

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

SEPTEMBER 22, 2009

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

PLEDGE OF ALLEGIANCE: Rick Anderson

PRAYER: BJ Driscoll

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

Minutes of September 08, 2009 Council Meeting
August 2009 Expenditures
August 2009 Overall Budget & Treasurer's Rpt.
Building Permits:
Jose Yanez - fence
Greg Kiester - window
Frank Carter - remodel

A roll call vote was called for: Steve – aye, Charlotte – aye, Lorin – aye. Approved three in favor, one absent.

Steve moved, Lorin seconded to approve the following business licenses for 2009:

Denub Pulsiper - 290 W. Maple
Juanita's Candle Bright - Itinerant License

Approved three in favor, one absent.

BJ said at the last council meeting he was directed to redraft the amendment to the dog ordinance to allow only two dogs per premises, and to clarify the language of the owner/keeper of the dog. He said he deleted the amendment to allow provisions for a non-commercial kennel license. BJ said he did leave in the amendment requiring surrounding property owner approval for a commercial kennel license. He said he also amended section 5-4-9 relating to disposal of a rabid dog. Sandy said Brent Clark sent it written comments to the council regarding basically in opposition to a non-commercial kennel license. The Mayor and Council discussed the surrounding property owner consent for Commercial Kennel Licenses. It was determined to leave the consent provision within that section of the ordinance. Sandy said she ran an ad in the Shelley Pioneer regarding the Council's intention of amending the dog ordinance by clarifying the two dog provision per premises, not adding the provision for non-commercial kennel licenses, and reading the amendment to Ordinance #527 three times at separate meetings. There was no person in attendance to give further comments on this matter. Mayor Christensen, Sandy, and BJ took turns reading Ordinance #527 as drafted for the first reading. BJ proposed to make a clarification to section 5-4-9. Sandy will contact AIC to see if the first reading should be redone

if a clarification is made, and this matter will be placed on the agenda for the next council meeting.

Charlotte said she attended a School Board meeting to discuss the traffic issue on Robald Avenue. She said the Superintendent had not discussed this issue with the full School Board prior to the meeting. Sandy gave copies of a letter that Barbara Scott addressed to the city council, and a copy of a letter that she sent to the School Superintendent Jolley. The letter to the Superintendent stated Mrs. Scott was very disappointed in the meeting held with the School Board, and she recapped the events leading up to that meeting (a copy of this letter is in the file). The letter addressed to the city council stated that she felt she and Charlotte were blown off by the School Board meeting, and they were merely "Patron Input" with no formal discussion. Also stated was her position was too softly pedaled. She went to the School Board with a clearly defined proposal of what she wants the School Board to do. (a copy of this letter is in the file) Charlotte said she sat at Robald for a brief time today (3:15 p.m. to 3:30 p.m.) and counted seven vehicles that traveled Robald from the school. She said two of those vehicles did not stop at the stop sign. Charlotte said she will try and sit at Robald again tomorrow closer to the time when school lets out. Mrs. Scott will be in attendance at the next council meeting whereas she was not available to attend tonight's meeting. Charlotte said she will talk to Superintendent Jolley once he returns to his office after October 1, 2009. The council discussed the possibility of placing Jersey barriers to close Robald Street if the school does not want to be reactive. Charlotte said Mrs. and Mr. Scott said they would purchase a gate to be used at the entrance to the school from Robald and give it to the school. Mrs. Scott has proposed that the gate be shut and locked during any non-school hours, weekends, and summer. Mrs. Scott's proposal does not relieve her from the peak traffic volume, but it does make the situation more tolerable as stated in her letter.

BJ said he spoke with Dave Noel regarding the easements for the new sewer lines at the wastewater treatment plant. Dave stated he is working on this matter.

Sandy said according to Idaho Code a polling place must be designated by the City Clerk. Sandy said she would like to designate the Shelley City Building at 101 S. Emerson Avenue, Shelley, Idaho as the polling place for the election to be held on November 3, 2009.

Sandy asked if the council had the opportunity to review the life insurance proposal from Unum. She said this life insurance provides a \$10,000 policy for the employees, but also expands the possibilities for employee participation for larger policies. The Mayor and Council directed Sandy to provide copies of the plan to the employees for their input.

Rick said there was a great turn out for Spud Day. He said the 2nd annual golf tournament was great, and all of the events appeared to have large turn outs.

Charlotte said she attended the Ms. Russett pageant, and it was very nice.

Charlotte said the School District will begin having public meetings to discuss the configuration of the school, and if neighborhood schools should be established. She said there will be several public meetings.

Steve thanked Rick and the city crew for cleaning up after Spud Day. He said he was amazed about the attendance at the parade.

Lorin said Spud Day was excellent. He said 5700 baked potatoes were given away. Lorin complimented all the people who were involved with this event.

Lorin said he spoke with the police officers about the comment that Russell Fricke said was made by a city police officer. Mr. Fricke said a police officer stated that the police were too busy with homicides and drug busts to sit and run traffic by his business. Lorin said according to the police there was no officer that made that statement.

Lorin said there will be a SICO meeting Thursday night in Pocatello.

Mayor Christensen felt this Spud Day was one of the largest he has ever attended. He also thanked Shirley for the newspaper article on the marriages he has performed as the Mayor of Shelley.

Mayor Christensen said he was asked to attend the 100th anniversary celebration at St. Johns Masonic Lodge #52 last Saturday. He said there is a history regarding the lodge that was compiled by Glen Cederberg. Mayor Christensen said he spent almost two hours at the celebration and had a great time. He said the Masons are good, honorable, and just men. Mayor Christensen said the lodge is a valuable part of our community.

Mayor Christensen said the Eastern Interceptor for the Ammon portion of the Regional Treatment Facility went to bid. He said 4.2 million dollars was the low bid by a contractor out of Boise. He said this bid does not include the cost of the pipe that was pre-purchased. Mayor Christensen said the next bid in line was \$500,000 higher.

Mayor Christensen said there will be no Regional Wastewater Authority meeting this month. He said both Commissioners will be gone to a workshop.

Mayor Christensen said Heber Hansen, a former Mayor of the city has passed away. The city will be sending flowers to his service.

Steve moved, Charlotte seconded to adjourn into executive session pursuant to Idaho Code 67-2345(a) to discuss personnel issues. Approved three in favor, one absent.

Lorin moved, Steve seconded to reconvene into regular session after discussing personnel issues in executive session. Approved three in favor, one absent.

Mayor Christensen said during executive session personnel matters were discussed.

Adjourned: 8:53 p.m.

ATTEST: Sandy Jayduszek APPROVE: Em R. Christensen