City of Wendell  
Council Meeting Minutes  
July 18, 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 also present.

AGENDA

Councilman Allred made a motion to approve the agenda as amended, adding Lesley Sandoval- Employment Position Transfer Request. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

COUNCIL MEETING MINUTES

Councilman Allred made a motion to approve the July 2, 2019 Special Meeting Minutes as presented. 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 $36,432.41. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS (action items)

Maria Livarraga- City Utility Bill at 424 3rd Ave. West
    Skipped- Maria Livarraga not present

Marti Scott- Reinstate Brad Christopherson as City Administrator
    Marti Scott, a resident of the City of Wendell, stated to Mayor and Council her dismay and concern for the City of Wendell over the termination of Brad Christopherson as City Administrator.
    Council President Dunn made a motion to reinstate Brad Christopherson as City Administrator with restrictions. Motion dies for lack of second.
**Gibbs and Associates (Administrative Services Agreement)**

*Councilwoman Marshall* made a motion to accept the termination of contract from Gibbs and Associates. *Councilwoman Gold* seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

**Lesley Sandoval- Employment Position Transfer Request**

Mayor stated that this will be discussed in Executive Session

**UNFINISHED BUSINESS (action items)**

**Waste-Water Project Update**

Tracy Ahrens informed Council that the Point Repair Project was complete and are waiting for the final walk through to be scheduled. He made Council aware that the final price will be lower than what was contracted. The CIPP Project will start again August 1, 2019 and will be done by August 9, 2019. Council was also informed that the Lagoon #4 liner was pulled back and the embankment was saturated and that’s what caused it to fail. Extreme Excavation has cut the liner and will start the embankment work but the Liner Contractor can’t do any welding or repairs until September 15, 2019.

**Lagoon #4 Liner Project- Resending contract through JUB/ General Discussion**

Matt Uranga, a JUB Engineer, stated to Council that the reason for the delay in the Lagoon #4 Project is because the contract that was drawn up is open ended. There is no beginning or ending dates stated on the contract. There is no negative impact on the Lagoons with the delay. The Lagoon will be functional by winter. Mayor Lori Swainston asked Matt if it was not fixed by winter what will happen and Matt stated that they would look at water levels closely and talk to DEQ about pumping out and using a land application site. Matt also stated that the cost will not go up because it would still be under contract.

**Clerk/ Treasurer**

Report Attached

**Fire**

Report Attached
Police
Report Attached

Library
Report Attached

PUBLIC COMMENT
Gene Estes stated to Council that the thrift store at the Senior Center is being remodeled so it will be in the Farmers Bank parking lot on Saturday. He also stated that the Senior Center will be having a breakfast on Saturday.

Council Executive Session- Idaho Code Title 74-206 (A & B)
Council President Dunn made a motion to go into executive session at 7:45 PM pursuant to Idaho Code 74-206 A, B. Councilman Allred 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 8:28 PM with no decisions made. Councilman Allred seconded the motion. Roll call vote take; all approved; none opposed; motion passed.

Council

Mayor

Adjourn
Councilman Allred made a motion to adjourn at 8:29 PM. Council President Dunn seconded the motion. Motion passed.

Lori Swainston, Mayor

Council President

Attest: Lesley Sandoval, City Clerk/Treasurer