City of Wendell  
Council Meeting Minutes  
February 7, 2019  

Mayor Lori 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 Attorney Cindy Campbell was absent.  

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  
Councilman Allred made the motion to approve the January 17, 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 $62,493.91. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.  

NEW BUSINESS  
Region IV Block Grant Update (Kathy Uker)  
Councilwoman Marshall made a motion to table the Region IV Block Grant Update until February 21, 2019. Councilman Allred seconded the motion. All approved; none opposed; motion passed.  

SIEDO/REDS Membership Presentation  
Connie Stopher from Southern Idaho Economic Development Organization and Alexa Wilham from Rural Economic Development Services presented new and improved ways of helping small rural communities that they never had before they developed Rural Economic Development Services. Mayor Lori Swainston and Councilwoman Marshall expressed concerns due to past experience. Council will
have to discuss whether or not to pay for the membership for Southern Idaho Economic Development Organization in the amount of $1,100.00 and the membership for Rural Economic Development Services in the amount of $1,500.00.

**PSI/ Introduction of New Management**

Mike Doyle, the new district manager for PSI, Jason Kirschenmann, the new site manager for PSI and Michael Grove, the new operation supervisor for PSI introduced themselves and wanted the city to know that they want to be more a part of the community. Mike Doyle said that if we ever need any volunteers, garbage trucks for events or any other community help that they are available.

**Wendell Recreation District, New Restroom Setback Requirements**

**Councilman Allred** made a motion to allow the setback for Wendell Recreation District’s new restroom to be nothing less than 42” from the exiting fence line and 20’ between the existing building and the new restroom. **Councilwoman Gold** seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

**Estimate of Irrigation Funds for Fiscal Year 2019**

**Councilman Allred** made a motion to approve the Estimate of Irrigation Funds for the Fiscal Year 2019. **Councilwoman Gold** seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

**Set Irrigation Hearing Date/ February 21, 2019-6:30 p.m.**

**Councilman Allred** made a motion to set the Irrigation Hearing for March 7, 2019 at 6:30 PM. **Council President Dunn** seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

**Aqua Pro Water Tap Kit**

**Councilman Allred** made a motion to approve the purchase of the Aqua Pro Water Tap Kit in the amount of $3,195.00 plus shipping. **Council President Dunn** seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
Liberty Spraying/ Annual Weed-Fertilizer Quote
Councillman Allred made a motion to approve Liberty Spraying Annual Weed-Fertilizer Quote for the 2019 year in the amount of $10,328.00. Councillwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Waste-Water Point Repair Project, Walton’s Pay Request #2
Councillman Allred made a motion to approve the Waste-Water Point Repair Project, Walton’s Pay Request #2 in the amount of $8,990.32, contingent upon agency approval. Councillwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

UNFINISHED BUSINESS

Waste-Water Project Update
Tracy Ahrens informed council that the CIPP project contractor called early in the week and they want to get down here and get set up. There is a pre-construction meeting on February 8, 2019 at 10AM. They are hoping to get the mobilizing video crew in to get measurements so the pipe can be ordered prior to the crews getting here to start. Tracy also informed council that the Lagoon #4 bank repair has a number of different ways it can be fixed which will be shared with the contractor and that a draft set of plans hopefully will be available by next week.

Fire Hydrant Repair/ Replace Project Update
Tracy Ahrens informed council that all the hydrants are installed and the project will finish up in the spring.

City Administrator
Report Attached

PUBLIC COMMENT

EXECUTIVE SESSION 74-206 (A thru J)

COUNCIL
Mayor

Adjourn
Councilman Allred made a motion to adjourn at 8:20 PM. Council President Dunn seconded the motion. Motion passed.

Attest: Lesley Sandoval, City Clerk/Treasurer