

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

JUNE 28, 2005

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

Steve moved, John seconded to approve the consent agenda as follows:

Approval of the minutes of June 14, 2005 Council meeting

Approval of the following Building Permits:

Betty Ritter	-	Manufactured Home
Gary Ohman	-	Car Port
Norma Butler	-	Re-roof
Amanda Rush	-	Manufactured Home
Wayne Clark	-	Shop
Romaines	-	Remodel

Approved three in favor, one absent.

Brent McFarlane of JRW Engineering presented plans for an addition to city hall and remodeling in the existing office. The plans show a Mayor's office, break room, and remodeling in the DMV Department, as well as enclosing an office for the city clerk. The Mayor and Council discussed several options for the design. Mr. McFarlane estimated the cost of the project to be approximately \$65,000 to \$75,000. Sandy said there is \$50,000 in the budget this year. She asked if the project would run into the next budget year so more funds could be appropriated. The Mayor and Council felt the project would carry over into the next fiscal year. The Council determined they would like to proceed with putting the project out to bid, and estimated that the majority of the funding would be expended next year. Mr. McFarlane said he would put together an itemized cost statement. Rick agreed that the city crew could do some of the work on the project. Lorin suggested that the city act as the general contractor. Sandy said she would contact AIC to make sure we could be the general contractor, and what items would need to be bid.

Maxine Hanks addressed the Mayor and Council to discuss revitalization of the business district on State Street. She said she wanted to update the City regarding her ongoing research concerning the city's historic block downtown. Ms. Hanks said she has been talking to many people on preservation and then compiling this information. She said she would submit a written version of the data she has collected. Ms. Hanks said she has formed a voluntary committee to evaluate the buildings on State Street. She said Bob Butler, a civil engineer, Mike Gregory, a structural engineer, Jerry Meyers, and she will be working on this together. She said they will be

conducting a walk through on the block July 7th or 8th and will present their findings back to the council on July 12, 2005. Ms. Hanks said Mike Gregory and Jerry Meyers would also attend this meeting. She said the next step would be to conduct a more involved study, which will cost about \$7000 to \$10000, which she intends on raising the money herself. Mayor Christensen directed her to proceed and report back to the council.

Rick said he received about ten or so applications for the sanitation truck driver position that was open due to the vacancy that Brad Cederberg left. He said he reviewed the applications and recommends that the city hire Jake Johnson to fill this position. Rick said Jake has worked for the city as groundskeeper and has done an excellent job. Lorin moved, Steve seconded to hire Jake Johnson as the new sanitation truck driver at entry-level wage with a six-month probation. He will also need to obtain his CDL before beginning employment since he will need one to driver the sanitation truck legally. His employment date will be July 11, 2005. Approved three in favor, one absent.

Alan said he would like to hire two part time police officers to help cover his department's shifts. He presented Ryan Nelson who is currently a city reserve police officer and is post certified. Steve moved, John seconded to hire Ryan Nelson at entry level, as a part time police officer with a six-month probationary period. Approved three in favor, one absent.

Alan said he received an application from Jeff Hintz tonight who is also post certified, but he has not interviewed him yet. The Mayor and Council would like this matter brought back before the city council to be ratified once Alan has interviewed Mr. Hintz.

Dawn said she received a request to reserve and use the city pool on Sunday. Dawn said she surveyed other pools around the area and none of them operate on Sunday. The Mayor and Council determined the city pool would not be opened on Sunday.

John asked to clarify the appointments of the Shelley Urban Renewal Area Board Members. John moved, Steve seconded to appoint Debbie Evans – Chairperson, John Lent, Shannon Albright, Diane Mickelsen, and Jennifer Erikson as Shelley Urban Renewal Area Board Members. Approved three in favor, one absent.

