

CITY OF SHELLEY  
COUNCIL MEETING  
MINUTES

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MARCH 09, 2010

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

PLEDGE OF ALLEGIANCE: Alan Dial

PRAYER: Charlotte Fredrickson

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

Minutes of February 23, 2010 Council Meeting  
Building Permits:

Kelton Larsen – new home  
Kelton Larsen – new home

A roll call vote was called for: Charlotte – aye, Kurt – aye, and Earl - aye. Approved three in favor, one absent.

BJ conducted a public hearing to consider the sale of city property located at 176 S. State Street. The council had established a minimum sale price of \$25,000 at a prior council meeting, and it was declared that no bids could be accepted for less than the minimum sale price. BJ said if no bids are received, the council may then dispose of the property in a manner deemed in the best interest of the community. BJ said the city acquired this property by a tax deed through Bingham County due to a lien the city has on the property in the amount of \$19,750. He said at this point the city believes the title is clear. Earl discussed the public auction process. He said he is not in favor of a sealed bid process and would like to see a live auction held. There was no public testimony given in favor or opposition of this issue. The public hearing was closed. Earl moved, Kurt seconded to sell the property the city owns located at 176 S. State Street due to the property is not currently being used publicly and is underutilized. This property would be best utilized if it was sold and improved in the best interest of the community. Approved three in favor, one absent. A live auction was scheduled for April 1, 2010, at 1:00 p.m. at the Shelley City Hall in the Council Chambers. The minimum bid accepted will be \$25,000 and the terms of payment are payment must be made in full within thirty days from the date of the sale, and a letter of credit or proof of funds must be submitted at the time of the auction.

Chuck Jones was not in attendance.

Lorraine Stewart, the Chair of the Board of Trustee's for the North Bingham County Library thanked the City Council for the pool passes this year. She said the library owns property along

the west side of Hanson Avenue bordering Brinkman Park and would like it annexed into the city limits. Mrs. Stewart said the library acquired the two acres of property a while back due to the sale of another property they owned. She said due to recent legislation changes, the library can now bond for enough funding to build a new library that will suffice for at least twenty to thirty years. Mrs. Stewart said they would like to be annexed so they can prepare for a bond election. She said they would like to have the bond election August 3, 2010. Mayor Christensen said he would love to see a new library built in the city limits, and there are also water and sewer services available on Hanson Avenue. Mrs. Stewart invited everyone to a public forum to discuss the library needs on April 7, 2010, at 6:30 p.m. The City Council gave permission to move forward with the Planning and Zoning Commission for annexation and rezone of the library property.

Earl moved, Charlotte seconded to approve the following General Business Licenses for 2010:

- Eagle Rock Performance - 255 E. Fir
- Deerays Auto Body - 428 E. Center
- Gary Ohman/Rental - 326 N. State

Approved three in favor, one absent.

Dave Noel said he spoke with Tom Hepworth of DEQ and he said they are back on schedule with reviewing non-ARAA funded projects. This means the city's well drilling project should be reviewed within the next two weeks. Dave said the city received a second permit to drill a new well. He said originally the permit the city applied for was protested. Then the city reapplied for a firm capacity well which is required by DEQ. Dave said the city needs 2100 gpm capacity, however we only applied for 1500 gpm since the location and the infrastructure limit the pumping capacity. He said in addition, through the Ball Ventures development project, an agreement was made to give water to the school on a temporary basis. However if Ball Ventures develops a subdivision, the water that has been obligated to other undeveloped subdivisions can be used. But, if these other subdivision that are obligated develop, then the Ball Ventures project will need to find another source of water. Dave said basically the city now has two water rights, one for a firm capacity well, and one for an 1100 gpm for future growth. He said if a subdivision starts to develop, the city will need another well. Dave suggested moving forward with the firm capacity well which has been budgeted, and also complete the paperwork to assign the new water rights to the existing diversion point the city currently has. He said that will show beneficial use so the water right will not be lost. Charlotte moved, Kurt seconded to approve filing the necessary documents to assign the new water rights to the city's existing diversion points. Approved three in favor, one absent. Dave said hopefully ground can be broke this summer for the new well.

BJ thanked Forsgren and Dave for their help in the process of acquiring the new water right.

