

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

FEBRUARY 10, 2015

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie, Jeff Kelley, Kim Westergard, and Adam French

Police Chief: Rod Mohler(absent)

Police Supervisor: Kent Swanson

Public Wks Dir.: Chuck Lloyd

Recreation Dir.: Dawn Lloyd

City Clerk/Treasurer: Sandy Gaydusek

City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Chuck Lloyd

PRAYER: Jeff Kelley

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

Minutes of January 27, 2015

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

Pam Killpack was not in attendance, however Dawn presented the pool flyer that will be advertised this season.

Jeff moved, Kim seconded to approve a Business License for 2015 for Alva Harris Law Office. Approved unanimously.

Sandy said she received a request from Debi Wilson to waive the notary fee for the petitions that will be circulated to put the vote regarding a recreation district on the ballot. This will be in regards to the STAARC organization. Sandy said she didn't feel the total amount would be over \$40. Jeff moved, Adam seconded to waive the \$2 Notary Fee per each petitioner. Approved unanimously.

Chuck said he has some surplus property that needs to be sold at auction. Jeff moved, Earl seconded to declare the following as surplus property to be sold at public auction:

1. 1960 or later model Ford inline 6 motor Serial #31385 H-22-HA
2. PTO Rockford Borg Warner Serial #522644
3. 2 Hose Reels/Hannay Electric Motor Serial #J-84
4. 2 Hydromatic Pumps (Lift Station Pumps) Serial #S59602/same on both pumps, Model #S4NX300EC

Approved unanimously.

Sandy said she received word from our insurance agent, Ryan Anderson regarding a health insurance program for retirees. She said Ryan found out that an entity

must have 100 or more employees to be eligible for this type of coverage. However, the city would be able to carry the employees on COBRA for eighteen months at the insurance premium rate the city is paying. The Mayor discussed the benefits for the city as well as the employees by providing insurance for eighteen months. He said this will allow employees to have needed surgeries after retiring instead of having to get them before they leave the city's employment. The Mayor said this helps with job coverage as well as peace of mind to the employee while they are trying to recover. The Board liked the idea, and directed Sandy to bring back a spreadsheet showing the costs and benefits of providing up to eighteen months of COBRA benefits.

Sandy said it came up that it may be more beneficial to all to have the physical fitness reimbursement based on attending the gym twelve times a month rather than three times a week. She said this way no vacation monitoring will be needed. Earl moved, Adam seconded to approve reimbursement of up to \$31 per month for employees with memberships attending their gym at least twelve times per month. Approved unanimously.

Jeff discussed two of the Union Pacific Railroad approaches that may be able to be traded for a new wider approach that might open up development on the east side of the railroad tracks. He said one of the approaches that is not needed is the pedestrian crossing off of pine street that basically goes nowhere. The other is north of Center Street, but there is no crossing for it. Jeff said these two approaches could be eliminated. He said we may possibly work with ITD to create an intersection across Highway 91, but some right of way may need to be purchased to open up development. Jeff said there are some problems with this area since there is no direct access to a dedicated right of way. He discussed where the water and sewer lines run currently and where they may be extended to in the future. Jeff said after he researched this further it felt it may not be as good of an idea as he originally thought since it would only benefit a few property owners, and they would have to purchase right of ways to make their developments work. However, he said we should keep this in mind; it could be possible for a large manufacturing company to eventually purchase this area. Husk said there have been grant applications submitted to extend Anderson Road across the tracks. He said there is a federal incentive grant that has a 7.34% match, but it would be three to four years out once it gets accepted. He said there may be another Economic Development grant that might work also.

BJ said he looked a little at the problem we are having with the company that supplied the floor coating at the pool. He said their website is up, but he cannot find any information regarding scams, etc. BJ said he doesn't feel further legal action is cost effective for the city. The Council agreed.

BJ said he has not followed up with Scott Eskelson regarding the accreted property next to the river. He said he has done some research but has found nothing definitive to report yet. He said he looked at the rules governing disposition of municipal property depending on what the Council chooses.

BJ said he looked at how to dispose of surplus property that is considered junk. He said there is no specific law, but if the Department Heads feel the property has

any significant value, the property should probably be presented to the Council for consideration before disposal.

