City of Wendell
Council Meeting Minutes
May 3, 2018

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

AGENDA

Councilman Allred made a motion to approve the amended agenda with the City Hall Computer Upgrades. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

COUNCIL MEETING MINUTES

Council President Dunn made a motion to approve the April 19, 2018 regular meeting minutes. Councilman Allred seconded the motion. All approved; none opposed; motion passed.

BILLS

Mayor Swainston asked what the Backflow Initiative was and how the phones are working. Administrator Christopherson explained the Backflow Initiative is an advertising campaign that Wendell and several other towns throughout the Magic Valley do to bring about backflow awareness. He also told the council the phones seem to be working well. Councilman Allred made a motion to approve the bills as presented in the amount of $16166.63. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS

Becky Connell – Shaved Ice Permit

Becky Connell came before the Council to ask if her Mobile Food Truck Permit fee could be reduced because her shaved ice business is only open for four months a year. She checked to see what surrounding towns were offering for fees and was hoping Wendell could lower her costs. After some discussion, it was
decided her mobile food truck license would be a six-month permit. Costing $125.00 plus $25.00 for the fire inspection. Councilman Allred made a motion to amend Resolution 173-2018 to include a six-month mobile food truck license in the amount of $125.00. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

City Hall Computer Upgrades
IDACOMP gave the City of Wendell a quote to replace three computers and the server with all of the appropriate software and licenses. Council talked about the age of the current computers and their importance. Councilwoman Marshall made a motion to approve the purchase in the amount of $13903.82. Councilman Allred seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Utility Bill Payment Options
Deb Gibbs gathered information for debit/credit card payments and online bill pay and presented a packet with several options for the council. There was no decision made at this time.

UNFINISHED BUSINESS

Waste-Water Project Update
Tracy Ahrens from JUB told the council the seepage testing from lagoon # 3 should be done soon and will be moving on to lagoon #5. JUB has gotten all of the information from the courthouse regarding right-of-ways so the CIPP project should be going out to bid soon.

Independence Day Celebration
After some discussion, it was decided there will be no Independence Day Celebration this year. Councilman Allred made a motion to have no Independence Day Celebration this year. Council President Dunn seconded the motion.

City Administrator
Report Attached
Clerk/Treasurer
No Report

Police
No Report

Fire
No Report

Executive Session 74-206 A & F
Councilman Allred made a motion to enter into executive session at 8:33 PM. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed. Councilman Allred made a motion to come out of executive session at 8:55 PM. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed. Nothing Decided.

Council
Councilwoman Marshall talked about a training she went to in Burley with the Association of Idaho Cities. Mayor Swainston discussed a budget training her and Karen went to at CSI, in Twin Falls.

Councilman Allred made a motion to adjourn the meeting at 9:05 PM. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

Lori Swainston, Mayor

Attest:
Karen Smalley, Clerk/Treasurer