City of Wendell  
Council Meeting Minutes  
December 6, 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 and Seaira Gold. Councilman Allred was absent and City Attorney Cindy Campbell was absent.

AGENDA

Council President Dunn made a motion to approve the agenda as amended with the Fire Hydrant Repair/Replace Project. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

COUNCIL MEETING MINUTES

Council President Dunn made the motion to approve the November 15, 2018 Council Meeting Minutes; Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

BILLS

Council President Dunn made the motion to approve the bills as presented in the amount of $86,787.05. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS

Water Coalition Final Settlement Agreement

Councilwoman Marshall made a motion to have Mayor Swainston sign the Water Coalition Final Settlement Agreement. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

RM Construction & Painting- Progress Payment (Library)

Councilwoman Marshall made a motion to table the payment of $2,400.00 to RM Construction & Painting until the repairs and painting is completed when the weather permits. Council President Dunn seconded the motion. All approved; none opposed; motion passed.
Region IV Development- W/W Project Payment Drawdown #23

Councilwoman Marshall made a motion to approve W/W project drawdown payment #23 in the amount of $5,785.00, contingent upon agency approval. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

JUB Engineering- DEQ Letter of Intent (Water Master Plan)

Rob Hegstrom informed the council that the deadline for a Letter of Intent for a Water Master Plan for the 2020 fiscal year is approaching in mid-January. There is no obligation to do so but Rob said that the City of Wendell has not had a Water Master Plan since 1996. The Water Master Plans are good for 20 years and they should be updated every 5 years with changes. Rob said that cost would be around $70,000.00 with the City of Wendell’s portion being $35,000.00 and DEQ paying the other $35,000.00. Councilwoman Gold made a motion to approve the Letter of Intent for the Water Master Plan for the City of Wendell. Councilwoman Marshall seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Fire Hydrant Repair/Replace Project

Council President Dunn made a motion to approve the Fire Hydrant Repair/Replace Project with the stipulation that Fire Chief Bob Bailey prioritize the 10 hydrants that need repaired or replaced and that it does not exceed the $40,000.00 that is already budgeted for this project. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

UNFINISHED BUSINESS

Waste-Water Project Update

Rob Hegstrom informed the council that the Point Repair Project is about 50% finished. It is going well and moving along. Contracts are in place for CIPP Project in February.

City Administrator

Report attached
PUBLIC COMMENT

Gene Estes was wondering what could be done about all the feral cats running loose around the city. City Administrator Brad Christopherson said that this has been an ongoing issue but we can see if we can make a plan with Mary Holley who is with Anythings Pawsable Foundation that had already approach the city about it.

COUNCIL

EXECUTIVE SESSION 74-206 (A thru B)

Council President Dunn made a motion to go into executive session at 8:15 PM pursuant to Idaho Code 74-206 A-B. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Council President Dunn made a motion to come out of executive session at 9:16 PM, with no decisions made. Councilwoman Gold seconded the motion. Roll call vote take; all approved; none opposed; motion passed.

Adjourn

Councilwoman Gold made a motion to adjourn at 9:17 PM. Council President Dunn seconded the motion. Motion passed.

Lori Swainston, Mayor

Attest:
Lesley Sandoval, Clerk/Treasurer