

CITY OF WHEELER
COUNCIL MEETING
MINUTES

NOVEMBER 27, 2007

PRESENT: Mayor Eric Christensen
Council Members: Lorin Croft (absent), Steve Cederberg, John Lent, Charlotte Fredrickson
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: Steve Cederberg

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

Minutes of November 13, 2007 Council Meeting
Approval of October 2007 Overall Budget & Treasurer's Rpt.
Approval of October 2007 Expenditures

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

Frank Hawkins stated he has lived in the city for the past 16 years and it is an excellent place to live. He said he wanted to give service back to his community, so for the past ten years on the first Monday in December he sits in his front yard dressed as Santa, while children line up around the block to sit on his lap and tell Santa what they want for Christmas. Mr. Hawkins said this has brought so much joy to the children. He said this year they are celebrating the 10th Anniversary, and Mrs. Claus will make an appearance. Mr. Hawkins said sugar cookies and hot chocolate will be served by neighborhood elves. He said the cookies and cocoa were donated by Broulins and Cream O Weber. Mr. Hawkins said they also collect food items for the Food Bank. He said last year almost a pickup load of food was delivered to the Food Bank after the event. Mr. Hawkins said he appreciates the city and all that has been done for his family. Mayor Christensen thanked Mr. Hawkins for his service to the community.

Sandy said Ball Development and Merlin Dial have requested annexation and a rezone of three parcels of property. Mr. Dial has requested that his property be rezoned to city Agricultural from county Agricultural. Ball Development would like their parcels of property zoned to Multi-Family Residential and Single Family Dwelling. Sandy said the P&Z Board held a hearing on November 15, 2007, and recommended approval of the annexation and rezone. However, there may be a few P&Z members who have reconsidered. BJ suggested to proceed with the Council's public hearing and have the P&Z Board participate in the hearing. John moved, Steve seconded to call for a public hearing to consider annexation and rezoning two parcels of property owned by Ball Development and one parcel of property owned by Merlin Dial on January 8, 2008, at 7:30 p.m. Approved three in favor, one absent.

Several business licenses were submitted for 2008:

Steve moved, John seconded to approve Second Hand Store License #1393 for Hidden Treasures/Odell Young for 2008. Approved three in favor, one absent.

John moved, Steve seconded to approve Beer License #1391 for Broulims for 2008. Approved three in favor, one absent.

John moved, Charlotte seconded to approve Wine License #1392 for Broulims for 2008. Approved three in favor, one absent.

Steve moved, Charlotte seconded to cancel the Council meeting scheduled for December 25, 2007, due to the holiday. Approved three in favor, one absent. Meetings will resume January 8, 2008, at 7:30 p.m.

Sandy asked about Christmas gifts for the employees. She said in the past full time employees have been given \$30 gift certificates to Broulims, and part time employees have been give \$15 gift certificates to Broulims. Sandy said gift packs were purchased for the P&Z Board, Urban Renewal Board, Reserves and Tree Committee. She asked if the council would like to do something different this year, such as give everyone gift packs, or a ham or turkey again. The Mayor and Council felt the gift cards to Broulims allows the employee to purchases what they choose, however part time employees should be given the same as full time employees. Charlotte moved, John seconded to provide \$30 gift certificates to Broulims for full and part time employees. Approved three in favor, one absent.

Sandy said she received a comment sheet from Bingham County regarding a proposed subdivision that will be located in the Woodville area. This development is owned by Robert Butler and is proposed to have 83 lots. According to the preliminary plat the development will access the regional sewer line and the Woodville community water system. The Mayor and Council stated that the comments should reflect that any access to the regional sewer line should be coordinated with the city engineers, and their designs and specifications should be followed including the design of the needed lift station. John also suggested that since the development is so large that street lighting be provided, an open space for a park provided, and sidewalk, curb, and gutter be installed.

BJ said he received all of the information regarding the backhoe lease agreement. Rick said the information was added after BJ reviewed it, so he executed the document. He said the backhoe was received today. Rick said the agreement allots 500 hours of use per year of an hourly rate will be calculated and billed to the city.

BJ said he intends to summarize his comments regarding the sewer regulations for the regional system and send them to Husk.

BJ said he will be attending a hearing regarding the water right at the lagoon sometime in December. He said he believes the inspection at the well site showed that not much water was

being used at the present, so the water right was reduced. However, in the future the full original water right will be needed for the wastewater treatment facility.

