

CITY OF CHELLEY
COUNCIL MEETING
MINUTES

AUGUST 28 2007

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

PRAYER: Mayor Christensen

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

Minutes of August 14, 2007 Council Meeting with two corrections
Minutes of August 13, 2007 Budget Hearing Meeting
Minutes of August 07, 2007 Work Meeting
Approval of July Expenditures
Approval of July Overall Budget & Treasurer's Rpt.
Building Permits:
Kevin Kunard - fence
Tyler Stewart - new home
Phillip Wells - re-roof
Renata Adamson - sign

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

Mike Carter presented a report that had been completed by the Fire Rating Bureau. He said the inspections were made on the city's water system, and the fire department. Mr. Carter said the city's fire rating will remain a five which is good. He said the city records and the system maintenance was great, and attributed to a good report. Mr. Carter said he showed the inspector where the site is for the new fire station, and he felt it would be a great location.

Mike Carter said he wanted to clarify some information regarding a fire that took place on the east side of the Butte. He said the USDA did not prohibit the fire department from responding to another fire before their trucks were cleaned off. Mr. Carter said USDA asked that they clean off their own vehicles with the water in their tanks since a cleaning truck provided by USDA could not be there promptly. He said last week three firemen and a truck were sent to Ketchum to help with the fires occurring there. Mr. Carter said they were sent mainly for structure trucks to protect some of the houses.

Husk from Forsgren Engineering presented a map for the proposed new boundaries for the Urban Renewal District. He said the property has been defined and a legal description will be presented to the Planning and Zoning Committee as well as the Urban Renewal Board on Thursday night.

Husk said he was directed by the Regional Authority to create some ordinances for the Regional System. He said he reviewed the City of Shelley, City of Ammon and EPA regulations regarding this matter. Husk said each entity had very similar regulations. He said once the Regional Authority looks at the ordinances, they will need to present the ordinances to each entity. Husk said the design of the treatment plant is progressing well. He said he hopes to submit the designs to DEQ sometime in November.

Ian Davis, USDA said he is in attendance tonight at the council's request. He said USDA is appreciative of the city for all of their support regarding the Nematode eradication. Mr. Davis said it has been a joint effort for all. He said he has had some contact with the Realty Department regarding the lease for the use of the transfer station property. He said they still have not finished the lease so it can be presented to the council for their review. Steve said he has heard a lot of people think they are being inconvenienced, and hopefully their will be an end to the Nematode problem. He suggested that USDA schedule some public information meetings to educate the people of what is being done by the USDA and why. BJ agreed, he said if people have certain expectations, then those expectations are changed they really become upset. He suggested USDA have a booth at Spud Day to provide public information. BJ said in regards to the use of the transfer station, he is concerned that the city is proceeding under the assumption of a lease, but one has not been provided. Mr. Davis said to summarize the lease, USDA will provide asphalt and the city will pave the parking lot. He said there is an "L" shaped area to park the vehicles and an area to erect a temporary structure. Mr. Davis said the city will have first right to keep the building if USDA abandons it. He said USDA is willing to get water and power to the structure and willing to pay the cost for it. Mr. Davis said USDA has been using city water for sanitation purposes, and in the past they have not been required to pay for it. Mayor Christensen said no monetary specifics have been discussed, however there may be a fee established. Mr. Davis said he would like to deal with issues in a forward-looking manner. He said both USDA and ISDA are in town and working together. Mr. Davis said water is something that they need for sanitation and he does not have the manpower to truck it from Idaho Falls. Steve said the city is having a problem obtaining a well drilling permit. He said we've been told the city needs a water planning study, etc. Steve asked how much water USDA trucks hold. Mr. Davis said they have two nurse trucks; one holds 700 gallons and the other holds 3000 gallons. However, the 3000-gallon truck is not in service yet. He said more water is used during harvest time; about 2800 gallons per day. Rick said USDA has been using city facilities and services for the second year now and the city has not seen any compensation from it. Steve said he would like to get the lease worked out and see something happen. The Director of ISDA, Celia Gould said she has seen some of the problems, and it just takes longer to put everything together than most would think. She said possibly some of the issues could be worked through now. Ms. Gould said ISDA will work with the city and USDA as best as possible. Rick suggested a meter be purchased and installed on a two-inch line at the transfer station. He said USDA could be charged a commercial rate for the water they are using. Rick said later the meter could be moved to the temporary structure they erect. The council agreed that USDA should pay for the water they are using at a metered commercial rate. The council also agreed that USDA could continue

to operate by using water from the transfer station until a meter can be purchased and installed which should be in the next two or three days. Rick said he may have to order a meter so a week should be adequate.

Pat Morris said they have been making an effort to clean up their property at 144 South Holmes. She said they have got a lot of issues taken care of, however they are still working on some items. She said the shed has been installed. Steve said he has driven by the property and it is looking a lot better. Diane Boldman said one car has been removed and the other blue car will be removed when the new vehicle they have purchased is out of the shop. The Mayor and Council instructed the Morris's to continue working on their yard.

George Donahue was not present to make a presentation on improving the David B. Bleak Park.

