

CITY OF SHELLEY
COUNCIL MEETING
MINUTES

October 28, 2014

PRESENT: Mayor Stacy Pascoe

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

Police Chief: Rod Mohler

Public Wks Dir.: Chuck Lloyd

Public Wks Foreman: Justin Johnson

Recreation Dir.: Dawn Lloyd

City Clerk/Treasurer: Sandy Gaydusek

City Attorney: BJ Driscoll

PLEDGE OF ALLEGIANCE: Rod Mohler

PRAYER: Earl Beattie

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

Minutes of October 14, 2014

September 2014 Expenditures

September 2014 Overall Budget & Treasurer's Rpt.

Building Permits:

FMT Enterprises - remodel

Norma Guerrero - re-roof

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

Sandy said there is an account that was opened many years ago under the Shelley Economic Development Corporation that still has approximately \$653 in it. She said Kay Gneiting is aware of this account and asked if the funds could be placed in the Shelley Riverwalk Trust account to use on the walk path. Sandy said she talked to the city auditors, and they could see no reason why the funds could not be transferred since the account is not longer utilized. She said she received some donations totaling approximately \$4700 to open the Riverwalk account, however the work that was done per Mr. Gneiting cost approximately \$4900. Sandy said Mr. Gneiting wrote the Riverwalk account a check for \$241 to pay the difference so the contract could be paid. She said Mr. Gneiting said he has already contributed \$250 to the Riverwalk account, and would like to be reimbursed for the \$241. Sandy said she explained the protocol to Mr. Gneiting for any future projects that are going to be done. She said the Walk Path Committee would need approval to expend any funds from the Council prior to the work being done. Jeff felt the remaining portion of the \$653 be used to work on the bridge to avoid the wood rotting. Jeff asked if Bingham County has committed any funds to maintain the walk path. Mayor Pascoe said they have not committed to anything yet. Jeff moved, Kim seconded to close the Shelley Economic Development Corporation account and move the funds (Approximately

\$653) to the Shelley Riverwalk Trust account. Approved unanimously. Earl moved, Jeff seconded to reimburse Kay Gneiting \$241 for his second contribution to the Riverwalk account so the contractor could be paid in a timely manner. Approved unanimously.

Mayor Pascoe said he has received a lot of calls regarding the speed limit on Baseline Road at the top of the Butte. He said the speed limit changes from 50 mph to 35 mph at the top of the hill going west bound. Mayor Pascoe said he recommended that the complainants contact the Bingham County Commissioners whereas the area of concern lies within the County. He said there is a lot of task force programs run in this area and a number of people are being pulled over. Rod said he has not received any complaints regarding the city's portion from South Park to S. Milton on Baseline Road where it is 35 mph. The Council discussed this matter and felt it is out of our jurisdiction, and any complainants should be instructed to contact Bingham County Road and Bridge.

Sandy said she received a post card stating there are DEQ funding opportunities available by grant or loan interest loans. She asked if there are any future projects we should apply for. The Council did not know of any projects at this time.

Sandy said it is that time of year again and asked if the Mayor and Council would like to follow the same protocol as previous years concerning volunteer committee Christmas gifts and employee Christmas gifts. Kim moved, Adam seconded to approve the expenditure of \$10 to \$15 gifts for the Volunteer Committee members and Reserves, and \$30 gift card for the employees. Approved unanimously.

The Mayor and Council discussed the Mobile Food Vendor license that was tabled at the last meeting for more information to be presented. Chief Mohler provided a memo regarding his findings on the investigation, and of how other surrounding cities handle Mobile Food Vendor licenses. Mayor Pascoe said he is concerned about the impact a Mobile Food Vendor would have on the brick and mortar businesses providing the same services. The council agreed that the city should support the brick and mortar businesses in the city limits. They talked about changing the existing ordinance under 4-2-7 regarding Mobile Food Vendors. BJ said they could review the current ordinance prior to the end of the year when all licenses expire. Earl felt the city should approve the application submitted by El Gueybero, but let the applicant know this ordinance may be changed prior to the first of the year. Earl moved, Jeff seconded to approve the Mobile Food Vendor license for Sergio Elizondo dba El Gueybero, and to notify the applicant in writing that the ordinance will be reviewed prior to the first of the year and may be amended or even rescinded. Approved unanimously.

Sandy said the next council meeting falls on Veterans Day when the office is closed. She asked if the council still wants to have this meeting, cancel it, or re-schedule it. Sandy said she doesn't have anything listed on the agenda at this time. The Council felt the meeting should be cancelled. Jeff moved, Kim seconded to cancel the council meeting scheduled for November 11, 2014, unless

a major item comes up that needs to be discussed. Approved unanimously. Sandy will post the meeting accordingly.

BJ said he spoke with Sandy and the extension for the water right has been submitted to IDWR.

Sandy said there will be an AIC District Fall meeting on November 13, 2014, in Idaho Falls. She asked if anyone would be interested in attending. Earl, Kim, and Sandy will be registered for this meeting. Adam said he would need to check his schedule.

