

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

JUNE 08, 2010

PRESENT: Mayor Eric Christensen
Council Members: John Lent, Charlotte Fredrickson, Earl Beattie, and Kurt Russell
Police Chief: Alan Dial
Public Wks Dir: Rick Anderson
Recreation Dir.: Dawn Lloyd
City Clerk/Treasurer: Sandy Gaydusek
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Alan Dial

PRAYER: Earl Beattie

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

Minutes of May 25, 2010 Council Meeting

Building Permits:

Terri Wilde - fence
Kelton Larsen - new home
River Valley Dental - sign

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

BJ opened the sealed bids that were received for the city owned property at 176 S. State Street. There were two bids received: Kerri Payne/Elite Dance Studios - \$10,000 and George Siems/Siems Enterprises, LLC - \$2,129. BJ discussed the procedures for selling this property. He said the council may choose to reject all bids, or can accept one of the bids. John said there will be a hit out of the taxpayers pocket since the lien on the building is \$19,850. Mayor Christensen said he would like to see something done with the property instead of leaving a bare lot. Charlotte felt there would not be an issue with Mrs. Payne continuing to maintain this property. Mrs. Payne agreed that the bare lot would be maintained until she could build. Earl said if the city keeps the property we may be able to sell it for more in a year or so. Charlotte said we may have to take less in a year. The council discussed this further. John moved, Charlotte seconded to accept the bid of \$10,000 from Kerri Payne/Elite Dance Studios for the city owned property located at 176 S. State Street. Three in favor, Earl opposed. Motion carried. BJ said he will coordinate a closing date, and inform Mrs. Payne so she could obtain her funding. BJ suggested that an ordinance may need to be drafted for the sales as well as a warranty deed.

Mayor Christensen opened the public hearing for the consideration of the annexation and rezone of the parcel of property on Hanson Avenue owned by North Bingham County Library. Sandy said the Planning and Zoning Commission held a public hearing and recommend approval of the annexation and rezone to Central Business (CB). Jacqueline Wittwer discussed the access onto Hanson Avenue from the properties to the east of the road. She asked if the property owners are allowed to access the street this way. She said they are trying to decide which way to have the library face. Mrs. Wittwer said they did not want to have any safety concerns if people starting

installing gates for access to Hanson Avenue. She said the library is still going forward with the design of the new building for future efforts since the bond did not pass. There was no public testimony given in favor or against the annexation. Earl moved, Charlotte seconded to annex the parcel of property on the west side of Hanson Avenue owned by the North Bingham County Free Library and designate the zoning as Central Business. Approved unanimously. BJ will draft an annexation ordinance to be considered at the next council meeting.

Kelton Larsen, the developer of Wind River Estates said the development and sale of the lots in Phase One of the subdivision is almost complete. He said they would like to start building on lots in Phase Two and Three. Mr. Larsen said Phases Two and Three have been approved and recorded, but all of the improvements have not been done yet. He said there are a few lots sold and he would like to begin building on these lots. Mr. Larsen said the sewer and water lines are in, but the street and curb have not been done. He said it will take approximately 40 days to construct the street and approximately 90 days to construct the homes. Mr. Larsen said he would like to be building the homes at the same time as constructing the street. Sandy explained the procedures that have been used in the past. She said an addendum would be needed for the developer's agreement specifying that no certificate of occupancy would be granted until all improvements have been completed and accepted by the city. Sandy said the contractor and the developer would need to sign a document stating they understand and agree to this. Mr. Larsen said he would be the developer and the contractor of the homes. Kurt moved, Earl seconded to approve the construction of homes on lots in Phases Two and Three of the Wind River Estates Subdivision prior to the construction of the street improvements conditional upon an addendum being signed. No certificate of occupancy will be granted for any buildings until all improvements have been completed and accepted by the city. Approved unanimously.

Van Arnold, Falls Insurance Center and his co-worker Rod Teeken were present to discuss the interest of the city in obtaining some quotes for liability and casualty insurance. Presently the city is with ICRMP. Mr. Arnold said they are in the process of quoting other cities, and would like to include Shelley. BJ said in the past ICRMP has provided counseling on certain issues that are included with the premium package, does his companies that he is representing provide those same services. Mr. Teeken said yes, there are three or four sources that help with these issues and they are nationwide. He said this also is part of the premium package. Mayor Christensen said it is good to be competitive. John said it probably will be very hard to leave ICRMP. Sandy said it may be hard to go back to ICRMP if something happens with a new insurance. The Council was concerned about the time Sandy would spend providing documents for the quote. Mr. Arnold said he did not think it would take over an hour. The council instructed Falls Insurance Center to work with Sandy on this matter.

Jacqueline Wittwer said they are starting on the Pumpkin Walk for this year and would like the Mayor's Youth Committee to participate in the event. The Council gave permission for the Youth Committee to help.

