

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

SEPTEMBER 22, 2015

PRESENT: Mayor Stacy Pascoe

Council Members: Earl Beattie, Jeff Kelley, Kim Westergard, and Adam French

Police Chief: Rod Mohler

Public Wks Dir.: Chuck Lloyd

Recreation Dir.: Dawn Lloyd

City Clerk/Treasurer: Sandy Gaydusek

City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Rod Mohler

PRAYER: Mayor Pascoe

Mayor Pascoe called the meeting to order at 7:33 p.m.

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

Minutes of September 08, 2015.

August 2015 Overall Budget & Treasurer's Rpt.

August 2015 Expenditures

Building Permits:

Lanea Hansen - re-roof

A roll call vote was taken: Earl- aye, Kim – aye, Jeff – aye, and Adam-aye.

Approved unanimously.

Dave Noel reported on the inspection report of the city water tank on the Butte. He said he is currently updating the Water Planning Study with the URA funding assistance. Dave said there is a matching grant that is being used to fund this project. He said the water tank is listed in the current Water Planning Study as needing to be replaced. Dave said Liquid Engineering has inspected the tanks periodically from 1999 to present date. He said the 500,000 gallon tank was recently inspected on June 29, 2015. Dave said there is some observed leaking around the tank that was identified in 1999 and in each inspection forward. Dave went over the current report; there is cracking, settling, efflorescence, pop outs, and bug holes. Dave said he talked to the staff at Liquid Engineering since their recommendation is to review the tank every three years. He said Liquid Engineering provided an inspection in 2008 and was led to believe that the tank was going to be replaced. Dave said Liquid Engineering is going to look at their last inspection reports from 2008 and 2015 since they are somewhat different. He said we are on the right track with the Planning Study stating that the tank should be replaced. Dave described several different types of tanks that are available. He said Liquid Engineering are not structural engineers, they look at ways to repair and add longevity to existing tanks. Dave said the SRF funding was approved for the Water Planning Study. He said the URA is providing the

additional funding, however the grant and agreements will need to be approved under the city and not the URA. He said the Engineering contract will also need to go through the city. Dave said he is working with Charlie Parkins of DEQ on this matter. He said there will need to be a pre-application meeting with DEQ that he will be setting up.

Jeff moved, Adam seconded to call for a public hearing to consider adoption of the City of Shelley Comprehensive Plan on October 27, 2015, at 7:30 p.m. Approved unanimously. Sandy said the Planning and Zoning Commission recommended approval of the plan. The Council determined it would not be necessary for BJ to review the plan since SICOG put the plan together with assistance from their attorney.

Rod and Chuck discussed the annual Spud Day event, and everything went well.

Adam said he has reviewed the job applications for the Recreation Director and the Part time DMV Clerk. He said the interviews will be held on October 1st and 2nd.

Jeff said the street dance held the night before Spud Day was great. Everyone had a fun time.

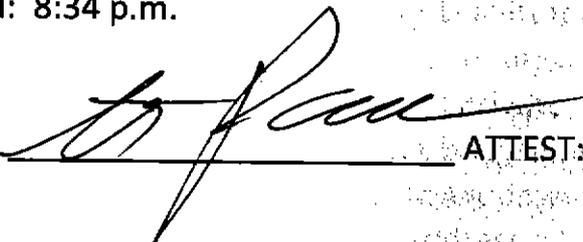
Jeff said he is working with Tom Marshall on the Golden Valley Natural Development Agreement. He said Mr. Marshall would like to hold off on the finalization for a little while so he can finish business with the contractor. Jeff said he will also need a survey from Harper Leavitt for the right-of-way acquisition on the New Sweden Road. He asked Sandy to make sure we have an easement for the water line that runs through several private properties including Golden Valley. Jeff said we will need a landscape easement also for the walking path. He said once everything is in place, the Development Agreement will be sent to BJ for review. Jeff said he will also need to address a MOU regarding everyone's responsibility for Country Club road.

Earl thanked Dawn, Chuck, road and all who helped with Spud Day.

Mayor Pascoe thanked everyone who helped with Spud Day. He said the weather was great.

Adjourned: 8:34 p.m.

APPROVE:



ATTEST:

