City of Wendell  
Council Meeting Minutes  
October 17, 2019

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

AGENDA

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

COUNCIL MEETING MINUTES

Councilman Allred made a motion to approve the October 3, 2019 Regular Meeting Minutes as presented. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

Councilwoman Gold joined the meeting at 7:02 PM

Councilman Allred made a motion to approve the October 11, 2019 Special Meeting Minutes as presented. Council President Dunn 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 $58,649.65. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS (action items)

Renew Annual Subscription with Swift Reach- Alert System

Councilman Allred made a motion to renew the annual subscription with Swift Reach Alert System in the amount of $1,000.00 Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
Add Lesley Sandoval to the City of Wendell Farmers National Bank Credit Card

Councilman Allred made a motion to add Lesley Sandoval to the City of Wendell Farmers National Bank Credit Card. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Jim Prince Park Fence- Rick Cowen

Councilwoman Marshall made a motion to table the Jim Prince Park Fence until more information can be gathered. Councilman Allred seconded the motion. All approved; none opposed; motion passed.

Lesley Caselle Training Reimbursement

Councilman Allred made a motion to accept Lesley’s expense report from training in Las Vegas. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Winter Sand Bids

Councilman Allred made a motion to accept the bid from Glendale Construction for winter sand in the amount of $10.20 per ton delivered with a total purchase price of $173.40. Councilwoman Gold seconded the motion. Roll call 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 is still not complete. Extreme Excavating needs to still come and finish the road work and cleanup site. They are supposed to be here mid next week to finish the project.

Department Reports

Public Works
Report Attached

Clerk/ Treasurer
Report Attached
Fire
Report Attached

Police
Report Attached

Library
Report Attached

PUBLIC COMMENT
NONE

Council Executive Session- Idaho Code Title 74-206 (A & B)
Councilman Allred made a motion to go into executive session at 8:04 p.m pursuant to Idaho Code 74-206 (1) A & (1) B. 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 8:17 p.m with no decisions made. Council President Dunn seconded the motion. Roll call vote take; all approved; none opposed; motion passed.

Council
Councilwoman Marshall informed Mayor and Council that 2GCC has decided to wait a year before they move forward on the Community Center.
Councilwoman Gold informed Mayor and Council that Hayley has had no response from Hatfield’s or Rocky Mountain Welding in regards to the benches at City Park Playground. There should be a quote coming from Lucky Dog for benches.

Mayor
Letter of Resignation from Mayor Lori Swainston
City of Wendell and citizens it has been a privilege to serve as Mayor for the last six years. Because of health and family issues, I am serving you with my resignation as of October 31, 2019. I am no longer able to spend the necessary time that is needed to serve as Mayor. As we know Wendell is a great place to live. My hope is that we can pull together as we have in the past to continue to
make Wendell thrive. Again, thank you for allowing me to serve the City of Wendell.

Respectfully,
Lori Swainston

Councilwoman Marshall made a motion to except Mayor Lori Swainston’s resignation effective October 31, 2019. Councilwoman Gold seconded the motion. Roll call vote taken; BJ Marshall- Yes, Herb Allred- No, Don Dunn- Yes, Seaira Gold- Yes; majority approved; one opposed; motion passed.

Adjourn
Councilwoman Gold made a motion to adjourn at 8:23 p.m. Council President Dunn seconded the motion. Motion passed.

Attest: Lesley Sandoval, City Clerk

Don Dunn, Council President