City of Wendell
Council Meeting Minutes
May 16, 2019

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

AGENDA
Councilman Allred made a motion to approve the agenda as amended, adding the Removal of Karen Smalley and adding Lesley Sandoval to Farmers Accounts. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

COUNCIL MEETING MINUTES
Councilman Allred made a motion to approve the May 2, 2019 Regular Meeting Minutes. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

Councilwoman Gold joined the meeting at 7:04 PM

BILLS
Councilman Allred made the motion to approve the bills in the amount of $26,204.50 removing RM Construction and Paint for $2,400.00 contingent on passing inspection. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
NEW BUSINESS (action items)

PSI/ Business Presentation
The management team from PSI did a presentation about the company in hopes of being able to continue services for the City of Wendell’s waste management. Jason Kirschenmann, Site Manager and Mike Doyle, District Manager spoke to Council about the operating values of PSI and how the company strives to be the premier solid waste company in Idaho. PSI has been operating for almost 50 years and wants to be around for another 50 years. Jason and Mike introduced Tim, the truck driver for Wendell, Melissa, the office manager for PSI and Aaron, the maintenance manager. Jason and Mike informed Council that PSI is launching a new free mobile application called Recollect that is compatible with Android and Apple phones.

Wendell School District/ Resource Officer
Councilwoman Marshall made a motion to table the Wendell School District/ Resource Officer until more information can be gathered or someone from the school district comes to the meeting to discuss this matter. Councilman Allred seconded the motion. All approved; none opposed; motion passed.

Solid Waste Service/Open Sealed Bids
Mayor Lori Swainston opened the sealed bid from Western Waste Services and read aloud the bid amounts for the different services the City of Wendell will need. Mayor Lori Swainston preceded to open the sealed bid from PSI and read aloud the bid amounts from PSI as well. She informed both parties that a decision would not be made tonight and Council set a Special Meeting to award the contract on May 23, 2019 at 6:30 PM. Mayor Lori Swainston told both Western Waste Services team and PSI team how much the Council appreciated the time and effort both companies put into their bids.

Remove Karen Smalley, add Lesley Sandoval to Farmers Accounts
Councilwoman Marshall made a motion to remove Karen Smalley off of all Farmers National Bank accounts for the City of Wendell that she is listed on and add Lesley Sandoval to every account that the City of Wendell has with Farmers National Bank. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
Gooding County-EMS/Transfer Station Land Offer

Councilwoman Marshall made a motion to donate 5 acres of the southern part of the City of Wendell’s Transfer Station land to Gooding County for the new EMS Facility and offer to sell the remaining land to Gooding County for $800.00 an acre. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Payment Options/ Outstanding W/W Project Invoices

Councilman Allred made a motion to pay the invoices from PEC from the CIPP Project with city funds. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

W/W Project/ Interim Financing

Councilwoman Marshall made a motion to table the W/W Project/ Interim Financing until more information is gathered. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

Change Order Point Repair #2

Councilman Allred made a motion to approve the Change Order Point Repair #2 in the amount of $32,140.00 to Walton’s, Inc. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Change Order CIPP Project #1

Councilman Allred made a motion to approve the Change Order CIPP Project #1 in the amount of $104,877.00 to PEC. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

UNFINISHED BUSINESS (action items)

Waste-Water Project Update

Tracy Ahrens informed Council that PEC is finished with the 1st phase and we are waiting for the final invoice. PEC will be back in the middle of July to do some extra CIPP lines that were found. Tracy also informed Council that Walton’s got the concrete poured and will start Point Repair in mid-June and have it completed by the time PEC returns. Tracy told Council that the Lagoon #4 project is waiting on the contractors to coordinate a time with the liner contractors.
City Administrator
Report Attached

Clerk-Treasurer
Report Attached

Fire
Report Attached

Police
Report Attached

Library
Report Attached

PUBLIC COMMENT

Council Executive Session- Idaho Code Title 74-206 (A - J)

COUNCIL
  Councilwoman Marshall informed Council that she attended the Funders Fair and needs time to digest what she found, but said it was interesting.

Mayor

Adjourn
  Councilman Allred made a motion to adjourn at 8:48 PM. Councilwoman Gold seconded the motion. Motion passed.

Lori Swainston, Mayor

Attest: Lesley Sandoval, City Clerk/Treasurer