City of Wendell
Council Meeting Minutes
February 21, 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 present. Mayor Lori Swainston was absent.

AGENDA
Councilman Allred made a motion to approve the agenda as amended, adding Chris’s Bustin Burgers/ Failure to comply with ordinance #507-2010. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

COUNCIL MEETING MINUTES
Councilman Allred made the motion to approve the February 7, 2019 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 $86,129.80. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS

City Sidewalk Grant Funds (Councilwoman Gold)
Councilwoman Marshall made a motion to table the City Sidewalk Grant Fund until council can gather more information and council can get quotes from a few concrete contractors on cost of removal and replace of sidewalks. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
Steve Connell- De-Annexation  
Councilwoman Marshall made a motion to table the De-Annexation of Steve Connell until council can gather more information and City Attorney Cindy Campbell can review the process on de-annexing property. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Bus Stop Petition, Kelsey’s Kids  
Councilwoman Marshall made a motion to table the Bus Stop Petition for Kelsey’s Kids until more information is gathered from Randy Hiebert from the bus company on the length of space needed for the bus to pull in and what times the bus will need to drop off kids. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Tires- 2008 Chevrolet Pickup  
Councilwoman Gold made a motion to allow the purchase of tires for the 2008 Chevrolet pickup in the amount of $570.00 from John’s Tires. Councilwoman Marshall seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Tires- Dump Truck  
Councilwoman Gold made a motion to allow the purchase of tires for the city dump truck in the amount of $646.98 from Point S. Councilman Allred seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Independence Day Celebration/ Magic Valley Jubilee  
Councilman Allred made a motion to schedule Magic Valley Jubilee for the Independence Day Celebration on June 29, 2019. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

Chris’s Bustin Burgers/Failure to Comply with Ordinance #507-2010  
Councilman Allred made a motion to send a letter via the Gooding County Sheriff’s Department paper server to Chris’s Bustin Burgers for failure to comply with Ordinance #507-2010. After date of receipt, Chris’s Bustin Burgers will have 15 days to comply. Councilwoman Marshall seconded the motion. Roll call vote taken; all approved, none opposed; motion passed.
UNFINISHED BUSINESS (action items)

Waste-Water Project Update
   No update

City Administrator
   Report Attached

Clerk/Treasurer
   Report Attached

Fire
   Report Attached

Police
   Report Attached

Library
   Report Attached

PUBLIC COMMENT
EXECUTIVE SESSION 74-206 (A thru J)

COUNCIL
   Councilwoman Gold asked if Chamber of Commerce made a decision about splitting the cost with the City of Wendell for the Siedo Membership. Councilman Allred explained that Chamber of Commerce was still in deliberation on the matter.

Mayor

Adjourn
   Councilwoman Gold made a motion to adjourn at 8:25 PM. Councilman Allred seconded the motion. Motion passed.

Attest: Lesley Sandoval, City Clerk/Treasurer

Lori Swainston, Mayor