City of Wendell
Council Meeting Minutes
December 19, 2019

Mayor Don Dunn called the regular meeting of the Wendell City Council to order at 7:00 PM. Council members present BJ Marshall, Herb Allred, Seaira Gold and Rebecca Vipperman. City Attorney Tim Stover was also present.

AGENDA
Councilman Allred made a motion to approve the agenda as presented. Councilwoman Marshall seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

COUNCIL MEETING MINUTES
Councilman Allred made a motion to approve the December 5, 2019 Regular Meeting Minutes as presented. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
Councilman Allred made a motion to approve the December 16, 2019 Special Meeting Minutes as presented. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

BILLS
Councilman Allred made the motion to approve the bills as presented in the amount of $15,113.06. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS (action items)
Malke Hunsaker- Scott Hunsaker 2019 Audit Report
Councilman Allred made a motion to accept the 2019 audit report for the City of Wendell from Malke Hunsaker. Councilwoman Marshall seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
Add Building Permit Pouch to Building Permit Fees

Councilwoman Marshall made a motion to purchase enough of the building permit pouches to satisfy 3 months of building permits issued. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Control box for Fairfield Street

Councilman Allred made a motion to purchase the Level and Pressure Controller for Fairfield Street in the amount of $959.95, as long as it is in conjunction with the existing sonar. Councilwoman Vipperman seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Mayor's authorized spending limit

Councilwoman Marshall made a motion to approve a $5,000.00 spending limit for Mayor Dunn. If it exceeds the amount, it is to be brought in front of Council for approval. Councilman Allred seconded the motion. Roll call vote taken; all approved; none oppose; motion passed.

Closing early on Christmas Eve

Councilman Allred made a motion to allow the City to close at 3:00 PM on Christmas Eve with pay. Councilwoman Vipperman seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Liaisons for departments

Mayor Dunn made a recommendation that Councilwoman Vipperman be made the liaison for the City Library.

Councilwoman Marshall made a motion to make Councilwoman Vipperman the liaison for the City Library. Councilman Allred seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
UNFINISHED BUSINESS (action items)
Jim Prince Park Fence Variance
   Mayor Dunn opened the public hearing for Jim Prince Park fence variance application at 7:30 PM
   Mayor Dunn asked for any public comment. No public comment
   Mayor Dunn closed the public hearing at 7:31 PM
   Councilman Allred made a motion to approve the Jim Prince Park fence variance application. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Quotes for benches for City Park
   Councilman Allred made a motion to approve the purchase of 2 benches for the City park from Reed's Welding in the amount of $1,399.00. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Special Use/Variance Application
   Skipped

Quotes for Light Poles for Idaho Street
   Councilman Allred informed Mayor and Council that he had been in contact with a representative from Idaho Power in regards to the light poles for Idaho Street. Councilman Allred was informed that there are possible grants available for updating lights on State Highways. Councilwoman Marshall stated she had also been in contact with another representative from Idaho Power and that he was not informed about anything that pertains to this matter. A meeting will be set by April or May 2020 between the City and Idaho Power, as well as Scott Keyes.

Wood River Resource Conservation & Development dues
   Councilman Allred made a motion to allow Councilwoman Vipperman to attend the meeting of the Wood River Resource Conservation & Development on January 9, 2020 to get more information for Mayor and Council. Councilwoman Vipperman seconded the motion. All approved; none opposed; motion passed.
Lease Farm ground around Lagoon #4

Council discussed leasing the farm ground around Lagoon #4. Councilman Allred stated that he had talked to local farmers and was told the average price per acre to lease was $200.00 per acre. Council stated that they would consider leasing the ground at a thirty percent discount since it is beneficial for the City to have it farmed. Andrew Luckman stated that farming the ground would help with erosion and weed control. Andrew also stated that he will present to Council plans for the ground as far as insurance, maintenance, etc.

2-way radio for Ordinance Officer

Councilman Allred made a motion to allow the programming for the two 2-way radios for the Ordinance Officer in the amount of $80.00. Councilwoman Vipperman seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Department Reports

Public Works
Report Attached

Clerk/ Treasurer
Report Attached

Fire
Report Attached

Police
Report Attached

Library
Report Attached

Ordinance
Report Attached
Council Executive Session- Idaho Code Title 74-206 (1) A, (1) B and (1) F

Councilman Allred made a motion to go into Executive Session at 8:17 p.m. pursuant to Idaho Code 74-206 (1) A, (1) B and (1) F. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Councilwoman Gold made a motion to come out of Executive Session at 9:23 p.m. with no decisions made. Councilwoman Vipperman seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Council

Councilwoman Marshall stated that she would like to have a section put on the agenda after the first of the year when Councilwoman Vipperman and herself are sworn in again for their new terms, that will talk about new ideas for the City.

Mayor

Mayor Dunn wished everyone a Merry Christmas

Adjourn

Councilwoman Gold made a motion to adjourn at 9:24 p.m. Councilwoman Vipperman seconded the motion. Motion passed.

Don Dunn, Mayor

Attest: Lesley Jandoval, City Clerk