neutral comments. There was no public testimony. Earl moved, Jeff seconded to amend the Country Club Road Urban Renewal Agency's budget to \$242,762 in revenues and expenditures. Approved three in favor, Adam absent.

Justin recommended to declare some items at the shop as surplus property since they are no longer needed. He presented the following list of equipment:

1997 Elgin Whirlwind Sweeper L25025 Vin#1FDXH81C9VVA34362 including a rear motor – John Deere 4045T Vin #T04045T707804

1972 International (sander truck) Model Loadstar 1700 Vin #106720H253280

1982 International (sander truck) Model 1624 Vin #1HTAA16B0CHB13992

Ford 8N Tractor Vin #8N311145

1997 Toro Groundsmaster 325-D Model 30788 Serial #60560 Engine K3d-104874

Weed Sprayer Trailer 3' x 4 1/2 " with 50-gallon Tank with a Predator 212 cc gas engine R210 III A 1403002505

Justin said there is an employee who would like to purchase the weed sprayer trailer and tank. He said it has some repairs that need done to it such as the tank has a hole in it and the engine needs work. He suggested a price of \$50 would be adequate. Earl moved, Jeff seconded to declare the above list as surplus property to be sold at auction with the exception of the weed sprayer which will be sold to a city employee for \$50. Approved three in favor, Adam absent.

Kim moved, Jeff seconded to approve the following business licenses:

Massage & Wellness/Tiffany Matthews – 221 S. Emerson Ave.

Preschool/Carrie Winder – 1004 Fir Street

Approved three in favor, Adam absent.

Justin said Scott Barry informed him that when Highway 91 is widened the metering box will need to be relocated. He said this box meters EIRWWA's flows. He said Scott would like to relocate the metering box by the walking path. He said it will be a stainless-steel cabinet on a cement pad with the flow meter dropped down into an existing manhole. Justin said ITD intends to pay to move this box. The Mayor and Council discussed this but wanted more time to consider it since there are concerns about having it that near the greenbelt. Justin said it will be located further down toward the river and should not be that close to the path. He said another option to relocate it is on 1400 North. This matter was tabled until the next meeting.

Mayor Pascoe said he would like to change the agenda at this time by adding the appointment of Jeff Kelley as the Board Member for EIRWWA representing Shelley. Mayor Pascoe declared this as an emergency since Jeff will need to attend the next EIRWWA meeting on October 18th. Kim moved, Earl seconded change the agenda and approve the appointment of Jeff Kelley to the EIRWWA Board. Kim and Earl in favor, Jeff opposed, Adam absent, motion carries.

The agenda item discussing DEQ was tabled.

Sandy said she is having her knee replaced in November and will be on medical leave.

Mikel said Flag Football went well and he is receiving some good feedback.

Justin said the pool door has been installed at the pool and they will continue to work on other issues during down time this winter. He said the concrete has been poured and the meter pedestal has been moved for the Hawk Light Project. He said the poles are scheduled to be here on November 6th, and then the project can be finished. Justin said the new street sweeper has arrived, and the crew has been making some minor modifications. He said they may be a little behind picking up the debris from Fall Clean Up. He said a few other things have come up that had to be done. Justin said they are filling the new water tank, but the water must sit and then be tested and approved before being put on line.



Justin said he has been working with the Randy Adams, the Fire Chief and the Fire Marshall regarding the required fire flow for Well #4. He said the original requirement of 5000 gpm may be reduced, but they are reviewing what the required flow should be. Justin said if it is 4000 gpm or below, Well #4 can still be used for a firm capacity well.

Rod said the new patrol officer, Ben Crapo is on Field Training and doing well. He said the new office staff is doing well also.

Kim said the young man who is doing the Eagle Scout Project at the pool is almost done. He said painting a mural on the back wall.

Mayor Pascoe thanked everyone for their hard work.

Adjourned: 8:55 p.m.

APPROVE:  ATTEST: 

