

MINUTES  
COUNCIL MEETING  
JANUARY 10, 2012

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PRESENT: Mayor Eric Christensen  
Council Members: Earl Beattie, and Kurt Russell  
Police Chief: absent  
Public Wks Dir: Chuck Lloyd  
Recreation Dir.: Dawn Lloyd  
City Clerk: Sandy Gaydusek  
City Attorney: B.J. Driscoll (absent)

PLEDGE OF ALLEGIANCE: Dawn Lloyd

PRAYER: Earl Beattie

Charlotte Fredrickson was teleconferenced in at 7:33 p.m. to conduct old business.

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

Minutes of December 13, 2011 Council Meeting  
December 2011 Expenditures  
December 2011 Overall Budget & Treasurer's Rpt.  
Building Permits:  
Vicki Petty - Remodel

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

Charlotte disconnected from the teleconference at 7:35 p.m.

Sandy swore in newly elected council members Stacy Pascoe, and Jeff Kelley. They took their seats at the council table to conduct new business.

Kurt moved, Stacy seconded to nominate Earl Beattie as Council President. Approved unanimously.

Tate Albright, the President of the Mayor's Youth Committee said their team is working on a mentoring program at the High School. He said they are also connected to the Bingham County Youth Coalition, and will be attending some classes in Utah. Tate said on February 24, 2012, the Committee members will be attending a conference in McCall also. He said they intend to serve at a soup kitchen in Blackfoot in March.

Rick and Richard Fawcett of Clean Mountain Energy spoke to the Mayor and Council about the energy plant that will be constructed at Centennial Energy Park in Dubois. Rick was at a previous council meeting and went over their plans. Richard Fawcett said they would like to have the city haul their waste to the Dubois site. He said they also have portable units available for the city to purchase and operate themselves. Mr. Fawcett said the 2014 pricing is \$30 per ton to dispose of the municipal waste with no more than a 3% increase annually. He felt there would be a potential saving of \$8200 to \$19000 in savings to the city. Stacy asked if there is only one plant running in the United States which happens to be in Alaska, how they are going to get EPA

to buy off on this. Richard said the Alaska plant has been operating since 1996, and there have been no problems. He said they are currently working with DEQ on the needed permits for the Dubois plant, and a plant proposed for Boise. Mr. Fawcett said the emissions are way below the DEQ requirements. Jeff asked if there is a working proto-type of this plant working anywhere that could be reviewed. Mr. Fawcett said there is a portable plant working in Wyoming. Mr. Fawcett said in 1996 there wasn't much thought about this type of technology here. He said the Alaska plant had a backer that had a goal to have no landfills in Alaska. This man died during the construction of this plant. Mr. Fawcett said if there are any problems with the plant operation they have a backup plan, and the waste will be hauled to another landfill. Mr. Fawcett said he is asking tonight to see what the intent of the council may be regarding the use of the Dubois plant or to purchase a portable unit. Mr. Fawcett discussed the cost of a portable unit that could be purchased under a lease option. He said an energy production unit could be placed on the two portable units that could receive credits from Rocky Mountain Power on the power generated that is not needed. Mr. Fawcett said the portable units have a one year guarantee. Stacy said there is no guarantee how long it will last, while paying a 15 year lease with an annual payment of \$79,000. Earl said they will need to talk to public works and review this issue more. Kurt said he would like to see a plant in operation. Mr. Fawcett said there was an engineer sent to Barr, Alaska that provided a study on that plant. He said this study is available for review. The Council felt more research should be done before any commitment is made. Mayor Christensen asked for a copy of the study to review also.

Vicki Johnson, a member of the Shelley School Board, and Rob Campbell, the principal of Sunrise Elementary wanted to discuss the student drop off zone at the Sunrise School. Mrs. Johnson said at the last School Board meeting, a group of parents asked that the drop off zone be changed from Birch Street to the front of the School. Mrs. Johnson presented a plan to the city which will be presented to the School Board at their next meeting. She said after this is presented to the School Board they will come back to the city and report what action was taken. Mrs. Johnson said the plan includes the parents entering the front of the school from Fir Street and exiting onto Seminary Avenue. She said this proposal will close two curb cuts into the parking lot. She said the drop-off zone will be painted and marked. She said no barricades will be used. She said they would like a new crosswalk on Seminary Avenue. Mrs. Johnson said the School would not need any assistance from the city except for possibly some more police patrol for the first several weeks this drop off zone is used. She said the District would pay for the curbs and crosswalks. Jeff asked if a crossing guard will be left at the crosswalk on Birch Street, and if the gate to the playground would be closed. Mrs. Johnson said the crossing guard may be moved to the front of the building, but the gate will be closed to restrict access to the playground which will be safer for the children. Mr. Campbell said the crossing guard status is still under discussion, but a crosswalk will be left on Birch Street somewhere.

