City of Wendell  
Council Meeting Minutes  
June 20, 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 Kayla Marshall- 4-Way Stop request at Pocatello Street and C Ave East, possible signage/ speed reduction on side streets, Jade Jasper- Business License/Truck Parking Ordinances 502-2010-504-2010 and Department Reports. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

COUNCIL MEETING MINUTES  
Councilman Allred made a motion to approve the June 6, 2019 Regular Meeting Minutes with the amendment of the spelling of Mike Maddox to Mike Mattix. 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 $25,345.52. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS (action items)  

Reschedule July 4, 2019 City Council Meeting  
Councilman Allred made a motion to reschedule the July 4, 2019 to July 2, 2019 in lieu of Independence Day. Council President Dunn seconded the motion. All approved; none opposed; motion passed.
Cold Patch- Not to exceed $10,000

Councilman Allred made a motion to approve the purchase of Cold Patch for road repair, not to exceed the amount of $10,000.00. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Failure to Test Backflow Preventer- Water Shut- Offs

Councilwoman Marshall made a motion to schedule the shut off date for failure to provide backflow testing on July 31, 2019. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

Pinnacle Technologies- Additional Cameras

Councilman Allred made a motion to approve the purchase of new cameras at the City Park, Maintenance Shop and Lewiston Well from Pinnacle Technologies in the amount of $3,108.45. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Kayla Marshall- 4-Way Stop Request at Pocatello Street and C Ave East, Possible Signage/Speed Reduction on Side Streets

Council discussed with Kayla Marshall the speeding problems on her road. Council stated that they are aware of the problem and that it is throughout the city. They informed Kayla that they will look into the cost of having stop signs put in and see if there are any other options to try and control the speeding.

Jade Jasper-Business License/ Truck Parking Ordinances 502-2010 - 504-2010

Jade Jasper talked with Council about a solution on running a trucking business out of a residential neighborhood and truck traffic on Fairfield Street. Councilwoman Gold agreed that Ordinance 504-2010 needs to be updated. Council stated that they will take everything under advisement and try to come to a decision.

Change Order, Point Repair Project- Walton’s

Councilman Allred made a motion to approve Change Order #3 for the Point Repair Project with Walton’s in the amount of $21,970.00. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
UNFINISHED BUSINESS (action items)

Waste-Water Project Update
Tracy Ahrens informed Council that the liner contractor for Lagoon #4 should be in town any day to start cutting so the project can get started.

City Administrator
Report Attached

Clerk/ Treasurer
Report Attached

Fire
Report Attached

Police
Report Attached

Library
Report Attached

PUBLIC COMMENT

Council Executive Session- Idaho Code Title 74-206 (A & B)
Council President Dunn made a motion to go into executive session at 8:12 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 9:20 PM, with no decisions made. Councilman Allred seconded the motion. Roll call vote take; all approved; none opposed; motion passed.

Council

Mayor
Adjourn

Council President Dunn made a motion to adjourn at 9:21 PM. Councilwoman Gold seconded the motion. Motion passed.

Lori Swainston, Mayor

Attest: Lesley Sandoval, City Clerk/Treasurer