City of Wendell
Council Meeting Minutes
January 2, 2020

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 Gold 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 19, 2019 Regular 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 $49,685.00. Councilwoman Vipperman seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS (action items)

Gooding County Prosecuting Attorney Matt Pember Introduction

Prosecuting Attorney Matt Pember introduced himself to Mayor and Council. Matt stated that he handles the misdemeanor and ordinance violations for the City of Wendell. Matt will send out letters to violators with his letter head in hopes of getting a response and not having to go to court. Matt did state that he would in the future like to sit down with Council and possibly re-do some of the ordinances so that they reflect a fine based procedure instead a costly court-based procedure. Matt also stated he is up for election and he would like the support from the City of Wendell. Matt introduced Jamie Price who helped him with creating the 2GCC nonprofit organization.
Installation of Rebecca Vipperman to City Council
Mayor Dunn announced that City Clerk Lesley Sandoval needed to swear in the newly elected Council member Rebecca Vipperman.
City Clerk Lesley Sandoval swore in Councilwoman Vipperman.

Installation of BJ Marshall to City Council
Mayor Dunn announced that City Clerk Lesley Sandoval needed to swear in the re-elected Councilwoman Marshall.
City Clerk Lesley Sandoval swore in Councilwoman Marshall.

Paint ceilings in restrooms at City Hall
Council stated that they would like Public Works Foreman Andrew Luckman to gather quotes for full remodeling of restrooms at City Hall.

Purvis sign permit on City right-of-way
Councilman Allred made a motion to table the Purvis sign permit until more information can be gathered. Councilwoman Vipperman seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Pump for Lewiston and Ambrose Lift Stations quote
Councilman Allred made a motion to approve the purchase of the pump for the Lewiston and Ambrose Lift Stations from R.C. Worst in the amount of $6,038.90 with approximately $200.00 in shipping. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Citations for Ordinance violations
Skipped

Resolution of Mayor’s spending limit
Skipped

UNFINISHED BUSINESS (action items)

PUBLIC COMMENT
NONE
Council Executive Session- Idaho Code Title 74-206 (1) A
Councilman Allred made a motion to go into Executive Session at 7:35 p.m. pursuant to Idaho Code 74-206 (1) A. Councilwoman Vipperman seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Councilman Allred made a motion to come out of Executive Session at 8:13 p.m. with no decisions made. Councilwoman Vipperman seconded the motion. Roll call vote take; all approved; none opposed; motion passed.

Council
Councilwoman Marshall stated that she would like to start thinking about potential projects for the City of Wendell. She would like to have everyone’s opinion on these so funds are spent wisely. This will be put on the meeting agenda January 16, 2020 for discussion.

Mayor

Adjourn
Councilwoman Gold made a motion to adjourn at 8:21 p.m. Councilman Allred seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Don Dunn, Mayor

Attest: Lesley Sandoval, City Clerk