

CITY OF FELLEET
COUNCIL MEETING
MINUTES

MARCH 23, 2010

PRESENT: Mayor Eric Christensen
Council Members: John Lent(absent), Charlotte Fredrickson, Earl Beattie, and Kurt Russell
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: Mayor Christensen

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

Minutes of March 09, 2010 Council Meeting
February 2010 Expenditures
February 2010 Overall Budget & Treasurer's Rpt.
Building Permits:

Rob Murdoch – new home
Bank of Commerce – outdoor canopy

A roll call vote was called for: Charlotte – aye, Kurt – aye, and Earl - aye. Approved three in favor, one absent.

Chuck Jones said his daughter Dawnsray Wellman would like to place a modular home in the Sunset Addition on the Butte that lays out of the existing city limits. Mr. Jones requested permission to access the city water system. Rick said there is a sixteen inch city main water line off of 900 East that he would need to tap into. Sandy said Mr. Jones would need to sign a water user agreement, access with no less than a one inch line, pay the tap fee of \$2600, and install a meter to his property. BJ reminded the council that the city's water connections are limited at the present. However, there have been some connections obligated that have not been used for lack of development. Charlotte moved, Earl seconded to approve a water connection for Dawnsray Wellman to access the city water system at lot six in the Sunset View Subdivision on the Butte once all requirements have been met. Approved three in favor, one absent.

Sandy said Bingham County sent a comment request for a temporary 2nd dwelling (recreational vehicle) to be located on property zoned as Agricultural. The council was concerned how long temporary meant, and felt the temporary dwelling should not be left on the property for a prolonged period of time.

BJ said an auction has been set for April 1, 2010 at 1:00 p.m. to accept bids for the city owned property at 176 S. State Street.

Dawn said she took six Shelley children to Salt Lake City to compete in the Fun Shot Competition. She said four out of the six children won.

Rick said the city crew is in the process of working on the sewer line on Seminary Avenue. He said instead of replacing and installing individual sewer pumps, there may be another way to fix the line. Rick said the line can be expanding and a reinforcement material placed in the line. He said the material is projected to last approximately fifty years. Rick said he will have the company look at the project and provide a cost estimate.

Earl said he will not be in attendance at the next council meeting.

Earl said the Mayor, Kurt and he provided the Color Guard at James Croft's funeral. He said the American Legion Riders were in the funeral procession. Earl said Mr. Croft was a Pearl Harbor survivor.

Charlotte said she has looked at the businesses that have "Safe Place" markers, and there is only two in the city. One was at a gas station, where the new owner did not know what the marker was for, and the other was at the Bank of Commerce which is only open from eight to five, Monday through Friday. Charlotte said Alan and her discussed using the vestibule in the Police Department as a designated area that someone could call for help around the clock. She said there would need to be a telephone placed in the vestibule where someone could call 911. Charlotte said she would like the phone to be directly connected to 911. She said prior to the council meeting, the other council members looked at the vestibule. Charlotte said the city would not be designated as a "safe place"; however the public could be educated that if assistance is needed they could utilize this phone. Charlotte said she will look into the matter further.

Charlotte said the Tree Committee met prior to the council meeting tonight. She said Arbor Day will be held May 22, 2010, at 9:00 a.m. at the City Park. Charlotte asked Mayor Christensen to read the Arbor Day Proclamation at the event. She said Gary Hammer will be in charge of the program.

Charlotte said the Tree Committee will begin planting in the flower planters, and begin a watering schedule. She asked Rick if there will be anymore trees cut down at the City Park. Rick said there are still five trees that need to be cut down, but it will be sometime in the future.

Charlotte reported that the Planning and Zoning Commission will hold a public hearing on April 21, 2010 to discuss rezoning and annexing the area intended for a new public library.

Charlotte said Rich Eaton will be leaving the Planning and Zoning Board. She said she is looking for new members that may be willing to serve on the Board.

Charlotte said she would still like to have an emergency siren for the city. She said the one we have is old, and would be quite expensive to fix. She said the city will need a new siren, and we could possibly mount it on the fire station or the proposed new library.

Mayor Christensen said the Regional Wastewater Authority Board will meet on March 25, 2010, at 10:00 a.m. at city hall.

Mayor Christensen said the wastewater treatment plant is moving along nicely. He said this is a very amazing system. Mayor Christensen suggested that someday entities will be required to remove pharmaceuticals from the wastewater.

Adjourned: 8:18 p.m.

