

**CITY OF SHOSHONE
BUDGET WORKSHOP AND
CITY COUNCIL MEETING
CITY HALL – 207 S RAIL ST. WEST
SHOSHONE, ID 83352
JUNE 7, 2016**

GENERAL FUND BUDGET WORKSHOP: The workshop began at 6:00 p.m. and those present were as follows: Mayor Dan Pierson, Councilman Sluder, Councilwoman Swaner, Councilman Reese, Dena Mabbutt, and Marshall Emerson. The General Fund budget was discussed, and the Library Fund was discussed. Heather Wallace, Carolyn Aoi and Clay Ritter were present for the Library discussion. The workshop was ended at 6:59 p.m.

REGULAR CITY COUNCIL MEETING CALLED TO ORDER: Mayor Dan Pierson declared a quorum present and opened the Regular City Council meeting at 7:00 p.m.

The following members of the City Council were present: Dale Sluder, Tammy Swaner and Payson Reese.

Councilman Mike Wallace was absent.

Others present were as follows: Dena Mabbutt, Clerk/Treasurer; Marshall Emerson, Police Chief; Clay Ritter, Library Director; John Peyman, Maintenance Supervisor and E. Scott Paul, City Attorney.

Mayor Pierson led the Council and audience in the Pledge of Allegiance.

CORRECTIONS TO AGENDA: none

PUBLIC COMMENT TIME: none

MINUTES: Mayor Pierson asked for corrections or additions to the minutes of May 17, 2016. There were none. Motion made by Councilwoman Swaner to accept the minutes as presented. Councilman Reese seconded the motion, all in favor, no opposition. Motion passed unanimously.

REPORTS: The financial reports for May 2016 were reviewed by the Mayor and Council.

Clay Ritter reviewed the **Library report** for May as follows:

**Library Monthly Report
Shoshone Public Library**

During the month of May the Library had 574 visits from Patrons 98 of which used our publicly available computers. We checked out 693 total items this month, 559 of those being books.

The month of May was spent mostly doing outreach and preparation for our Summer Events in the park. We will be kicking off our Maker Mondays on Monday June 6th at 1PM, and Summer Reading will kick off on Wednesday June 8th at 1PM. The Library attended the Storyline Culmination events on May 5th, and 11th to promote our programs as well as Track and Field day in Dietrich on May 24th, Kindergarten Graduation on May 26th, and the end of school assembly for the Shoshone Elementary on May 26th.

As part of our school visits grant from the Idaho Commission for Libraries we also distributed backpacks and books to every student K-12 in both Shoshone and Dietrich schools. These backpacks had letters to parents and information on the Library and programs. Mrs. Ruby's class from the Shoshone High School also visited the Library on May 12th and learned about 3D printing and maker technology.

May 4th-6th I attended the Make It at the Library second year training in Boise. During that time we were offered to apply for a grant through the Albertson's Foundation in Partnership with Khan Academy to participate in Summer of Code Idaho. The Library asked for 12 Chromebooks as well as a mobile hotspot because we don't have the space in the Library for the number of children to access the program. Our grant was approved and we now have the Chromebooks and we are working on the details for the mobile hotspot, which will be funded for up to 6 months.

We also were approved for another year of our underserved grant which will allow us to give away a book to every child that comes for lunch in the park on 3 separate occasions.

If you have any feedback or suggestions please let me know.
Submitted 6/3/16
-Clay Ritter

Chief Marshall Emerson presented the **Police Report** for May as follows:

City of Shoshone Idaho
SHOSHONE POLICE DEPARTMENT
MONTHLY REPORT
May 2016

To: Mayor Dan Pierson
Thru: Shoshone City Council
From: Chief of Police Marshall R. Emerson
Date: June 7, 2016

DEPARTMENT ACTIVITY RECAP

Calls for Service: 406
Business Checks (Day Time): 127
Business Checks (After Hour): 1479
After Hours Open Doors: 5
All Actions: 2017

Reports Generated: 30 Reports

Traffic Stops / Contacts: 109
Rail Road Citations: 3
Other Citations: 19
Total Citations: 22
Verbal Warnings: 87

Physical Arrests: 9

By Category

Felony: 2
Felony Warrant: 1
Misdemeanor: 4
Misdemeanor Warrant: 2

Criminal Investigations:

By Category

Felony: 5
Misdemeanor: 25

Agency Assists

SPD assisting Allied Agency: 61
Allied Agency assisting SPD: 52

Dog Issues

Dog - Owner Claim: 11
Dog - taken by Rescue Group: 1

Department Initiatives:

School Safety Detail: Based on Calls for Service numbers, the amount of dedicated time spent at the school by SPD Officers during the Safety Security Detail is 30 hours, with an average of 60 minutes per occasion at the school.

