

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

FEBRUARY 09, 2010

PRESENT: Mayor Eric Christensen
Council Members: John Lent, 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: Sandy Gaydusek

PRAYER: Kurt Russell

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

Minutes of January 26, 2010 Council Meeting
Minutes of February 2, 2010 Special Meeting
Building Permits:
Odell Young - carport
Lynn Alderson - addition

A roll call vote was called for: Charlotte – aye, John – aye, Kurt – aye, and Earl - aye.

Approved unanimously.

The Tree City USA Committee Chairman, Brent Clark along with Gary and Laree Hammer presented an award that was received at the State Arborist Conference in Boise. The City of Shelley was invited to the luncheon at the conference where the award was received for the city making the best use of available funds and sponsoring Arbor Day. Mr. Clark said sixty to seventy cities were reviewed for the award. He presented the plaque to Mayor Christensen on behalf of the Tree Committee. Mayor Christensen thanked Mr. Clark, and Mr. and Mrs. Hammer as well as the other Tree Committee members for their service to the community.

Sandy said at the last council meeting the property owned by the city on State Street (formerly Lafevre property) was discussed. There was a potential buyer if the city was interested in selling it. Sandy said Idaho Code states that if the city intends on selling the property they must declare the intent to sell the property, and set a minimum value of the property if any. Then a public hearing must be set, and notice published at least fourteen days prior to the hearing. At the hearing the council must decide if they wish to proceed with the sale of the property, and if so must sell if by public auction. Sandy said the auction could be a live auction or it can be a sealed bid. However, if the auction is done by sealed bid, there is a two-day time period after the bids are opened where higher bids can be placed in increments set by the council. BJ said the statute does allow the city to carry the contract if they choose, and also the property can be exchanged when feasible. BJ said at the public hearing the council must make findings in regards to the sale of the property. Earl said he is in favor of selling the property, because at the present it is just sitting there and not being used. Earl suggested setting the minimum value at \$25,000 to recoup

the lien the city has on the property and any other legal expenses associated with the sale. John said he doesn't want to go into the finance business, so he isn't interested in the city carrying the contract, and he knows of no trades anyone is proposing. Earl moved, Kurt seconded to declare the intent to sell the property at 176 S. State Street for a minimum value of \$25,000, and further call for a public hearing on March 09, 2010, at 7:30 p.m. to consider the sale and set an auction date if necessary. Approved unanimously.

Jacqueline Wittwer asked why the swimming passes were discontinued for the reading program at the library. Mayor Christensen said the free passes were no longer given out due to city finances and operation of the pool. Mrs. Wittwer said they are in the process of forming a North Bingham County Friends of the Library Association, and would like passes for children who visit the library for six out of seven weeks. She said it could be set that a paying adult must accompany any children with free passes. Mrs. Wittwer said they expect a minimum of three hundred children to complete the reading program. Dawn said the pool goes in the red every year and is subsidized by property taxes. She said there could be several children with one paying adult that gets in free. Dawn suggested a one to one ratio. She said the pool will still go in the hole, but one free pass with one paying adult might be feasible. Kerri Payne said the reading program at the pool each year got her reading. She said her family didn't have enough money to take all of the kids to the pool. It was decided that Kurt and Dawn would meet with Mrs. Wittwer to discuss other options.

Jacqueline Wittwer discussed the pumpkin walk that is a fundraiser for the Food Bank. She said the pumpkin walk would be October 20th through the 25th this year. Mrs. Wittwer said the Lions Club will also be having a fundraiser on October 23rd, and she would like to be able to share the marquee with them and have the fee waived or discounted. Dawn said at this time she has nothing scheduled for the marquee for those dates, however she cautioned that the marquee may be in use by the city for Fall Clean Up at that time of year. Mrs. Wittwer said they would need the marquee for five or six days.

Jacqueline Wittwer said she has not finished her research on bicycle lanes in the city yet. She said she did contact a bicycle club in Idaho Falls who said they would not be interested in using bicycle lanes for safety reasons. However, the lanes may be good for the community.

Jacqueline Wittwer said there would be a fundraiser to benefit Ty Swenson on February 26th at the Shelley High School. She said there would be a potato bar, a quilt raffle, and a silent auction to help with Mr. Swenson's medical bills after both of his legs were amputated.

Jacqueline Wittwer said in regards to the Christmas decorations in the city, they would like to add one new piece each year. She said she is looking for a grant to buy electrical boxes that are sensors for the lights to turn them off and on. John informed here to check with the local schools.