BJ said he was contacted by the attorney for Ball Development in regards to providing water to their proposed development off of the New Sweden Highway. There may not be sufficient city water rights and connections to provide municipal water to such a large development. He said there may be several options that might resolve this issue. The public hearing will be held January 8, 2007, to consider annexation and rezoning this property.

The Mayor and Council agreed to close the city office at noon on December 24, 2007, and provide a luncheon for the employees.

Dawn said there will be a blood drive at City Hall on December 18, 2007.

Rick said he spoke with Richard Monson of the Bingham County Public Works concerning the road that will be built at the lagoon once the changed easement has been established. Rick said that Bingham County has agreed to help the city with the construction of this road, and hopefully they will be able to work on this project this winter. Sandy said she will follow up with Bryce Jolley of Harper Leavitt Engineering to see if the easement has been drawn up and recorded.

Rick said all of the holiday lights are up and working great. He said it was very cold last Friday, but it appeared that everyone had a great time at the Tree Lighting Ceremony.

Alan said this was the first parade of lights held during the Tree Lighting event. He said there were three floats, a fire truck and several police cars. Alan said the new car is awaiting new equipment to be installed, but should be ready to be put into service next week.

Mike Carter discussed the proposed subdivision being developed by Bob Butler in Woodville. He said there are several accesses to the subdivision and fire hydrants will be installed. There were some concerns regarding the ability of the Woodville water system to be able to provide service to an additional 83 lots. Mike said Mr. Butler stated he designed that water system and there is plenty of water to service this development.

Mike Carter said he has been working with the city engineer regarding fire protection at the proposed new wastewater treatment facility. Mike said the current well at the lagoon will not provide adequate fire flow. He said normally a fire department will not run non-potable water through its truck. However, Mike said he spoke with the State Fire Marshall and it has been determined that there will be special hydrants painted purple designating non-potable water that will be used in the event of a fire. The engineers will provide an area and chemicals to sanitize the fire truck at the treatment plant and the fire department will provide a tanker to flush the truck. Mike said once more water becomes available the hydrants will be changed to potable water.

Charlotte said she help Lynn Greenhall, manager of US Bank with the Goodfellows drive to provide coats for children who need them. She said they delivered 140 coats to the schools today.

John thanked everyone that was involved with the tree lighting ceremony. He expressed a special thanks to Diane Mickelson.

Lorin arrived at 8:27 p.m.

Steve said he was unable to attend the Tree Lighting Ceremony last Friday due to work related matters. He expressed appreciation to the city workers for the festive appearance, and he thanked Mr. Hawkins for all he does for the community.

Mayor Christensen said there will be a Regional Wastewater meeting held on November 29, 2007 at 10:00 a.m.

Adjourned: 8:28 p.m.

