City of Wendell
Council Meeting Minutes
March 21, 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 the City Park Picnic Shelter (R & M Steel). Council President Dunn seconded the motion. All approved; none opposed; motion passed.

COUNCIL MEETING MINUTES

Councilman Allred made a motion to approve the March 7, 2019 Public Hearing Minutes. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

Councilman Allred made a motion to approve the March 7, 2019 Council Meeting Minutes. 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 $6,082.73. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS

John Wert- Apartment Utility Service in Commercial Area

Councilwoman Marshall made a motion to change Wert property billing on Idaho Street to Residential from Commercial. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Irrigation Repair-CIPP (455 D Ave East) $5,500.00 (PEC)

Councilwoman Marshall made a motion to transfer $5,500.00 from Sanitation Fund to Irrigation Fund to pay for the cost of Irrigation Repair at 455 D
Ave. East. **Councilman Allred** seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

**Independence Day Celebration/Food Vendors (American Legion)**

**Councilwoman Marshall** made a motion to table the Independence Day Celebration/Food Vendors (American Legion) until more research and discussion can be done. **Councilwoman Gold** seconded the motion. All approved; none opposed; motion passed.

**City Park Playground Equipment (Old Equipment/ New Equipment)**

**Councilwoman Marshall** made a motion to table the City Park Playground Equipment (Old Equipment/ New Equipment) until the Special Council Meeting on March 25, 2019 at 6:30PM. **Councilwoman Gold** seconded the motion. All approved; none opposed; motion passed.

**City Park Picnic Shelter (R & M Steel)**

**Councilwoman Marshall** made a motion to table the City Park Picnic Shelter (R & M Steel) until the Special Council Meeting on March 25, 2019 at 6:30PM. **Councilwoman Gold** seconded the motion. All approved; none opposed; motion passed.

**City Park General Discussion (Councilman Allred)**

**Councilwoman Marshall** made a motion to table the City Park General Discussion (Councilman Allred) until the Special Council Meeting on March 25, 2019 at 6:30PM. **Councilwoman Gold** seconded the motion. All approved; none opposed; motion passed.

**UNFINISHED BUSINESS (action items)**

**Steve Connell- De-Annexation Process- Move Forward or Deny**

**Councilwoman Marshall** made a motion to table the Steve Connell- De-Annexation Process until more information can be gathered between City Attorney Cindy Campbell and Fire Chief Bob Bailey. **Councilwoman Gold** seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
City Sidewalk Grant Funds (Councilwoman Gold)

Councilwoman Marshall made a motion to table the City Sidewalk Grant Funds (Councilwoman Gold) until more information can be gathered. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

Animal Control (Dog Transport Gas Cards)

Councilwoman Marshall made a motion to purchase Animal Control dog transport gas cards in the amount of $25.00 for dog transports to Hailey and Mountain Home and $40.00 for dog transports to Boise. Councilman Allred seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Randall Miller/Skate Park/Community Service

Randall Miller was not present for meeting. Item was skipped.

Waste-Water Project Update

Tracy Ahrens stated to Council that PEC started CIPP of the sewer lines on March 21, 2019. PEC has two crews running and each crew is doing two sections of line per day. PEC is projecting 6 weeks to finish the CIPP Project. Tracy also informed Council of two bad lines that were discovered during cleaning. One of the lines is located in the alley behind the 400 block of East main St. and the other line is located on the 300 block of 2nd Ave. West. PEC wanted to know from Council how to proceed with these two lines. Council informed Tracy just to go ahead with the CIPP on those lines and no Point Repair. Tracy also informed Council that the Lagoon #4 plans have been submitted to DEQ.

City Administrator
Report Attached

Clerk/Treasurer
Report Attached

Fire
Report Attached
Council Executive Session- Idaho Code Title 74-206 (A & B)

Council President Dunn made a motion to go into executive session at 9:24 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 come out of executive session at 10:18 PM, with no decisions made. Councilman Allred seconded the motion. Roll call vote take; all approved; none opposed; motion passed.

COUNCIL

Mayor

Adjourn

Councilwoman Gold made a motion to adjourn at 10:19 PM. Council President Dunn seconded the motion. Motion passed.

Lori Swainston, Mayor

Attest: Lesley Sandoval, City Clerk/Treasurer