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CITY OF BOULDER  
COUNCIL MEETING  
MINUTES

April 26, 2006

PRESENT: Mayor: Eric "Swede" Christensen  
Council Persons: Lorin Croft, Steve Cederberg, and Charlotte Fredrickson  
Chief of Police: Alan Dial  
Public Works Dir: Rick Anderson  
Assist. City Clerk: Beth William  
City Attorney: B.J. Driscoll

The Mayor called the City Council meeting to order at 7:30 p.m. The Pledge of Allegiance was led by Dawn Lloyd and the prayer was given by Charlotte Fredrickson.

John Lent, Councilman, and Sandy Gaydusek, City Clerk-Treasurer, were excused from the meeting because of medical reasons.

Lorin moved to accept the consent agenda as presented and John seconded the motion. Lorin voted to accept it, Steve voted to accept it, and Charlotte voted to accept it; making the vote unanimous in the approval with one absent. The Building Permits were for:

Robert Johnson	reroof
Robert Johnson	remodel part of roof
Greg Gemar	egress window

No one was present at this time for the Public Hearing for Rockwell Corporation. The Mayor tabled the Public Hearing until later on the agenda.

Greg Adams, Bingham County, brought copies of the Bingham County Emergency Operations Plan with revisions for the approval of the Mayor and Council. He asked the Mayor to sign an agreement to adopt it.

Lorin moved to accept the plan and put it into effect immediately. The motion died due to no second of the motion. Charlotte and Steve both wanted time to review it. The Mayor tabled it until the next Council Meeting in May.

The Mayor tabled Bob Butler's request for annexation and a rezone until later in the meeting.

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Officer Rod Mohler reported on his trip to New Orleans to help with the hurricane cleanup. He showed photos of the project and described the situations the people are facing. The Mayor commended him and his wife for their willingness to make the effort to help those in distress.

The Mayor asked for a motion to call for a Public Hearing for Bob Butler's request for a rezone contingent upon annexation. Steve moved and Lorin seconded to hold the hearing May 23<sup>rd</sup>. The vote approved the motion unanimously, one absent.

The Mayor opened the Public Hearing. Kurt Rolland, of Schiess Engineering, appeared representing the Rockwell Development, Incorporated. They requested a Public Hearing for a rezone contingent upon annexation for their property just south of 1400 N, east of the New Sweden Highway, and west of Highway 91. The plan is to build a subdivision which will contain about 114 homes; building on 30 or 40 lots for the first phase. The Mayor said the Planning and Zoning recommended approval of this rezone. Steve moved to grant the rezone and annexation, with Charlotte seconding the motion. The vote was unanimous in the approval, one absent. Charlotte voted yes because it will be good for the community and it appeared to be well planned. Steve voted yes because there is a lot of growth going on in Shelley; it is really needed for families that want to move here. Lorin voted yes because our population is growing, so it is a needed subdivision. He also said it is the obvious growth area because of the new sewer line.

Rich Eaton, 839 E 1400 N, approached the Mayor and Council about annexing and developing about 12 ½ acres east of the land Rockwell plans developing. He would like to put in 25 or 30 houses. It is contiguous to the city boundary. The Mayor said they encourage growth, but proper procedures must be adhered to before Rich can begin. Rich was advised to speak with Sandy Gaydusek or Beth Williams to find out what steps need to be taken to begin the project.

Tracy Park, from Advance Connectivity, came to introduce himself. He has moved a business to 640 S. State St. He provides outsource and contract work for businesses-like Qwest and Teton Wireless-to handle their customer service and tech support. Mr. Park employs 15 people and is looking at future expansion, so he is excited to see all the growth in Shelley. Mayor Christensen welcomed him to Shelley.

There were no citizens from the floor.

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Qwest asked if they could bury utility cables on the Mathews Plumbing property on S. State St. Rick didn't have any problem with it because it is inside the compound where Mathews are building their new building. Lorin made a motion to allow Qwest bury 500' of cable at 342 S. State St. It was seconded by Steve and the vote allowed it unanimously, one absent.

Sandy asked the Mayor and Council to adopt a new purchasing policy so there would be a set standard for all employees to comply with when they use City funds. The department heads were all aware of the policy. Lorin said it is good to have it in writing so everyone is aware of how it should be done. Steve made a motion to accept the new policy and Charlotte seconded it. The vote was unanimous in the approval, one absent.