Dave said Shaun Robinson is working out great at the wastewater treatment plant. He said the City of Ammon has offered to send one person for half a day twice a week to help at the plant too.

Sandy said the city would not be receiving a dividend check from the Idaho State Insurance Fund this year due to experience rating. She said historically the city council has given a safety day and a bonus if a dividend check is receiving and only a safety day if no check is received. Sandy asked if the council would like to approve a safety day this year. Charlotte moved, Kurt seconded to approve a safety day for all full time employees to be used as personal leave for 2010. This must be used by the end of the year. Approved three in favor, one absent.

BJ said he reviewed the base engineering contract submitted by Forsgren and has no objections to the annual contract. Charlotte moved, Earl seconded to accept and approve the annual base engineering contract with Forsgren as submitted. Approved three in favor, one absent.

Sandy said there will be a few changes in the DMV department over the next few years. She said there will be a document scanner, and only temporary licenses will be issued. Permanent license will be sent through the mail by the State.

Dawn said there is a Fun Shot event tonight. She said there will be two children participating in the Fun Shot at the Delta Center in Salt Lake.

Chuck said the new well is designed to have a generator to aid in power outages. He said next week IRWA will have a workshop in Idaho Falls. Chuck said he and Dave will be attending the workshop to keep up their credits for wastewater and water certification.

Earl said he appreciates Forsgren and their workers. Charlotte agreed.

Jacqueline Wittwer said the Swenson fundraiser had a great turn out. She said there was approximately \$8000 raised.

Dave said Hanson Avenue has been closed to through traffic. He said the work will moved from south to north with the exception of boring under the canals before the water is turned in. Dave said there will always be access to the homes on that street. He said the street will be closed from approximately four to six weeks.

Adjourn: 8:56 p.m.

