City of Wendell
Council Meeting Minutes
June 7, 2018

Mayor 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 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
Council President Dunn made the motion to approve the May 17, 2018 Council Meeting Minutes; Councilman Allred 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 $65,433.46. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS

CITY NEWSLETTER
Sharla Dunn talked about starting a Wendell City Newsletter. Several people would like to participate in gathering information and delivering the newsletters. Mayor Swainston, along with council members, thought it was a great idea. Mrs. Dunn asked if the City could provide the paper and the printing for this project. Councilwoman Marshall made the motion to provide the paper and printing for a Wendell City Newsletter. Councilman Allred seconded the motion. Council President Dunn abstained. All approved except Council President Dunn abstained.

CDBG W/W PROJECT DRAWDOWN PAYMENT #17
Kathy Uker presented two JUB Engineering invoices for collection. Invoice #0116196 in the amount of $14,463.15 and Invoice #0117016 in the amount of $5,785.26. Councilman Allred made the motion to approve the Waste Water Project Drawdown Payment #17 in the amount of $20,248.41, contingent on agency approval. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

GOODING STREET WELL OPTIONS

Bob Bailey explained to the council that he has been working with the Idaho Department of Water Resources to bring our well houses up to compliance. There are two options for the Gooding Street Well. Option one is to apply for an extension and propose a timeline in which the city could get a flow meter installed. Option two is to take this well off-line. An approved flow meter would cost $1586. plus freight. The piping and upgrades to the interior walls would cost between $3500 and $4000. The city has $20,000. budgeted for the wells. Tracy Ahrens from JUB says DEQ and the Rural Development may have grant money available. Councilwoman Marshall made a motion to approve the flow meter and piping for the Gooding Street Well with the amount not to exceed $6000. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

A ROAD TO HOME, ANIMAL RESCUE

City Administrator Christopherson informed the council that Susie Peterson, from A Road To Home Animal Rescue, has made it really easy to place dogs with her. She finds homes for all of the dogs we have had in our shelter. City Administrator Christopherson would like to donate $250 towards her shelter. There is $1600 in the Animal Shelter Budget. Councilman Allred a motion to donate $250 to A Road To Home Animal Rescue. Councilwoman Marshall seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

UNFINISHED BUSINESS

Waste-Water Project Update

Tracy Ahrens from JUB let the council know the seepage test looks good. JUB is putting together the final report for DEQ. The right of way map is getting
finished up. Tracy will send it to the City Attorney Cindy Campbell for review. Fire hydrant installation project should begin next week.

City Administrator
Report attached

PUBLIC COMMENT
Mrs. Estes was wondering when the new Deputy Clerk would be starting. Mayor Swainston let her know it would be in two weeks. Mayor Swainston asked what could be done about dogs at McGinnis Park. Officer Compton said just give an officer a call and they would take care of it.

COUNCIL
Councilwoman Gold would like to have playground equipment on the next agenda.

EXECUTIVE SESSION 74-206 (A thru B)

Council President Dunn made a motion to go into executive session at 8:07 PM pursuant to Idaho Code 74-206 A-B. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Council President Dunn made a motion to return from executive session at 8:25 PM, stating no decisions were made. Councilman Allred seconded the motion. Roll call vote take; all approved; none opposed; motion passed.

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

Lori Swainston, Mayor

Attest:
Karen Smalley, Clerk/Treasurer