The Mayor made the following Council assignments:

Jeff will be over the Parks and Recreation Department, and be a liaison to the Bingham County Economic Development Committee, and the Shelley School District. Stacy will be over the General Administration/City Hall, the City Attorney, and be a liaison to the Urban Renewal

Agency. Kurt will be over the Public Works Department and a liaison to the City Engineer. Earl will be over the Police Department, and a liaison to the Planning and Zoning Committee.

Mayor Christensen said Alan will be retiring as Police Chief, and he will appoint Rod Mohler as the Interim Police Chief until Alan officially retires. He said at that time he intends to appoint Mr. Mohler as Police Chief effective March 1, 2012. Earl moved, Kurt seconded to appoint Rod Mohler as the Interim Police Chief. Approved unanimously.

Mayor Christensen asked each council member to make the motion to appoint each department head they preside over. Kurt moved, Earl seconded to appoint Chuck Lloyd as the Public Works Director. Approved unanimously. Kurt moved, Stacy seconded to appoint Forsgren Engineering as the City Engineers. Approved unanimously. Stacy moved, Earl seconded to appoint Sandy Gaydusek as City Clerk/Treasurer. Approved unanimously. Stacy moved, Kurt seconded to appoint BJ Driscoll as the City Attorney. Approved unanimously. Jeff moved, Kurt seconded to appoint Dawn Lloyd as Parks and Recreation Director. Approved unanimously.

Mayor Christensen said he has asked Charlotte Fredrickson to work with Dawn on the Mayor's Youth Committee, and she is willing to volunteer her time to help.

Sandy presented three bids for a new keyed lock system for the city building; Moonlight Locks - \$1907.50, Monte's Lock and Key - \$3456.20, and ABS - \$2330.00. Sandy said the lowest bid includes thirty keys. Earl moved, Kurt seconded to accept the bid from Moonlight Locks in the amount of \$1907.50. Approved unanimously.

Sandy presented a list of twenty nine business license applications for 2012. Earl moved, Kurt seconded to approve the list of business licenses (attached) as presented. Approved unanimously.

Dawn said the bid opening for the proposed Spray Park was opened on January 5, 2012. She said only one bid was received from H-K Contractors in the amount of \$496,900. Dawn said a community member is donating \$350,000 for the construction of the Spray Park, and the city has not budgeted any to put towards this expense. She said H-K has been asked to go back and look at ways to reduce this project cost.

Sandy said she received the appraisal report from Curtis Boam regarding the appraisal of the sewer lagoon property that the new EIRWWA wastewater treatment plant sits on. She said the appraisal was based on mid 2008 values and was appraised at \$174,000. Dave Noel said the EIRWWA Board has a new board member, and they have had a change of heart regarding the purchase of this property at this time. He said the Board is satisfied to pay \$1 per year to lease the property from the city until such time as they have the money or the capacity to reimburse the city for this property. The EIRWWA Board has also agreed to an annual renewal of the lease. Dave said EIRWWA is willing to reimburse the city for the cost of the appraisal. Sandy said she was not aware of this, but would submit the bill to EIRWWA.

Mike Carter updated the new council members on the Shelley Firth Rural Fire Department that the city has become part of the district a few years ago. He said being part of the district allows the residents the chance to vote on any levies and bonds.

Sandy said she received a response to her letter to the United States Postal Service regarding the adverse impact if the Pocatello Processing Plant is closed. The response stated that it has not been determined that the Processing Plant would be closed, but there is a study being done at this time to consider it.

Sandy presented an AIC brochure that she received, that spotlights Shelley this month. It has the history of Shelley and a few of the highlights of our city.

Sandy thanked the Mayor and Council for her appointment.

