

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

MARCH 08, 2011

PRESENT: Mayor Eric Christensen
Council Members: John Lent, Charlotte Fredrickson, Earl Beattie, and Kurt Russell
Police Chief: Alan Dial
Public Wks Dir: Chuck Lloyd
Recreation Dir.: Dawn Lloyd
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll (absent)

PLEDGE OF ALLEGIANCE: Alan Dial

PRAYER: John Lent

Earl moved, Kurt seconded to approve the following consent agenda:

Minutes of February 22, 2011 Council Meeting
February 2011 Expenditures
February 2011 Overall Budget & Treasurer's Rpt.
Building Permits:
Keith Anderson - remodel
Cory Bond - new home
Arlus Hibbert - re-roof
Corene Boggs - re-roof
Andrew Fuell - remodel
Sherri Baron - sign

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

Approved unanimously.

Dave Noel, Forsgren said the Urban Renewal Board members asked him for options to extend the sewer line to the east side of the railroad tracks north of the Rowley Subdivision. He said he is not here tonight for a recommendation for the Urban Renewal Board from the City Council, but to clarify some information to be able to give options to the Urban Renewal Board. Dave said he has reviewed the Idaho Code and would like to make sure the city's master sewer plan provides for this extension to the east side of the tracks. He said the last master plan for the sewer was done in 1982, however it does not include a map. Dave said he would like to get the council's concept of where the sewer should be extended. He said Rick's vision was to extend the New Sweden Connector Road to the east and wrap around to Baseline Road. If so, the sewer line could follow the same route. John said one of the property owners near that area does not want the connector road extended, and if pressed would probably go into litigation. He said he felt the property further to the east could develop residentially. Dave said a twelve inch line could serve about one thousand homes, but the line in the area is already about half full. If over five hundred homes develop we would have to figure out where to send the wastewater, and to the South we would probably need a lift station. Dave said according to Urban Renewal Guidelines, the URD money is to be spent to benefit the Urban Renewal Area. DEQ states the minimum size sewer line that can be installed is eight inches. Dave said URD funds cannot be used to pay for future growth outside the Urban Renewal Area. So, to upsize the line, the city would need to pay for the upsize to the line. Dave presented information to upsize the line from

eight inches to ten or twelve inches. Dave asked if the city wants to maintain a sewer line that lies underneath the railroad. He said the permit fee is \$5000, and takes over six months to obtain. To expedite this process costs an extra \$1500. Dave said there are other options. He said the line could be extended from the south near the storage units to the north to service the Urban Renewal Area. Dave said it is possible to get sewer to this area without crossing under the railroad tracks, however it would only be an eight inch line, and a lift station may be needed to pump under the canal. The council members felt the line should not go underneath the railroad tracks if possible. They felt it would fit better into the master plan if the line was extended from the manhole on the south on the east side of the tracks to the north to service the Urban Renewal Area (Option C) because the land to the southeast may not develop for thirty years or more. Dave said he would set up a meeting with the Urban Renewal Board members to discuss the master plan and options for the location of the extension.

Dave discussed the proposed Well #5. He said the city last determined that this project should be re-bid, however the contractor felt they could reduce the cost. Dave said when he met with the contractor they discussed the ground pipe, but the subcontractor would only reduce his bid by \$1000 out of an \$80000 bid. Mayor Christensen instructed Dave to hold off on rebidding the project for a little while and see if the contractors will reduce their cost.

Dave said the designs for the Well 1 & 2 project has been submitted to DEQ for approval. He said the city received a grant to assist in purchasing the equipment for this project. Dave said this project must be completed by the end of April.

John moved, Charlotte seconded to approve the following business licenses for 2011:

Action Mechanical – N. State Street

Vivant Home Services – Itinerant Business License.

Approved three in favor, Earl opposed. Motion carried.

Chuck said we received the new sanitation truck. He said the old truck should be declared as surplus property. John moved, Kurt seconded to declare the 1995 Volvo Sanitation Truck, Serial Number 4V52AFEC0SR474508 as surplus property to be sold at auction or to another public entity. Approved unanimously.

Sandy said she received notice from the Credit Bureau that an account that had been turned over for collections had filed bankruptcy. John moved, Charlotte seconded to write off the account established by Derrick Gunderson in the amount of \$121.59. Approved unanimously.

Charlotte moved John seconded to approve the Investment Policy for the city as presented by US Bank with the modifications outlined in the draft. Approved unanimously.

Sandy said Eagle Rock Sanitation has spoken with Chuck regarding an increase in the waste hauling fee of \$2 per ton. Sandy said this would result in an annual increase of approximately

\$2000. The council felt this increase was reasonable, and this matter will be discussed and ratified at the next meeting when it can be placed on the agenda.

Dawn said the Mayor's Youth Committee is still planning to help with the Preparedness Fair, and they intend on organizing a "Handling Bullying" workshop.

Dawn said the fun shot was done. She said the winners will be competing in Salt Lake City on March 26, 2011.

Dawn said Kaylee Kineekinee will be returning home tomorrow from the "Biggest Loser" show. She said there will be a TV crew to welcome her home at the High School.

Kurt said the bench at the city park near the playground equipment is in bad condition. Dawn said she will look at the bench and has an Eagle Scout looking for a project.

Charlotte said the Tree Committee met tonight and Arbor Day will be May 21, 2011. She said she will contact Chuck to see which trees need replaced at the city park. Charlotte said they will also be planting flowers in the planters in the business district.

Adjourned: 8:30 p.m.

ATTEST: Sandy Wadsworth APPROVE: Eric R. Christen