Brent Clark said the State Arborist, Gerry Bates inspected several parks in the city that has received state grants for improvements. He said everything looked great. Mr. Clark said there is also an inventory being done on all of the trees in the city, but this will probably be a several year project. Mr. Clark said the Idaho Transportation Department is soliciting for grants right now. He said work needs to be done along the railroad property, and this work would probably qualify for the grant since it is a main corridor into the city. Mr. Clark said a lot of work is involved in this grant; a master plan must be drafted which includes drawings, designs, etc., and the work has to be completed by December 2008. He said the applications have to be submitted by September 21, 2007. Mr. Clark said he and Mr. Bates feel the city has a good chance of getting \$20,000 to \$30,000, and the city must match 10% of the amount awarded. He said the grant is a reimbursable grant and must continue with a three-year maintenance program. It was suggested that Mark Cowley may be available to help write the grant and Bubba Ricker may be available to help with the drawings. The Council agreed that the Tree Committee should proceed with this grant application.

Karma Ohman and her son Levi made a presentation to the council to obtain a business license to open Levi's Soft Ball Wars. Sandy said the ordinance calls for an amusement license for this type of business, but does not clearly outline the cost. The Council determined to charge the same rate as a roller-skating rink or a bowling alley at \$40 per year. Lorin moved, Steve seconded to approve a business license for Levi Ohman to operate Levi's Soft Ball Wars at \$40 per year with the year running from January 1st through December 31st. Approved three in favor, one absent.

Sandy said Shawn Allen has a parcel of property on the south side of East Center that he would like to rezone from RA (residential agricultural) to RM (multiple family residential). The Planning and Zoning Commission held a public hearing on August 15, 2007, and recommend approval of the rezone to the council. Lorin moved, Steve seconded to call for a public hearing to consider rezoning a parcel of property from RA to RM on September 25, 2007. Approved three in favor, one absent.

Lorin moved, Charlotte seconded to ratify the approval of an itinerant business license for Mrs. Waschoff to operate at the Kirkham's parking lot selling peaches. Approved three in favor, one absent.

Sandy said Qwest has requested permission to bury cable for service to Juniper Court. Steve moved, Lorin seconded to approve Qwest's request to bury cable to provide service at Juniper Court Subdivision. Approved three in favor, one absent.

The Mayor and Council discussed a Youth Advisory Committee Resolution. Dawn said Mark Cowley is forming a committee that will work together all year. There will be five children per grade in the High School chosen to participate on the committee. At the end of the school year each child will reappoint someone to take his or her place during the next year. Dawn said the children may appoint one member of the committee to attend council meetings. Mark Cowley discussed the Youth Camp that was held this year and the Community Promise of Commitment Form. He said the form has been presented to AIC for review. Mr. Cowley asked the Mayor and Council to review the resolution they were given tonight, and he will also send a copy to BJ for review. Mr. Cowley said there are a few typos that he will correct and send back to the city. Steve said a lot of good comes from the Youth Committee, and he recommends the adoption of the resolution to the council. Steve moved, Charlotte seconded to adopt the resolution to form a Youth Advisory Committee. Approved three in favor, one absent. Mr. Cowley asked for approval to submit the Community of Promise application to AIC for the city. The Council gave permission.

Sandy said there has been a question arise since the amendment to the city code that no trailers, RV's etc., can be parked on the street. She said a police officer asked about construction trailers that are providing service to a property owner, and need to park their equipment trailer in front of the residence. The Council determined that a service trailer would be considered as being loaded and unloaded while the construction is occurring, but must be removed at night.

Sandy discussed the Alexander property. Jill Alexander was present at the property and removed some of the weeds, and the vehicles have been removed. Lorin said he visited with Ms. Alexander at her property and informed her of her responsibility as a property owner. He said she was obtaining bids to have the trees removed. Lorin said some of the trees that have died were over 100 years old. The Council determined the city should remove the remaining weeds, and Sandy was instructed to get some bids to remove the trees and then a decision would be made whether or not the city will pay to have the trees removed.

BJ presented an ordinance that he amended regarding deadlines for city elections. Since this item was not placed on the agenda, he asked that the council review it for the next meeting.

BJ drafted an ordinance with Dan Acevedo's help to create an ordinance creating a misdemeanor fine if water is taken from the city without being paid for. He will co-ordinate with Alan more before he presents this ordinance to the council.

Sandy said the carpet has been installed at city hall and the remodel has been completed for this year.

Sandy reminded everyone of the budget hearing on September 4, 2007, at 7:30 p.m.

Alan said he will be out of town on vacation from September 1st through the 18th. Alan said Rod Mohler is doing a great job in the SRO position.

Charlotte said she attended the Kiwanis meeting today, and there probably will not be an alumni basketball game for one of the Spud Day events due to a shortage of players.

Steve and the other council members expressed their gratitude for all of the work that went into the city picnic.

Mayor Christensen said he went to Manhattan, Montana and attended their Potato Festival. He said he met the Mayor of Manhattan and invited to the City of Shelley's Spud Day. Mayor Christensen said he was very impressed on how well the city was cleaned up after the celebration.

Adjourned: 9:56 p.m.

ATTEST: Sandy Baydusk APPROVE: Eric R. Christensen