Sandy said she received a job order #560-10 for the Shelley School District asking permission to run buried and aerial cable under and over city streets to the new grade school on the New Sweden Highway. Rick said he reviewed the plans and could see no problems. John moved, Charlotte seconded to approve the request by the Shelley School District to lay fiber optics on the city streets as specified in the plan (on file) to the new grade school on the New Sweden Highway. Approved unanimously.

Sandy presented a comment sheet from Bingham County regarding a short plat to split two lots into four in the Willden Estates Subdivision. The Council had no comments or concerns other than new subdivisions should have sidewalk, curb, and gutter.

Sandy presented a Notice of Debtor Discharge from the Bankruptcy Court Trustee for Michael and Angela Woolf in the amount of \$337 for utility services. Charlotte moved, Earl seconded to write off \$337 owed by Michael and Angela Woolf. Approved unanimously.

The council discussed sending city public works personnel to the treatment plant to work a few hours per day to help cut operation expenses of the plant until the City of Ammon starts flowing to it. At the work meeting held on February 2, 2010 this matter was discussed because Ammon is stilling paying for wastewater treatment to the City of Idaho Falls. Rick said he would like to send Shaun Robinson to the plant for two hours per day at his discretion, unless there is an emergency situation. The Council agreed with this plan. At this point Forsgren will act as a Grade Four operator until another operator is hired.

Earl moved, Kurt seconded to approve the General Business Licenses for 2010 as listed on the attachment. Approved unanimously.

BJ presented an amendment to the General Business License Ordinance. At a past council meeting it was determined that the renewal fee for a business license would be reduced to \$5 per year, but any application for a new business license would still be \$25. Charlotte moved, John seconded to suspend the reading of Ordinance #534 on three different days and read the title of Ordinance #534 once. Approved unanimously. Sandy read the title of Ordinance #534 in full. Charlotte moved, John seconded to adopt Ordinance #534 regarding the amendment to the renewal fees for General Business Licenses as presented with an effective date of January 1, 2011. Approved unanimously.

BJ said he has not reviewed the renewal for the base engineering contract with Forsgren yet.

BJ said Joy Porter from UCMC contacted him regarding the proposal made to the city council about reviewing the city's electricity bills from Rocky Mountain Power. Sandy said Glen Pond from Rocky Mountain Power informed her that they would internally review the city's bill also, and at no charge to the city. The Council decided to table any decision regarding a contract with UCMC at this time.

Sandy said a Planning and Zoning Workshop would be held in Pocatello on February 20th. She asked who is planning to attend this workshop. Kurt said he would like to attend it. John said he would attend also, if nobody from the Planning and Zoning Commission were interested in attending.

Rick said the new dog pound is in operation. He said the old pound has had the heat and water unhooked.

Kurt said he noticed the new benches around the city, and they look good. Rick has been working on the placement of the benches with Ken Hopkins from Idaho Bench Inc.

Earl said the police department is running well, and one of the officers that has been gone to guard duty has returned to work.

Charlotte said the Hammer's went to Boise for other reasons than just to accept the award from the State Arborist Office. She said they stayed with family members. Charlotte felt the city should reimburse the Hammers for their mileage to and from Boise. Council concurred.

Mayor Christensen said at the end of January he and Earl attended the Legislative Committee meeting in Boise. He said they met with legislators and discussed the financial shortfalls in the State Government. Mayor Christensen said until the economy turns around they didn't see much change from last year. Mayor Christensen said they brought back a plaque made out of a 106 year old Oak Tree that was cut down for the renovation of the Boise State House.

Adjourned: 8:40 p.m.

