

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

MAY 25, 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 (absent)
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Jada Hanson

PRAYER: Kurt Russell

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

Minutes of May 11, 2010 Council Meeting
Approval of April Overall Budget & Treasurer's Rpt.
Approval of April Expenditures
Building Permits:
Pat Kearney - carport
Pat Kearney - re-roof
Garth Harker - re-roof
Jacqueline Wittwer - fence

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

Approved unanimously.

Charlotte moved, Earl seconded to approve the following business licenses:

Bees Ice Cream - Mobile Food Vendor
El Guayabero - Mobile Food Vendor

Approved unanimously.

Bingham County Planning and Zoning sent a comment sheet regarding a special use permit for a temporary second and third dwelling on 800 East. The Mayor and Council have no comments or concerns.

Sandy said Qwest had contacted her regarding the placement of fiber optics to Goodsell Elementary. She said she instructed their representative that he would need to send some plans so Public Works could review them. Sandy said she has not received any plans yet.

Sandy said she received notice from the Bankruptcy Trustee to discharge debts owed by the Movie Gallery. She said the amount is \$4.01 and she would like permission to write off that amount. John moved, Charlotte seconded to write off the amount of \$4.01 owed by Movie Gallery due to a bankruptcy discharge. Approved unanimously.

Chuck said they checked with Insitiform regarding the bid for the sewer line replacement on South Park and Seminary. He said their bid did include the freight. John moved, Charlotte seconded to award the bid to repair the sewer line on South Park and Seminary Avenue to Insitiform in the amount of \$34,760. Approved unanimously. The project will begin in the fall.

BJ said he received word of possible dates in September that the Idaho Supreme Court may be able to hear oral arguments regarding the Kelley Acres annexation appeal.

Sandy asked who would be attending the AIC Conference June 16th through the 18th. The Mayor said he would be attending the conference on Thursday only. John and Charlotte said they would be attending on Wednesday only at the wastewater treatment plant. Earl and Kurt said they would let Sandy know which day they would like to attend.

Rick thanked the Mayor and Council for their support and the opportunity to work for the city the past sixteen years. He said he appreciates the team efforts and working with the crew.

Chuck said there will be a picnic for the city staff to honor Rick on June 2nd at the city shop. He invited the Mayor and Council to attend.

Kurt said the pool has been filled, however the boiler is being worked on.

Charlotte thanked the Mayor for his participation in Arbor Day. She said the Neffen family was presented with an Arbor Day award for their participation in the event over the past several years. Charlotte said all of the trees and flowers have been planted.

Mayor Christensen thanked Rick for his service to the community. He said it has been a great ride, and a great opportunity for the city. Mayor Christensen said he appreciates Rick's friendship and talents.

Sandy presented information she received from the Library's application for funding aid for the new library.

Sandy said she received a response from the title company regarding the Kearney/city property. She said it appears there is no easement or right-of-way on the city property. Sandy said she will follow up with the Title Company.

Charlotte said the vestibule is ready for an emergency access to the phone. She said the only thing needed before we are fully up and running is a camera. Charlotte said the "safe place" program may be discontinued.

John moved, Charlotte seconded to adjourn into executive session pursuant to Idaho Code 67-2345 (a) and (b) regarding the consideration of hiring an employee, official, etc. and the

evaluation of an employee official, etc. John – aye, Charlotte – aye, Earl – aye, Kurt – aye.
Approved unanimously.

Earl moved, Kurt seconded to reconvene into regular session. Approved unanimously.

Mayor Christensen stated during executive session the council discussed hiring an employee to fill the Public Works Director's vacancy.

Mayor Christensen said he would like to appoint Chuck Lloyd as Public Works Director at Level 14 (\$4648) with a six month probationary period, and he will be eligible for a raise to level 16 after his six month probationary period ends. He will be eligible for another level raise at his two year anniversary effective June 1, 2010. John moved, Charlotte seconded to ratify the Mayor's appointment of Chuck Lloyd as Public Works Director. Approved unanimously.

Adjourned: 9:16 p.m.

ATTEST:  APPROVE: 