City of Wendell  
Council Meeting Minutes  
June 6, 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 absent.

AGENDA

Councilman Allred made a motion to approve the agenda as amended, adding City Insurance (extend coverage for other functions). Council President Dunn seconded the motion. All approved; none opposed; motion passed.

COUNCIL MEETING MINUTES

Councilman Allred made a motion to approve the May 16, 2019 Regular Meeting Minutes with the amendment of the word and to an in the Gooding County-EMS/Transfer Station Land Offer paragraph. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

Councilman Allred made a motion to approve the May 23, 2019 Special Meeting Minutes. 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 $53,730.55. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS (action items)

Crazy Frog Pest Control (Door to Door Sales)

There was no attendance for this matter. Matter was skipped.
PEC Pay Request #2

Councilman Allred made a motion to approve the PEC Pay Request #2 in the amount of $169,042.24, contingent on agency approval. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Independence Day Celebration (Vendors)

Councilman Allred made a motion to have the American Legion be the only vendor for the Independence Day Celebration on June 29, 2019. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

City Insurance (extend coverage for other functions)

Council discussed whether the City of Wendell’s insurance policy should extend coverage for other functions that are not part of the city. It is clear in the statue that it is prohibited. No action needed for this matter.

UNFINISHED BUSINESS (action items)

Waste-Water Project Update

There was no attendance for this matter. Matter was skipped.

City Administrator
Report Attached

PUBLIC COMMENT

Jade Jasper expressed his concerns with Steve Connell’s trucking business in a residential area. He is concerned with trucks going up and down S 2025 East with kids at McGinnis Park. His biggest concern is the safety of the kids in the neighborhood and the business getting bigger and more trucks traveling that road.

Mike Mattix also expressed his concerns for Steve Connell’s trucking business. His concern is that the city ordinances are not getting enforced. Mike stated that it is posted that no truck traffic is allowed.
Council Executive Session- Idaho Code Title 74-206 (A & B)

Council President Dunn made a motion to go into executive session at 7:33 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 8:00 PM, with no decisions made. Councilman Allred seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

COUNCIL

Council President Dunn expressed his appreciation to the city workers and office staff for all the work done in the City Park.

Councilwoman Marshall stated that Council needs to start thinking about scheduling budget workshops soon.

Mayor

Mayor Lori Swainston stated that she has had several members of the community express to her how much they like the improvements the City of Wendell has made to the City Park.

Adjourn

Council President Dunn made a motion to adjourn at 8:03 PM. Councilman Allred seconded the motion. Motion passed.

Lori Swainston, Mayor

Attest: Lesley Sandoval, City Clerk/Treasurer