Sandy said Rex DeClue, the construction manager for Golden Valley provided a plat of where the walk path on the New Sweden Highway will go. He also said he is willing to meet with the Council and the Tree Committee on site to discuss this further. Chuck asked what will be used for an irrigation system. The Council directed Chuck to talk to Golden Valley and see if it would be possible to tie into their irrigation system, however if their water is metered we will have to provide our own.

Sandy said she and Chuck looked at who constructed the Welcome to Shelley signs, and found it was a company called Sign Pro. Chuck said we can replace the existing signs for \$759 per sign and they are expected to last about five years. The Council felt the city should get at least two bids before deciding, and to possibly look into signs that might last longer, and look at what the warranties are.

Kent reported that everything is going well in the Police Department.

Dawn said she is starting seventh and eighth grade basketball.

Dawn said she obtained a bid for a climbing wall at the pool and it was double from what was expected. She said she will keep looking further.

Dawn said they used some paint with ground walnuts in it on the pool floor. She said the will help with the slipperiness. She said it looks good, but it is a little rough.

Dave said the contractor has submitted a request for the final payout for the North Water line Loop. He said there is still one item that still needs to be done around the valve at the fire hydrant, but it will have to be done when the weather permits. Dave said the contractor provided a letter requesting to be paid and guaranteeing they will complete the work on the valve. Earl felt they are showing good faith and we should pay them out. He felt they will complete the work. Sandy said she will set up an URA meeting to finalize the payment.

Adam said Sandy and the office staff do a fantastic job. Kim echoed this.

Mayor Pascoe said he appreciates everyone's hard work. He said he has not received many complaints.

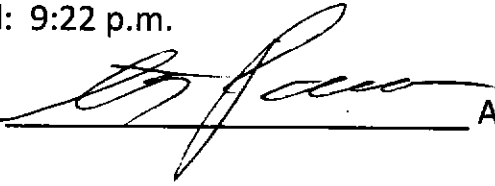
Jeff moved, Adam seconded to adjourn into executive session pursuant to I.C. 67-2345 (1)(a) regarding evaluation of an employee, agent, etc. A roll call vote was taken: Jeff – aye, Earl – aye, Adam – aye, Kim – aye. Approved unanimously.

Jeff moved, Adam seconded to reconvene into regular session. Approved unanimously.


During executive session personnel issues' regarding the evaluation of an agent was discussed.

Adjourned: 9:22 p.m.

APPROVE:

A handwritten signature in black ink, appearing to be "B. J. ...", written over a horizontal line.

ATTEST:

A handwritten signature in black ink, appearing to be "Sandy ...", written over a horizontal line.