ATTEST: Sandy Gayduk APPROVE: Em R Christensen

NOVEMBER CLAIMS

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
7-Nov-07	Ann Durbin	76.00	31292
7-Nov-07	Carol Dutton	76.00	31293
7-Nov-07	Comdata	1,250.19	31294
7-Nov-07	Denise Huntsman	76.00	31295
7-Nov-07	Jackie Hanson	24.00	31296
7-Nov-07	Monica Nelson	76.00	31297
7-Nov-07	Shawn Mohler	24.00	31298
16-Nov-07	A & B Transmission & Service CTR.	3,430.61	31299
16-Nov-07	Advanced Diagnostics Inc	170.00	31300
16-Nov-07	All Occasion Floral & Gift LLC	30.00	31301
16-Nov-07	All The Kings Flags	308.98	31302
16-Nov-07	Alltel	280.23	31303
16-Nov-07	American Linen	671.78	31304
16-Nov-07	Bearing & Ind. Sales Inc.	16.80	31305
16-Nov-07	BMC West	36.61	31306
16-Nov-07	Broulim's	6.99	31307
16-Nov-07	Cate-Idaho Equipment Co	440.40	31308
16-Nov-07	Circular Butte Landfill	5,699.53	31309
16-Nov-07	Daniel Acevedo	1,650.00	31310
16-Nov-07	DBS Inc	4,881.07	31311
16-Nov-07	Eagle Rock Sanitation	3,509.48	31312
16-Nov-07	Electrical Equipment Co Inc	626.80	31313
16-Nov-07	Electrical Wholesale Supply Co Inc	129.29	31314
16-Nov-07	Fastenal	98.91	31315
16-Nov-07	Ferguson Enterprises Inc	1,811.90	31316
16-Nov-07	First Responders	131.50	31317
16-Nov-07	Hammon Teton Delivery	45.00	31318
16-Nov-07	IAS - Envirochem	1,333.00	31319
16-Nov-07	Idaho Business Systems	44.87	31320
16-Nov-07	Idaho Transportation Dept	53.00	31321
16-Nov-07	Industrial Hose and Fittings	39.44	31322
16-Nov-07	Johnstone Supply	13.31	31323
16-Nov-07	Bret G Jones	800.00	31324
16-Nov-07	Josh Jones	105.00	31325
16-Nov-07	Lake City International	49.65	31326
16-Nov-07	Les Schwab Tire Center	1,084.76	31327
16-Nov-07	Metroquip Inc	813.40	31328
16-Nov-07	Mountain West Bark Products Inc	1,662.00	31329
16-Nov-07	Petty Cash	73.20	31330
16-Nov-07	Post Academy	30.00	31331
16-Nov-07	Qwest	44.19	31332
16-Nov-07	RDJ Specialties	1,310.96	31333
16-Nov-07	Repco Marketing Inc	73.70	31334
16-Nov-07	Rocky Mountain Power	5,837.68	31335
16-Nov-07	Sams Club	75.56	31336
16-Nov-07	Shelley Pioneer	692.52	31337
16-Nov-07	Shelley/Firth Rural Fire District	4,886.00	31338
16-Nov-07	Territorial Supplies	358.80	31339
16-Nov-07	TJ Coneveral Inc	683.70	31340
16-Nov-07	Town and Country Gardens	143.80	31341
16-Nov-07	United States Welding Inc	79.30	31342
16-Nov-07	Valley Wide Co-op	40.00	31343
20-Nov-07	Kings No. 21	226.81	31344
20-Nov-07	Utah Jazz Youth Basketball	2,912.00	31345
30-Nov-07	Advanced Business Systems	399.99	31346
30-Nov-07	BISCO	196.97	31347
30-Nov-07	BMC West	253.91	31348
30-Nov-07	Bonita's	115.50	31349
30-Nov-07	Broulim's	840.00	31350
30-Nov-07	Business Phone Specialists Inc	66.50	31351
30-Nov-07	Cable One	164.00	31352
30-Nov-07	Circular Butte Landfill	5,270.51	31353
30-Nov-07	Electrical Equipment Co Inc	88.50	31354
30-Nov-07	Electrical Wholesale Supply Co Inc	486.05	31355
30-Nov-07	Exxonmobil Fleet/GECC	182.65	31356
30-Nov-07	Forsgren Associates/P.A.	13,096.50	31357
30-Nov-07	IAS - Envirochem	2,928.00	31358

30-Nov-07	Intermountain Gas Co	587.35	31359
30-Nov-07	Tax Collector janice Lawes	1.34	31360
30-Nov-07	Jim's Tropy Room	59.50	31361
30-Nov-07	Kirkham Auto Parts Service Co. #8	434.49	31362
30-Nov-07	MCLEODUSA	538.30	31363
30-Nov-07	Mountainland Communications Inc	60.00	31364
30-Nov-07	National Pen Corp	120.83	31365
30-Nov-07	Phillips 66 Co	1,540.64	31366
30-Nov-07	Qwest	86.73	31367
30-Nov-07	R&S Distributing	59.99	31368
30-Nov-07	Robert Tincher	85.32	31369
30-Nov-07	Scott Machinery Co	4,000.00	31370
30-Nov-07	Shelley Pioneer	72.00	31371
30-Nov-07	Shelley Police Officers Association	300.00	31372
30-Nov-07	Sign Pro	852.00	31373
30-Nov-07	Cheryl Simmons	350.00	31374
30-Nov-07	Snake River Valley Irrigation	650.50	31375
30-Nov-07	US Post Office	327.60	31376
30-Nov-07	Watson Roto Rooter/Thayne Watson	150.00	31377
30-Nov-07	20th Century Ford	84.90	31378
2-Nov-07	City of Shelley Payroll	48,731.91	
16-Nov-07	City of Shelley Payroll	46,962.30	
21-Nov-07	City of Shelley Payroll	17,636.85	
30-Nov-07	City of Shelley Payroll	43,905.86	
	Total	240,732.21	