Officers also spent time at the school investigating several issues including bullying issues, and possible child abuse/child neglect cases. SPD was honored by the Shoshone Elementary Staff at the end of the school assembly for the continued partnership/relationship SPD has with the School District.

Data Driven Approach to Crime and Traffic Safety (DDACTS): Based on the last reporting period's crime data map, enhanced enforcement was directed into northwest quadrant of the city. Crime/Criminal Activity was displaced. The identifiable "HOT SPOT" for this reporting period is the northeast quadrant of the city. Officers are being directed to focus their patrol time in this quadrant.

ITD/OHS Emphasis Patrol: The Idaho Transportation Department/Office of Highway Safety is sponsoring Emphasis Patrols for FY2016. The emphasis was for Seat Belt/ "Click It or Ticket" Enforcement which ran from May 16-30, 2016. SPD, along with allied agencies throughout the state, completed this emphasis. SPD Officers worked an extra 46 hours during this period, initiating 60 traffic stops and issuing 15 citations and 45 verbal warnings.

Agency Assist Breakdown

SPD Assists LCSO- 34
LCSO Assists SPD- 43

SPD Assists GCSO-1
GCSO Assists SPD-0

SPD Assists EMS- 16
EMS Assists SPD- 2

SPD Assists GPD-0
GPD Assists SPD-2

SPD Assists FIRE- 3
FIRE Assists SPD- 0

SPD Assists UPRR-1
UPRR Assists SPD-0

SPD Assists LCPO- 4
LCPO Assists SPD- 1

SPD Assists STATE P&P-1
STATE P&P Assists SPD-0

SPD Assists ISP- 1
ISP Assists SPD- 2

SPD Assists Minidoka SO-0
Minidoka SO Assists SPD-1

SPD Assists TFPD- 0
TFPD Assists SPD- 1

John Peyman reviewed the City Maintenance Report as follows:

MAINTENANCE DEPARTMENT REPORT

MAY 2016

Water Dept.

Fixed a leak on the pump house roof by the shop. Then put up new sheetrock on the ceiling of chlorine room. Aaron and our new hire Logan worked on a valve at the pump house on the hill. Did some jackhammering on South Apple so we can dig up water line and install new service. And we did about a dozen locates.

Parks Dept.

Finished up replacing bad water line on the north side of the park, and replaced some bad sprinklers. Pulled a lot of weeds out down at the south park. Scraped off the old dirt on the small baseball diamond, then replaced it with new material also put new material on the big baseball diamond. High school kids painted some of the picnic in the park, Clint then finished what they didn't get done.

Streets Dept.

We filled three injection wells with cement and sealed them off and got them taken off the Idaho water Resources list. Did some patching on South Date and West B and West C streets. Swept streets, did some weed spraying and some mowing along road ways also did some tree trimming along some road ways and in some alleys. Took the new ford to Boise and got the lift fixed. Hung a banner for the Fire Department and then took it down. Hauled in six loads of cold mix, and started digging out bad spots on West Fifth Street.

Sewer Dept.

Mowed down weeds and grass at the treatment plant ran weed eater around trees, and sprayed some weeds. Replaced a float in the lift station on South Alta. Taught the new guy Logan how to flush out all the lift stations. Parry and Raymond went to a Wastewater class.

Sanitation Dept.

Had clean up week picked up a lot of branches and garbage. The guys at the ITD were kind enough to fix the arms on the garbage truck.

Projects for June

Start doing a lot of patching.

Planning and Zoning Report: The following minutes were reviewed by the Council.

**City of Shoshone
Planning and Zoning Commission
City Hall
May 10, 2016
Regular Meeting**

Present: Bill Marsh, Jerry Wallace, Jodi Waite, Ken Haught, Jason Rippee

Absent: E. Scott Paul, Connie Brass

Public: none

Regular meeting opened by Haught at 6:02 p.m.

Motion by Rippee to approve minutes from the April 13, 2016 meeting. Second by Marsh, all in favor. Motion carried.

Amendment to the agenda: None

Zoning Ordinance Revision: Reviewed definitions *G - J*, unnecessary definitions were removed and some wording was taken out to clear up some confusion.