Date	September	Amount	Check #
9/5/2018	Comdata	\$ 1,942.26	51836
9/17/2018	A & B Transmission	\$ 849.77	51837
9/17/2018	Allied Business	\$ 41.32	51838
9/17/2018	American Linen	\$ 819.72	51839
9/17/2018	Kelly Anderson	\$ 20.88	51840
9/17/2018	Brand X	\$ 43.59	51841
9/17/2018	Broulim's	\$ 91.69	51842
9/17/2018	Casey Albright	\$ 50.15	51843
9/17/2018	Central Transfer Station	\$ 48.60	51844
9/17/2018	Diamond B Specialties	\$ 23.00	51845
9/17/2018	Digline	\$ 42.96	51846
9/17/2018	Diversified Control	\$ 6,068.14	51847
9/17/2018	Electrical Wholesale	\$ 364.11	51848
9/17/2018	Empire Insignias	\$ 497.00	51849
9/17/2018	Hammon Teton	\$ 32.00	51850
9/17/2018	Hard Times Sales	\$ 6,094.55	51851
9/17/2018	IAS-Envirochem	\$ 600.00	51852
9/17/2018	Idaho Traffic Safety	\$ 52.50	51853
9/17/2018	IDEACOM ESCI	\$ 189.54	51854
9/17/2018	Intermountain Gas	\$ 529.12	51855
9/17/2018	Jim Cotterell	\$ 400.00	51856
9/17/2018	Jacob Johnson	\$ 870.02	51857
9/17/2018	Mastercraft pool	\$ 845.48	51858
9/17/2018	Matkin Auto Parts	\$ 2,281.94	51859
9/17/2018	Matthew Bender and Co.	\$ 141.10	51860
9/17/2018	O'Reilly Auto Parts	\$ 101.71	51861
9/17/2018	Pacific Steel	\$ 107.14	51862
9/17/2018	PSI Environmental	\$ 12,204.00	51863
9/17/2018	R&S Distributing	\$ 25.17	51864
9/17/2018	Reanna Park	\$ 60.47	51865
9/17/2018	Rocky Mountain Power	\$ 17,230.75	51866
9/17/2018	Sams Club	\$ 1,028.59	51867
9/17/2018	Searie Hart and Associates	\$ 12,000.00	51868
9/17/2018	Shelley Ace Hardware	\$ 523.23	51869
9/17/2018	Shelley Auto Care	\$ 430.62	51870
9/17/2018	Smith Driscoll And Associates	\$ 473.75	51871
9/17/2018	Solv	\$ 132.26	51872
9/17/2018	Teton Delivery		51873
9/17/2018	Teton Delivery		VOID
9/17/2018	Uniforms 2 Gear	\$ 441.59	51874
9/17/2018	Valley Office System	\$ 1,029.00	51875
9/17/2018	Window Welder	\$ 283.75	51876
9/19/2018	Hard Times Sales	\$ 1,153.11	51877
9/19/2018	Teton Communications	\$ 1,108.00	51878
9/30/2018	U.S. Post Office	\$ 605.40	51879
9/30/2018	A & B Transmission	\$ 409.07	51880
9/30/2018	Aligas	\$ 31.00	51881
9/30/2018	Allied Business	\$ 19.00	51882
9/30/2018	Cable One	\$ 219.51	51883
9/30/2018	Century Link	\$ 274.34	51884
9/30/2018	Chad Christensen	\$ 74.00	51885
9/30/2018	Dee Ray Auto Body	\$ 200.00	51886
9/30/2018	Doug Keele		51887
9/30/2018	Fleetpride		VOID
9/30/2018	Garrett H Sandow	\$ 99.99	51888
9/30/2018	Weston Hayman	\$ 1,650.00	51889
9/30/2018	Horne Depot	\$ 128.00	51890
9/30/2018	IBM Corporation	\$ 118.39	51891
9/30/2018	Industrial Hose	\$ 578.08	51892
9/30/2018	Jeff Hintze	\$ 167.91	51893
9/30/2018	Matkin Auto Parts	\$ 179.00	51894
9/30/2018	MCCI	\$ 143.89	51895
9/30/2018	Mike Curnutt	\$ 1,510.00	51896
9/30/2018	Public Agency training Council	\$ 179.00	51897
9/30/2018	R&S Distributing	\$ 295.00	51898
9/30/2018	State Insurance	\$ 98.04	51899
9/30/2018	Valley Office System	\$ 3,128.00	51900
9/30/2018	Verizon Wireless	\$ 58.50	51901
9/30/2018	Doug Keele	\$ 527.63	51902
9/30/2018	Blue Cross Of Idaho	\$ 108.34	51903
9/30/2018	Comdata	\$ 226.30	51904
9/30/2018	AAA Giles	\$ 327.76	51905
9/30/2018	Allied Business	\$ 846.73	51906
9/30/2018	American Linen	\$ 675.00	51907
9/30/2018	Blackfoot Morning News	\$ 45.00	51908
9/30/2018	Blue360 Media	\$ 655.37	51909
9/30/2018	Brannon & Brannon Psyc.	\$ 759.65	51910
9/30/2018	Broulim's	\$ 624.11	51911
9/30/2018	Comdats MVP	\$ 400.00	51912
9/30/2018	Custom Canvas	\$ 33.87	51913
9/30/2018	Eastern Idaho Reg. WasteWat	\$ 250.00	51914
9/30/2018	Hammon Teton Delivery	\$ 66.37	51915
9/30/2018	Hard Times Sales	\$ 555.00	51916
9/30/2018	Harper leavitt Eng.	\$ 56,868.03	51917
9/30/2018	IAS Envirochem	\$ 16.00	51918
9/30/2018	Jacob Johnson	\$ 3,980.83	51919
9/30/2018	Mountain West Elec.	\$ 14,500.00	51920
9/30/2018	NPC International	\$ 160.00	51921
9/30/2018	O'Reilly Auto Parts	\$ 77.00	51922
9/30/2018	Point S	\$ 39,349.00	51923
9/30/2018	PSI Environmental	\$ 16.94	51924
9/30/2018	Shelley Ace Hardware	\$ 137.14	51925
9/30/2018	Smith Driscoll & Assc.	\$ 700.23	51926
9/30/2018	Southeast Idaho Council Gov.	\$ 10,569.50	51927
9/30/2018	Uniforms 2 Gear	\$ 589.02	51928
9/30/2018	Payroll	\$ 1,708.50	51929
9/30/2018	Payroll	\$ 5,000.00	51930
9/21/2018	Payroll	\$ 41.00	51931
		\$ 51,623.99	
		\$ 51,394.40	
		\$ 324,271.41	