City of Wendell
Council Meeting Minutes
October 4, 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 amended, adding the Waste-Water Project Review and Recommendation for Award of Point Repair Bid. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

CITY COUNCIL MEETING MINUTES, September 19, 2018
Councilman Allred made a motion to approve the September 19, 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 $61,816.79. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS

SPECIAL USE PERMIT – WOOD RIVER MENNONITE CHURCH LTD – BRUCE AMOTH
Councilman Allred made a motion to approve the Special Use Permit for the Wood River Mennonite Church with the following conditions;

1. The existing outer boundary utility easements must remain on each parcel of ground.
2. All sewer service connections shall be the responsibility of the Wood River Mennonite Church LTD, all sewer main lines shall be the responsibility of the City of Wendell.
3. All construction plans must be permitted through the City of Wendell and 
reviewed and approved by the Gooding County Building Inspector.
4. A storm drainage plan will need to be approved by the City of Wendell at 
the time of construction. 
Council President Dunn seconded the motion. Roll call vote taken. All 
approved, none opposed, motion passed.

PROPERTY AND LIABILITY INSURANCE 2019 RENEWAL
Councilman Allred made a motion to approve the City’s Property and 
Liability Insurance with Brit in the amount of $40,067.00 and exclude the terrorist 
coverage. Councilwoman Gold seconded the motion. Roll call vote taken. All 
approved; none opposed; motion passed.

ALERT SOLUTIONS
Councilman Allred made a motion to approve the Alert Solutions $250.00 
set-up fee and the annual fee of up to $1395.00 and make Councilwoman Gold as 
the liaison between the Council and the City Office Staff. Councilwoman Marshall 
seconded the motion. Roll call vote taken; all approved; none opposed; motion 
passed.

CLEAR UP IRRIGATION DEBT
Due to the mishandling of billings and unpaid balances owed in the irrigation 
fund by administrations prior to 2010; the irrigation fund has liabilities owed to 
the General Fund, Water Fund and the Sewer Fund in the amount of $100,852.67. 
Councilwoman Marshall made a motion to transfer $12,125.47 to the 
irrigation fund from the General fund, transfer $29,362.64 to the irrigation fund 
from the water fund and transfer $59,364.56 to the irrigation fund from the 
sewer fund. Council President Dunn seconded the motion. Roll call vote taken; all 
approved; none opposed; motion passed.

LIBRARY REPAIRS
Councilman Allred made a motion to approve the bid from R M 
Construction and Painting for the Library building repairs not to exceed $5650.00. 
Council President Dunn seconded the motion. Roll call vote taken. All approved; 
none opposed; motion passed.
CITY FARM HOUSE REPAIRS

Councilman Allred made a motion to approve the bid from R M Construction and Painting to repair the house located at the City Farm not to exceed $3250.00. Council President Dunn seconded the motion. Roll call vote taken. All approved; none opposed; motion passed.

WASTE-WATER PROJECT REVIEW AND RECOMMENDATION FOR AWARD OF POINT REPAIR BID

Councilman Allred made a motion to approve the low bid for the Point Repair Project from Walton’s Inc in the amount of $138,260.00, allow the Mayor to sign all documents associated with the Point Repair Project, contingent upon agency (Rural Development) approval. Council President Dunn seconded the motion. Roll call vote taken. All approved; none opposed; motion passed.

CITY HALL SANTA CLAUS

Councilman Allred made a motion to approve inviting Santa Claus to visit Wendell City Hall on December 21st from 1:00 p.m. until 5:00 p.m. Councilwoman Gold 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 only one bid was submitted for the Point Repair Project. Walton inc. will be recommended for the Point Repair Project. The project is expected to start sometime in November with the CIPP Project to follow after the new year.

CITY ADMINISTRATOR

No Report

PUBLIC COMMENT

Mr. Gene Estes shared information about the Horse Shoe throwing contest that he hosted at the Wendell City Park on September 15, 2018. There were 6 double teams with a payout of $60.00. Mr. Estes plans on several horse shoe tournaments starting in April of 2019. Mr. Estes wanted to thank the Public Works crew for all they did to get the horse shoe pits prepared for the tournament.
EXECUTIVE SESSION 74-206 (C)

COME OUT OF EXECUTIVE SESSION

ADJOURN

Councilman Allred made a motion to adjourn at 7:51 p.m. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

Lori Swainston, Mayor

Attest:
Brad Christopherson, City Administrator