

CITY OF CHELSEA
COUNCIL MEETING
MINUTES

NOVEMBER 22, 2011

PRESENT: Mayor Eric Christensen
Council Members: John Lent, Charlotte Fredrickson, Earl Beattie, and Kurt Russell
Police Chief: Jed Lewis (acting chief – absent)
Public Wks Dir: Chuck Lloyd
Recreation Dir.: Dawn Lloyd
City Clerk: Sandy Gaydusek
City Attorney: B.J. Driscoll (absent)

PLEDGE OF ALLEGIANCE: Earl Beattie

PRAYER: Mayor Christensen

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

Minutes of November 8, 2011 Council Meeting
Building Permits:
OK Trailer - Shop and Show Room

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

Approved unanimously.

The President of the Mayor's Youth Committee, Tate Albright said the group has finished painting the trash cans that have been placed in the business district. He said right now the Committee is participating in a mentoring program at the middle schools, and they will be doing a Christmas Program at the Gables. Tate said the Chili Cook Off will be November 25th and the Committee intends to serve the chili samples.

Jacqueline Wittwer addressed the council to present a formal complaint she will be issuing to the School Board. She said the drop off and pick up area at the Sunrise Elementary is very unsafe, and she has been involved in two near accidents in the past four months. She said her son was almost hit this week by a resident trying to back out of her driveway. Mrs. Wittwer said she understands the city council will not be making any decisions regarding her complaint, but she wants them to be aware of what is going on. She read the complaint letter citing the two near accidents she has experienced, and also presented a plan to make the schools drop off and pick up zones more safe. (A copy of the letter is on file) Mrs. Wittwer said she intends on attending the School Board meeting next month to present a proposal to use the front of the school as a drop off zone. She said a solution needs to be found, and she will need the city, school, and police department's cooperation. John said this is the second time this issue has been discussed by the city council. He asked if her plan included the children entering the school from the front doors. She said yes, and there would be barricades for the drop off zone. Mrs. Wittwer said she understands this will be a School Board decision, but she intends to be at every meeting until something is done. Rebecca Jolley said she will not drive down Birch Street anymore. She said there have been too many times she has seen near accidents. Mrs. Jolley said she always takes her children to the front door of the school. Mike Carter said he agrees that there is a traffic problem on Birch Street, but he recommended that the plan be drawn up so the drop off zone

does not block the front entrance of the school for emergency vehicles. Mrs. Wittwer asked Mr. Carter if he would review her proposal once it has been formally drawn up.

Jacqueline Wittwer thanked Mayor Christensen for attending the event at the library celebrating National Family Read Week on November 15, 2011. She said the Mayor read a proclamation proclaiming the week of November 14th through the 18th as National Family Read Week.

Charlotte moved, Earl seconded to waive the fee for a dance license for 2012 for the Elite Retreat. Approved unanimously.

Charlotte moved, Kurt seconded to approve the attached General Business Licenses for 2012 (a copy is attached). Approved unanimously.

Sandy said she received the canvas from the Bingham County Commissioners of the election held November 8, 2011. Seat #2 Stacy Pascoe – 517 votes, John Lent – 78 votes. Seat #3 Jeff Kelley – 445 votes, Lorin Croft – 86 votes, and Steve Cederberg – 70 votes. Earl moved, Charlotte seconded to accept the canvas for the November 8, 2011 election as presented. Approved unanimously.

Sandy said she received three quotes for an appraisal for the city owned property that the treatment plant facility sits on. Brent Thompson - \$2200, Curtis Boam - \$1500, and Linford Real Estate - \$1800. Sandy said Mr. Boam said if there were unforeseen problems the quote could be more. Earl moved, John seconded to hire Curtis Boam to provide the appraisal for the treatment plant facility property prior to construction of the plant. Approved unanimously. This appraisal will be presented at the next council meeting.

Earl moved, Kurt seconded to approve Broulim's gift certificates in the amount of \$30 for all regular employees for this Christmas season. Approved unanimously.

Sandy said she has obtained two quotes for a new lock system for the city building. She said she is waiting for one more quote to come in.

Dawn said they will be finalizing the bids on the Spray Park next week.

Dawn said she has 38 teams participating in the Jazz program this year.

Kurt said he spoke with Superintendent Jolley and everything in the school system is going well.

Earl said he will be attending the AIC Officials Academy on December 1st in Idaho Falls.

Earl said he spoke with Jed and the police department has been spending more time in the schools. He said their goal is to make sure things run smoother.

John said he spoke with Roger Chase who works for Bingham County Economic Development Council. He said there is a company looking for ten acres to build a 300,000 square foot building. He understands this will be an Aluminum Manufacturing Plant, with a potential for hiring four hundred employees. John said Mr. Chase is looking for the city's acceptance of the idea to add our hat to the ring for a possible site for the business to locate. The Council agreed to pursue this matter.

John said he and Chuck have been discussing the amount of time Justin spends traveling back and forth to the city being on call for emergencies as city foreman. John said he also carries the secondary phone for city contacts and emergencies. He suggested allowing Justin to drive the city truck back and forth to his home for work purposes only. Charlotte moved, John seconded to authorize Justin Johnson to drive the city vehicle to and from work for work purposes only at the Department Heads discretion. Approved unanimously.

