City of Wendell
Council Meeting Minutes
April 4, 2019

Mayor 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 and Seaira Gold. City Attorney Cindy Campbell was also present.

AGENDA

Councilman Allred made a motion to approve the agenda as amended with the Removal of Old Tennis Court Concrete Quotes and the Fire Department/Overhead Fuel Tank Agreement Process. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

COUNCIL MEETING MINUTES

Council President Dunn made the motion to approve the March 21, 2019 Regular Council Meeting Minutes. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

Councilman Allred made a motion to approve the March 25, 2019 Special Council 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 presented for the amount of $60,929.44. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS (action items)

JUB/2019 Annual Reuse Report Agreement

Councilman Allred made a motion to approve the JUB/2019 Annual Reuse Report Agreement in the amount of $5,725.00. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
City Park/ Additional Electrical (vendor)
Councilman Allred made a motion to approve the City Park Additional Electrical in the amount of $8,940.00. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Child Abuse Prevention Month Proclamation
Councilman Allred made a motion to allow Mayor Lori Swainston to sign the Child Abuse Prevention Month Proclamation. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

Removal of Old Tennis Court Concrete (Quotes)
Councilwoman Marshall made a motion to table the Removal of Old Tennis Court Concrete (Quotes) until a discussion can be had at a Special Council Meeting to be determined. Councilman Allred seconded the motion. All approved; none opposed; motion passed. Mayor Lori Swainston and Council set Special Council Meeting for Monday April 8, 2019 at 6:30PM.

Fire Department/ Overhead Fuel Tank Agreement Process
Councilman Allred made a motion to approve the Operational Permit Process for Overhead Fuel Tanks within Wendell City limits. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

UNFINISHED BUSINESS (action items)

Randall Miller/ Skate Park
Randall Miller asked the Mayor and Council if there was a smaller piece of ground available to build the Skate Park. He stated he would only build a 30x40 concrete ½ pipe. He was asking if there was any city property by the Ambrose Subdivision. Mayor Lori Swainston informed Randall that he needs engineered plans for the City’s Insurance company before the insurance company will consider insuring the Skate Park. Councilwoman Marshall also requested a budget from Randall on this project. Randall stated he will get the information needed by Council and get plans drawn up for insurance purposes.
Steve Connell-De-Annexation Process-Move Forward or Deny
Councilwoman Gold made a motion to Deny the De-Annexation Process for Steve Connell. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Waste-Water Project Update
Tracy Ahrens informed Mayor and Council that the CIPP Project is still moving along. PEC is still running two crews, who are doing two sections a piece per day. PEC’s schedule is 10 days on and 4 days off. PEC ran into one offset joint where the PVC pipe was connected to the concrete pipe. They are figuring out a plan of action for that. Other than that, there has been no concerns expressed.

Tracy also informed Council that the Lagoon #4 project plans were submitted to DEQ for approval and that DEQ approved the plans and that they are out to contractors for quotes. Tracy said that the Point Repair Project and Fire Hydrant Repair/Replace Project should be starting back up soon.

City Administrator
Report attached

PUBLIC COMMENT

EXECUTIVE SESSION 74-206 (A thru B)

Council

Mayor

Adjourn
Councilman Allred made a motion to adjourn at 8:07 PM. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

Attest:
Lesley Sandoval, Clerk/Treasurer

Lori Swainston, Mayor