

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

NOVEMBER 22, 2005

PRESENT: Mayor Eric Christensen
Council Members: Lorin Croft, Steve Cederberg, John Lent, 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: Lorin Croft

Mayor Christensen welcomed twelve soldiers that have returned home from serving their country in Iraq. He said he is pleased to welcome them home with great admiration, honor, respect, and valor for their protection of our great country. Mayor Christensen recited a quote by John Adams. He thanked Dawn for her help in inviting each of the soldiers, and being his liaison in this matter. Mayor Christensen read each soldiers name asking them to stand as their name was called out, and then come before the council so the members could have the honor to shake their hands. The soldiers in attendance were Lieutenant Benjamin Cook, Specialist Benny Mireless, Specialist Cody Misseldine, Specialist Derek Sobieski, Specialist Kyle Fielding, Specialist Shaun Thornley, Specialist Dave Foster, Specialist Chellis Dodge, Specialist Tyler Richins, Specialist Sam Maynard, Staff Sergeant John Murdoch, and Specialist Curtis Christensen. Mayor Christensen said he appreciates everyone's attendance, and cannot express enough gratitude to these soldiers and their families. Lieutenant Benjamin Cook stood and stated that the soldiers had a tough job in Iraq, but it seems like times were also tough for their families that were left behind. He said on behalf of the soldiers returning he wanted to thank everyone for their support not only for them, but for their families as well.

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

- Approval of the minutes of November 09, 2005 Council meeting
- Approval of October 2005 Expenditures
- Approval of October 2005 Budget & Treasurer's Rpt.
- Approval of the following Building Permits:
 - Betty Ritter - move on home
 - Betty Ritter - move on home
 - Sherry Young - windows
 - Khamone Kong - fence

A roll call vote was held. Lorin voted aye, Charlotte voted aye, Steve voted aye, and John voted aye. Motion approved.

Derek Fowers appeared before the Mayor and Council to discuss possible annexation of 28 acres north of the Meadowpark Subdivision. He said there has not been an offer made on the property yet, but he is just trying to obtain information. Mayor Christensen said the city is in favor of

annexation, but there may be an issue providing water to a large development unless there are ground water rights available. Mr. Fowers said he was not aware that there are any deep well water rights. John said it may be worthwhile to look at a pressurized irrigation system that would use surface water instead of ground water. Mr. Fowers said the property is contiguous with the city limits, and the city sewer line runs right next to the property. Mayor Christensen suggested that Mr. Fowers visit with Sandy to find out the annexation and platting procedures. Sandy said it would be best to annex the property with the proper zoning first, then begin the platting process. She said the engineers should have a water study done by February or March so the city can know where they stand with water rights and connections.

John moved, Lorin seconded to cancel the regularly scheduled council meeting on December 27, 2005, due to the holidays. Approved unanimously. Meetings will resume on January 10, 2006.

Lorin discussed the pavers that will be installed in Centennial Park. He said Terrill Christensen was paid \$8000 for 1066 square feet of installed pavers. Lorin said he was concerned about paying for this service before it was actually done. Rick said Terrill is concerned about the pavers sinking without proper drainage. He said drainage would be installed, and his crew could actually do the installation of the pavers also. Lorin said he and Rick would talk to Terrill about refunding the labor portion of the project, or possibly selling the city more pavers for the labor portion of the invoice; that way the city could do all of the installation.

The Mayor and Council discussed what the employees and volunteers would be given for Christmas this year. They determined that the full time employees would be given a \$30 gift certificate to Broulins, part time employees would be given a \$20 gift certificate to Broulins and the Police Reserves, P&Z Board, Tree Committee, and Urban Renewal Board would be given a can of fancy mixed nuts or a Hickory Farm Gift Pack.

Alan said the shed behind city hall is full of bicycles that have been turned into the police department. He said he would like to have the property declared as surplus so it could be given to an organization that would fix the bikes up for needy children for Christmas. Lorin moved, Steve seconded to declare the bicycles that are property of the police department as surplus property to be donated to a charity organization. Approved unanimously. Charlotte said she would check with the school to see if they have a program that refurbishes bicycles for needy children.

BJ said he researched the article in the Blackfoot News regarding the lawsuit seeking a moratorium on annexation. He said this is a request only, and there is not any specific authority. BJ said as far as setting a precedence for our city that there is not much of a concern regarding any legal statutes. He said it is basically limited to the facts being presented.

BJ thanked everyone for honoring the returning servicemen tonight. He said it left a great feeling in the room.

Sandy said the map in city hall is being corrected to reflect the annexation that took place on Highway 91 in 1997. She said one of the police officers felt the Highway heading north was not in city limits and traffic could not be enforced. However, there is an ordinance in place to prove annexation occurred.