John said the URA have been working on various projects such as the third phase of the façade project. He said he would like to close out this project, however there is still one business that was approved about two years ago who has not completed his façade work. John said he will take this to the URA Board to close this project out, but wanted the council aware of it.

John said it has been a tradition for the Mayor and Council to take the Department Heads and their spouses to dinner each year so everyone can sit down as a group. He said this has not been done for the past two years due to the economy. John asked if the Mayor and Council would like to take the Department Heads out this year. Sandy said in the past this expense was taken from the public relations account. Earl said he doesn't feel the city should pay for this type of expense, however he would be willing to go out if everyone paid their own way. Charlotte suggested that each councilman pay for the department heads that they are over. The council will think this over and discuss it further at a later date.

Adjourned: 8:23 p.m.

ATTEST: Sandy Haglund APPROVE: Earl R. Chuteau

NOVEMBER CLAIMS

<u>DATE</u>		<u>AMOUNT</u>	<u>CHECK #</u>
12-Nov-11	Daniel Acevedo	3,300.00	35335
16-Nov-11	A & B Transmission & Service CTR	136.38	35336
16-Nov-11	AAA Giles Cleaning & Restoration	675.00	35337
16-Nov-11	Advanced Industrial Supply	110.43	35338
16-Nov-11	Airgas Intermountain Inc	37.12	35339
16-Nov-11	All Occasion Floral & Gift LLC	49.35	35340
16-Nov-11	American Linen	537.12	35341
16-Nov-11	Associated Business Forms & Systems	522.96	35342
16-Nov-11	Association of Idaho Cities	1,809.00	35343
16-Nov-11	BISCO	194.49	35344
16-Nov-11	Broulim's	13.87	35345
16-Nov-11	Central Transfer Station	25.50	35346
16-Nov-11	Centurylink	398.60	35347
16-Nov-11	Clark Wireless	377.00	35348
16-Nov-11	Computer Arts Inc	897.00	35349
16-Nov-11	Computer Warehouse	729.99	35350
16-Nov-11	D&A Inc	58.35	35351
16-Nov-11	DBS Inc	3,924.18	35352
	Void		35353
16-Nov-11	Doug Keele	346.26	35354
16-Nov-11	Eagle Rock Hydraulic Service	65.60	35355
16-Nov-11	Eastern Idaho Regional Wastewater Auth	13,639.50	35356
16-Nov-11	Electrical Wholesale Supply Co Inc	437.67	35357
16-Nov-11	Ferguson Enterprises Inc	190.00	35358
16-Nov-11	Fire Services of Idaho	748.50	35359
16-Nov-11	Forsgren Associates/P.A.	2,500.00	35360
16-Nov-11	H-K Contractors Inc	332.58	35361
16-Nov-11	Hammon Teton Delivery	12.55	35362
16-Nov-11	Howards Equipment	35.16	35363
16-Nov-11	IAS- Envirochem	56.00	35364
16-Nov-11	Idaho Buisness System	42.07	35365
16-Nov-11	Idaho Irrigation Pumpers Association	135.00	35366
16-Nov-11	IDHW/DEQ Drinking Water	5,000.00	35367
16-Nov-11	JP COOKE Co	66.27	35368
16-Nov-11	Kings No. 21	25.25	35369
16-Nov-11	Kirkham Auto Parts Service co.#8	248.45	35370
16-Nov-11	Les Schwab Tire Center	594.05	35371
16-Nov-11	Mathews Plumbing & Heating	97.50	35372
16-Nov-11	Mountainland Communications Inc	125.00	35373
16-Nov-11	Petty Cash	42.48	35374
16-Nov-11	Pro Power	253.24	35375
16-Nov-11	Pumptech Company Inc	4,971.61	35376
16-Nov-11	Rhodehouse Construction Inc	1,440.00	35377
16-Nov-11	Rocky Mountain Power	7,906.03	35378
16-Nov-11	Roto-Rooter Sewer Service	100.00	35379
16-Nov-11	Sams Club	471.42	35380
16-Nov-11	Shelley Auto Care	1,335.19	35381
16-Nov-11	Shelley Kiwanis Club	80.00	35382
16-Nov-11	Shelley Pioneer	313.78	35383
16-Nov-11	Smith Driscoll & Associates PLLC	952.00	35384
16-Nov-11	Snake River Valley Irrigation	985.00	35385
16-Nov-11	Solid Waste Systems Inc	14.72	35386
16-Nov-11	Teton Communications Inc	272.00	35387
16-Nov-11	United States Welding Inc	89.60	35388
16-Nov-11	Utility Trailer Sales of Boise	12.26	35389
16-Nov-11	Verizon Wireless	482.67	35390
16-Nov-11	Water Design Inc	2,909.00	35391
16-Nov-11	2M Company inc	33.94	35392
16-Nov-11	Comdata	1,345.18	35393
16-Nov-11	Chuck Lloyd	2,000.00	35394
16-Nov-11	Robert G Tincher	1,547.00	35395
16-Nov-11	U.S. Post Office	374.97	35396
30-Nov-11	Airgas Intermountain Inc	55.11	35397
30-Nov-11	Bingham Groundwater District	6,578.84	35398
30-Nov-11	Cable One	166.95	35399
30-Nov-11	Cal Ranch	7.50	35400

