City of Wendell  
Council Meeting Minutes  
August 16, 2018

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

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

COUNCIL MEETING MINUTES, August 2, 2018
Councilman Allred made a motion to approve the August 2, 2018 Council Meeting Minutes. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

BILLS
Councilman Allred made a motion to approve the bills as presented in the amount of $35,899.19. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS
Waste-Water Project Drawdown Payment #19
Kathy Uker (Region IV Development) presented an Explanation of Charges to the council for the Waste-Water Project Drawdown Payment #19. All charges included were for engineering services. Councilman Allred made a motion to approve drawdown payment #19 in the amount of $14,463.00, contingent upon agency approval. Councilwoman Gold seconded the motion. Roll call vote; all approved; none opposed; motion passed.
Bruce Amoth - Wood River Mennonite Church

Mr. Amoth addressed the Council informing them that The Wood River Mennonite Church had made an offer on the 10.5 acres just West of the Ambrose Subdivision. The long-term plans would be to build a church at this site with a possible school being added approximately 10 years later. Mr. Amoth understands this property is actually zoned residential and a Special Use Permit would have to be applied for and obtained to meet requirements for the use he is seeking. All Council Members encouraged Mr. Amoth to apply for the Special Use Permit as soon as the property belongs to him and/or the Wood River Mennonite Church congregation.

Riedesel Engineering – Engineering Agreement, Sidewalk Reconstruction Project, $10,200

Councilman Allred made a motion to approve the engineering agreement in the amount of $10,200. Councilwoman Marshall seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Riedesel Engineering – Engineering Agreement, Child and Pedestrian Safety Project, $8400

Councilman Allred made a motion to approve the engineering agreement in the amount of $8400. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Karen Smalley Resignation

Councilman Allred made a motion to accept Karen Smalley’s resignation from the Clerk/Treasurer position and transfer her employment to the Deputy Clerk position. Councilwoman Gold seconded the motion. Roll call vote taken. All approved; none opposed; motion passed.

Accept Proposed Budget for FY 2018-2019 – Ordinance #536-2018

Councilman Allred made a motion to suspend the rules of reading Ordinance #536-2018 on three different occasions and read Ordinance #536-2018
by title only. **Councilwoman Marshall** seconded the motion. Roll call vote taken. All approved; none opposed; motion passed.

**Council President Dunn** read Ordinance #536-2018 by title only.

**Councilwoman Marshall** made a motion to approve Ordinance #536-2018. **Councilman Allred** seconded the motion. Roll call vote taken. All approved; none opposed; motion passed.

**UNFINISHED BUSINESS**

**Waste-Water Project Update**

**Tracy Ahrens** from JUB Engineering stated that the 3 big contractors for CIPP had the plans for Wendell’s project. Mr. Ahrens felt that with all three of these companies bidding against each other it gives Wendell a better chance of receiving competitive bids. Mr. Ahrens also informed the Council that DEQ had approved the Point Repair Plans and as soon as Rural Development approves them this part of the project can also go out to bid.

**CITY ADMINISTRATOR**

Report Attached

**CLERK**

Report Attached

**POLICE**

Report Attached

**FIRE**

Report Attached

**LIBRARY**

Report Attached

**PUBLIC COMMENT**

None

**COUNCIL**
COUNCILMEETING 74-206 (C)

ADJOURN

Council President Dunn made a motion to adjourn at 8:04 p.m. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

Lori Swainston, Mayor

Attest:
Brad Christopherson, City Administrator