Sandy updated the Mayor and Council on the first plat she received for Sunset Meadows Subdivision. She said it was a plat for the entire subdivision, not just phase one. Sandy said Brent Christensen is the developer and he has chosen to develop this property in several phases. She said she informed Mr. Christensen that he would need to submit a plat for just phase one and the plan of profile for phase one before she could review it and accept it as a preliminary plat. Sandy said one of the reasons Mr. Christensen is developing in phases is because of the water rights that would be needed to service this development. The Mayor and Council discussed developing a timeline for developers to use their granted water rights after the plat is approved. BJ said this matter could be addressed in the Developmental Agreement.

Dawn said she is almost done drafting for her Jazz Basketball program, and she has a lot of teams lined up this year.

Alan said one of the new digital cameras have been installed in the police vehicles, and the computer to run the cameras has also been installed. He said Mountainland Communications will be installing the cameras in the remaining vehicles soon.

Mayor Christensen said he has received several complaints regarding the dog pound. He said the noise and the odor has become a real problem, and he would like Alan to budget for a new pound to be built in the next four years. Steve said there may be a grant available to help with this type of project.

Alan said he read on the internet that everyone should wear red to support and honor our troops.

Alan said we live in a very unique community. He said at the football game between Shelley and Firth, a blanket was passed around by Shelley to raise funds to help the Firth student body go to their State Championship Football game. He said they raised about \$600 for transportation.

Rick said the addition to city hall is coming along very well. He thanked Lorin for helping to get things lined up. Rick said we will try and get as much work done as possible before the snow flies.

Rick said there is a lot of new Christmas décor that is being put up this year. He said he is very excited about the City Lighting Ceremony and the First Annual Chili Cook Off.

Charlotte complimented Rick on the appearance of the new shop. She said everything looks great. Mayor Christensen said the new shop was used for the Boy Scout Food Drive. He said the shop was used to sort the food collected, which amounted to about 22,000 cans of food.

Charlotte said she attended the AIC Academy for Officials last week. She said the workshop was very well attended, and she obtained a lot of good information. Charlotte brought back some CD's with information that everyone might be interested in. Mayor Christensen said Charlotte is interested in attending the Legislative Luncheon in Boise on January 26, 2006. He said he attends this luncheon every year, and said Charlotte would find it very interesting.

John said the Planning and Zoning Commission discussed a special use permit for a 28 unit storage building to be built on the property behind Advon. He said the permit was approved by the Commission, but asked the lighting to be kept at a ninety degree angle. John said Vern Nelson and his sons own the property and addressed the concerns of a few citizens that appeared to give testimony.

John said he asked Husk to attend one of the Planning and Zoning meetings to discuss water rights and other pertinent information.

John discussed amending the Urban Renewal Boundaries to include the east side of Spud Alley. Sandy said it could be done, but there is a lot involved in doing this project. She said SICOG could help in this matter.

John invited everyone to the festivities that will be held November 25, 2006 beginning at 3:30 p.m. at Dawn Lloyd Fields. He said the events will include a Chili Cook Off, Lighting of the City, vendor products, and a visit from Santa Claus. John said Diane Mickelsen is doing a great job organizing this event.

Steve said he was unable to attend the AIC Academy for Officials due to his mother's illness. Steve said he appreciates being able to be on the city council and serve his community.

John, Charlotte, Steve, and Lorin all expressed gratitude for having the servicemen attend the council meeting tonight to be recognized. They said it was a great honor to have them here.

Lorin shared a story he was told by Specialist Shawn Thornley about his service in Iraq. He said he was very glad the troops are being supported by the community.

Mayor Christensen said there will be a Regional Waste Water Board meeting on December 6, 2005, at 10:00 a.m. at City Hall.

Steve moved, John seconded to adjourn into executive session to discuss a matter of trade and commerce. Approved unanimously.

Steve moved, Lorin seconded to reconvene into regular session. Approved unanimously.

Mayor Christensen said during executive session matters of trade and commerce were discussed.

Mayor Christensen read the following thought by Father Denis Edward O'Brien, USMC, Vietnam, and wanted to make it a matter of record:

It is the soldier, not the reporter,

Who has given us freedom of the press.

It is the soldier, not the poet,

Who has given us freedom of speech.

It is the soldier, not the campus organizer,

Who has given us the freedom to demonstrate.

It is the soldier who salutes the flag,

Who serves beneath the flag,

And whose coffin is draped by the flag,

Who allow the protestor to burn the flag.

Adjourned: 9:00 p.m.

