City of Wendell
Council Meeting Minutes
November 1, 2018

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

AGENDA

Councilman Allred made a motion to approve the agenda as posted. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

CITY COUNCIL MEETING MINUTES, October 18, 2018

Councilman Allred made a motion to approve the October 18, 2018 City Council Meeting Minutes. Councilwoman Marshall seconded the motion, with the verbiage change “Lesley repeated the oath”. All approved; none opposed; motion passed.

BILLS

Councilman Allred made a motion to approve the bills as presented in the amount of $39,837.93. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS

APPROVE AND SIGN SETTLEMENT AGREEMENT BETWEEN THE SURFACE WATER COALITION, PARTICIPATING MEMBERS OF IDAHO GROUND WATER APPROPRIATORS INC., AND SIGNATORY CITIES.

Councilman Allred made a motion to table this matter until paperwork is finalized. Council President Dunn seconded the motion. All approved; none opposed; motion passed.
APPROVE AND SIGN INTERNAL CITY MITIGATION ALLOCATION AGREEMENT.
 Councilman Allred made a motion to table this matter until paperwork is finalized. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

REGION IV DEVELOPMENT-W/W PROJECT, PAYMENT DRAWDOWN #22
 Councilman Allred made a motion to approve W/W Project drawdown payment #22 in the amount of $5,785.26, contingent upon agency approval. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

THE COURIER NEWS REQUEST – NEWSPAPER OF RECORD
 Councilwoman Marshall made a motion to continue with the Times News as the city’s primary newspaper for legal publishing. Councilman Allred seconded the motion. Roll call vote taken. All approved; none opposed; motion passed.

UNFINISHED BUSINESS

Waste-Water Project Update
 Tracy Ahrens from JUB Engineering did not attend. Council did not discuss.

CITY ADMINISTRATOR
 No Report

PUBLIC COMMENT
 None

COUNCIL
 Councilwoman Gold informed council of SwiftReach alert system training at 10am tomorrow morning, November 2, 2018 at the city office.

MAYOR
EXECUTIVE SESSION 74-206 (B)

Council President Dunn made a motion to enter into Executive Session at 7:16 pm pursuant IC: 74-206 (B). Councilman Allred seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

COME OUT OF EXECUTIVE SESSION

Council President Dunn made a motion to exit Executive Session at 7:28 pm pursuant IC: 74-206 (B) with no decision made. Councilman Allred seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

ADJOURN

Council President Dunn made a motion to adjourn at 7:30 p.m. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

Lori Swainston, Mayor

Attest:
Lesley Sandoval, Clerk/ Treasurer