City of Wendell  
Council Meeting Minutes  
July 19, 2018

Mayor Swainston called the regular meeting of the Wendell City Council to order at 7:02 PM. Council members present are BJ Marshall, Don Dunn, Herb Allred, Seair Gold. City Attorney Cindy Campbell present.

AGENDA

Councilman Allred made a motion to approve the agenda as submitted. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

COUNCIL MEETING MINUTES

Councilman Allred made a motion to approve the July 5, 2018 Council Meeting Minutes. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

PUBLIC HEARING MINUTES

Councilman Allred made a motion to approve the July 12, 2018 Special Council Meeting Budget Workshop. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

Council President Dunn made a motion to approve the July 18, 2018 Special Council Meeting Budget Workshop. Councilman Allred seconded the motion. All approved; none opposed; motion passed.

BILLS

Councilman Allred made a motion to approve the bills as presented in the amount of $22,882.83. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS

Gooding Co. Commissioners/Solid Waste District, Transfer Station Land Purchase
Gooding County Commissioner Wayne Chandler went before the council to express Gooding County’s desire to purchase all or part of the 110 acres where the Gooding County Transfer station is located. Gooding County would like to offer $500 per acre. Southern Idaho Solid Waste would then lease the property from Gooding County. **Mayor Swainston** let Commissioner Chandler know the council will make a decision soon.

**Backhoe Payoff**

**Councilman Allred** made a motion to payoff the John Deere Backhoe in the amount of $31,337.41. **Councilwoman Gold** seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

**Billflash – Debit, Credit Card and Online Bill Pay**

**Administrator Christopherson** explained to the council with Billflash there is a $17.50 support and maintenance fee and one-time fee of $89 for the card reader. The customer would pay 2.75% credit card fee or $.50 for ACH. **Councilman Allred** made a motion to go ahead with the Billflash – debit, credit card and online bill pay option #2. **Councilwoman Gold** seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

**Waste-Water Project Drawdown Payment #18**

Kathy Uker presented an Explanation of Charges to the council for the Waste-Water Project Drawdown Payment #18. It included invoice #117650 in the amount of $5785 from JUB and Region IV Development invoice #1116 in the amount of $1875. The total drawdown payment totaling $7660. **Councilman Allred** made a motion to approve the payment in the amount of $7660, contingent upon agency approval. **Council President Dunn** seconded the motion. Roll call vote; all approved; none opposed; motion passed.

**CITY ADMINISTRATOR**

Report Attached

**CLERK**

Report Attached

**POLICE**

Report Attached

**FIRE**

Report Attached
LIBRARY
Report Attached

PUBLIC COMMENT
None

COUNCIL
Mayor Swainston and all of the Council Members Congratulated Fire Chief Bob Bailey and the Wendell Fire Department on mastering their skills through regional training. Wendell Fire Department now has three level one firefighters and three level two firefighters.

EXECUTIVE SESSION 74-206 (C)
Councilman Allred made a motion to go into Executive Session at 8:15 PM. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed. Councilman Allred made a motion to come out of executive session at 8:30 PM, with no decisions made. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Council President Dunn made a motion to adjourn the meeting at 8:35 PM. Councilwoman Gold seconded the motion.

Lori Swainston, Mayor

Attest:
Karen Smalley, Clerk/Treasurer