City of Wendell  
April 8, 2019  
Special Council Meeting

**Mayor Lori Swainston** called the Special Council Meeting to order at 6:30 PM. Council members present **Don Dunn, BJ Marshall, Herb Allred** and **Seaira Gold**.

**AGENDA**

- **Councilman Allred** made a motion to approve the agenda as posted. **Councilwoman Gold** seconded the motion. All approved; none opposed; motion passed.

**NEW BUSINESS (action items)**

**Public Works Vehicle Purchase**

- **Councilman Allred** made a motion to budget $20,000.00 for a new Public Works vehicle. **Council President Dunn** seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

**Public Works Sweeper Purchase**

- **Council President Dunn** made a motion to approve the purchase of the Wendell Highway District Sweeper in the amount of $11,000.00 for Public Works. **Councilman Allred** seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

**UNFINISHED BUSINESS (action items)**

**City Park Playground Equipment and Play Area**

- **Councilman Allred** made a motion to approve the increase in funds that Council decided on from $75,000.00 to $80,000.00 for the City Park Playground Equipment, Play Area, Removal of the Old Tennis Court Concrete and the Playground Area Containment Border. **Council President Dunn** seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
City Park Picnic Shelter (R & M Steel)

Council was informed by City Administrator Brad Christopherson that the City Park Picnic Shelter will have 3 posts per side. He also informed them that he has to sign the paperwork and send it back to R & M Steel for the Engineer to approve and stamp.

Public Comment

Council Executive Session- Idaho Code Title 74-206 (A -J)

Council

Mayor

Adjourn

Councilman Allred made a motion to adjourn at 7:16 PM. Council President Dunn seconded the motion. Motion passed.

Lori Swainston, Mayor

Attest: Lesley Sandoval, City Clerk/Treasurer