

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

OCTOBER 09, 2007

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

PRAYER: Charlotte Fredrickson

Lorin was telephone conferenced into the meeting.

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

Minutes of September 25, 2007 Council Meeting

Building Permits:

Alex Creek	- sign & porch
Tracey Mittendorf	- fence
Vicky O'Toole	- sign
Sheila Johnson	- fence

A roll call vote was called for: Steve – aye, Charlotte – aye, Lorin – aye. Three in favor, one absent, motion carried.

Kong Khamone, 190 E. Pine Street was in attendance to discuss his property appearance. Sandy said she notified Mr. Khamone regarding the appearance of his property on August 21, 2007, and that he would need to comply with city ordinances within twenty days. Sandy said there are a lot of large rocks stacked around the fire hydrant, which may make it difficult for the fire department to use the hydrant if necessary. Mr. Khamone said he has made some progress cleaning up his property. He said he has made a path to the fire hydrant, and has one trailer load of debris ready to take to the landfill. Mr. Khamone said there is probably another two trailer loads. He said some of the suggested “debris” he used in his construction to remodel his building. Mr. Khamone said he might erect a fence made out of roofing materials to obstruct the view of his property until his construction is completed. He said he would use fence posts, studs and metal roofing material. The Mayor stated that a fence should be made of fencing material not roofing material, even if it is for a temporary period. He asked Mr. Khamone if he could transport the material to another location until he is ready to use it for construction. Mr. Khamone said no, he uses the material every day. He said he does not know where to put the material except to stack it up and cover it with a tarp. Rick said Mr. Khamone wants the city to replace a water line that is his responsibility. Mr. Khamone said he does not want to replace the line because he is afraid of breaking it. Rick said he should call a plumber to do the work then. Mr. Khamone said he could not afford a plumber, and would do the work himself. Steve said in regards to Mr. Khamone’s property, Mr. Khamone needs to clean it up and make it presentable.

Mr. Khamone said he would try and finish cleaning up his yard by next week. He said he also has a meeting with the prosecutor regarding the citation he was issued by the city. Rick stated that Mr. Khamone needs to remove all of the rock around the fire hydrant, not just make a path. Mr. Khamone said he would remove the rock. Mr. Khamone asked about the city program to replace sidewalk. He asked if he could provide the labor. Rick said there are city specifications that must be met, or the sidewalk will be rejected and need to be redone. Mayor Christensen thanked Mr. Khamone for coming in to discuss these matters with the council.

Becky Coates said the public hearing to consider amending the Urban Renewal Boundaries will be held October 23rd. She said the Urban Renewal Agency would like to meet just after the council meeting so they can move ahead with the third phase of the façade project. Ms. Coates said when the Planning and Zoning met with the Urban Renewal Agency to discuss this matter, Greg Nelson, a business owner questioned why his business was not included in the first or second phase of the façade project. He was told that he could participate in the project prior to the boundaries being changed. Becky said there was evidentially a misunderstanding, and his property does not lie within any of the boundaries. Sandy said this is correct. The farthest southern property included in the boundary is the Broulims property. Sandy said she would be happy to discuss this with Mr. Nelson if Becky would have him call her. Becky said Mr. Nelson voted to amend the boundaries as a Planning and Zoning member. BJ cautioned that everyone should be careful of "conflicts of interest".

Sandy presented a request for buried and aerial cable by Qwest. They are replacing a pole and service off of West Fir and Holley Street. Rick did not see any problems with their scope of work. Steve moved, Charlotte seconded to grant permission to Qwest to replace the cable. Approved three in favor, and one absent.

Sandy presented copies of the Regional Sewer Regulations that was drafted by the city engineer and reviewed by the Regional Authority. She asked that the Council and BJ review the ordinances. Mayor Christensen said the entities of the Regional Authority have been asked to review and adopt the regulations so they will be uniform for all four entities.

BJ said he has not received a copy of the backhoe lease to finish reviewing yet.

BJ drafted the ordinance to rezone the property owned by Shawn Allen on East Center Street. He presented the ordinance to the council. Steve moved, Charlotte second to suspend the reading of ordinance #513 on three different days and read the title of ordinance #513 once. Approve three in favor, one absent. Mayor Christensen read the title of Ordinance #513 Steve moved, Charlotte seconded to adopt Ordinance #513 to rezone a parcel of property owned by Shawn Allen on the south side of East Center Street. Approved three in favor, one absent.