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
9-Jan-15	Idaho State Tax Commission	206.30	48338
15-Jan-15	A & B Transmission & Service CTR	13.04	48339
15-Jan-15	AAA Giles Cleaning and Restoration	675.00	48340
15-Jan-15	Advanced Diagnostics Inc	80.00	48341
15-Jan-15	Advanced Industrial Supply	112.75	48342
15-Jan-15	American Linen	645.60	48343
15-Jan-15	Army Surplus Warehouse	82.62	48344
15-Jan-15	Batteries Plus #209	167.35	48345
15-Jan-15	BISCO	6.75	48346
15-Jan-15	Void		48347
15-Jan-15	Broulim's	45.27	48348
15-Jan-15	Eagle Rock Sanitation	2,418.07	48349
15-Jan-15	Eastern Idaho Regional Wastewater Auth	17,302.95	48350
15-Jan-15	Electrical Wholesale Supply Co Inc	85.67	48351
15-Jan-15	Ferguson Enterprises Inc	978.94	48352
15-Jan-15	First Class	100.00	48353
15-Jan-15	Frank Edwards	1,008.52	48354
15-Jan-15	Hammon Teton Delivery	14.00	48355
15-Jan-15	Hard Times Sales And Distribution LLC	3,754.30	18356
15-Jan-15	Void		48357
15-Jan-15	IAS - Envirochem	805.00	48358
15-Jan-15	Idaho Buisness System	36.00	48359
15-Jan-15	Idaho Falls Peterbilt	127.38	48360
15-Jan-15	Industrial Hose and Fittings	500.70	48361
15-Jan-15	Interstate Billing Service	84.48	48362
15-Jan-15	Justin Johnson	30.00	48363
15-Jan-15	Kings No. 21	26.73	48364
15-Jan-15	Lexisnexis Matthew Bender	45.44	48365
15-Jan-15	Napa Auto Parts	104.29	48366
15-Jan-15	Philip Stegeman	10.70	48367
15-Jan-15	Proforce Law Enforcement	61.70	48368
15-Jan-15	Public Agency Training Council	295.00	48369
15-Jan-15	R&S Distributing	62.99	48370
15-Jan-15	Rocky Mountain Power	6,079.35	48371
15-Jan-15	Sams Club	137.74	48372
15-Jan-15	Senior Citizens	2,000.00	48373
15-Jan-15	Shelley Pioneer	240.50	48374
15-Jan-15	Smith Driscoll & Associates PLLC	1,163.40	48375
15-Jan-15	State Insurance Fund	4,229.00	48376
15-Jan-15	Stephenson Computer Consulting	18.75	48377
15-Jan-15	Teton Communications Inc	3,279.06	48378
15-Jan-15	TIFCO Industries	44.70	48379
15-Jan-15	Tom Willis	10.50	48380
15-Jan-15	U & I Kiwanian	45.00	48381
15-Jan-15	United States Welding Inc	100.45	48382
15-Jan-15	Verizon Wireless	441.04	48383
15-Jan-15	20th Century Ford	118.36	48384
29-Jan-15	A & B Transmission & Service CTR	62.38	48385
29-Jan-15	AC&S	83.80	48386
29-Jan-15	Arts Muffler and Brake Center	90.00	48387
29-Jan-15	BISCO	53.52	48388
29-Jan-15	Bonneville County Solid Waste	10,082.40	48389
29-Jan-15	Cable One	170.00	48390
29-Jan-15	Centurylink	175.32	48391
29-Jan-15	Electrical Equipment Co Inc	334.78	48392
29-Jan-15	Electrical Wholesale Supply Co Inc	21.23	48393
29-Jan-15	Ferguson Enterprises Inc	62.48	48394
29-Jan-15	Fire And Security Systems	204.90	48395
29-Jan-15	First Responders	1,575.66	48396
29-Jan-15	First Street Welding Inc	35.38	48397
29-Jan-15	Adam French	21.78	48398
29-Jan-15	Garrett H. Sandow	1,450.00	48399
29-Jan-15	Justin Hegstrom	97.60	48400
29-Jan-15	Home Depot	251.42	48401
29-Jan-15	IAS - Envirochem	765.00	48402
29-Jan-15	Idaho Dept of Employment	1,530.14	48403
29-Jan-15	IDEACOM ESCI	189.84	48404

29-Jan-15	Intermountain Gas Co	980.45	48405
29-Jan-15	Lexisnexis Matthew Bender	45.44	48406
29-Jan-15	Marilyn Nichols	20.40	48407
29-Jan-15	McGuire Bearing Company	120.06	48408
29-Jan-15	Mid-American Research Chemical Corp	132.56	48409
29-Jan-15	Rod Mohler	120.00	48410
29-Jan-15	Petty Cash	57.04	48411
29-Jan-15	Phillips 66 Co	1,401.58	48412
29-Jan-15	Porter's	17.79	48413
29-Jan-15	Post Register	169.81	48414
29-Jan-15	R & S Distributing	116.24	48415
29-Jan-15	Shelley Police Officers Association	600.00	48416
29-Jan-15	Siems Enterprises	95.27	48417
29-Jan-15	Snake River Supply Inc	68.00	48418
29-Jan-15	TACOMA Screw Products	209.16	48419
29-Jan-15	Teton Communications Inc	4,970.66	48420
29-Jan-15	U.S. Post Office	450.84	48421
2-Jan-15	City of Shelley Payroll	47,753.86	
16-Jan-15	City of Shelley Payroll	51,558.88	
<u>30-Jan-15</u>	<u>City of Shelley Payroll</u>	<u>42,349.33</u>	
	Total	216,290.39	