30-Nov-11	Centurylink	409.05	35401
30-Nov-11	Computer Warehouse	53.99	35402
30-Nov-11	Daniel Acevedo	1,650.00	35403
30-Nov-11	Diamond B Specialties	49.00	35404
30-Nov-11	Eagle Rock Sanitation	15,223.14	35405
30-Nov-11	H-K Contractors Inc	153.04	35406
30-Nov-11	HD Supply Waterworks LTD	185.24	35407
30-Nov-11	Home Supply	495.63	35408
30-Nov-11	Idaho Rural Water Association	380.00	35409
30-Nov-11	Ideacom Esci	11,518.74	35410
30-Nov-11	Imperial Asphalt	9,737.50	35411
30-Nov-11	Intermountain Gas Co	250.08	35412
30-Nov-11	Jim's Trophy Room	54.00	35413
30-Nov-11	Matkin Auto Parts	798.32	35414
30-Nov-11	Mountainland Communications Inc	955.75	35415
30-Nov-11	Paramount Supply Co	143.00	35416
30-Nov-11	Phillips 66 Co	1,155.22	35417
30-Nov-11	Pumpstech Company Inc	7,772.52	35418
30-Nov-11	R&S Distributing	161.87	35419
30-Nov-11	Solid Waste Systems Inc	59.39	35420
30-Nov-11	Stephenson Computer Consulting	93.75	35421
30-Nov-11	Sunrise Environmental Scientific	91.93	35422
30-Nov-11	TIFCO Industries	87.22	35423
30-Nov-11	U.S. Post Office	132.00	35424
30-Nov-11	Utah Jazz Youth Basketball	4,207.00	35425
30-Nov-11	Valley Office System	129.00	35426
10-Nov-11	City of Shelley Payroll	48,687.99	
18-Nov-11	City of Shelley Payroll	18,151.46	
23-Nov-11	City of Shelley Payroll	51,095.68	
	Total	247,115.75	

**CITY OF SHELLEY
 BUSINESS LICENSE
 APPLICATIONS
 SUBMITTED NOV 22, 2011
 FOR 2012**

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

No new ones

RENEW:

\$75 Elite Retreat Sr. Center	193 W Pine St	Dancing
\$30 Hidden Treasures	238 S Emerson Ave	Second hand sales
\$30 Hidden Treasures II	126 S State St	Second hand sales

GENERAL LICENSES:

NEW: \$25 EACH

Blue Mule Auctions	195 S Spud Alley	Auctioneering
(This was changed to a general business license from a Second Hand Sales license.)		

RENEW: \$5 EACH

Adrenaline Performance	606 N State St	Auto/atv/snowmobile and transmission repair
Agparts Manufacturing	485 N State St	Manufacturing/wholesale
All Occasion Floral	192 W Pine St	Floral & gift shop
Alva A Harris	171 S Emerson Ave	Law practice
Arctic Circle	616 S State St	Fast food restaurant
Beattie Enterprises	174 E Center St	Retail/wholesale of guns & collectibles

<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF BUSINESS</u>
BKB Enterprises dba Subway	532 N State St	Fast food restaurant
Cox Honey Farms	456 S State St	Beekeeping & retail honey sales
Diamond B Specialties	1131 October Cove	Screen printing/promotional products
Elite Studios	188 W Pine St	Dance school
Higham Veterinary Clinic	370 N State St	Veterinary clinic
Hobo Buster	370 W Locust St	Pest control
Hunters' Upholstering	307 N Spud Alley	Upholstering
Intermountain Diving	127 Kirkham Cir	Scuba instruction, certification & equipment sales
Landon's Custom Cabinets	346 N State St	Cabinet shop
Marlin's Mechanix	230 S State St	Auto Repair
Mathews Plumbing & Heating	342 S State St	Plumbing & heating
Mercury Plastics	518 N State St	Agricultural packaging
Nalder Funeral Home	110 W Oak St	Mortuary
OK Trailer Sales	480 N State St	RV sales & service
Once Upon a Blanket	585 Flamingo Ave	Blanket manufacturing & sales
Rehle's Art	370 N State St	Art studio
Romaine's Mattress & Sofa King	140 S State St	Furniture sales
Shelley Veterinary Hospital	614 N State St	Veterinary clinic
Snake River Prospecting	252 S Holmes Ave	Gold prospecting equipment sales
Sprig Farms	218 E Locust St	Construction
Stone Ridge Dental	295 Anderson Rd	Dental office
Sugar Plum Pre-School	756 Cedar St	Pre-school
Winder's Funnel Cakes	389 S Holmes Ave	Seasonal concessions
33 TOTAL PERMITS		