Greg Gemar said he has helped Dawn by recertifying the pool life guards in CPR. He wants the Mayor and Council to recognize the difference between making minimum wage at the pool or working at a fast food restaurant. Mr. Gemar said these lifeguards have a great responsibility for the patrons of the pool. He said they have the "Duty to Act", and must comply as a lifeguard. He said there are wonderful youth at our pool that need to be recognized for their responsibility. The Council discussed this and it was determined that the pool picture on the web site should be updated and the pool employee's be given the recognition they deserve. Shirley said she will be doing an article and will include this.

Earl moved, Kurt seconded to approve the following business licenses for 2010:

Curves - 526 N. State St.

Action Mech. - 608 N. State St.

Approved unanimously.

Charlotte moved, John seconded to approve the following Fireworks permits for 2010:

Broulims - 570 S. State St.

Family Fun - 510 S. State St.

Flowerworks - 290 S. State St.

TNT - 570 S. State St.

Approved unanimously.

Sandy said AIC needs to know who the Voting Delegate and Alternate Delegate will be at this year's convention. Earl moved, Charlotte seconded to appoint the Mayor as Delegate and Kurt as the Alternate. Approved unanimously.

Sandy said the title search has been completed on the city owned property on West Center between Pat Kearney's property and David Picanco's property. She said there is no easement or right-of-way recorded. BJ said because there is no easement or right-of-way they city needs to go through the bidding process to sell the property. He said the property is quite small and probably cannot be used for much due to setbacks. The Council asked Sandy to contact Mr. Kearney and Mr. Picanco and see if they are still interested in obtaining the property if a bid is needed.

Sandy said Qwest would like to bore next to Goodsell Elementary to lay some fiber optic line. She said the plans have not been submitted to her yet, however they would like to begin the work tomorrow. Chuck said he was aware of their plans and could see no problems. The Council granted permission and will ratify this once the appropriate plans are received.

Sandy reminded all of the Ribbon Cutting Ceremony and Open House at the Oxbow Treatment Plant on June 16th.

Dawn said swimming lessons and Baseball are moving along smoothly.

Dawn said there will be a blood drive at City Hall on June 9, 2010.

Chuck said sleeves have been placed under the walk path so a sprinkler system can be installed. He said the grass is to be hydro-seeded by Bodiford. Chuck said the sprinkler system will cost approximately \$5000 to be installed. He said there is about 3000 feet of system and the water will be pumped out of the canal. Chuck said the city crew can install it. Mayor Christensen wondered if Basic American Foods may have a grant that the city would be eligible for the project. Chuck said when Bodiford pulled the pipe Rick told they if they would replace the two inch line with a three inch line, the city would install the sprinkler system. Chuck also discussed having lookouts over the river instead of the gazebo being replaced. Chuck said Bodiford will be repaving the walk path back to the original eight foot width. The council determined the city should look for grants to help fund the sprinkler system.

Chuck said he has asked Justin Johnson to be the Foreman in the Public Works Department. He felt Justin should be compensated and moved up to a higher pay level equal to some of the other workers. The Council instructed Chuck to work with John and Sandy on this matter.

Alan said on Thursday, the 10th of June there will be a fundraiser for Nick Jardine at the Shelley High School. He said the Sheriff's Department and the Police Department will be serving at the potato bar. Alan said the Jardine boy will be going to the Mayo Clinic for treatment. He invited all to come and support this event.

Kurt said he will not be in attendance at the next council meeting.

Earl said he has noticed a lot of yards in the city that needs attendance. Sandy explained the procedure that is used, by drafting a letter to the property owner and giving them thirty days to comply with the city ordinance. It was decided that we could place a message on the utility bills that people need to keep their yards cleaned up.

John said the Tree Committee has started watering the plants on State Street. He said they may need to rearrange the planters next year. He complimented Chuck on the great job he is doing.

John said he met with Steve Nielsen about annexing his property near the treatment plant. He said they are working with the adjacent property owners to make the annexation contiguous to the current city limits.

John said the Urban Renewal Agency can purchase a maintenance vehicle to help with the beautification of the downtown area. He said the Board will be meeting to discuss this purchase of an RTV and consider the approval.

Charlotte asked if the empty lagoons at the treatment plant could be used like a stadium instead of being filled in when we begin constructing a park. Chuck said Forsgren has drawn up some preliminary plans and the property will probably be kept lowered.

Adjourned: 9:10 p.m.