Mayor Christensen asked to be reminded of a Public Hearing by both the Bingham County Planning and Zoning and the Shelley Planning and Zoning Committees. It will be in Blackfoot at the Courthouse on June 7<sup>th</sup> at 7 pm for the Impact Area Agreement. The Mayor and Council Members wanted to be there. B.J. said he looked it over and has a couple of small changes that he will go over with them. He will also e-mail these changes to Sandy.

B.J. received a draft for a traffic light agreement from the Idaho Transportation Department. It is for the new light planned for Shelley. He will work out who owns it and who maintains it. It was also not stated how much the State will pay; so he will clear that up, too. Rick said it would go out to bid in a couple of months and that it looked good.

Rick said spring cleanup is going well. Even if some people take advantage of it, the back yards in Shelley are looking much better. The cleanup really improves the City. He also said the flatwork on City Hall will be done in a couple of weeks

Dawn said John is doing much better and he hopes to be to the next meeting. The pool is about drained, but because of the weather, she is two weeks behind schedule. Swim lessons will begin the Monday after school lets out. Dawn reported that baseball is ready to start. And the new businesses in town have been generous and already sponsored teams.

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Alan reported on a crime spree that took place the past weekend. Some of the officers have been working overtime on it and they hopefully have a couple of good leads.

Al has been off work due to an injury to his knee. He will have surgery next Thursday to have it corrected. He commended Officer Rod Mohler for the great job he has done filling in for him.

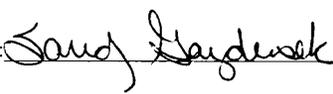
Charlotte said it is great to live in Shelley. The downtown looks great. She thanked Alan for the safety of the community and Rick for the clean city. Steve said it was nice to be a part of the new growth in Shelley.

The Mayor received a little tree in the mail. He will present it to John and see if there can be a special planting on Arbor Day.

He also reported the Regional Wastewater Committee meeting will be the next Thursday. He attended a meeting with a Congressional Delegation in Idaho Falls. They said the RWWC is in line for funds in the next few years that could be up to a couple of million dollars.

At 8:41 pm the Mayor and Council went into an Executive Session to discuss pending/probable litigation. The session closed at 9:04 pm, then went back into the regular Council Meeting.

The meeting was adjourned at 9:04 p.m.

ATTEST:  APPROVE: 

