

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

SEPTEMBER 26, 2006

PRESENT: Mayor Eric Christensen
Council Members: Lorin Croft, Steve Cederberg, John Lent, Charlotte
Fredrickson (absent)
Police Chief: Alan Dial (absent)
Public Wks Dir: Rick Anderson
Recreation Dir.: Dawn Lloyd
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll

PLEDGE OF ALLEGIANCE: Peyton Whitaker

PRAYER: John Lent

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

Minutes of September 12, 2006 Council Meeting
Approval of August 2006 Overall Budget & Treasurer's Rpt.
Approval of August 2006 Expenditures
Building Permits:
Kim Pascoe - new home

A roll call vote was called for: Lorin – aye, Steve – aye, John – aye. Motion carried, approved three in favor, one absent.

Sandy updated the council on the progress of the Pebblecreek Subdivision plat. She said the final plat had just been turned in yesterday, and it was sent to the city engineers for review. Sandy said if the engineers finish the survey review in time this matter will be on the agenda at the next meeting.

Rick said he is working with Mike Carter on a location to place a new emergency siren. He said he obtained some brochures for different types of sirens, and when a new fire department building is constructed, that might be a good place to install it. Mayor Christensen said the Fire Department is in the process of purchasing property from Kent Carlson to construct a new station.

Rick said the concrete should be completed at Centennial Park by Friday. The Mayor and Council discussed the different types of benches that could be placed at this new park. Sandy said the Department of Lands and Forestry Grant approved \$2000 for five benches, however only three benches will be placed at the site due to lack of space. She said Dave Stephenson approved the change. Sandy said this means there is a budget of approximately \$660 for each bench. The benches that the council liked the best were \$900 each. John said that with all of the façade projects that have been done to State Street, Centennial Park should be a focal point for the city, and it should be okay to spend a little extra on the benches. Sandy stated the city would be responsible to pay the extra unbudgeted amount for the benches. The Council directed Dawn to order flower pots and a trash can to match the benches. Sandy said Mr. Stephenson would not

approve the change in the scope of work regarding the stamped concrete in place of pavers, unless there were at least three feet of pavers installed around each tree grate. He was concerned that the trees would not get enough oxygen and moisture. Rick said that would not be a problem, and he would allow for three feet of pavers. Sandy said Mr. Stephenson said the work must be completed by September 30, 2006, or a brief extension should be requested. Sandy said she will ask for a two month extension. Rick said the work should be completed within a month because the trees and tree grates are ordered. The Mayor and Council discussed the vandalism that might occur at the park, and determined the benches should be anchored down to prevent any theft. Sandy said she placed an ad in the Pioneer advertising the last day to purchase a paver would be October 3, 2006.

BJ said he sent a follow up letter regarding the water rights mitigation agreement to Kent Foster.

BJ said he will continue to work with Shoban Tribes regarding their objections to our water rights. He said he will send the water volume figures of our water rights and that should take care of their objections.

Sandy presented an amendment to Resolution 06-04 regarding the new fiscal year sewer fees. She said two of the figures had not been changed from last year. Lorin moved, Steve seconded to adopt the amendment to Resolution 06-04 regarding sewer fees. Approved three in favor, one absent.

Sandy said she notified Pete Miller about the removal of some weeds on a piece of property he owns directly behind 230 North Park Avenue. She said Mr. Miller did not response to the first letter and he resides in Wendell Idaho therefore it would not be feasible to write him a citation. Sandy said the next step is to hold a hearing so the city can complete the work, and assess him a fee. She scheduled the hearing for October 10, 2006.

Rick said Brent Christensen has placed a water line in the North Shelley Business Park that is not shown on the plans. He said Mr. Christensen did not want to bore underneath Anderson Road so he took it upon himself to relocate another line. Rick said this line will create more work for the city because it will have to be blown out several times a year. He said Mr. Christensen did not receive permission to deviate from the plans, and he told him he will need to remove the line. The Council agreed the line will need to be removed, and the approved plans must be followed. Mr. Christensen will need to bore under Anderson Road from the south side.

Dawn said the flag football program is going great. She said she received the shirts and they appear to be a neon color.

John asked about Fall Clean Up. Sandy said it will be the third week in October, and the citizens will be encouraged to limit it to yard debris. She said she has advertised through the Pioneer.

John said he enjoyed Spud Day and felt there was a great turn out for the parade. He said the city needs to co-ordinate with the Kiwanis next year, and try to work out the insurance issue for the vendors.

Steve mentioned that the lights are being turned on and left on at the new picnic shelter at Dawn Lloyd Fields. He suggested the police department could turn the lights off if they notice there on during all hours of the night. Rick said if it becomes a real problem the main switch could be turned off.

Lorin said he attended a SICOG meeting last week.

Lorin asked if anyone had heard when Marvin Keele intends on beginning construction at Wind Rivers Subdivision.. Sandy said the last time she spoke with Mr. Keele he stated construction of the improvements should begin in a few months, however that was last year. Sandy was asked to draft Mr. Keele a letter, and find out what his intentions are regarding the use of the city water. Lorin asked about Bob Butler's subdivision. Sandy said Mr. Butler has not submitted a preliminary plat yet.

Mayor Christensen said there will be an open house at the lagoon where the pilot equipment is in operation on Friday, September 29, 2006, for noon for four p.m. He invited all to attend.

Adjourned: 8:27 p.m.

ATTEST: Sandy Hayward APPROVE: Eric R. Christensen