City of Wendell
Council Meeting Minutes
March 1, 2018

Council President Don Dunn called the regular meeting of the Wendell City Council to order at 7:00 PM. Council members present BJ Marshall, Herb Allred and Seaira Gold. Mayor Lori Swainston, City Administrator Brad Christopherson and City Attorney Cindy Campbell absent.

AGENDA
Councilman Allred made a motion to approve the agenda as submitted. Councilwoman Gold seconded the motion. Motion passed.

COUNCIL MEETING MINUTES
Councilman Allred made a motion to approve regular meeting minutes for February 15, 2018. Councilwoman Gold seconded the motion. Motion passed.

BILLS
Councilwoman Gold questioned three identical charges on the Verizon bill. Acting Treasurer Gibbs explained how public works charges accumulate and are allocated to all three funds. Councilman Allred made a motion to approve the bills as presented. Councilwoman Gold Seconded. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS
Gibbs Zoning Change Proposal – Councilman Allred made a motion to re-zone Gibbs property as presented. Councilwoman Marshall seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

2018 Irrigation Assessment Fees – Councilwoman Marshall made the motion that where irrigation water is available to the property, the owner of the property will be billed ditch rider services and the maintenance fee, however (349 N Wendell & 260 W Ave A) will be allowed to opt out of ditch rider fees for the 2018 season. Both property owners are required to reapply for consideration to opt out next season. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed. Councilwoman Marshall made a motion to set the 2018 irrigation fees for ditch rider delivery to 294 properties at $102.04 each with maintenance fees to be assessed at 0.0014096 per square foot. Roll call vote taken; all approved; none opposed; motion passed.

Magic Valley Growers/North Side Canal Company Road Vacation Request – Councilman Allred made a motion to table this item until the next regular meeting on March 15, 2018. Councilwoman Marshall seconded the motion. Motion passed.

UNFINISHED BUSINESS
Byron Strolberg, City Park Car Show – Mr. Strolberg reported that the show is coming together with sponsors and donors. Larry Harms agreed to donate a car for the “jaws of life” activity and will visit further with Bob. Mr. Strolberg has received permission to use the soccer field for overflow. Council Woman Gold asked for clarification on street closures surrounding the event. The council agreed that traffic should be deterred on Main same as is done for Dairy Days. Councilwoman Marshall asked
about deposit requirements and was informed Strolberg is trying to make contact with the Parks board. Councilwoman Marshall made a motion to support the car show pending receipt of insurance coverage and any further agreements required. Councilman Allred seconded the motion. Motion passed.

**Wastewater Project Update**

Tracy Ahrens from JUB Engineers presented two copies of the Bid and Contract Documents for the Cured-in-Place Pipe (CIPP) wastewater improvement project for Brad and Bob’s review and will schedule a meeting with them next week to review. Tracy informed Council that 37,000 feet require CIPP which is less than expected, with some point repair required.

**EXECUTIVE SESSION**

None

**ADJOURN**

Councilman Allred made a motion to adjourn the meeting at 7:30 PM. Councilwoman Marshall seconded the motion. Motion passed.

Lori Swainston, Mayor

Attest:

Karen Smalley, City Clerk/Treasurer