City of Wendell
Council Meeting Minutes
January 4, 2018

Council President Dunn called the regular meeting of the Wendell City Council to order at 7:00 PM. Council members present BJ Marshall, Don Dunn and Jason Houser. City Administrator Brad Christopherson and City Attorney Cindy Campbell present.

AGENDA
Councilman Houser made a motion to approve the agenda as amended. Councilwoman Marshall seconded the motion. Motion passed.

MINUTES
Councilman Houser made a motion to approve the Council Meeting Minutes for December 21, 2017. Councilwoman Marshall seconded the motion. Motion passed.

BILLS
Councilman Houser made a motion to approve the bills as presented in the amount of $45,614.62. Councilwoman Marshall seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Council President Dunn announced that he now needed to swear in Lori Swainston as the newly re-elected Mayor of the City of Wendell.

Mayor Lori Swainston announced that she needed to swear in Herb Allred as a newly re-elected Councilman for the City of Wendell.

Mayor Lori Swainston announced that she needed to swear in Seaira Gold as a newly elected Councilwoman for the City of Wendell.

NEW BUSINESS

Elect Council President
Councilman Allred made a motion to elect Don Dunn as Council President. Councilwoman Marshall seconded the motion. Roll call vote taken. All approved, none opposed, motion passed.

UNFINISHED BUSINESS

Personnel Policy Revision
Councilman Allred made a motion to approve the personnel policy vacation time revision as presented but also changing the last sentence to read, “no carryover is allowed unless approved by the City Council”. Council President Dunn seconded the motion. Roll call vote taken. All approved, none opposed, motion passed.

Tom Floyd Special Use Permit-Weed and Rubbish Cleanup
Evelyn Floyd approached the Mayor and Council with concerns about the Special Permit that was granted to Magic Valley Auctions LLC. Mrs. Floyd stated that the building inspector will not produce the actual codes that need to be followed to place their mobile office trailer. They have visited with Alicia Silver with the State of Idaho who is in charge of training the building inspectors, they have also visited
with the County Commissioners and both these agencies have told the Floyd's that they need to approach the Wendell City Council to get their questions resolved. The Floyds contend that their Special Use Permit was approved as per the google map that was presented with their Special Use Permit Application. Mayor Swainston reminded the Floyd's that their Special Use Permit was approved contingent upon meeting all building and fire code requirements. Mrs. Floyd feels the Special Use Permit process is backwards and should be either approved or denied as presented. Mayor Swainston reminded the Floyds that there were no property boundaries marked to even measure from, but even if there were it would still be approved contingent upon meeting all code requirements. Mayor Swainston told Mrs. Floyd that she would contact Building Inspector Paul Klingler and get all the information that the Floyds are requesting.

Waste-Water Project Update
Tracy Ahrens from JUB informed the Mayor and Council that he is working on the City of Wendell's Annual Reuse Permit to be presented to DEQ. Mr. Ahrens also stated that Wendell's Land Application Permit is expired, but that the new permit has been turned over to DEQ and he is waiting to receive comments from DEQ in regards to the new permit. Mr. Ahrens informed the Mayor and Council that even though most of the Lagoon Liner Project is complete there will still need to be seepage tests completed in the spring. Once lagoon 3 is full it will then be transferred to lagoon 5 and that test completed. Mr. Ahrens commented on the upcoming CIPP and Open Trench Collection Line Project and options for putting this project out to bid.

City Administrator
City Administrator Christopherson informed the Mayor and Council that The Annual Road and Street Report and the Annual Injection Well Report have been completed and are on file in City Hall. The City has received the 5% discount from The State Insurance Fund for the City of Wendell having a Random Drug Free Workplace Policy. Bids will be obtained for the remodel of the women's restroom in City Hall. The publication will be placed in the Times-news next week for the contracted labor to run the City's irrigation system for this upcoming year. Two dogs were picked up from East Ave. A, and will soon be transported to a local shelter. Lytle signs will be contacted to bid a new sign for the Council Chambers that will read "Wendell City Council", to match all of Wendell's green logo signs. The City is working towards a "Safety Policy".

PUBLIC COMMENT
None.

EXECUTIVE SESSION 74-206 (a & b)
None.

RETURN FROM EXECUTIVE SESSION
None.

Clerk/Treasurer
No report.

Police
No Report.
Fire
No Report.

Library
No Report.

Council
Council President Dunn and Councilwoman Marshall congratulated Mayor Swainston and Councilman Allred and Councilwoman Gold on being elected.

Mayor
Mayor Swainston congratulated Herb Allred and Seaira Gold on recently being elected to the Wendell City Council.

ADJOURN
Council President Dunn made a motion to adjourn at 8:11 p.m. Councilman Allred seconded the motion. Motion passed.

Lori Swainston, Mayor

Attest:
Brad Christopherson, City Administrator