City of Wendell  
Council Meeting Minutes  
July 2, 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 and Don Dunn. City Attorney Cindy Campbell was also present. Councilwoman Gold was absent.  

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

COUNCIL MEETING MINUTES  
Councilman Allred made a motion to approve the June 20, 2019 Regular Meeting Minutes as presented. Council President Dunn seconded the motion. All approved; none opposed; motion passed.  

Councilman Allred made a motion to approve the June 24, 2019 Regular Meeting Minutes as presented. Council President Dunn 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 $104,419.24. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.  

Councilwoman Gold joined the meeting at 7:03 P.M.
NEW BUSINESS (action items)

Sale of Transfer Station to Gooding County- Partial or Full Payment
Councilman Allred made a motion for the Mayor Lori Swainston to sign the Purchase & Sale Agreement for the sale of the Transfer Station to Gooding County that was written on June 27, 2019. Councilwoman Marshall seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Pinnacle Technologies- Camera and Recorder for Maintenance Shop Back Gate
Council President Dunn made a motion to approve the purchase of a camera and recorder for the Maintenance Shop back gate from Pinnacle Technologies in the amount of $884.88. Councilman Allred seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

UNFINISHED BUSINESS (action items)

Waste-Water Project Update
Rob Hegstrom informed Council that the Point Repair Project was complete. The CIPP Project will start again in mid-July and will be done by the end of August. Rob also informed Council that the Lagoon #4 Liner Project will be extended out due to the Liner Contractors schedule. Extreme Excavation will cut the liner and do the embankment work but the Liner Contractor can not do any welding or repairs until September. Rob proposed that the welding and repairs be done in September, fill the Lagoon over the Winter and seepage test in the Spring 2020.

Truck Ordinance
Councilwoman Marshall made a motion to table the Truck Parking Ordinance until additional information can be done on publishing the revised ordinance. Councilman Allred seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

PUBLIC COMMENT
NONE
Council Executive Session- Idaho Code Title 74-206 (A & B)

Council President Dunn made a motion to go into executive session at 7:39 PM pursuant to Idaho Code 74-206 A, B & F. 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 8:45 PM and announced that the City Administrator had been terminated. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Council

Mayor

Adjourn

Councilman Allred made a motion to adjourn at 8:46 PM. Councilwoman Gold seconded the motion. Motion passed.

Lori Swainston, Mayor

Attest: Lesley Sandoval, City Clerk/Treasurer