April Claims

<u>DATE</u>	<u>CLAIMS</u>	<u>AMOUNT</u>	<u>CHECK #</u>
<b>4-Apr-06</b>	<b>Comdata</b>	<b>2,241.83</b>	<b>29649</b>
12-Apr-06	Idaho State Tax Commission	9.16	29650
12-Apr-06	Jim Gaydusek	140.00	29651
12-Apr-06	Dawn Lloyd	117.59	29652
12-Apr-06	Beth Williams	800.00	29653
18-Apr-06	Advanced Business Systems	548.95	29654
<b>18-Apr-06</b>	<b>American Linen</b>	<b>1,102.05</b>	<b>29655</b>
18-Apr-06	Bearing & Ind. Sales Inc.	45.79	29656
18-Apr-06	Bisco	32.00	29657
18-Apr-06	Business Phone Specialists Inc	750.00	29658
18-Apr-06	CBS Collections Inc.	126.29	29659
18-Apr-06	Columbia Paint Co	314.40	29660
<b>18-Apr-06</b>	<b>DBS Inc</b>	<b>1,734.63</b>	<b>29661</b>
18-Apr-06	District Seven Health Department	165.00	29662
<b>18-Apr-06</b>	<b>Eagle Rock Sanitation</b>	<b>3,275.64</b>	<b>29663</b>
18-Apr-06	Exxonmobil Fleet/Gecc	231.24	29664
18-Apr-06	Fastenal	226.05	29665
<b>18-Apr-06</b>	<b>Ferguson Enterprises Inc</b>	<b>1,335.26</b>	<b>29666</b>
18-Apr-06	First Responders	275.00	29667
<b>18-Apr-06</b>	<b>Forsgren Associates/P.A.</b>	<b>5,550.00</b>	<b>29668</b>
18-Apr-06	Hammon Teton Delivery	45.00	29669
18-Apr-06	IAS-Envirochem	152.00	29670
<b>18-Apr-06</b>	<b>ICRMP</b>	<b>17,152.50</b>	<b>29671</b>
18-Apr-06	Idaho Business Systems	32.00	29672
18-Apr-06	Idaho Traffic Safety Inc	448.20	29673
18-Apr-06	Idaho Transportation Dept	13.00	29674
18-Apr-06	Intermountain Gas Co	851.32	29675
18-Apr-06	IRPA	50.00	29676
18-Apr-06	Jim's Trophy Room	179.30	29677
<b>18-Apr-06</b>	<b>Jolley Building Supply Inc.</b>	<b>2,164.79</b>	<b>29678</b>
<b>18-Apr-06</b>	<b>McGrath Meacham and Smith PLLC</b>	<b>1,380.00</b>	<b>29679</b>
18-Apr-06	Mountainland Communications Inc	123.90	29680
18-Apr-06	Pacific Steel	298.43	29681
18-Apr-06	Stanely J Petersen	211.02	29682
18-Apr-06	Petty Cash	30.41	29683
18-Apr-06	Phillips 66 Co	845.06	29684
18-Apr-06	R & S Distributing	273.42	29685
18-Apr-06	Rose Shop	42.73	29686
18-Apr-06	Jay Rowley	120.96	29687
18-Apr-06	Sams Club	329.17	29688
<b>18-Apr-06</b>	<b>Shelley/Firth Rural Fire District</b>	<b>4,220.00</b>	<b>29689</b>
18-Apr-06	Siems Enterprises	40.77	29690
<b>18-Apr-06</b>	<b>State Insurance Fund</b>	<b>2,709.00</b>	<b>29691</b>
<b>18-Apr-06</b>	<b>T &amp; M Construction</b>	<b>1,268.00</b>	<b>29692</b>
<b>18-Apr-06</b>	<b>TNT Masonry LLC</b>	<b>5,910.00</b>	<b>29693</b>
18-Apr-06	United States Welding Inc	79.30	29694
<b>18-Apr-06</b>	<b>Utah Power and Light</b>	<b>3,889.67</b>	<b>29695</b>
18-Apr-06	Watson Roto Rooter/Thayne Watson	150.00	29696
28-Apr-06	All Occasion Floral & Gift LLC	67.99	29697
28-Apr-06	Association of Idaho Cities	630.00	29698
28-Apr-06	Cable One	155.90	29699
<b>28-Apr-06</b>	<b>Carpet One</b>	<b>1,768.10</b>	<b>29700</b>
<b>28-Apr-06</b>	<b>Circular Butte Landfill</b>	<b>4,326.00</b>	<b>29701</b>
<b>28-Apr-06</b>	<b>Daniel Acevedo</b>	<b>1,500.00</b>	<b>29702</b>
<b>28-Apr-06</b>	<b>DBS INC</b>	<b>2,417.85</b>	<b>29703</b>
28-Apr-06	Donna Tomlin	19.14	29704
28-Apr-06	Ellis Automotive	97.71	29705
28-Apr-06	First Responders	404.98	29706
28-Apr-06	Galls Inc	23.46	29707
28-Apr-06	IAS-Envirochem	230.39	29708
28-Apr-06	Idaho Traffic Safety Inc	240.00	29709
28-Apr-06	International Code Council Inc	111.00	29710
28-Apr-06	Jim Cotterell	768.00	29711
28-Apr-06	Kirkham Auto Parts Service Co. 8	453.27	29712
28-Apr-06	Mcleodusa	475.26	29713
28-Apr-06	Stanely J Petersen	800.00	29714
28-Apr-06	Petty Cash	50.00	29715

28-Apr-06	Romaines	152.00	29716
28-Apr-06	Rossiter Electric Motor	218.90	29717
<b>28-Apr-06</b>	<b>Rotational Molding</b>	<b>2,700.00</b>	<b>29718</b>
28-Apr-06	Jay Rowley	136.08	29719
28-Apr-06	Cheryl Simmons	350.00	29720
28-Apr-06	Southeastern Dist Health Dept	20.00	29721
28-Apr-06	Staples Credit Plan	833.90	29722
28-Apr-06	The Pin Center	372.00	29723
28-Apr-06	Tractor Sales	40.06	29724
28-Apr-06	US Post Office	297.60	29725
28-Apr-06	United States Cellular	247.30	29726
28-Apr-06	Windshield Wizard	191.00	29727
<b>28-Apr-06</b>	<b>WM Construction LLC</b>	<b>4,400.00</b>	<b>29728</b>
28-Apr-06	2M Company Inc	10.95	29729
<b>7-Apr-06</b>	<b>City of Shelley Payroll</b>	<b>40,485.68</b>	
<b>21-Apr-06</b>	<b>City of Shelley Payroll</b>	<b>42,772.92</b>	
	<b>Total</b>	<b>169,798.27</b>	