City of Wendell
Council Meeting Minutes
August 1, 2019

Council President Dunn 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. Mayor Lori Swainston was absent.

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

COUNCIL MEETING MINUTES
Councilman Allred made a motion to approve the July 17, 2019 Special Meeting Minutes, July 18, 2019 Regular Meeting Minutes, July 22, 2019 Special Meeting Minutes, July 25, 2019 Special Meeting Minutes and July 29, 2019 Special Meeting Minutes as presented. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

BILLS
Councilman Allred made the motion to approve the bills as presented in the amount of $40,691.53. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS (action items)
Sale of Transfer Station to Gooding County- Allow Mayor to sign contract at closing

Councilwoman Marshall made a motion to allow the Mayor to sign the contract at closing for the sale of the Transfer Station to Gooding County. Councilman Allred seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
Mary Holley (Anything Pawsable)- Dog Pound
    Skipped- Not present for meeting

Jackie Howell (Valley View Mobile)- Address changes and connecting streets
    Councilman Allred made a motion to allow Jackie Howell to make the
    improvements to her property at Valley View Mobile Home Park. Councilwoman
    Gold seconded the motion. Roll call vote taken; all approved; none opposed;
    motion passed.

Tentative approval of proposed 2019-2020 Budget
    Councilman Allred made a motion to tentatively approve the proposed
    2019-2020 Budget with total revenues at $2,881,943.00. Councilwoman Marshall
    seconded the motion. Roll call vote taken; all approved; none opposed; motion
    passed.

UNFINISHED BUSINESS (action items)

Waste-Water Project Update
    Rob Hegstrom informed Council that PEC is back in the city to finish the
    CIPP Project. They are starting August 2, 2019 and will be finished by August 7,
    2019. A Final walk through is scheduled with them on August 7, 2019 at 3:00PM.
    Rob also stated there will be a change order for payment coming with the end of
    the CIPP Project.
    The Point Repair Project has been completed by Walton’s a while back and
    that final walk through is schedule for August 7, 2019 at 2:00PM. Rob informed
    Council that there is also a change order for payment coming with that project as
    well.
    Rob informed Council that the Lagoon #4 embankment work is completed
    and are now waiting for the liner contractor to install liner.
Council Executive Session- Idaho Code Title 74-206 (A & B)

Councilman Allred made a motion to go into executive session at 7:22 PM pursuant to Idaho Code 74-206 (1) A, (1) B. Councilwoman Marshall seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Councilman Allred made a motion to come out of executive session at 8:37 PM with no decisions made. Councilwoman Marshall seconded the motion. Roll call vote take; all approved; none opposed; motion passed.

Council

Mayor

Adjourn

Councilman Allred made a motion to adjourn at 8:39 PM. Councilwoman Gold seconded the motion. Motion passed.

Attest: Lesley Sandoval, Deputy Clerk