City of Wendell  
Council Meeting Minutes  
November 21, 2019

Mayor Don Dunn called the regular meeting of the Wendell City Council to order at 7:00 PM. Council members present BJ Marshall, Herb Allred, Seaira Gold and Rebecca Vipperman. City Attorney Tim Stover was also present.

AGENDA

Councilman Allred made a motion to approve the agenda with the amendment of Executive Session (1) A and (1) B. Councilwoman Vipperman seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

COUNCIL MEETING MINUTES

Councilwoman Gold made a motion to approve the November 7, 2019 Regular Meeting Minutes as presented. 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 $36,906.74. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS (action items)

2-way radio for Ordinance Officer

Councilwoman Marshall made a motion to table the 2-way radio for the Ordinance Officer until more information can be gathered. Councilman Allred seconded the motion. All approved; none opposed; motion passed.

Lease Farm ground around Lagoon #5

Councilman Allred made a motion to table the lease of farm ground around Lagoon #5 until it is research on how much the last lease was. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.
Purchase Boat for Lagoons
Councilman Allred made a motion to allow the purchase of a boat for the
Lagoons not to exceed $600.00. Councilwoman Gold seconded the motion. Roll
call vote taken; all approved; none opposed; motion passed.

Library Hours
Councilwoman Marshall made a motion to table the Library hours until a
letter can be drafted and approved by Council. Councilman Allred seconded the
motion. All approved; none opposed; motion passed.

Library Board member’s term expiration dates
Councilman Allred made a motion to table the Library Board member’s
term expiration dates until more information can be gathered. Councilwoman
Marshall seconded the motion. All approved; none opposed; motion passed.

Placards for all City vehicles
Councilman Allred made a motion to table the placards for all City vehicles
until the other quotes for decals are received. Councilwoman Marshall seconded
the motion. All approved; none opposed; motion passed.

Write off penalties on Lien Properties
Councilman Allred made a motion to table the write off of penalties on lien
properties until City Attorney Tim Stover can look into this matter further.
Councilwoman Marshall seconded the motion. All approved; none opposed;
motion passed.

Pivot Repairs
Councilman Allred made a motion to approve the additional costs of the
pivot repairs. Councilwoman Gold seconded the motion. Roll call vote taken; all
approved; none opposed; motion passed.

Repairs of 2010 Ford F-150 with Action Auto Body
Councilman Allred made a motion to have the City pay for the repairs of
the 2010 Ford F-150 with Action Auto Body. Councilwoman Gold seconded the
motion. Roll call vote taken; all approved; none opposed; motion passed.
Time Clock Quotes

Councilwoman Marshall made a motion to approve the purchase of time clocks from IdaComp and pay the monthly fee of $15.00 for 1-19 employees. Councilman Allred seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Hydroranger 200 level controller for the Fairfield Lift Station

Councilman Allred made a motion to the purchase of the D152 Hydroranger Controller for the Fairfield Lift Station in the amount of $1,207.00 plus shipping. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Extreme Excavation Contractor’s Application for Payment #2

Councilman Allred made a motion to approve Extreme Excavation’s Contractor’s application for payment #2 in the amount of $50,499.58. Councilwoman Vipperman seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

UNFINISHED BUSINESS (action items)

Lagoon #4 Embankment Project Update

Tracy Ahrens informed Mayor and Council that the Lagoon #4 Embankment Project complete. The final walk through was done last week. Drawings of record will be submitted and the seepage test will be done this spring.

Vanessa Ringling- Fence Height Variance for Bees

Skipped

Upgrade 9 City Computers to Windows 10- IdaComp

Councilwoman Marshall made a motion to approve the upgrade by IdaComp of 7 Library computers and 2 City computers to Windows 10. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
Annexation of Properties- East Ave H Water Services

Councilman Allred made a motion to table the annexation of properties at East Ave H until more information can be gathered. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

Jim Prince Park South Side Fence- Rick Cowen

Rick Cowen informed Mayor and Council that the fence variance that Wendell Recreation is asking for is 11 feet. This will be on 1st Ave. East side and 2nd Ave. East side. It will be a chain link fence. A letter needs to be sent out to the adjacent property owners to inform them of the request. This matter is being added to the December 19, 2019 regular meeting to discuss a Special Use permit for the variance.

Department Reports

Public Works
Report Attached

Clerk/ Treasurer
Report Attached

Fire
Report Attached

Police
Report Attached

Library
Report Attached

Ordinance
Report Attached

PUBLIC COMMENT
NONE
Council Executive Session- Idaho Code Title 74-206 (1) A & (1) B

Councilman Allred made a motion to go into Executive Session at 8:45 p.m. pursuant to Idaho Code 74-206 (1) A & (1) B. Councilwoman Gold 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 9:18 p.m. with no decisions made. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Council

Councilwoman Gold asked Council and City Attorney Tim Stover what needed to be done to do a workshop for a new personnel policy. City Attorney Tim Stover stated that he would email a policy format to Council. The workshop is set for November 25, 2019 at 7:00 p.m. with the agenda and notice being posted on Friday, November 22, 2019.

Mayor

Adjourn

Councilman Allred made a motion to adjourn at 9:25 p.m. Councilwoman Gold seconded the motion. Motion passed.

Don Dunn, Mayor

Attest: Lesley Sandoval, City Clerk