City of Wendell  
Council Meeting Minutes  
May 17, 2018

Council President Don Dunn called the regular meeting of the Wendell City Council to order at 7:02 PM. Council members present BJ Marshall, Herb Allred and Seaira Gold. City Attorney Cindy Campbell present. Mayor Lori Swainston absent.

AGENDA
Councilman Herb Allred made a motion to approve the agenda as submitted. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

COUNCIL MEETING MINUTES
Councilman Allred made the motion to approve the May 3, 2018 Council Meeting Minutes; Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

BILLS
Councilwomen Marshall made the motion to approve the bills as presented in the amount of $19,701.79. Councilwomen Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Mayor Swainston arrived and took charge of meeting at 7:13 p.m.

NEW BUSINESS

Kayla Marshall-Non Profit Organization/City Park Play Ground Equipment
After attending a child’s birthday party Kayla noticed the playground equipment in the City Park was not in very good shape. She would like to do some fundraising to purchase new equipment. Councilwoman Gold asked about how much it would cost to replace. Kayla estimated the equipment alone would cost about $40,000. Kayla was wondering if she could put the raised funds into a city account. The Council agreed she could put the money into an account the City designated for this project. Councilwoman Marshall discussed trying to setup a meeting with the Parks and Recreation to discuss the playground equipment.

JUB Fire Hydrant Engineering Agreement
Rob Hegstrom told the council JUB would submit a 2-sheet plan that would include an overall site plan showing the locations of the fire hydrants, windows for each of the
five specified locations showing distances from all non-potable water lines, with project specific details and notes. They would also include the required record drawings at the end of the project. JUB’s estimated cost would be $3500. It was discussed that the City would install 5 fire hydrants per year over 4 or 5 years. Councilwoman Marshall stated $20,000. is budgeted for this project. Councilman Allred made a motion to accept JUB’s bid of $3500. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

UNFINISHED BUSINESS

Waste-Water Project Update

Rob Hegstrom with JUB Engineers informed the Mayor and Council that today was the last day of testing. All tests passed. DEQ approved. Hegstrom stated the lagoons are in great shape.

Executive Session
None

City Administrator
None
Clerk/Treasurer
None – Computer Out of Order

Police
Report attached.

Fire
Report attached.

Library
Report attached.

Public Comment
None.

Council
None

Mayor
Mayor Swainston expressed concern over smoking and drinking in the City parks;
Noise from horns honking when goals are made and speeding. She would like to see more police presence at the city parks but has noticed a good showing of police patrolling around town.

Councilman Allred made a motion to adjourn at 8:27 p.m. Councilwoman Gold seconded the motion. Roll call vote taken. None opposed, Motion passed.

Attest:
Karen Smalley, Clerk/Treasurer

Lori Swainston, Mayor