City of Wendell
Council Meeting Minutes
December 20, 2018

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

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

COUNCIL MEETING MINUTES
Council President Dunn made the motion to approve the December 6, 2018 Council Meeting Minutes. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.
Council President Dunn made the motion to approve the December 17, 2018 Special Council Meeting Minutes. 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 $28,103.63. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Introduction- Darlene Bernier/ Wendell Dog Facility Volunteer
Brad introduced Darlene Bernier, our Wendell Dog Facility Volunteer. He stated what a big help she has been to the facility and that we are glad to have her. Darlene stated that they had a meeting with Nadia Novik from Mountain Humane and that they will be working with our facility in the future. Mountain Humane provided Darlene with vaccines at no cost for the stray dogs that come into the facility.
NEW BUSINESS

Malke Hunsaker- Scott Hunsaker 2018 Audit Report
Scott Hunsaker delivered the 2018 audit report to council. He stated that the city is financially stable and the overall financial condition is strong. He suggests that council keeps involved. Overall, everything looked good.

Councilman Allred made a motion to accept the 2018 Audit Report. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Snake River Tree Service- City Park, 517 East Main Street- $1,000.00
Councilwoman Marshall made a motion to spend up to $1,000.00 with Snake River Tree Service to clean up the tree branches at the city park and to take the tree down at 517 East Main St. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Councilman Allred made a motion to surplus all three vehicles and take them to Magic Valley Auction to sell. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

UNFINISHED BUSINESS

Waste-Water Project Update
Tracy Ahrens informed the council that the Point Repair Project is complete except for two manholes. Tracy said that there was one manhole that didn’t have to be done because there was one already there. The CIPP is in review and he hasn’t got a start date yet. Tracy also said that the reuse annual report is almost done. Tracy has a few more reviews and should have it soon.

Fire Hydrant Repair/ Replace Project Update
Tracy Ahrens reported that Walton’s is still waiting on materials and haven’t started repairs yet. The contractor is not working the week of Christmas and won’t start back on the project until after the first of the year.
City Administrator
   Report attached

Clerk/Treasurer
   Report attached

Police
   Report attached

Fire
   Report attached

Library
   Report attached

PUBLIC COMMENT
   None

EXECUTIVE SESSION 74-206 (A thru B)

COUNCIL
   Council thanked the office staff for the santa room. Council gave thanks for the 2018 audit and stated to everyone to have a Happy New Year.

Mayor

Adjourn
   Councilman Allred made a motion to adjourn at 7:58 PM. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

Lori Swainston, Mayor

Lesley Sandoval, Clerk/Treasurer