City of Wendell
Council Meeting Minutes
March 7, 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 present.

AGENDA

Councilman Allred made a motion to approve the agenda as amended, adding the Setting 2019/2020 Budget Hearing Date. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

COUNCIL MEETING MINUTES

Councilman Allred made the motion to approve the February 21, 2019 Council Meeting Minutes as amended. 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 $56,569.58. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS

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

Councilwoman Marshall made a motion to table the De-Annexation of the Steve Connell property. It has been clarified that all matters pertaining to Planning and Zoning need to be recorded. The Council will prioritize the purchase of equipment needed to continue the Connell request. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
Bus Stop Petition, Kelsey’s Kids (Randy Hiebert)

Councilman Allred made a motion to have the Mayor Lori Swainston sign the Bus Stop Petition Letter for Kelsey’s Kids to allow the bus to stop in a commercial zone. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

2019 Irrigation Assessment Corrections

Councilman Allred made a motion to allow 270 4th Ave East, 585 4th Ave East, 260 West Ave A, 535 East Ave B and 543 East Ave B to be released from the ditch rider fee for irrigation and the maintenance fees for irrigation will remain the same. This lowers the users down to 292 and raises the ditch rider fee to $107.88 per user. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Independence Day Celebration/Magic Valley Jubilee/Fireworks Donation

Council President Dunn made a motion to approve the payment to Magic Valley Jubilee in the amount of $400.00 to play at the Independence Day Celebration and to donate $1,000.00 to Paula Simerly for the firework demonstration for the Independence Day Celebration. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Surplus Vehicles-Open Bids- Award or Deny Bids

Councilman Allred made a motion to award the bids to Kevin Andrews for the 1996 Chevrolet Pickup in the amount of $320.00, the 2007 Ford Crown Victoria in the amount of $160.00 and the 1996 Dodge Dakota in the amount of $140.00. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

CIPP Project-Change Order Process

Councilman Allred made a motion to approve the Work Change Directive and allow PEC to continue the work on Pipe 200 D3-18 to D3-20 in the amount of $6,270.00, and all future changes are to use the “Work Change Directive” process. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
2019 Fair Housing Proclamation

City Attorney Cindy Campbell read the 2019 Fair Housing Proclamation. Councilman Allred made a motion to allow Mayor Lori Swainston to sign the 2019 Fair Housing Proclamation. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

PEC (Planned and Engineered Construction)- Bulk Water CIPP Project

Tracy Ahrens discovered in the CIPP bid documents that bulk water is to be supplied by the City for the CIPP project.

1 ½ Gravel-200 Tons/Amount $2,720.00

Councilman Allred made a motion to allow the purchased of 1 ½ inch gravel/ 200 tons in the amount of $2,720.00 for the city’s daily use. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Set 2019/2020 Budget Hearing Date

Councilwoman Marshall made a motion to set the 2019/2020 Budget Hearing Date to Thursday August 15, 2019 at 6:30PM prior to the regular city council meeting. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

UNFINISHED BUSINESS (action items)

Waste-Water Project Update

Tracy Ahrens stated to Council that PEC is just about done with cleaning of the sewer lines, so they can start measuring for supplies. PEC will be back a week from this Monday March 11, 2019 to finish up the cleaning portion of the project. September 1, 2019 is the goal date to be completely finished with the project. Tracy also said there is a construction meeting on March 13, 2019 at 10AM at City Hall. Tracy informed Council that the Lagoon #4 draft plans are ready for Brad and Fire Chief Bob Bailey to look over. Tracy should be able to submit those draft plans to DEQ by next week. Tracy also reminded Council that the Point Repair Project and Fire Hydrant Repair/Replace Project is on hold for winter.
PUBLIC COMMENT
EXECUTIVE SESSION 74-206 (A thru J)

COUNCIL

Councilwoman Marshall informed the Mayor and other Council members that there was a meeting tonight for the Gooding County Community Center. She and Brad met with Matt Pember and Jaime Price earlier in the week to gather information about the Gooding County Community Center. One purpose of the Gooding County Community Center is to give our youth something to do and help keep them out of trouble. Matt and Jaime informed Councilwoman Marshall and Brad Christopherson that the City of Wendell would be in the running for the location of the new center.

Mayor

Adjourn

Councilman Allred made a motion to adjourn at 8:22 PM. Council President Dunn seconded the motion. Motion passed.

Lori Swainston, Mayor

Attest: Lesley Sandoval, City Clerk/Treasurer