ATTEST

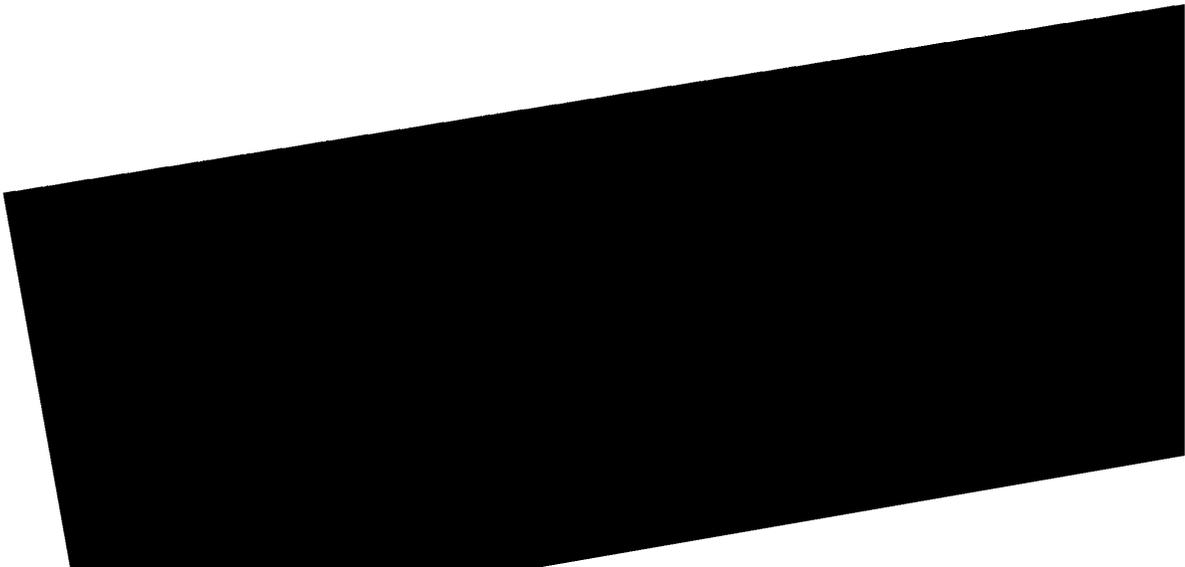


APPROVE:



CITY OF SHELLEY

**BUSINESS LICENSES
TO BE APPROVED
FEB 9, 2010**



GENERAL BUSINESSES:

A-ADVANTAGE STORAGE
PO BOX 457
SHELLEY, ID 83274
*676 N STATE ST
\$25 STORAGE UNITS

A & B TRANSMISSION
183 E CENTER ST
SHELLEY, ID 83274
\$35 AUTO REPAIR

ALL THAT DANCEWEAR
554 N PARK AVE
SHELLEY, ID 83274
\$35 DANCE APPAREL SALES

BATEMAN BROTHERS
CONSTRUCTION
907 S STATE ST
SHELLEY, ID 83274
\$35 GENERAL EXCAVATION &
HEAVY HAULING

CONNIE HANSON
206 N EMERSON AVE
SHELLEY, ID 83274
\$35 PIANO INSTRUCTOR

DAHLHOUSE COMMUNICATIONS
241 S PARK AVE
SHELLEY, ID 83274
\$35 COMMUNICATIONS

DENEB PULSIPHER
290 W MAPLE ST
SHELLEY, ID 83274
\$35 TUTORING & CLASSES

FAMILY DOLLAR INC #6982
ATTN: TAX & LICENSE DEPT
PO BOX 1017
CHARLOTTE, NC 28201-1017
*560 S STATE ST
\$35 RETAIL SALES

THE FOUR SISTERS
152 S STATE ST
SHELLEY, ID 83274
\$35 VINYL SIGNS

GABLES OF SHELLEY
530 RIVER POINTE LN
SHELLEY, ID 83274
\$35 ASSISTED LIVING CENTER

HUNGRY CORNER
498 S STATE ST
SHELLEY, ID 83274
\$35 FAST FOOD RESTAURANT
(WAS FIESTA OLE')

