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 absent.

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

SPECIAL COUNCIL MEETING MINUTES (Public Hearing), October 4, 2018
Councilman Allred made a motion to approve the October 4, 2018 Special Council Meeting Minutes. Councilwoman Gold seconded the motion. All approved; none opposed, motion passed.

CITY COUNCIL MEETING MINUTES, October 4, 2018
Councilman Allred made a motion to approve the October 4, 2018 City Council Meeting Minutes. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

BILLS
Councilman Allred made a motion to approve the bills as presented in the amount of $16,041.21. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS

CLERK/TREASURER APPOINTMENT – LESLEY SANDOVAL
Mayor Swainston announced that she would recommend that Lesley Sandoval be appointed as the new Wendell City Clerk/Treasurer.
Council President Dunn made a motion to appoint Lesley Sandoval as the new Wendell City Clerk/Treasurer. Councilwoman Gold seconded the motion. Roll call vote; all approved; none opposed; motion passed.
Lesley repeated the oath after Mayor Swainston.

REGION IV DEVELOPMENT-W/W PROJECT DRAWDOWN PAYMENT #21

Councilman Allred made a motion to approve W/W Project drawdown payment #21 in the amount of $14,463.00 contingent upon agency approval. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

DISSOLVED OXYGEN METER AND PROBE – LAGOON OPTIMIZATION TRAINING UPDATE

Bob Bailey updated the Mayor and Council on the Lagoon Optimization Training that DEQ organized and the City of Wendell hosted. Bob stated this training was one of the top 5 trainings he has ever attended. The trainer, Steve Harris, was satisfied with Wendell’s lagoons but could use a couple improvements. To achieve one of the improvements, Wendell would need to purchase a dissolved oxygen meter and probe. This meter and probe would allow the aerators to be programmed to be more efficient saving the City money on the electrical bill.

Councilman Allred made a motion to approve the purchase of the dissolved oxygen meter and probe in the amount of $1710.00 plus shipping and handling. Councilwoman Marshall 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 table the Courier News proposal until the City Attorney has time to review the request and advise the Council. Council President Dunn seconded the motion. Roll call vote taken. All approved; none opposed; motion passed.
UNFINISHED BUSINESS

Waste-Water Project Update

Tracy Ahrens from JUB Engineering informed the Mayor and Council that Rural Development has approved the point repair project. The next step is to get 3 sets of signed contracts back from Walton’s Inc. The project should then begin about the middle of November.

CITY ADMINISTRATOR

Report Attached

PUBLIC COMMENT

COUNCIL

Councilwomen Marshall welcomed Lesley Sandoval as the new Clerk/Treasurer.

MAYOR

EXECUTIVE SESSION 74-206 (C)

COME OUT OF EXECUTIVE SESSION

ADJOURN

Councilman Allred made a motion to adjourn at 7:39 p.m. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

Lori Swainston, Mayor

Attest:
Brad Christopherson, City Administrator