Dawn said there was a young man from the community killed in a vehicle accident on Christmas Eve. She said his mother approached her about naming the Skate Park after him. Dawn said this park has already been named after Curtis Brinkman, however she will work with other citizens to come up with a fundraiser to construct a fun box at the Skate Park in memory of this young man.

Dawn said the Jazz Program is running, and there are a lot of participants.

Rod thanked the Mayor and Council for his interim appointment. He said he will continue working with the other officers, however there is one officer on medical leave that may not be back for two weeks, and another that may not be back for six weeks.

Chuck thanked the Mayor and Council for his appointment. He said if the new council members have any questions or suggestions to send them his way.

Jeff said he looks forward to serving with everyone. He said he feels a little overwhelmed, but looks forward to serving and forming new friendships.

Stacy said he is excited to be involved with the council. He said he is excited to see people attending the council meeting, and we need citizens to participate if we want to see the city grow and prosper.

Kurt welcomed Stacy and Jeff to the council. He said he looks forward to working with everyone.

Earl said he is glad to see Jeff and Stacy here, they will add a lot to the council. He said he will not forget Charlotte and John, and would like to wish them well. Earl said we have great Department Heads that are capable of handling people and make council members jobs easier.

He said he appreciate the School Board for taking quick action on the citizens complaints and reporting to the council regarding the Sunrise Elementary drop off zone.

Mayor Christensen said there will be a Legislative Luncheon in Boise on January 26, 2012. He said this is a good opportunity to get to know the State and local legislators. Mayor Christensen said if anyone would like to attend to let Sandy know.

Mayor Christensen said as we go forth the only direction to go is onward and upward.

Adjourned: 9:12 p.m.

ATTEST: Sandy Hajdusek APPROVE: Eric R. Christensen

**CITY OF SHELLEY  
BUSINESS LICENSE  
APPLICATIONS  
SUBMITTED JANUARY 10, 2012  
FOR 2012**

<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF BUSINESS</u>
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SPECIALIZED LICENSES:

\$25 Snap-On	2815 S 55 <sup>th</sup> W, I.F.	90-Day itinerant
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RENEW:

None submitted

GENERAL LICENSES:

NEW: \$25 EACH

Law Office of Timothy Jones	198 Opal Ct. #D (Temporary address until permanent office established.)	Law office
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RENEW: \$5 EACH

Alice's Certified Family Home	370 Hummingbird Ln.	Elderly Care Provider
B.E.S.T.	414 S. Park Ave.	Educational services & technology consultant
Bateman Bros. Construction	907 S. State St.	Construction & excavation services
China King	196 N. State St.	Restaurant
Don Alderson Tile	292 S. Byron Ave.	Tile installation
Eagle Rock Floor Covering	132 E. Maple St.	Floor covering
Earthwise Curbside Recycling Inc	430 S. Byron Ave.	Curbside Recycling
Guerrero Lawnmowing Services	185 W. Fir St.	Lawn care services

<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF BUSINESS</u>
Hydro-Pro's LLC	580 Cardinal Dr.	Cylinder requalification services
Illusions LLC	156 Short Ave.	Wood finish/Home office
Jensen's Repair LLC	650 N. State St.	Computer repair & service
Kirkham Auto Parts	290 S. State St.	Auto parts sales
Kong Khamone Certified Family Home, 190 E. Pine St.		Elderly & handicapped care provider
Line-X Protective Coatings	479 N. State St.	Retail & wholesale protective coating
Lisa's Daycare	294 W. Pine St.	Child daycare
Madrigal's	198 S. State St.	Retail sales
Massage By Michelle	528 N. State St.	Massage therapy
North American Potato Market News, Inc., 975 October Cove		Potato market news publication & consulting
The Paw Spa	456 N. State St.	Pet grooming
The Perfect Occation	273 Brent Way	Event planning & decorating
Physician and Surgeons Clinic of Shelley, 257 W. Locust St.		Medical clinic
Shell-Fir Credit Union	640 S. State St.	Financial institution
Shelley Chiropractic, PA	528 N. State St.	Chiropractic clinic
Shelley Eyecare	169 S. Emerson Ave.	Optometrist
T & C Storage	128 E. Maple St.	Storage units
Tater Tots Academy Daycare & Preschool, LLC, 668 N. State St.,		Daycare & preschool
Taylor'd Cuts Barber Shop	194 S. Byron Ave.	Barber shop

29 TOTAL PERMITS