City of Wendell
Council Meeting Minutes
August 15, 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 absent. Mayor Lori Swainston was also absent.

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

COUNCIL MEETING MINUTES
Councilman Allred made a motion to approve the August 1, 2019 Regular Meeting Minutes as presented. Councilwoman Marshall 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 $114,012.50. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS (action items)
Rick Cowen- Fence at Jim Prince Park
Skipped- Rick Cowen not present for meeting

Remove Brad Christopherson from all City of Wendell’s Farmers Bank Accounts
Councilwoman Gold made a motion to remove Brad Christopherson from all City of Wendell bank accounts with Farmer’s Bank. Councilwoman Marshall seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
Accept Proposed Budget for FY 2019-2020/ Ordinance 537-2019


Councilwoman Marshall made a motion to accept the proposed budget for FY 2019-2020 for the City of Wendell. Councilman Allred seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Unappoint Amy Boyer as Acting City Clerk/Treasurer

Councilwoman Marshall made a motion to unappoint Amy Boyer as Acting City Clerk/Treasurer. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

CIPP Change Order #2

Councilwoman Gold made a motion to accept the CIPP Change Order #2 with the decrease in payment of $19,185.00. Councilwoman Marshall seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

CIPP Contractor Pay Application #3 (Final)

Councilman Allred made a motion to accept the CIPP Contractor Pay Application #3 (Final) in the total amount of $125,034.55, contingent on agency approval. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Point Repair Change Order #4

Councilman Allred made a motion to accept the Point Repair Change Order #4 in the total amount of $173,351.44 which includes a decrease in payment of $19,249.00, contingent on agency approval. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed, motion passed.

Point Repair Contractor Pay Application #3 (Final)

Councilman Allred made a motion to accept the Point Repair Contractor Pay Application #3 (Final) in the total amount of $68,805.90, contingent on agency approval. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
Water/ Wastewater book for testing

Councilman Allred made a motion to table the Water/Wastewater book for testing until more information can be gathered. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

UNFINISHED BUSINESS (action items)

Waste-Water Project Update

Tracy Ahrens informed Council that Lagoon #4 is ready for liner install. Liner Contractor says they will be here to install the liner first couple weeks of September.

W/W Project/ interim Financing

Councilwoman Marshall made a motion to forgo Interim Financing and use city funds to pay for W/W Project. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Sidewalk Grant

Councilman Allred made a motion to approve the Sidewalk Grant as presented matching 50% to Commercial and 75% to Residential. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Truck Parking Ordinance

Councilman Allred made a motion to table the Truck Parking Ordinance and schedule a workshop for all 4 Truck Ordinances. The workshop is scheduled for August 22, 2019 at 7:00 p.m. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

Clerk/ Treasurer

Report Attached

Fire

Report Attached
Police
Report Attached

Library
Report Attached

PUBLIC COMMENT
Jason Hatfield asked what the Sidewalk Grant was all about. He stated to Council that the entrance to their parking lot by Subway needs fixed but it’s a State Highway.

Council Executive Session- Idaho Code Title 74-206 (A & B)
Councilwoman Marshall made a motion to go into executive session at 8:30 p.m pursuant to Idaho Code 74-206 (1) A & (1) B. Councilwoman Gold 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 10:10 p.m with no decisions made. Councilwoman Gold seconded the motion. Roll call vote take; all approved; none opposed; motion passed.

Council
Councilwoman Gold asked how we will notify the community of the change in garbage companies since Western Waste is taking over October 1, 2019. It was stated that it will be on utility bills this month and that it can also be put on the City website and City Facebook.

Mayor

Adjourn
Councilman Allred made a motion to adjourn at 10:15 p.m. Councilwoman Gold seconded the motion. Motion passed.

Attest: Lesley Sandoval, Deputy Clerk

Lori Swainston, Mayor