City of Wendell
Council Meeting Minutes
April 18, 2019

Mayor Lori Swainston called the regular meeting of the Wendell City Council to order at 7:00 PM. Council members present BJ Marshall, Herb Allred, Don Dunn. City Attorney Cindy Campbell was also present. Councilwoman Seaira Gold was absent.

Councilwoman Gold joined the meeting at 7:06 P.M.

AGENDA
Councilman Allred made a motion to approve the agenda as amended, adding the Solid Waste Collection Service Call for Bids. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

COUNCIL MEETING MINUTES
Councilman Allred made a motion to approve the April 4, 2019 Regular Meeting Minutes. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

Councilman Allred made a motion to approve the April 8, 2019 Special Meeting Minutes. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

BILLS
Councilman Allred made the motion to approve the bills as amended in the amount of $12,609.11, removing PEC, Inc. for $5,500.00. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS

Farmers Market (Amy Plocher)
There was no attendance for this matter. Matter was skipped.
Open 6th Ave. West and Bliss Street North

Councilman Allred made a motion to table the Opening of 6th Ave. West and Bliss Street North until a future Special Meeting can be scheduled and quotes for gravel and engineering can be provided. Councilwoman Marshall seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Pinnacle Technologies- Meeting Room Recorder

Councilman Allred made a motion to approve the purchase of a new Meeting Room Recorder from Pinnacle Technologies in the amount of $1,425.38. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Picnic Shelter Concrete Slab Engineering Quotes

Councilman Allred made a motion to approve the Picnic Shelter Concrete Slab quote from R&M Steel in the amount of $850.00. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Truck Route Conversation

Fred Larson called City Hall a couple days ago and has a problem with semi-trucks turning right at the light on West Main St. going towards Hagerman. He thinks that they need to be using the Frontage Road. West Main St. is a State Highway and the city does not have control over that. Council discussed what could be done with no decisions made.

Solid Waste Collection Service- Call for Bids

Councilman Allred made a motion to administer the Solid Waste Collection Service Call for Bids and bids have to be in by May 16, 2019 by 5:00PM. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

W/W Project (CIPP)- Work Change Directive #2

Councilman Allred made a motion to approve the W/W Project Work Change Directive #2 in the amount of $8,734.00. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
PEC/ W/W Project (CIPP)- Pay Request #1

Councilman Allred made a motion to approve the PEC Pay Request #1 in the amount of $678,615.21. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

UNFINISHED BUSINESS (action items)

Waste-Water Project Update

Tracy Ahrens stated to Council that PEC will be done by May 11, 2019. They are down 1 crew from 2 crews but are still moving along. Tracy informed Council that there are some problems getting quotes from the liner company for Lagoon #4. The liner company is hesitant to give a quote not knowing what it involves to fix. Tracy is hoping to have a plan by next week.

City Administrator
Report Attached

Clerk/Treasurer
Report Attached

Fire
Report Attached

Police
Report Attached

Library
Report Attached

PUBLIC COMMENT
Diana Estes had a question about dog complaints and if the Sheriff is in control of that. She was informed yes due to the city not having a dog catcher at the moment. She brought up a situation with an elderly man getting bit by a Pitbull and that nothing was done about it. Diana was informed that the victim would not file a complaint so there was nothing that could have been done. She stated she was not told the whole story.
Council Executive Session- Idaho Code Title 74-206 (A & B)

Council President Dunn made a motion to go into executive session at 8:11 PM pursuant to Idaho Code 74-206 A-B. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Council President Dunn made a motion to come out of executive session at 8:50 PM, with no decisions made. Councilwoman Gold seconded the motion. Roll call vote take; all approved; none opposed; motion passed.

COUNCIL

Councilwoman Marshall informed Council that she is now on the board for the Gooding County Community Center. The main focus is youth, seniors and families. She feels that they need to inventory what every city has to offer and they also need representation from every city in the county or its not really a Gooding County Community Center, it would be city community center. The next meeting for Gooding County Community Center is May 8, 2019.

Councilwoman Gold informed Council that she is meeting with JD on Saturday about the playground site. She asked Council to think about colors for the new playground equipment. Council thinks city colors would look nice. Councilwoman Gold then asked if anyone had heard anything about the new EMS Station for the county. Council was informed that they hadn’t made a decision yet.

Mayor

Mayor Lori Swainston stated that everyone in the community that she has talked to is excited about what the city is doing with the City Park.

Adjourn

Council President Dunn made a motion to adjourn at 9:04 PM. Councilwoman Gold seconded the motion. Motion passed.

Attest: Lesley Sancoval, City Clerk/Treasurer

Lori Swainston, Mayor
Don Dunn, Council President