ATTEST:  APPROVE: 

<u>DATE</u>	<u>March Claims</u>	<u>AMOUNT</u>	<u>CHECK #</u>
4-Mar-10	Comdata	82.95	33112
4-Mar-10	Doug Keele	372.01	33773
4-Mar-10	Fastenal	479.66	33774
4-Mar-10	John Lent	936.57	33775
12-Mar-10	A & B Transmission	312.11	33110
12-Mar-10	AAA Giles Cleaning and Restoration	675.00	33777
12-Mar-10	American Linen	499.16	33778
12-Mar-10	Association of Idaho Cities	20.00	33779
12-Mar-10	Auto Body Paint and Supply	432.31	33780
12-Mar-10	Bisco	5.99	33781
12-Mar-10	BMC West Shelley	538.13	33782
12-Mar-10	Broulim's	27.74	33783
12-Mar-10	Business Phone Specialists Inc	66.50	33784
12-Mar-10	Cal Ranch	37.98	33785
12-Mar-10	Daniel Acevedo	3,300.00	33786
12-Mar-10	DBS Inc	1,935.90	33787
12-Mar-10	Eagle Rock Hydraulic Service	215.00	33788
12-Mar-10	Eagle Rock Sanitation	2,647.54	33789
12-Mar-10	Electrical Equipment Co Inc	190.80	33790
12-Mar-10	Evident Crime Scenen Products	39.00	33791
12-Mar-10	First Responders	243.91	33792
12-Mar-10	Forsgren	19,700.00	33793
12-Mar-10	Sandra Gayausek	39.81	33794
12-Mar-10	Hammon Teton Delivery	54.00	33795
12-Mar-10	IAS - Envirochem	392.00	33796
12-Mar-10	Idaho Business Forms	17.80	33797
12-Mar-10	State Ins. Fund	32.00	33798
12-Mar-10	Idaho Irrigation Pumpers Association	135.00	33799
12-Mar-10	Idaho Traffic Safety Inc	109.26	33800
12-Mar-10	Kirkham Auto Parts Service Co. #8	258.69	33801
12-Mar-10	Les Schwab Tire Center	922.24	33802
12-Mar-10	Lexisnexis Matthew Bender	29.47	33803
12-Mar-10	Dawn Lloyd	43.10	33804
12-Mar-10	Maintenance Engineering	733.67	33805
12-Mar-10	Pacific Steel	402.09	33806
12-Mar-10	Qwest	449.18	33807
12-Mar-10	Rocky Mountain Power	4,221.87	33808
12-Mar-10	Rossiter Electric Motor	38.00	33809
12-Mar-10	Shelley Pioneer	59.10	33810
12-Mar-10	Shelley Quick Lube and Auto Center	1,613.48	33811
12-Mar-10	Siems Enterprises	38.33	33812
12-Mar-10	Smith Driscoll & Associates PLLC	962.10	33813
12-Mar-10	State Ins. Fund	3,165.00	33814
12-Mar-10	Stephenson Computer Consulting	56.25	33815
12-Mar-10	United States Welding Inc	76.32	33816
12-Mar-10	Verizon Wireless	399.02	33817
12-Mar-10	Watson Koto Rooter/Inayne Watson	50.00	33818
16-Mar-10	Eastern Idaho Regional Wastewater Auth	13,639.50	33819
16-Mar-10	Dawn Lloyd	29.15	33820
16-Mar-10	Sams Club	575.70	33821
31-Mar-10	Advanced Diagnostics Inc	155.00	33822
31-Mar-10	All Occasion Floral & Gift LLC	36.00	33823
31-Mar-10	Army Surplus Warehouse	83.88	33824
31-Mar-10	Cable One	164.95	33825
31-Mar-10	Doug Keele	349.33	33826
31-Mar-10	Electrical Equipment Co Inc	90.00	33827
31-Mar-10	Electrical Wholesale Supply Co Inc	45.56	33828
31-Mar-10	Exxonmobil Fleet/GECC	242.92	33829
31-Mar-10	Falls Plumbing Supply Co	359.92	33830
	Void		33831
31-Mar-10	Ferguson Enterprises Inc	496.67	33832
31-Mar-10	First Responders	221.47	33833
31-Mar-10	Home Depot	217.46	33834
31-Mar-10	IAS - Envirochem	344.00	33835
31-Mar-10	ICKMP	16,218.50	33836
31-Mar-10	Idaho Buisness Systems	32.00	33837
31-Mar-10	Idaho Traffic Safety Inc	55.00	33838

31-Mar-10	intermountain Gas Co	1,161.94	33839
31-Mar-10	Kings No. 21	53.92	33840
31-Mar-10	Kirkham Auto Parts Service Co. #8	183.47	33841
31-Mar-10	Dawn Lloyd	100.32	33842
31-Mar-10	Oidcastle Precast Inc	230.00	33843
31-Mar-10	Petty Cash	25.46	33844
31-Mar-10	Phillips 66 Co	1,264.06	33845
31-Mar-10	Qwest	491.34	33846
31-Mar-10	R & S Distributing	163.21	33847
31-Mar-10	Shelley Police Officers Assoc	200.00	33848
31-Mar-10	Snake River Valley Irrigation	50.00	33849
31-Mar-10	State of Idaho Bureau of Occupational Lic	90.00	33850
31-Mar-10	Tad Eaton	25.21	33851
31-Mar-10	Tad Eaton	25.22	33852
31-Mar-10	Teton Communications Inc	7.00	33853
31-Mar-10	US Post Office	401.56	33854
31-Mar-10	Verizon Wireless	236.07	33855
31-Mar-10	William Gulbransen	16.05	33856
5-Mar-10	City of Shelley Payroll	50,025.65	
19-Mar-10	City of Shelley Payroll	50,087.96	
	Total	185,915.93	