City of Wendell
Council Meeting Minutes
May 2, 2019

Council President Dunn 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. Mayor Lori Swainston and Councilwoman Gold were absent.

AGENDA
Councilman Allred made a motion to approve the agenda as amended, adding Idaho Asphalt/Oil Prices (cold patch, chip seal). Councilwoman Marshall seconded the motion. All approved; none opposed; motion passed.

COUNCIL MEETING MINUTES
Councilman Allred made a motion to approve the April 18, 2019 Regular Meeting Minutes. Councilwoman Marshall 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 $37,005.13. Councilwoman Marshall seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS

Wendell School District/ Resource Officer
Councilwoman Marshall made a motion to table the Wendell School District/ Resource Officer until more information can be gathered. Councilman Allred seconded the motion. All approved; none opposed; motion passed.
Western Waste/ Business Presentation

The management team from Western Waste presented a slide show about the company in hopes of being able to bid for the City of Wendell’s waste management. Western Waste is locally owned by the Molitor family out of Jerome, Idaho. Joe Wrenfrow, Devon Molitor, Darrick Cooke and Saniesa Bartlome were present from Western Waste for the presentation. They presented to Council why Western Waste would be the best company for the waste management of Wendell. They informed Council of the many Wendell based companies that they are currently servicing. They are also the only company in the state that has their own recycling facility. After the presentation, Joe and Devon answered any questions that Council had.

Idaho Asphalt/Oil Prices (cold patch, chip seal)

Councilman Allred made a motion to approve the quotes for Idaho Asphalt/Oil Prices (cold patch, chip seal). Councilwoman Marshall seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Lagoon 4 Embankment/ Award Contract and Sign Agreement

Councilman Allred made a motion to award Lagoon 4 Embankment Contract to Extreme Excavation Inc. in the amount of $146,083.80. Councilwoman Marshall seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

RM Construction & Painting (Library Painting Invoice)

Councilman Allred made a motion to approve the progress payment to RM Construction & Painting in the amount of $2,000.00. Councilwoman Marshall seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

UNFINISHED BUSINESS (action items)
Waste-Water Project Update

Rob Hegstrom stated to Council that everything is going well with PEC and that the CIPP project is almost complete. There are a couple lines that are being checked on that might need to be done. Bill from PEC stated that it is possible that they could come back to town for a couple other lines after their next project is complete. Bill is maintaining good communication with everyone involved in the project. The project is actually ahead of schedule.
City Administrator
Report Attached

PUBLIC COMMENT

Council Executive Session- Idaho Code Title 74-206 (A & B)
Councilwoman Marshall made a motion to go into executive session at 7:41 PM pursuant to Idaho Code 74-206 A-B. Councilman Allred seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
Councilwoman Marshall made a motion to come out of executive session at 8:09 PM, with no decisions made. Councilman Allred seconded the motion. All approved; none opposed; motion passed.

COUNCIL
Councilwoman Marshall informed Council that she signed up for a grant class called Funders Fair on May 15, 2019 at The College of Southern Idaho.

Mayor

Adjourn
Councilwoman Marshall made a motion to adjourn at 8:12 PM.
Councilman Allred seconded the motion. Motion passed.

Lori Swainston, Mayor

Attest: Lesley Sandoval, City Clerk/Treasurer