John explained the facade project that the Urban Renewal Group is setting up. He said letters and applications would be sent to the business owners in the Urban Renewal District explaining the project. There is \$100,000 allocated to this project and each business can receive up to \$5000 with a 25% match. This will be done as a first come, first served basis. John recommended that the Board members and the City Council review the boundaries of the district and establish new boundaries that will meet our needs better.

Sandy said she sent out requests for information regarding fountains, but only one city responded. She said the City of Jerome considered constructing a fountain, but then chose not to because of the potential vandalism. John said Tony designed the park with a shooting fountain

in mind, such as the one at Gateway Park in Salt Lake City. He said the fountain could be brick or tile with hidden sprayers. Mayor Christensen said he is concerned about children playing in a shooting fountain so close to Highway 91. He suggested a fountain with a steel baked potato basin. John said a bronze statute might also be considered instead of a fountain, but it would be quite costly. The Mayor and Council discussed several other designs for the park, such as a gazebo instead of a fountain. Rick felt a fountain would look best in the park, and he will continue to look for designs. He said he would try and accomplish some of the development this year. Maxine Hanks volunteered to help the city with this project.

BJ said he reviewed the SURA applications and agreements and would like to clarify some of the language in these documents. He said he would work with Sandy to make these changes before they are sent to the businesses.

Sandy said Mark and Holly Kartchner have given notice that they will no longer be providing janitorial services to the city as of July 15, 2005. She asked for permission to put this service out to bid, and wondered if all applicants would need to show proof of their own workman's compensation insurance. The Mayor and Council gave permission to put this out to bid, and determined that workman's compensation insurance would not be needed.

Sandy, Lorin and Dawn will not be in attendance at the next council meeting.

Dawn said the blood drive will be held tomorrow, June 29th, and invited all to donate blood.

Alan said he discovered that a man by the name of Lafonnes Hampton was appointed as a Village Marshall for Shelley in 1914. This man was shot while serving as Marshall, and Alan would like to get his name placed on the police memorial in Boise and in Washington. He said he would work on the documentation that is needed to accomplish this.

Rick said the work on the new portion of the city shop is going great.

John said he has driven around the city and the parks are full and the pool looks great. He complimented the department heads for their efforts.

Steve asked if the Mayor received any response about a traffic light at the intersection of State Street and Center Street. Mayor Christensen said he spoke with Ed Bala from ITD and the light is scheduled to be installed in 2006. He said he has not heard any response regarding the letters that were written to Union Pacific Railroad regarding the condition of the crossings and when they would be fixed.

Lorin said he attended a SICO meeting in Soda Springs. He said it was a great meeting, and he had the opportunity to talk to Judy Harmon from ITD. She also confirmed that a traffic light was on line for 2006 however, Union Pacific Railroad would need to give their approval. Lorin said she indicated that the additional widening of Highway 91 would not be done until 2007 or 2008.

Lorin asked about the policy on police officers taking their city vehicles home if they live outside of the city. He said a few officers may be moving outside of the city, and wondered if the policy could be changed. Alan said if the officers take the vehicles outside of the city this presents a problem with having enough cars for the part timers to drive while on duty. He said this also becomes a paid benefit once they drive their cars home, and it will need to be reflected on their taxes, which creates a lot more book work for Sandy.

Lorin suggested that everyone take a look at the new little park next to Arthur Street in Pocatello. He said the park really looks great. Ms. Hanks said Jerry Meyers is the person who designed the park.

Mayor Christensen said he received an invitation to the 100th anniversary of the Boise Statehouse. The event will be July 11, 2005 at 2:00 p.m. in Boise. Everyone is invited to attend.

Steve moved, Lorin seconded to adjourn into executive session pursuant to Idaho Code 67-2345 1(e) regarding commerce and trade. Approved three in favor, one absent.

Steve moved, Lorin seconded to reconvene into regular session. Approved three in favor, one absent.

Mayor Christensen said commerce and trade and possible litigation were discussed in executive session.

Adjourned: 9:30 p.m.

ATTEST:



APPROVE:

