City of Wendell
Council Meeting Minutes
December 5, 2019

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

AGENDA

Councilman Allred made a motion to approve the agenda with the amendment of Executive Session (1) A, (1) B and (1) F. Councilwoman Vipperman seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

COUNCIL MEETING MINUTES

Councilman Allred made a motion to approve the November 21, 2019 Regular Meeting Minutes with the amendment of the spelling Attorney in the Council section. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

Councilwoman Marshall made a motion to approve the November 25, 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 $60,343.72. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS (action items)

Quotes for benches for City Park

Councilwoman Gold made a motion to table the quotes for the benches for City Park until the the quote for two benches is received. Councilwoman Vipperman seconded the motion. All approved; none opposed; motion passed.
East Main Street turning lane
Councilwoman Gold made a motion to paint the lines on East Main Street to make four lanes as engineered. Councilman Allred seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Special Use/ Variance Application
Councilman Allred made a motion to table the Special Use/ Variance application until more information can be gathered from Attorney Tim Stover’s office. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

Quotes for Light Poles for Idaho Street
Councilman Allred made a motion to table the quotes for light poles for Idaho Street until more information can be gathered from Idaho Power and Idaho Transportation Department. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

Wood River Resource Conservation & Development Dues
Councilman Allred made a motion to table the Wood River Resource Conservation & Development dues until Councilwoman Vipperman gathers more information. Councilwoman Marshall seconded the motion. All approved; none opposed; motion passed.

UNFINISHED BUSINESS (action items)
Lease Farm ground around Lagoon #5
Councilman Allred made a motion to table the lease of Farm ground around Lagoon #5 until an up to date price per acre can be gathered. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

2-way radio for Ordinance Officer
Left tabled
Library Hours

Councilwoman Marshall read aloud the letter from Council to the Library Board in open meeting with changes. Councilwoman Gold made a motion to accept the letter as read. Councilwoman Marshall seconded the motion. All approved; none opposed; motion passed.

Library Board member’s term expiration dates

Councilwoman Gold informed Council when the existing Library Board member’s term are up. The Library Board is missing two members. Attorney Tim Stover also informed Council that the Library Board members can be reappointed in Regular Council Meeting without the member being present.

Placards for all City vehicles

Councilwoman Marshall made a motion to approve the purchase of 10 placards for the City vehicles from Lytle Signs in the amount of $174.00 with the changes of removing the addresses and replacing it with Est. 1909. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Write off penalties on Lien Properties

Skipped

Annexation of Properties- East Ave H Water Services

Skipped

PUBLIC COMMENT

NONE

Council Executive Session- Idaho Code Title 74-206 (1) A, (1) B and (1) F

Councilman Allred made a motion to go into Executive Session at 8:04 p.m. pursuant to Idaho Code 74-206 (1) A, (1) B and (1) F. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Councilwoman Gold made a motion to come out of Executive Session at 8:54 p.m. with no decisions made. Councilman Allred seconded the motion. Roll call vote take; all approved; none opposed; motion passed.
Council

Councilwoman Gold asked Council to set up another workshop for a new personnel policy. The workshop is set for December 16, 2019 at 7:00 p.m. with the agenda and notice being posted on Friday, December 13, 2019.

Councilwoman Marshall stated that all Council and City Clerk will be at the AIC meeting on December 11, 2019.

Councilman Allred informed Council that South Central Health District is conducting Chasing Clouds seminar about vaping on December 11, 2019.

Mayor

Mayor Don Dunn informed Council that he is purchasing lunch for all employees on December 18, 2019 at 12:00 p.m. He also stated that he is picking up the holiday hams for all the employees that day as well.

Adjourn

Councilwoman Gold made a motion to adjourn at 9:00 p.m. Councilman Allred seconded the motion. Motion passed.

Don Dunn, Mayor

Attest: Lesley Sandoval, City Clerk