Motion by Marsh to adjourn, second by Rippee. All in favor. Motion carried. Haught called the meeting closed at 6:56 p.m. Will resume at the start of the *K* definitions at the next meeting.

Approved:

Attest:

Ken Haught, Chairman

Ciara Naylor, Secretary

Dated: _____

Other Reports: E. Scott Paul reported that he has the Florence Street Easement done and will have Mr. Ray McClure sign it in the next few days. Also, he is working with police on the "Urban Blight" project and he has completed the Subdivision revision summary.

There were no other reports.

VOUCHERS FOR PAYMENT: The Council reviewed the vouchers for payment. Councilman Sluder moved to approve all of the claims and payment thereof and to accept the reports as presented. Councilwoman Swaner seconded the motion. All in favor, no opposition. Motion passed unanimously.

BUSINESS:

FLORENCE STREET EASEMENT: Already reported by E. Scott Paul .

POLICE SURPLUS PROPERTY RESOLUTION: The Council reviewed Resolution 2016-03 for Police Surplus Property. Councilman Sluder made a motion to pass the Resolution. The motion was seconded by Councilwoman Swaner. All in favor, no opposition. Motion passed unanimously.

**Police Surplus Item Report
RESOLUTION 2016-03**

WHEREAS, the City of Shoshone Police Department has the following listed surplus items that are no longer of use at the City and wish to be disposed of by the City Council as they deem fit.

Item	Serial Number	Quantity
Unserviceable mag. Light charger	N/A	1
ZL-20 Flashlight charger	N/A	1
Eye II video system internal circuit board	N/A	1
Mortel DC3 Camera and LCD screen	V2. D30692	1
Radio Shack Pro-2034 scanner *Non functioning*	55008942	1
Smith Corona Type writer	N/A	1
Misc. Portable radio antennas	N/A	2
Motorola EX600-XLS portable radio set *includes radio; hand mic, battery and charger*	004HFA3305	1
Motorola EX600-XLS portable radio set *includes radio; hand mic, battery and charger*	004HFA3299	1
Motorola EX600-XLS portable radio set *includes radio; hand mic, battery and charger*	004HFA3312	1
Motorola EX600-XLS portable radio set *includes radio; hand mic, battery and charger*	004HFA3310	1
Motorola EX600-XLS portable radio set *includes radio; hand mic, battery and charger*	004HFA3308	1
Motorola Ex600-XLS portable radio batteries	N/A	8
Motorola Raduis GP350 portable radio with battery	779FXW1609	1
Motorola Raduis GP300 portable radio set *Radio; hand mic, battery and charger*	174FWJC705	1
Ac Adapters *unkonwn to what they go to*	N/A	4
Dictaphone power supply	N/A	1
Large box of misc. brackets	N/A	1
Medium box of wiring harnesses	N/A	1
Plastic seats for Chevy Impala	N/A	3
Code 3 overhead light bars * Old style*	Unkown	2
Arma drive overhead light bar * Old Style*	Unkown	1
Rear partitions for Chevy Impala	N/A	2
Kustom signals eye witnes DVD dash camera system *Complete set*	IN02735	1
Kustom signals eye witnes DVD dash camera system *Complete set*	IN02736	1
Kustom signals eye witnes VHS system *as complete as I can tell*	EU06837	1
Kustom signals eye witnes VHS system *as complete as I can tell*	EW 2174	1
Kustom signals eye witnes VHS system *as complete as I can tell*	ES 9819	1
35mm Film	N/A	35
SPD policy Manual 2009	N/A	1

CITF protocol 2009	N/A	1
At&T Aircard	N/A	4
Ethyl Alcohol 190 Proof	N/A	1
Jenson Remote	N/A	1
Tape recorder with wire	N/A	1
Broken CD	N/A	1
MPC Nero CD	N/A	1
Transport X 1000 Drivers	N/A	1
Intervideo Wind DVD	N/A	1
Norton Anti-Virus	N/A	1
Yellow Floppy disk	N/A	1
At&t awnsering machine	N/A	1
Black phone to include base	N/A	1
5 gallon paint *Not Full*	N/A	1
1 gallon paint *Not Full*	N/A	1
Black Camera Case	N/A	1
Citizen LCD monitor	C5-08597	1
Freedon 50N 35MM camera	9214291	1
License plates P 964	N/A	2
Magnetic Antena mount for verizon air card	N/A	1
Mag of misc. Ammo Listed below	N/A	1
Rifle blanks	N/A	20
Live rifle ammo	N/A	1
.25 Auto live rounds	N/A	7
44 super mag	N/A	1
.22 Ammo live	N/A	4
Box of Federal .22 short ammo *50 Round count*	N/A	1
12 guage liquid CS ammo box *5 rounds*	N/A	1
Easy draw street booklet	N/A	1
Radio Channel reconfiguration booklet	N/A	1
Emergancy flood lamp	N/A	1
Dictaphone	742633	1
Speaker for police video systems	N/A	1
Mic for police video systems	N/A	2
Box of old mounting brackets	N/A	1
Old 40 GB harddrive	3?W1M5DG	1
Motorola Tuff book	3433GN0943	1
Motorola Tuff book	3433FW0555	1
Motorola Tuff book	3433GN0783	1
MPC Transport X1000	EU3QCHCQ03420A21	1
MPC Transport T2300	612B9REY901122	1

