

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

JUNE 11, 2019

PRESENT: Mayor Stacy Pascoe

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

PLEDGE OF ALLEGIANCE: Rod Mohler

PRAYER: BJ Driscoll

The meeting was opened at 7:32 p.m.

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

Minutes of Council Meeting on May 28, 2019

Building Permits:

Hannah Geisler - new fence
Derrek Dye - Addition
Family Dollar - sign

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

Jeremy Harris from PSI Environmental made a presentation to the Mayor and Council about PSI providing garbage services for the city. He said he visited with the Mayor and few months ago and felt he could save the city money that is expended for garbage services. Mr. Harris said PSI provides great customer service and provided references from other cities. He said the monthly fee is based on containers picked up and would escalate each year for the first five years. Sandy said regarding the budget there are expenditures that are spread out over each of the proprietary funds. She said some of the expenditures would not change such as telephone, lights, heating, janitorial, administrative services, etc. Sandy said without the revenue coming in as normal, those expenses would have to be spread over just the water and sewer funds which could cause a rate increase in those funds. She said the sanitation fund is one of the most self-sufficient funds the city has since the major capital outlay is the garbage truck alone. Sandy said a fee would still need to be collected for the city to continue providing spring and fall clean up and to continue to do the billing and other administrative services. The city crew would still be responsible for picking up and dropping off sanitation cans to the residents also which would need to be expended from the sanitation fund. Mayor Pascoe said a bid for garbage services was also submitted by Eagle Rock Sanitation. He said there will not be a decision made tonight and he asked the council to review the presentation, ask questions, etc. Mr. Harris invited each of them to finish the PSI facility. Kim moved, Earl

seconded to table the discussion with PSI Environmental until the next council meeting. Approved unanimously.

Phill Hayman was not in attendance.

Brandon Christensen addressed the Mayor and Council to discuss his Eagle Scout Project. He would like to set up dog poop waste stations in the parks and along the walking path. Kim said the stations would be set up with garbage bags, with use a bag, leave a bag concept. The Scouting organization has approved this project. Brandon explained his design and presented a drawing for the stations. Kim said it is great that he seen a problem and found a solution for it. Kim moved, Adam seconded to approve this Eagle Scout Project as presented by Brandon Christensen. Approved unanimously.

Kyle Jones of Harper Leavitt Engineering discussed the LTACH grant that could be used to improve West Fir Street from State Street to the city limits. Mr. Jones said the surplus funding has not been approved this year, but he would still like to move forward with the preparation of this grant hoping that funding is approved shortly. However, it will not be this year because the Legislature will not meet again until January. The Mayor and Council discussed this and felt we shouldn't continue until we know the funding is available. Kyle said he has quite a bit invested in time on this project and would like to be able to fine tune this design to get it ready for submittal. Jeff said no need to move forward at this point, and the other council members agreed. Earl moved, Adam seconded to table this project as this point until we know there is funding available. Approved unanimously.

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

Hobo Busters/Jaime Uebelhack – 370 W. Locust
Precision Expressions/Michael Goodson – 518 N. State
US Bank – 201 W. Pine
El Sabor De Puerto Rico – mobile food vendor
Saruna Books – Door to Door Salesman

Approved three in favor, Earl opposed, motion carried.

BJ discussed the Memorandum of Understanding (MOU) between the city and Bingham County regarding the infrastructure being built in Copper Meadows Subdivision which lies in the County. BJ presented the copy with the proposed changes that Bingham County has made to the original draft. Jeff said the only exposure the city will have is the power for the streetlights and the snow removal. The Council feels this subdivision will benefit the city since it will open up the area for city growth. The Council felt the changes made by Bingham County were fine. Jeff moved, Adam seconded to approve the MOU between Bingham County and the City with the changes made by the county for the Copper Meadows Subdivision. Approved unanimously.

Sandy said she has not received the language to amend the street specification to include chip sealing yet.

Sandy said she received the projected increase for the employee health insurance for the next fiscal year; she said it will be increasing by 9.84%. She said Idaho Falls will be seeing close to the same increase, yet there cost per employee is about \$125 per month higher than ours. Sandy said our insurance agent will look at other health insurance providers if we would like him to. Earl said that may be a good idea and to look around for options.

Mikel said the Health Department is considering raising their rates from \$50 per year to \$150 per year for the pool license. He said they will be reevaluating this fee every three years.

Mikel said the Connections Credit Union would like to do a community outreach event such as a barbecue at the pool. He said he is waiting for more information on this event.

Mikel said there is a car show normally held at Tautphaus Park each year, and the organizer may want to move the event to Shelley. He said there will be a presentation made to the Board at a later date.

Mikel said June 27th there will be a free concert in the City Park. He said there is a young lady touring the country and the event will be free and family friendly.

Justin said the crew has been working on water lines, street sweeping and painting traffic lines. He said the crosswalk from Broulims to the Edwards addition has been eliminated.

Justin said the sewer line running to the new Martinez home on Lincoln is almost done and should be ready for acceptance at the next council meeting. Justin also congratulated Austin Mohler on his new baby girl.

Rod said he talked to Mike Peterson regarding the lease program that he presented at the last meeting. He said the interest rates come from NASDA. Rod said he also gave a copy of the lease agreement to BJ for review, as well as copies of the overhead and savings from the program to the Mayor and Council for review and discussion at the next meeting.

Adam said Robert Johnson should have his sidewalk done on Ash Street by August.

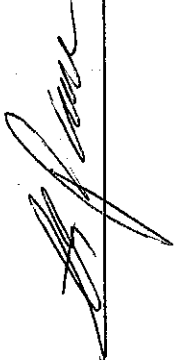
Jeff talked about potential subdivisions with major thoroughfares coming into the city. He asked if we should consider having walk paths, etc. instead of having everyone's fences coming out to the road. He said we should possibly look at amending our ordinances.

Earl thanked all of the staff.

Mayor Pascoe discussed the crosswalk at Longhurst Lane and West Fir Street. He said he received an inquiry about moving it to the east side of Longhurst Lane for better visibility. Kim also discussed the possibility of allowing the Gables staff to use golf carts to take their residents to the Bingham County Park. Since motorized vehicles are not allowed on the path and the asphalt is not thick

enough for motorized vehicles it would not be a valid option. The Council approved of moving the crosswalk to the east side of Longhurst Lane.

Adjourned: 9:10 p.m.

APPROVE:  _____ ATTEST: 