BJ drafted a letter of interest regarding the Planning and Zoning workshop he attended in Boise. He asked the letter to be circulated through out the Mayor and Council and the Planning and Zoning Committee, etc.

BJ said there are been protests received regarding the city's application for water rights to drill a new well. He said he will co-ordinate with Forsgren Engineering and try to work through the protests. BJ said we may want to contact the protestors by letter and try to negotiate a deal.

BJ said there was a correction to the minutes that states the cost of a new well is 250 million and it should be 250 thousand. The Council agreed to correct the minutes.

BJ said he is working with USDA to finish the lease for the transfer station, and hopes to have it completed by the next council meeting.

Sandy said she has sent a notice of special assessment to Jill and Chrystal Alexander, the property owners of 307 W. Center Street. She said the total assessment to remove the dead trees and clean up the property to comply with city code is \$3950. Sandy said the property owner has thirty days to pay the assessment or a tax deed will be filed.

Sandy presented a draft of the new well design and pump house design that Forsgren has completed. She said Rick will need to review the draft, and give Forsgren any comments so they may finish the draft and send it to DEQ for review.

Sandy presented a 90% completion document for the wastewater treatment facility that Forsgren has provided. She said the 100% design documents should be completed by November 1, 2007. Sandy said she will also give this document to Rick for review. Sandy said Dave Noel has asked for some direction regarding the trees that should be planted at the wastewater treatment facility. He said John has suggested that the Tree Committee would like to be involved in determining what type of trees should be planted. Sandy said Dave needs this information for the design.

Sandy said Forsgren has informed her that the water facility planning study should be completed by the end of October.

Dawn said a blood drive was held today. She said they were short a few participants.

Dawn said the city needs to seriously look for property for a new park. She said she had to cancel some of the flag football games due to overbooking of the city park.

Rick said a majority of the island at the intersection of Highway 91 and Center Street is going to be removed. He said this will help with the poorness of the design, however the sidewalk still needs to be moved to the south about ten feet to make the intersection efficient. Rick asked the Council for their support in this project.

Alan said he attended Officer Robert Tincher's graduation from POST in Boise.

Charlotte said she met with the Kiwanis today. She said they discussed the west shelter that the city tore down at the city park. Charlotte said Rick said only the foundation will be replaced this year. She said the Kiwanis are willing to help fund the construction of a new shelter.

Steve said last Saturday's storm left a lot of debris for the city crew to clean up. He said the crew has a big job ahead of them since fall clean up begins next week also.

Rick said there is a water line on top of the Butte that has caused some problems for the city crew. He said they have been working to find a leak in the city's line for a few days.

Lorin said in regards to the light at the intersection of Highway 91 and East Center he feels the staff of the Idaho Transportation Department just wants to argue. He said Chuck and he tried to discuss the problems with them, but got nowhere.

Lorin discussed the construction of sidewalk, curb, and gutter along Anderson Road and the east side of North Park Avenue. He said once this phase is done, the west side of North Park Avenue should be done, possibly next spring. Sandy was directed to contact Kings, BMC West and the Catholic Church and invite them to attend the next council meeting to discuss this project.

Mayor Christensen said he received a letter from Brent Clark regarding the crosswalk at Longhurst Lane and West Fir Street. Mr. Clark was concerned that the crosswalk had not been painted yet, and pedestrian signs have not been posted. However, the crosswalk has been painted and the signs have been installed. Mr. Clark also stated in his letter that if Longhurst Lane is ever improved, it would be nice to have sidewalks installed or possibly a bike path.

Mayor Christensen said there was a press release from Senator Craig praising the roll out for the government loan guarantee program. He discussed the Iogen proposal and the application for loan guarantee funds. Mayor Christensen said this will be an opportunity to build a southern collector line that will include Basalt and Firth in the regional treatment facility.

Adjourned: 8:40 p.m.

