City of Wendell
Council Meeting Minutes
February 15, 2018

Mayor Swainston 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 Administrator Brad Christopherson present and City Attorney Cindy Campbell present.

AGENDA

Councilman Allred made a motion to approve the agenda as amended. Council President Dunn seconded the motion. Motion passed.

MINUTES

Council President Dunn made a motion to approve the Public Hearing minutes for February 1, 2018. Councilman Allred seconded the motion. All approved, none opposed, motion passed.

Councilman Allred made a motion to approve the Council Meeting Minutes for February 1, 2018. Council President Dunn seconded the motion. All approved, none opposed, motion passed.

BILLS

Councilman Allred made a motion to approve the bills as presented in the amount of $92,962.07. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS

Wayne Chandler/Josh Bartholomew, Southern Idaho Solid Waste

Gooding County Commissioner Wayne Chandler introduced Josh Bartholomew as CEO of Southern Idaho Solid Waste (SISW). Mr. Bartholomew updated the Mayor and Council on what SISW does at the Wendell Transfer site and also what their future goals are. A handout (attached) was given to the Mayor and Council showing the current site, the current operation and what is needed to expand the inert waste area and to expand onsite recycling needs. Mr. Bartholomew also touched on opening the conversation in regards Gooding County either buying this property or the City of Wendell extending the lease on this property to Gooding County.

Byron Strolberg, City Park July Car Show

Mr. Strolberg informed the Mayor and Council that he would like to sponsor a car show in Wendell and ask to use the City Park. The dates he would like to reserve the park would be July 27-29. The event would include, vehicles, vendors and a bounce house for children. Mr. Strolberg ask what would be expected from him in regards to insurance and any licenses and fees. He would like a list of do’s and don’ts. He ask what areas could be used and if any roads could be blocked off. City Administrator Christopherson informed the Mayor and Council that the Parks and Recreation would like to see a deposit put into place to repair any damages to the sprinkler system.
Records Destruction Resolution-#172-2018

Councilman Allred made a motion to approve Resolution #172-2018. Councilwoman Gold seconded the motion. Roll call vote taken. All approved, none opposed, motion passed.

Fee and Rate Resolution-#173-2018

Councilman Allred made a motion to approve Resolution #173-2018. Council President Dunn seconded the motion. Roll call vote taken. All approved, none opposed, motion passed.

Council Chambers Sign

Councilman Allred made a motion to approve the Council Chambers sign from Lytle Signs in the amount of $836.00. Council President Dunn seconded the motion. Roll call vote taken. All approved, none opposed, motion passed.

Ordinance 534-2018

Council President Dunn made a motion to suspend the rules of reading Ordinance 534-2018 on three different days and read one time by title only. Councilman Allred seconded the motion. Roll call vote taken. All approved, none opposed, motion passed.

Mayor Swainston read Ordinance # 534-2018 by title only.

Councilman Allred made a motion to approve Ordinance #534-2018. Council President Dunn seconded the motion. Roll call vote taken. All approved, none opposed, motion passed.

Water Coalition, Negotiation of Settlement, Water Delivery Call Resolution-#174-2018

Councilwoman Marshall made a motion to approve Resolution #174-2018. Councilman Allred seconded the motion. Roll call vote taken. All approved, none opposed, motion passed.

UNFINISHED BUSINESS

Waste-Water Project Update

Tracy Ahrens (JUB) informed the Mayor and Council that the draft Lagoon Seepage Testing Procedure is prepared and being reviewed by Operator Bob Bailey and City Administrator Christopherson. The report will then be submitted to DEQ for their approval. Mr. Ahrens also touched on the upcoming CIPP and Open Trench Project. The CIPP will go out to bid first because of the shortage of installers in this area.
2018 Irrigation Rates

Irrigation Users = 296 @ $101.35
Maintenance Multiplier = 0.0014096

Councilman Allred made a motion to accept the proposed 2018 Irrigation rates. Councilwoman Gold seconded the motion. Roll call vote taken. All approved, none opposed, motion passed.

City Administrator

City Administrator Christopherson commented on the Mayor/Commissioner Meeting that was hosted by Wendell earlier in the day. There were several topics discussed with the focus of Wendell, Gooding and Hagerman being community clean-up for the summer of 2018.

Clerk/Treasurer

Report attached.

Police

Report attached.

Fire

Report attached.

Library

Report attached.

PUBLIC COMMENT

None.

Executive Session 74-206 (A&B)

Council President Dunn made a motion to go into executive session at 8:15 p.m. Councilwoman Gold seconded the motion. Roll call vote taken. All approved, none opposed, motion passed.
Council President Dunn made a motion to return from executive session at 9:11 p.m., stating no decisions were made. Councilman Allred seconded the motion. Roll call vote taken. All approved, none opposed, motion passed.

Council

Mayor

Adjourn

Councilman Allred made a motion to adjourn the meeting at 9:12 p.m. Council President Dunn seconded the motion. All approved, motion passed

Lori Swainston, Mayor

Attest:
Brad Christopherson, City Administrator