ATTEST: Sand Hayduk APPROVE: Eric R. Christen

NOVEMBER CLAIMS

<u>DATE</u>	<u>CLAIMS</u>	<u>AMOUNT</u>	<u>CHECK #</u>
17-Nov-05	A & B Transmission & Service Ctr.	364.30	29235
4-Nov-05	Comdata	1,374.37	29236
17-Nov-05	American Linen	492.26	29236
4-Nov-05	Pioneer Publications	247.34	29237
17-Nov-05	Ann Durbin	63.00	29237
17-Nov-05	Association of Idaho Cities	50.00	29238
	Void		29238
17-Nov-05	Broulim's	32.23	29239
17-Nov-05	Circular Butte Landfill	5,468.82	29240
17-Nov-05	Credit Bureau of Idaho Falls	50.00	29241
17-Nov-05	DBS Inc.	2,504.02	29242
17-Nov-05	Debbie Cox	63.00	29243
17-Nov-05	Denise Huntsman	63.00	29244
17-Nov-05	Eagle Rock Sanitation	3,709.37	29245
17-Nov-05	Electrical Wholesale Supply Co Inc	1,330.50	29246
17-Nov-05	ESPN	26.00	29247
17-Nov-05	Fastenal	162.21	29248
17-Nov-05	First Responders	99.00	29249
17-Nov-05	Forsgren Associates/P.A.	7,925.00	29250
17-Nov-05	GK's	83.82	29251
17-Nov-05	Glock Inc	100.00	29252
17-Nov-05	H-K Contractors Inc.	198.30	29253
17-Nov-05	Hammon Teton Delivery	60.00	29254
17-Nov-05	IAS-Envirochem	276.00	29255
17-Nov-05	Void		29256
17-Nov-05	Jim Cotterell	3,382.00	29257
17-Nov-05	Jolley Building Supply Inc	1,824.71	29258
17-Nov-05	Bret G. Jones	45.00	29259
17-Nov-05	Kings No.21	8.43	29260
17-Nov-05	Les Schwab Tire Center	61.19	29261
17-Nov-05	Lexisnexis Matthew Bender	58.15	29262
17-Nov-05	Dawn Lloyd	18.00	29263
17-Nov-05	M & M Plumbing & Heating	500.00	29264
17-Nov-05	Maintenance Engineering	497.34	29265
17-Nov-05	Void		29266
17-Nov-05	McGrath Meachem and Smith PLLC	572.00	29267
17-Nov-05	Michael Todd and Co	997.52	29268
17-Nov-05	Mountain West Bark Products Inc.	3,210.00	29269
17-Nov-05	Mountainland Communications Inc.	59.00	29270
17-Nov-05	National Pen Corp	205.33	29271
17-Nov-05	National Waterworks Inc	55.31	29272
17-Nov-05	Pacific Steel	139.79	29273
17-Nov-05	Stanley J Peterson	22.23	29274
17-Nov-05	Petty Cash	51.68	29275
17-Nov-05	Phillips 66 Co	959.07	29276
17-Nov-05	Pioneer Publications	386.19	29277
17-Nov-05	Ron Anderson	1,800.00	29278
17-Nov-05	Jay Rowley	144.00	29279
17-Nov-05	Sams Club	1,369.67	29280
17-Nov-05	Shawn Mohler	63.00	29281
17-Nov-05	Shelley/Firth Rural Fire District	4,220.00	29282
17-Nov-05	Teton Communications Inc.	115.00	29283
17-Nov-05	Traffic Safety Supply Co.	713.29	29284
17-Nov-05	United Pipe and Supply	229.92	29285
17-Nov-05	United States Welding Inc.	76.82	29286
17-Nov-05	Utah Power and Light	6,139.38	29287
17-Nov-05	Zee Medical Service	16.45	29288
29-Nov-05	Idaho Business Forms	4,028.00	29289
29-Nov-05	Utah Jazz Youth Basketball	4,658.00	29290
30-Nov-05	ACS	10,000.00	29291
30-Nov-05	Advanced Business Systems	95.00	29292
30-Nov-05	Advanced Diagnostics Inc	210.00	29293
30-Nov-05	Broulim's	810.00	29294
30-Nov-05	Business Phone Specialists Inc.	60.00	29295
30-Nov-05	Cable One	185.83	29296
30-Nov-05	Circular Butte Landfill	3,756.48	29297
30-Nov-05	Exxonmobile Fleet/GECC	284.09	29298

30-Nov-05	IAS-Envirochem	108.00	29299
30-Nov-05	Intermountain Gas Co	225.72	29300
30-Nov-05	Kirkham Auto Parts Service Co, #8	307.91	29301
30-Nov-05	McleodUSA	458.70	29302
30-Nov-05	Mountain States Cabinet & Millwork Inc	3,885.75	29303
30-Nov-05	Stanley J Peterson	222.23	29304
30-Nov-05	R & S Distributing	267.91	29305
30-Nov-05	Shelley Police Officers Assoc.	40.00	29306
30-Nov-05	Cheryl Simmons	250.00	29307
30-Nov-05	Snake River Valley Irrigaton	529.00	29308
30-Nov-05	Stephenson Computer Consulting	168.75	29309
30-Nov-05	Town and Country Gardens	54.70	29310
30-Nov-05	US Post Office	286.35	29311
30-Nov-05	United States Cellular	225.55	29312
30-Nov-05	Watson Roto Rooter/Thayne Watson	150.00	29313
30-Nov-05	WM Construction LLC	2,500.00	29314
4-Nov-05	City of Shelley Payroll	43,755.44	
18-Nov-05	City of Shelley Payroll	39,484.11	
23-Nov-05	City of Shelley Payroll	16,134.59	
	Total	185,825.12	