City of Wendell  
Council Meeting Minutes  
January 3, 2019

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 Attorney Cindy Campbell was also present.

AGENDA

Councilman Allred made a motion to approve the agenda as amended with Dakota Pump Inc. - Lewiston Lift Station Sewer Pump. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

COUNCIL MEETING MINUTES

Councilman Allred made the motion to approve the December 20, 2018 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 for the amount of $41,322.89. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS

Randy McFarlin- Skate Park Proposal

Randy informed council that his last name is actually Miller. Randy is asking to put a skate park in at the old tennis courts. He stated he has built skate parks all over the United States. He will donate his time and labor free of charge to build it. He has already contacted Idaho Concrete and they will donate the concrete free of charge. Randy also said he has friends that will donate money towards the build. All he is asking for is the land to put it on. City Administrator Brad Christopherson suggested that council and he talk to other cities that have built skate parks about the pros/cons of having one. City council told Randy to get more details and a budget together and they will do some research and we will discuss it again later.
Allow Coalition of Cities to file protest to Buckeye Farms new well permit Applications #36-17121 and #36-17122

Councilman Allred made a motion to have the Mayor sign the protest letter against Buckeye Farms new well permit applications #36-17121 and #36-17122. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

Gibbs & Associates (Administrative Services Agreement)

Councilman Allred made a motion to approve Gibbs & Associates Administrative Service agreement effective January 2, 2019 through December 31, 2019. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Fred Larson- Request to open 6th Ave West from Bliss Street to Lewiston Street

Fred Larson was not present at council meeting. City Administrator Brad Christopherson and council discussed the concerns with this project and what it would consist of. This year funds are not available for a project this size. Due to storm drainage concerns, this project would need to be engineered.

Sanitation Fund- Idaho Street, Street Lights and Alley Gravel

City Administrator Brad Christopherson and council discussed using a portion of the sanitation fund cash reserves for gravel, alleys and Idaho Street lighting project. Council wants an estimated cost on gravel for alleys and an estimated cost for street lights before they make a decision on which improvement to do first.

Dakota Pump Inc. - Lewiston Lift Station Sewer Pump

Councilman Allred made a motion to approve the ordering of the new pump for the Lewiston Lift Station from Dakota Pump Inc. not to exceed $7,394.40 plus shipping. Council President Dunn 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 Point Repair Project was almost complete. There is one left to do but it is held up by a fiber optic line that needs to be moved. That will not be done until sometime next week. He also said that they received a pay application and that they are having a construction meeting next week.

Fire Hydrant Repair/ Replace Project Update
Tracy Ahrens informed council that the project will start back up next week. He had no information on the CIPP project. Tracy informed council that the Reuse Report draft is done. It will be submitted to DEQ by the end of January.

City Administrator
Report attached

PUBLIC COMMENT

EXECUTIVE SESSION 74-206 (A thru B)
Council President Dunn made a motion to go into executive session at 7:59 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 9:06 PM, with no decisions made. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Adjourn
Council President Dunn made a motion to adjourn at 9:08 PM. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

Lori Swainston, Mayor

Attest:
Lesley Sandoval, Clerk/Treasurer