ATTEST: Sandy Gayduk APPROVE: Earl K. Olsen

**FEBRUARY CLAIMS**

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
2-Feb-10	Comdata	402.56	33692
3-Feb-10	Doug Keele	808.12	33693
<b>3-Feb-10</b>	<b>Forsgren Associates/P.A.</b>	<b>43,200.00</b>	<b>33694</b>
3-Feb-10	Belva Poulsen	1,200.00	33695
<b>3-Feb-10</b>	<b>Regional Waste Water Trust Fund</b>	<b>57,154.00</b>	<b>33696</b>
<b>3-Feb-10</b>	<b>RSCI</b>	<b>372,016.00</b>	<b>33697</b>
<b>10-Feb-10</b>	<b>Rick Dial Trucking</b>	<b>15,000.00</b>	<b>33698</b>
16-Feb-10	AAA Giles Cleaning and Restoration	675.00	33699
16-Feb-10	American Linen	495.14	33700
16-Feb-10	Army surplus Warehouse	9.48	33701
16-Feb-10	Association of Idaho Cities	50.00	<b>33702</b>
16-Feb-10	Auto Body Paint and Supply	96.28	33703
16-Feb-10	BISCO	1.03	<b>33704</b>
16-Feb-10	BMC West Shelley	521.53	33705
16-Feb-10	Broulim's	95.81	<b>33706</b>
16-Feb-10	Business Phone Specialists Inc	66.50	33707
<b>16-Feb-10</b>	<b>DBS Inc</b>	<b>3,483.19</b>	<b>33708</b>
16-Feb-10	Dee Rays Auto Body	200.00	33709
<b>16-Feb-10</b>	<b>Eastern Idaho Regional Wastewater Auth</b>	<b>27,279.00</b>	<b>33710</b>
16-Feb-10	Electrical Wholesale Supply Co Inc	734.90	33711
26-Feb-10	VOID		33712
16-Feb-10	Forsgren Associates/P.A.	100.00	33713
16-Feb-10	Gary Hammer	240.30	33714
16-Feb-10	Hammon Teton Delivery	54.00	33715
16-Feb-10	IAS-Envirochem	703.00	33716
16-Feb-10	IBM Corporation	832.16	33717
16-Feb-10	Idaho Business Systems	32.00	33718
16-Feb-10	Idaho Traffic Safety Inc	64.80	33719
16-Feb-10	Industrial Hose and Fittings	93.52	33720
16-Feb-10	L & S Metal Products LLC	30.00	33721
16-Feb-10	Mountain States Cabinet & Millwork Inc	300.00	33722
16-Feb-10	Oilys Garage and Machine	211.80	33723
16-Feb-10	Pacific Steel	54.12	33724
16-Feb-10	Paramount Supply Co.	29.44	33725
16-Feb-10	Petty Cash	61.44	33726
16-Feb-10	Qwest	46.43	33727
16-Feb-10	R&S Distributing	167.97	33728
16-Feb-10	Reliable	143.31	33729
<b>16-Feb-10</b>	<b>Rocky Mountain Power</b>	<b>4,462.86</b>	<b>33730</b>
16-Feb-10	Shelley Pioneer	299.07	33731
16-Feb-10	Shelley Quick Lube and Auto Center	335.24	33732
16-Feb-10	Smith Driscoll & Associates PLLC	834.25	33733
<b>16-Feb-10</b>	<b>State Insurance Fund</b>	<b>3,144.00</b>	<b>33734</b>
16-Feb-10	Stephenson Computer Consulting	37.50	33735
16-Feb-10	United States Welding Inc	83.64	33736
16-Feb-10	Valley Office System	245.89	33737
16-Feb-10	Verizon Wireless	399.03	33738
16-Feb-10	V1 Oil Company	103.32	33739
16-Feb-10	Watson Roto Rooter/Thayne Watson	50.00	33740
18-Feb-10	Galls Inc	212.30	33741
18-Feb-10	Stanley J Peterson	10.54	33742
<b>18-Feb-10</b>	<b>Regional Waste Water Trust Fund</b>	<b>14,846.16</b>	<b>33743</b>
<b>18-Feb-10</b>	<b>RSCI</b>	<b>112,121.06</b>	<b>33744</b>
18-Feb-10	Sams Club	94.03	33745
26-Feb-10	Rick Anderson	100.00	33746
26-Feb-10	Auto Trim	398.00	33747
26-Feb-10	Cable One	164.95	33748
<b>26-Feb-10</b>	<b>Circular Butte Landfill</b>	<b>3,869.16</b>	<b>33749</b>
26-Feb-10	Decals	210.00	33750
26-Feb-10	Eagle Rock Hydraulic Service	101.77	33751
<b>26-Feb-10</b>	<b>Eagle Rock Sanitation</b>	<b>2,862.46</b>	<b>33752</b>
26-Feb-10	Exxonmobil Fleet/GECC	238.62	33753
<del>26-Feb-10</del>	<del>Home Depot</del>	<del>112.82</del>	<del>33754</del>
<del>26-Feb-10</del>	<del>Hunter Upholstering</del>	<del>287.80</del>	<del>33755</del>
<del>26-Feb-10</del>	<del>IAS-Envirochem</del>	<del>236.00</del>	<del>33756</del>
<b>26-Feb-10</b>	<b>Intermountain Gas Co</b>	<b>1,144.74</b>	<b>33757</b>
26-Feb-10	Lake City International	92.30	<b>33758</b>

26-Feb-10	Metroquip Inc	516.02	33759
26-Feb-10	Mountain View Sales	95.00	33760
26-Feb-10	Mr. Pizza	56.00	33761
26-Feb-10	Petty Cash	51.30	33762
<b>26-Feb-10</b>	<b>Phillips 66 Co</b>	<b>1,143.88</b>	<b>33763</b>
26-Feb-10	Pro Power	41.00	33764
26-Feb-10	Qualificaton Targets Inc	176.50	33765
26-Feb-10	R&S Distributing	59.99	33766
26-Feb-10	SafariLand LLC	72.95	33767
26-Feb-10	Steve's Radiator Shop	225.00	33768
26-Feb-10	US Post Office	355.60	33769
26-Feb-10	United Laboratories	333.25	33770
26-Feb-10	Zee Medical Service	73.39	33771
<b>5-Feb-10</b>	<b>City of Shelley Payroll</b>	<b>53,465.85</b>	
<b>19-Feb-10</b>	<b>City of Shelley Payroll</b>	<b>49,666.70</b>	
	<b>Total</b>	<b>780,082.77</b>	