ATTEST: Sandy Boyd APPROVE: Eric R. Christensen

SEPTEMBER CLAIMS

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
6-Sep-07	Comdata	742.05	31104
17-Sep-07	AS&SS	44.22	31105
17-Sep-07	All American Sports	168.00	31106
17-Sep-07	Alltel	352.35	31107
17-Sep-07	American Linen	1,131.94	31108
17-Sep-07	BJ Driscoll	336.49	31109
17-Sep-07	Blackfoot News-Morning News	72.00	31110
17-Sep-07	BMC West	537.72	31111
17-Sep-07	Broulim's	73.00	31112
17-Sep-07	Carpet Mart Inc	4,585.00	31113
17-Sep-07	Daniel Acevedo	1,500.00	31114
17-Sep-07	Davies Aqua Chem Supply Co	1,300.00	31115
17-Sep-07	DBS Inc	3,174.72	31116
17-Sep-07	Doug Keele	787.64	31117
17-Sep-07	Electrical Wholesale Supply Co Inc	52.12	31118
17-Sep-07	Fastenal	110.35	31119
17-Sep-07	Ferguson Enterprises Inc	6,951.96	31120
17-Sep-07	Fire Services of Idaho	365.00	31121
17-Sep-07	Sandra Gaydusek	163.38	31122
17-Sep-07	H-K Contractors Inc	6,295.37	31123
17-Sep-07	Hammon Teton Delivery	45.00	31124
17-Sep-07	IAS-Environchem	998.00	31125
17-Sep-07	IBM Corporation	565.65	31126
17-Sep-07	ICRMP	34,991.00	31127
17-Sep-07	Idaho Business Forms	106.03	31128
17-Sep-07	Idaho Business Systems	32.00	31129
17-Sep-07	Industrial Hose And Fittings	72.16	31130
17-Sep-07	International Code Council Inc	100.00	31131
17-Sep-07	John Deere Credit	24,830.27	31132
17-Sep-07	Lease Consultants Corp	1,991.81	31133
17-Sep-07	Les Schwab Tire Center	531.63	31134
17-Sep-07	Jed Lewis	128.00	31135
17-Sep-07	Merlin Stoddard	80.00	31136
17-Sep-07	Mike Carter	1,108.50	31137
17-Sep-07	Mountain View Sales	175.07	31138
17-Sep-07	Petty Cash	22.16	31139
17-Sep-07	Qwest	44.20	31140
17-Sep-07	R&S Distributing	57.12	31141
17-Sep-07	Rocky Mountain Power	14,392.90	31142
17-Sep-07	Scott Machinery Co	1,800.00	31143
17-Sep-07	Shelley Pioneer	61.32	31144
17-Sep-07	Shelley/Firth Rural Fire District	4,347.00	31145
17-Sep-07	Speciality Construction Supply	72.00	31146
17-Sep-07	Standard Plumbing	91.10	31147
17-Sep-07	State Insurance Fund	2,956.00	31148
17-Sep-07	United Micro Data Inc	831.60	31149
17-Sep-07	United States Welding Inc	220.34	31150
17-Sep-07	Valley Wide Co-op	483.10	31151
17-Sep-07	2M Company Inc	294.49	31152
17-Sep-07	20th Century Ford	47.25	31153
17-Sep-07	Charlotte Fredrickson	40.00	31154
17-Sep-07	Richard Landauer	234.19	31155
17-Sep-07	Sams Club	362.14	31156
17-Sep-07	Shelby Muir	1,500.00	31157
30-Sep-07	Cheryl Simmons	350.00	31158
30-Sep-07	US Post Office	367.30	31159
30-Sep-07	Pocatello Police Dept	200.00	31160
30-Sep-07	A & B Transmission & Service CTR	170.06	31161
30-Sep-07	A-Z Antiques & Sports	916.00	31162
30-Sep-07	A-1 Rental	175.00	31163
30-Sep-07	Advanced Diagnostics Inc	85.00	31164
30-Sep-07	All American Sports	1,778.25	31165
30-Sep-07	Alltel	708.37	31166
30-Sep-07	American Linen	486.68	31167
30-Sep-07	Autowash	44.95	31168
30-Sep-07	Avenet LLC	120.00	31169
30-Sep-07	Bateman Brothers	1,575.00	31170

