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

AGENDA
Councilman Allred made a motion to approve the agenda as submitted. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

COUNCIL MEETING MINUTES
There were no changes to the March 15, 2018 Council Meeting Minutes. Council President Dunn made the motion to approve the minutes. Councilman Allred seconded the motion. All approved; none opposed; motion passed.

BILLS
Council President Dunn asked about two Western States bills for $21.14 each. Administrator Christopherson explained one of the hydraulic rams on the grader needed repair. Councilman Allred made the motion to approve the bills as presented in the amount of $29,280.47. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS

Irrigation Concerns
Judy Swainston expressed concern of being the only one on her block having to pay for the Ditch Rider. She stated she did not have a problem paying the maintenance fee on either of her properties, but is protesting the Ditch Rider portion. Mrs. Swainston has installed a sprinkler system at each address. Council President Dunn made the motion to waive the Ditch Rider Fees on 247 West Main and 267 West Main. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Special Use Permit-Maria Mendoza-Home Business
Mayor Swainston made the recommendation to grant Ms. Mendoza’s special use permit. Councilman Allred made to motion to approve Ms. Mendoza special use permit.
for a home based business. **Councilwoman Gold** seconded the motion. All approved; none opposed; motion passed.

**Lewiston Street Well House Flow Meter**  
**Administrator Christopherson** explained this was the same quote for $1826. plus freight that was discussed at the March 15th council meeting. **Councilman Allred** made a motion to purchase the Lewiston Street Well House Flow Meter for $1826. plus freight. **Councilwoman Gold** seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

**Ordinance 535-2018-Vacating a portion of South Wallace Street and C Avenue West**  
**Councilman Allred** made the motion to suspend the rules of reading on three different days and read **Ordinance no. 535-2018** one time in its entirety. **Council President Dunn** seconded the motion. All approved; none opposed; motion passed. **Mayor Swainston** read Ordinance no. 535-2018.

**Ordinance no. 535-2018**  
**Councilman Allred** made the motion to accept **Ordinance no. 535-2018**. **Council President Dunn** seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

**2018 JUB Engineering Agreement-2018 Annual Reuse Report**  
Tracy Ahrens went over the annual report for the wastewater treatment plan. He explained the schedule of services and noticed the final report to IDEQ date needed changed from January 31, 2018 to January 31, 2019. Tracy went over Part 3 – Basis of Fee with task number 001 – Monthly Information/Data Retrieval being $1500 and task number 002 – Annual Report Preparation being $4225. **Councilman Allred** asked how the soil samples are collected, Tracy explained once the City collects the samples and the results returned to JUB, they are then compiled in the report for DEQ. **Councilman Allred** made a motion to accept the agreement for professional services from JUB, Inc. with the changes for the Final Report Date to IDEQ from January 31, 2018 to January 31, 2019. **Council President Dunn** seconded to motion. Roll call vote taken, all approved; none opposed; motion passed.

**Pinnacle Technologies-City Hall Annual Fire Inspection Agreement**  
**Administrator Christopherson** told the council the City Hall fire alarm system needs to be serviced annually. The annual cost to service the fire alarm system in City Hall will be $200.00 through Pinnacle Technologies. **Councilman Allred** made a motion to accept the Pinnacle Technologies Annual Fire Inspection Agreement for $200.
Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Liberty Spraying
Councilman Allred made a motion the approve Liberty Spraying’s Proposal for 2018 vegetation management in the amount of $10,268. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Fair Housing Proclamation
Mayor Swainston read the Fair Housing Proclamation.

Independence Day Celebration
There was a discussion of ideas for the Independence Day celebration. Everyone agreed the movie was not a good idea this year. Mrs. Dunn talked about having a community yard sale. The date for the Independence Day was not yet set.

UNFINISHED BUSINESS

Waste-Water Project Update
Tracy Ahrens informed the Mayor and Council the wastewater reuse permit is still with DEQ and hopefully approved soon. The City Council will have a chance to review it and make comments before the final submittal to DEQ. This will be a ten-year permit. Lagoon seepage testing will begin after there is no longer a chance of freezing. Tracy also said the point repair and open cut portion of the Waste-Water Project would be going out to bid soon.

City Administrator
See attached report.

Clerk/Treasurer
No Report

Police
No Report

Fire
No Report

Library
No Report

Public Comment
Jason Bates expressed appreciation on how well the alleys looked. Several other patrons agreed. **Council President Dunn** was pleased about the police departments' presences here in Wendell. **Mayor Swainston** said she appreciated the patrons coming to the Council meeting.

**Council President Dunn** made the motion to adjourn the meeting at 8:10 p.m. **Councilman Allred** seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

[Lori Swainston's signature]

Attest:
Karen Smalley, Clerk/Treasurer