ATTEST: Sandy Dajus APPROVE: Eric R. Chutkan

MAY CLAIMS

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
18-May-10	AAA Giles Cleaning and Restoration	675.00	33931
18-May-10	AG Parts	210.42	33932
18-May-10	All Occasion Floral & Gift LLC	45.00	33933
18-May-10	Alliant Bank	9,780.00	33934
18-May-10	American Linen	516.47	33935
18-May-10	Bearing and Industrial Sales	121.65	33936
18-May-10	BMC West Shelley	401.22	33937
18-May-10	Bug Busters Inc	86.00	33938
18-May-10	Burns Concrete Inc	90.00	33939
18-May-10	Business Phone Specialists Inc	166.50	33940
18-May-10	Comdata	44.96	33941
18-May-10	Daniel Acevedo	1,650.00	33942
18-May-10	DBS Inc	3,213.16	33943
18-May-10	Heather De Priest	46.60	33944
18-May-10	District Health Dept	50.00	33945
18-May-10	Ferguson Enterprises Inc	3,979.29	33946
18-May-10	First Responders	402.20	33947
18-May-10	Forsgren Associates/P.A.	100.00	33948
18-May-10	H-K Contractors Inc	2,270.83	33949
18-May-10	Hammon Teton Delivery	54.00	33950
18-May-10	Honnen Equipment Co Utah/Idaho inc	20,150.00	33951
18-May-10	Idaho Business Systems	32.00	33952
18-May-10	Idaho Traffic Safety Inc	160.00	33953
18-May-10	IDEACOM	90.00	33954
18-May-10	Jim Cotterell	2,420.00	33955
18-May-10	Just Sports	1,472.50	33956
18-May-10	Lake City International	46.78	33957
18-May-10	Dawn Lloyd	265.77	33958
18-May-10	M & H Office Supply	22.70	33959
18-May-10	Pacific Steel	143.05	33960
18-May-10	Stanley J Peterson	1,200.00	33961
18-May-10	Petty Cash	29.83	33962
18-May-10	Belva Poulsen	86.45	33963
18-May-10	R&S Distributing	13.75	33964
18-May-10	Rocky Mountain Power	5,636.42	33965
18-May-10	Rotational Molding	3,120.00	33966
18-May-10	Sams Club	192.40	33967
18-May-10	Shelley Pioneer	298.09	33968
18-May-10	Shelley Quick Lube and Auto Center	13.50	33969
18-May-10	Smith Driscoll & Associates PLLC	1,488.00	33970
18-May-10	State Insurance Fund	3,768.00	33971
18-May-10	Stephenson Computer Consulting	56.25	33972
18-May-10	Steve's Radiator Shop	120.00	33973
18-May-10	United States Welding Inc	176.15	33974
18-May-10	Utility Trailer Sales of Boise	4,895.00	33975
18-May-10	Valley Office System	162.94	33976
18-May-10	Valley Ready Mix	40.00	33977
18-May-10	Verizon Wireless	415.80	33978
18-May-10	Watson Roto Tooter/Thayne Watson	50.00	33979
18-May-10	2M Company Inc	323.25	33980
18-May-10	Regional Waste Water Trust Fund	66,253.00	33981
18-May-10	RSCI	996,084.00	33982
31-May-10	A-Z Antiques & Sports	409.00	33983
31-May-10	American Red Cross	330.00	33984
31-May-10	Army Surplus Warehouse	7.45	33985
31-May-10	Bear Lake Baseball	600.00	33986
31-May-10	Cable One	164.95	33987
31-May-10	Carsons Custom Concrete Inc	1,747.50	33988
31-May-10	City of Soda Springs Recreation	450.00	33989
31-May-10	Compliance Service Inc	500.00	33990
31-May-10	Diamond B Specialties	1,347.00	33991
31-May-10	Doug Keele	652.38	33992
31-May-10	Dougs Sales	715.84	33993
31-May-10	Eagle Rock Sanitation	3,344.68	33994
31-May-10	Eastern Idaho Regional Wastewater Auth	13,639.50	33995
31-May-10	Exxonmobil Fleet/GECC	354.00	33996
31-May-10	Fastenal	212.45	33997

31-May-10	HD Supply Waterworks LTD	746.13	33998
31-May-10	Home Depot	378.04	33999
31-May-10	IAS - Envirochem	404.00	34000
31-May-10	Intermountain Gas Co.	318.92	34001
31-May-10	Jim's Trophy Room	73.00	34002
31-May-10	Just Sports	30.00	34003
31-May-10	Maintenance Engineering	646.06	34004
31-May-10	Mountain View Sales	109.50	34005
31-May-10	Mrs Max Hanks	104.62	34006
31-May-10	Mrs Max Hanks	104.63	34007
31-May-10	Musselman Equipment and Drive Line	300.70	34008
31-May-10	Norma Heileson	21.61	34009
31-May-10	Phillips 66 Co.	1,184.28	34010
31-May-10	Qwest	459.97	34011
31-May-10	Shelley Pioneer	41.76	34012
31-May-10	Shelley Quick Lube and Auto Center	21.93	34013
31-May-10	Town and Country Gardens	1,813.30	34014
31-May-10	Tractor Sales	44.39	34015
31-May-10	US Post Office	360.64	34016
31-May-10	Verizon Wireless	414.01	34017
14-May-10	City of Shelley Payroll	49,754.50	
28-May-10	City of Shelley Payroll	48,970.68	
	Total	1,263,906.35	