30-Sep-07	Betty Carson	775.00	31171
30-Sep-07	BISCO	3.60	31172
30-Sep-07	BMC West	74.71	31173
30-Sep-07	Brady's	85.60	31174
30-Sep-07	Broulim's	18.46	31175
30-Sep-07	Business Phone Specialists Inc	66.50	31176
30-Sep-07	Cable One	164.95	31177
30-Sep-07	Central Transfer Station	15.00	31178
30-Sep-07	Chelsey Call	7.82	31179
30-Sep-07	Circular Butte Landfill	5,322.53	31180
30-Sep-07	Clair Ormond	119.00	31181
30-Sep-07	Comdata	662.81	31182
30-Sep-07	Crown Trophy	343.50	31183
30-Sep-07	Dan Yancy	1,070.00	31184
30-Sep-07	DBS Inc	2,302.03	31185
30-Sep-07	Doug Keele	333.22	31186
30-Sep-07	Eagle Rock Hydraulic Services	127.94	31187
30-Sep-07	Eagle Rock Sanitation	3,746.99	31188
30-Sep-07	ECSI	90.00	31189
30-Sep-07	Electrical Equipment Co Inc	2,174.79	31190
30-Sep-07	Electrical Wholesale Supply Co Inc	35.42	31191
30-Sep-07	Exxonmobil	275.07	31192
30-Sep-07	Fastenal	177.09	31193
30-Sep-07	Ferguson Enterprises Inc	209.14	31194
30-Sep-07	Forsgren Associates/P.A.	1,425.00	31195
30-Sep-07	Gunarama Wholesale Inc	443.60	31196
30-Sep-07	H-K Contractors Inc	1,112.40	31197
30-Sep-07	Hammon Teton Delivery	45.00	31198
30-Sep-07	HD Supply Waterworks LTD	1,753.15	31199
30-Sep-07	Hit Pit INC	424.35	31200
30-Sep-07	IAS-Envirochem	1,333.00	31201
30-Sep-07	Idaho Business Systems	32.74	31202
30-Sep-07	Idaho Commerce and Labor	62.02	31203
30-Sep-07	Idaho State Tax Commission	262.50	31204
30-Sep-07	Intermountain Gas Co	855.62	31205
30-Sep-07	Inventory Trading Company	20.00	31206
30-Sep-07	Jim Cotterell	8,615.00	31207
30-Sep-07	Kirkham Auto Parts Service Co. #8	234.28	31208
30-Sep-07	Les Schwab Tire Center	8.49	31209
30-Sep-07	Lexisnexis Matthew Bender	412.65	31210
30-Sep-07	Marian Cook	317.50	31211
30-Sep-07	Mathews Plumbing & Heating	9.75	31212
30-Sep-07	McGrath Meacham and Smith PLLC	1,773.40	31213
30-Sep-07	McLeodUSA	524.63	31214
30-Sep-07	Mid-American Research Chemical Corp	191.03	31215
30-Sep-07	Mountainland Communications Inc	85.00	31216
30-Sep-07	Northgate Transmission	898.90	31217
30-Sep-07	OK Trailer Sales	53.88	31218
30-Sep-07	Petty Cash	111.71	31219
30-Sep-07	Phillips 66 Co	1,519.46	31220
30-Sep-07	Pioneer Publications	556.53	31221
30-Sep-07	Proforce Law Enforcement	283.70	31222
30-Sep-07	Qwest	88.83	31223
30-Sep-07	R&S Distributing	67.72	31224
30-Sep-07	Rocky Mountain Power	10,798.44	31225
30-Sep-07	Russ Donahoo	25.00	31226
30-Sep-07	Scott Machinery Co	2,438.30	31227
30-Sep-07	Shelley Police Officers Association	175.00	31228
30-Sep-07	Standard Plumbing	96.10	31229
30-Sep-07	Stephenson Computer Consulting	93.75	31230
30-Sep-07	The Caxton Printer LTD	126.92	31231
30-Sep-07	The JP Cooke Co	47.20	31232
30-Sep-07	Valley Ready Mix	100.00	31233
30-Sep-07	Watson Roto Rooter/Thayne Watson	225.00	31234
7-Sep-07	City of Shelley Payroll	47,114.32	
21-Sep-07	City of Shelley Payroll	43,947.20	
	TOTAL	276,242.19	