LAURA'S HAIRSQUARE
124 BIRCH ST
SHELLEY, ID 83274
\$35 HAIR SALON

MADRIGAL'S
190 S STATE ST
SHELLEY, ID 83274
\$35 RETAIL SALES

MR FIXIT OF IDAHO FALLS
338 S MILTON AVE
SHELLEY, ID 83274
\$35 HANDY MAN

ROMAINE'S SOFA KING
401 E STREET
IDAHO FALLS, ID 83402
*140 S STATE ST
\$25 FURNITURE SALES

SHELLEY CHIROPRACTIC, PA
528 N STATE ST
SHELLEY, ID 83274
\$35 CHIROPRACTIC CLINIC

SLEEP FASHION
298 N BYRON AVE
SHELLEY, ID 83274
\$25 SLEEP FASHION DESIGN &
ONLINE SALES

SOLE' TAN & HEALTH SPA, INC
670 N STATE ST, STE 1
SHELLEY, ID 83274
\$35 SALON & SPA SERVICES

18 GENERAL LICENSES

JANUARY CLAIMS

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
13-Jan-10	Idaho State Tax Commission	49.43	33620
13-Jan-10	Regional Waste Water Trust Fund	77,042.17	33621
13-Jan-10	RSCI	576,199.94	33622
14-Jan-10	AAA Giles Cleaning and Restoration	675.00	33623
14-Jan-10	All American Sports	72.50	33624
14-Jan-10	American Linen	719.96	33625
14-Jan-10	Automotive Springs & Overloads	4.19	33626
14-Jan-10	Bisco	34.99	33627
14-Jan-10	BMC West	963.53	33628
14-Jan-10	Broulim's	6.37	33629
14-Jan-10	Eagle Rock Sanitation	2,450.44	33630
14-Jan-10	First Responders	64.50	33631
14-Jan-10	Forsgren Associates/P.A.	700.00	33632
14-Jan-10	Hammon Teton Delivery	54.00	33633
14-Jan-10	IAS-Envirochem	232.00	33634
14-Jan-10	Idaho Busienss Forms	203.28	33635
14-Jan-10	Idaho Business Systems	32.00	33636
14-Jan-10	Idaho Commerce and Labor	2,709.88	33637
14-Jan-10	Industrial Hose and Fittings	149.55	33638
14-Jan-10	Jim's Trophy Room	51.00	33639
14-Jan-10	Mountain Valley Plumbing	4,865.00	33640
14-Jan-10	Petty Cash	30.85	33641
14-Jan-10	Polk - IF Directory	210.00	33642
14-Jan-10	R&S Distributing	13.75	33643
14-Jan-10	Rocky Mountain Power	4,705.31	33644
14-Jan-10	Rossiter Electric Motor	50.98	33645
14-Jan-10	Senior Citizens	2,000.00	33646
14-Jan-10	Shelley Pioneer	229.76	33647
14-Jan-10	Smith Driscoll & Associates PLLC	2,604.34	33648
14-Jan-10	Stephenson Computer Consulting	150.00	33649
14-Jan-10	Sunnyside Veterinary Clinic	296.94	33650
14-Jan-10	Teton Steel	4,683.12	33651
14-Jan-10	United States Welding Inc	208.19	33652
14-Jan-10	Utah Jazz Youth Basketball	112.50	33653
14-Jan-10	Watson Roto Rooter/ Thayne Watson	50.00	33654
14-Jan-10	Earl Beattie	37.50	33655
14-Jan-10	Eric Christensen	37.50	33656
14-Jan-10	Forsgren Associates/P.A.	47,859.43	33657
14-Jan-10	Home Depot	548.43	33658
14-Jan-10	John Lent	37.50	33659
14-Jan-10	Qwest	136.22	33660
14-Jan-10	Sams Club	112.13	33661
14-Jan-10	Steve Cederberg	621.72	33662
29-Jan-10	AC&SS	86.21	33663
29-Jan-10	Advanced Diagnostics Inc	50.00	33664
29-Jan-10	Associated Business Forms & Systems	117.69	33665
29-Jan-10	Bank of Commerce	22,995.41	33666
29-Jan-10	Cable One	164.95	33667
29-Jan-10	Circular Butte Landfill	4,685.45	33668
29-Jan-10	Daniel Acevedo	1,650.00	33669
29-Jan-10	Exxonmobil Fleet/GECC	114.47	33670
29-Jan-10	Falls Plumbing Supply Co	39.36	33671
29-Jan-10	IAS-Envirochem	344.00	33672
29-Jan-10	Idaho Falls Peterbilt	51.90	33673
29-Jan-10	Idaho Rural Water Association	400.00	33674
29-Jan-10	Idaho Steel Products Co	254.00	33675
29-Jan-10	Idaho Transportation Dept	46.00	33676
29-Jan-10	Intermountain Gas Co	1,557.33	33677
29-Jan-10	Kings No. 21	27.58	33678
29-Jan-10	Kirkham Auto Parts Service Co. #8	1,027.32	33679
29-Jan-10	Dawn Lloyd	11.95	33680
29-Jan-10	Mel's Lock and Key	15.10	33681
29-Jan-10	Mountainland Communications Inc	150.00	33682
29-Jan-10	Mr. Pizza	56.00	33683
29-Jan-10	Phillips 66 Co	1,300.26	33684
29-Jan-10	Pro Power	11.16	33685
29-Jan-10	Qwest	480.56	33686

29-Jan-10	R&S Distributing	127.16	33687
29-Jan-10	Rossiter Electric Motor	65.00	33688
29-Jan-10	US Post Office	440.80	33689
29-Jan-10	Utah Jazz Youth Basketball	714.00	33690
29-Jan-10	ICRMP	1,122.94	33691
8-Jan-10	City of Shelley Payroll	51,457.02	
22-Jan-10	City of Shelley Payroll	53,348.72	
	Total	874,928.24	