City of Wendell  
Council Meeting Minutes  
September 19, 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, and Seaira Gold. Council President Don Dunn and City Attorney Cindy Campbell absent.

AGENDA

Councilman Allred made a motion to approve the agenda as amended, with the Gooding County 2019 Building Inspection Services agreement be added to the agenda late due to late arrival in the mail. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

CITY COUNCIL MEETING MINUTES, September 6, 2018

Councilman Allred made a motion to approve the September 6, 2018 City Council Meeting Minutes. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

SPECIAL COUNCIL MEETING MINUTES, September 11, 2018

Councilman Allred made a motion to approve the September 11, 2018 Special 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 $24,911.70. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS

REGION IV DEVELOPMENT-W/W PROJECT DRAWDOWN #20

Councilman Allred made a motion to approve W/W Project drawdown payment #20 in the amount of $5785.00 contingent upon agency approval.
Councilwoman Gold seconded the motion. Roll call vote; all approved; none opposed; motion passed.

PROPERTY AND LIABILITY INSURANCE 2019 RENEWAL

Insurance renewal documents did not arrive on time for the City Council Meeting.

Councilman Allred made a motion to table the 2019 Property and Liability Insurance renewal until the correct documents can be presented. Councilwoman Gold seconded the motion. Roll call vote taken. All approved; none opposed; motion passed.

HEALTH, DENTAL, VISION 2019 RENEWAL

Councilman Allred made a motion to approve the Delta Dental Insurance renewal with no changes being made. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Councilman Allred made a motion to approve the United Heritage Vision Insurance and cancel the Ameritas Vision Insurance stating better coverage and less money. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Councilman Allred made a motion to approve three options of Select Health Care Insurance Plans to be offered to City Employees. Option 3 (Gold), Option 9 (Silver), Option 10 (Silver). Option 3 (Gold) is the standard plan offered to the City Employees. The Silver plans can be accepted allowing a credit to employees to add family members to the insurance plan, with any balance coming out of the employee’s payroll checks. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

2019 IRRIGATION CONTRACT RENEWAL

Councilman Allred made a motion to approve the 2019 Irrigation contract with Tom Simmons in the amount of $31,500.00. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

PROSECUTING ATTORNEY 2019 CONTACT RENEWAL

Councilman Allred made a motion to approve the Gooding County 2019 Prosecuting Attorney contract. Councilwoman Marshall seconded the motion. Roll call vote taken. All approved; none opposed; motion passed.
GOODING COUNTY SHERIFF DEPT. 2019 CONTRACT RENEWAL

Councilman Allred made a motion to approve the 2019 Gooding County Sheriff Contract Renewal stating no changes to the previous contract. Councilwoman Marshall seconded the motion. Roll call vote taken. All approved; none opposed; motion passed.

DONATION: SCHOOL BANNERS/SENIOR CITIZENS

Councilman Allred made a motion to approve the purchase of a Wendell High School Advertising Banner in the amount of $600.00 to be placed in the High School Gymnasium with the City of Wendell’s logo supporting the Wendell Athletics. Councilwoman Gold seconded the motion. Roll call vote taken. All approved; none opposed; motion passed.

DONATION: ANYTHING PAWSABLE

Councilman Allred made a motion to approve a $100.00 donation to Anything’s Pawsable. Councilwoman Gold seconded the motion. Roll call vote taken. All approved; none opposed; motion passed.

GRAVEL 5TH AVE. WEST BETWEEN LEWISTON AND HAGERMAN STREETS (NUNES)

Councilman Allred made a motion to approve the gravel purchase for 5th Ave. West in an amount not to exceed $9125.00 and have the Nunes sign a drainage agreement. Councilwoman Gold seconded the motion. Roll call vote taken. All approved; none opposed; motion passed.

ALERT SOLUTIONS (COUNCILWOMAN GOLD)

Councilwoman Gold shared her findings about an alert system that could be used by the City for various reasons such as water shut-off day, emergency situations, road condition alerts, water outage alerts, weather alerts and many other reasons. It could be text, email, voice message, pager or social media. There is a one-time setup fee of $250.00 and an annual cost of $1395.00. Councilman Allred made a motion to table the Alert Solutions topic until more information can be gathered. Councilwoman Marshall seconded the motion. Roll call vote taken. All approved; none opposed; motion passed.

RESOLUTION NO. 176-2018 (Fee and Rate)
Councilman Allred made a motion to approve Resolution 176-2018 showing a 3% increase in water, waste-water and garbage fees and an adjustment to price in ¾ and 1-inch water meters. Councilwoman Gold seconded the motion. Roll call vote taken. All approved; none opposed; motion passed.

JUB ENGINEERING AGREEMENT-LAGOON 4 REPAIRS
Councilman Allred made a motion to approve the lagoon 4 engineering agreement with JUB in the amount of $44,634.00. Councilwoman Gold seconded the motion. Roll call vote taken. All approved; none opposed; motion passed.

GOODING COUNTY BUILDING INSPECTION SERVICES
Councilman Allred made a motion to approve the 2019 contract with Gooding County for building inspection services. 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 once he has a signed copy of the meeting minutes that they approved tonight he can forward them to Rural Development so they can approve moving forward with the CIPP Project. Once approved by Rural Development a Pre-Construction Meeting will be scheduled with the contractor. There has not been a lot of interest from contractors on the Point Repair Project that is out to bid, but a couple of reputable contractors are looking at it. The 2017 Re-Use report has been received from DEQ and JUB will start addressing the issues in that report.

CITY ADMINISTRATOR
Report Attached

PUBLIC COMMENT

COUNCIL
Councilwomen Marshall and Gold shared their experience of the grant writing seminar they both attended at CSI.
MAYOR

Mayor Swainston announced that she is still getting compliments about the efforts to clean-up the town.

EXECUTIVE SESSION 74-206 (C)

Councilman Allred made a motion to enter into executive session at 9:06 p.m. pursuant to Idaho Code 74-206 (a). Councilwoman Gold seconded the motion. Roll call vote taken. All approved; none opposed; motion passed.

COME OUT OF EXECUTIVE SESSION

Councilman Allred made a motion to come out of executive session at 9:27 p.m. pursuant to Idaho Code 74-206 (a) stating no decisions were made. Councilwoman Gold seconded the motion. Roll call vote taken. All approved; none opposed; motion passed.

ADJOURN

Councilman Allred made a motion to adjourn at 9:32 p.m. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

Lori Swainston, Mayor

Attest:
Brad Christopherson, City Administrator