MPC Transport T2300	612B9REY901119	1
MPC Transport T2200	K9259REXA00206	1
MPC Transport T2300	612B9REY700794	1
MPC Transport T2300	612B9REY901121	1
MPC Transport T2200	K9259REX900368	1
Misc. Computer cords	N/A	4
Microsoft wireless mouse set	N/A	1
Shotgun Jag for a 12 guage	N/A	1
Old Timer knife	N/A	1
Tuning Fork 65Mph K band	651	1
Tuning Fork 35Mph K band	351	1
Surshot owl 35mm Camera	1783690	1
Vector insta heater	N/A	1

NOW, THEREFORE, BE IT RESOLVED:

That the above items be declared surplus property and be disposed of as prescribed by the City Council.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR THIS _____
DAY OF _____, 2016.

Approved by:

Mayor

Attested to:

City Clerk

ARTS IN THE PARK BANNER APPLICATION: The Council reviewed an application to hang a banner for the Arts in the Park event from June 20th thru July 11th. Councilman Sluder made a motion to allow the banner. Councilwoman Swaner seconded the motion. Councilman Reese has a conflict, but he was in favor of the banner. Motion passed.

MAINTENANCE ON PARK STRUCTURES: Mayor Pierson stated that the Pavilion in the Park needs painted and a new roof. We have money in the budget from the sale of the HUD homes several years to use in the parks. The council would like to have a metal roof put on the pavilion. Tammy Swaner will talk to the park board about this. Since the park is used so much during the summer, the work will have to be done this fall.

ICRMP ESTIMATE: Mayor Pierson advised the council that the ICRMP premium will be \$25,201.00 which is an increase of about \$1,800.00 from last year.

SOLID WASTE TAX CANCELLATION: Mayor Pierson advised the council that the solid waste tax that was being charged on the easement property on N. Grape St. has been cancelled and will not be charged again in the future. Ciara Naylor and Tammy Swaner attended the County Commissioners meeting about this issue.

GRAPE STREET BRIDGE UPDATE: Mayor Pierson advised the council there are two Change Orders to be signed. One is for the purchase and installation of a 6" Gate Valve which will cost \$1,500.00 and the other one is to

change the electrical work contractor. The new contractor will be Balanced Rock Electric. Councilman Sluder made a motion to sign both change orders, the motion was seconded by Councilwoman Swaner. All in favor, no opposition. Motion passed. Mayor Pierson signed both of the change orders.

MISCELLANEOUS/CORRESPONDENCE: none

EXECUTIVE SESSION IF NEEDED: Councilwoman Swaner made a motion to go into Executive Session per I.C. 74-206(1)(b) for personnel issues, and I.C. 74-206(1)(c) for contract issues. The motion was seconded by Councilman Sluder. Roll call vote taken by Mayor Pierson. Sluder: aye; Reese: aye; Swaner: aye. Into executive session at 8:05 p.m. Out of executive session at 8:13 p.m.

Motion made by Councilman Reese to amend the agenda to add pharmacy support letter that cannot wait until next Council meeting. Motion seconded by Councilwoman Swaner. All in favor, no opposition. Motion passed.

Councilwoman Swaner made a motion to write a letter in support of a pharmacy possibly coming to Shoshone. The motion was seconded by Councilman Sluder. All in favor, no opposition. Motion passed. Mayor Pierson will write the letter and get it to Payson Reese for delivery to the parties interested in bring the pharmacy to town.

ADJOURN: Councilman Reese moved to adjourn. Councilman Sluder seconded the motion. All in favor, no opposition. Motion passed. Meeting adjourned at 8:20 p.m.

Approved:

Dan Pierson, Mayor

Attested to:

Dena Mabbutt, City Clerk