Justin said Fall Clean Up is now finished. He said the crew has been busy fixing leaking water lines.

Dawn said she has been working on the Jazz Basketball program. She said the Goodsell gym may not be available to use for her program, and she is looking for alternative locations.

Chuck said the road has been widened on the New Sweden Highway to Country Club Road. He said the new paving looks terrible, and the city has notified the contractor. Chuck said the contractor agrees, and next spring when the weather permits, the road will be milled down 1 ½ inches and an overlay will be put down. He said Depatco was the sub-contractor and has agreed to this.

Rod said Mark Evans, the new SRO is doing well in the schools. He also said Ty Gunderson, the new officer has started his employment with the city, and is very excited to be here. Rod said he will do well.

Adam said he appreciates the staff in the office, and the way it is ran.

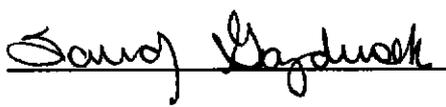
Kim said she appreciates the Police Department and the quick response to the calls. She said she dealt with a personal issue, and they were quick to take care of the matter.

Jeff said he has been working with the Bingham County Economic Development Council on a regional concept.

Earl thanked the city crew for their Fall Clean Up efforts. He said he appreciates everyone and the job they do.

Mayor Pascoe said he really appreciates Jeff and all of the time he has spent working on the Regional Economic Development Project. He said the Police Department is doing great, and the city crew did a great job cleaning up.

Adjourned: 8:20 p.m.

APPROVE:  ATTEST: 

OCTOBER CLAIMS

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
16-Oct-14	20th Century Ford	46,426.00	48117
21-Oct-14	State of Idaho Dept of Water Resources	50.00	48118
23-Oct-14	Association of Idaho Cities	1,803.00	48119
23-Oct-14	Broulms	45.08	48120
23-Oct-14	Computer Arts Inc	897.00	48121
23-Oct-14	Computer Warehouse	2,191.97	48122
23-Oct-14	Dept of Environmental Quality	5,208.00	48123
23-Oct-14	Desert Diamond Industries LLC	251.00	48124
23-Oct-14	Eagle Rock Sanitation	2,852.63	48125
23-Oct-14	Eastern Idaho Regional Wastewater Auth	17,302.95	48126
23-Oct-14	Electrical Wholesale Supply Co Inc	37.57	48127
23-Oct-14	Fire Services of Idaho	753.50	48128
23-Oct-14	Forsgren Associates/P.A.	270.00	48129
23-Oct-14	H-K Contractors Inc.	1,954.39	48130
23-Oct-14	Hammon Teton Delivery	14.00	48131
23-Oct-14	Home Depot	187.93	48132
23-Oct-14	IAS - Envirochem	620.00	48133
23-Oct-14	ICRMP	36,057.00	48134
23-Oct-14	Idaho Falls FOP Lodge #6	420.00	48135
23-Oct-14	Idaho Rural Water Association	500.00	48136
23-Oct-14	IDEACOM ESCI	189.84	48137
23-Oct-14	Intermountain Gas Co	63.74	48138
23-Oct-14	Intermountain Code Council Inc	125.00	48139
23-Oct-14	Keller Repair	122.43	48140
23-Oct-14	Dawn Lloyd	358.88	48141
23-Oct-14	Lonette Stoddard	26.70	48142
23-Oct-14	MCCI	880.00	48143
23-Oct-14	Mission Communications LLC	347.40	48144
23-Oct-14	National Association of Chiefs of Police	60.00	48145
23-Oct-14	Phillips 66 Co	1,325.93	48146
23-Oct-14	Sams Club	107.65	48147
23-Oct-14	Shelley Auto Care	1,028.12	48148
23-Oct-14	Shelley Kiwanis Club	600.00	48149
23-Oct-14	Sherwin Williams	89.40	48150
23-Oct-14	State Insurance Fund	3,759.00	48151
23-Oct-14	Tacoma Screw Products	62.34	48152
23-Oct-14	Txtwire Technologies	350.00	48153
23-Oct-14	Valley Office System	45.00	48154
31-Oct-14	Alert Magazine	195.00	48155
31-Oct-14	All Occasion Floral & Gift LLC	42.00	48156
31-Oct-14	Cable One	170.00	48157
31-Oct-14	Centurylink	175.71	48158
31-Oct-14	Electrical Equipment Co Inc	592.82	48159
31-Oct-14	Erica Ellsworth	30.00	48160
31-Oct-14	Garrett H Sandow	1,450.00	48161
31-Oct-14	Holly Carlson	126.56	48162
31-Oct-14	Honnen EquipmentCo of Utah/Idaho Inc	869.64	48163
31-Oct-14	Idaho Dept of Employment	725.70	48164
31-Oct-14	Petty Cash	30.56	48165
31-Oct-14	R&S Distributing	44.68	48166
31-Oct-14	U.S. Post Office	517.90	48167
10-Oct-14	City of Shelley Payroll	46,118.95	
24-Oct-14	City of Shelley Payroll	49,698.96	
	Total	228,171.93	