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. City Attorney Cindy Campbell was present. Councilwoman Gold was 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 August 15, 2019 Regular Meeting Minutes as presented. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

Councilman Allred made a motion to approve the August 15, 2019 Budget Hearing Minutes as presented. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

Councilman Allred made a motion to approve the August 19, 2019 Special Meeting Minutes as presented. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

Councilman Allred made a motion to approve the August 22, 2019 Truck Ordinance Workshop 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 $55,312.91. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
NEW BUSINESS (action items)

Rick Cowen- Fence at Jim Prince Park

Councilman Allred made a motion to allow Wendell Recreation District to raise the fence at Jim Prince Park as long as a Fence Permit is provided to the City of Wendell, the fees and height restriction are waived as well. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

Dogs in City Park

Councilwoman Marshall made a motion to table the Dogs in city Park matter until more information can be gathered for sign costs. Councilman Allred seconded the motion. All approved; none opposed; motion passed.

Bruce Amoth (Mennonite Church) Pressurized Sewer to Gravity Flow Sewer

Councilman Allred made a motion to allow the Mennonite Church to pursue the gravity flow sewer system for their new development. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Lagoon #4 Contractor’s Application for Payment #1

Councilman Allred made a motion to table the Lagoon #4 Contractor’s Application for Payment #1 until the next meeting on September 19, 2019. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

City of Wendell Credit Card- New One

Councilman Allred made a motion to allow Mayor Lori Swainston to be put on the Farmer’s National Bank Credit Card account. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Weed Control in Right-of-Ways

Mayor and Council discussed in the meeting that Liberty Spraying only sprayed the alleys in the city in March trying to get on top of the puncture weeds and that it is the responsibility of the home owner to keep the alleys clean and clear of weeds.
UNFINISHED BUSINESS (action items)
Lagoon #4 Embankment Project Update
   No Update- No one present

Truck Parking Ordinance
   City Attorney Cindy Campbell read aloud Truck Ordinance 504-2019.

   Councilwoman Marshall moved to dispense with the rule requiring ordinances to be read on 3 separate days and once in full, and the ordinance be read once by title.
   Mayor Lori Swainston entertained a motion to adopt Truck Ordinance 504-2019.
   Councilman Allred made a motion to except Truck Ordinance 504-2019 as presented. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

PUBLIC COMMENT
   Rick Cowen and Council discussed the trimming of the trees in the City Park and that it is part of the general maintenance by the Wendell Recreation District. Lesley made Council aware that Gene Thompson came into City Hall and was concerned about a hole in the alley between his property and Ken Brown’s property. Lesley will have Public Works look at it and find a solution to the issue. Michael informed Council that he discussed giving citations for the truck ordinance violations with Gooding County Sheriff’s Office and that he is able to give out citations without them involved.

Council Executive Session- Idaho Code Title 74-206 (A & B)
   Councilwoman Marshall made a motion to go into executive session at 8:05 p.m pursuant to Idaho Code 74-206 (1) A & (1) B. Councilman Allred seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
   Councilwoman Marshall made a motion to come out of executive session at 8:36 p.m with no decisions made. Councilman Allred seconded the motion. Roll call vote take; all approved; none opposed; motion passed.

Council
Mayor

Adjourn

Council President Dunn made a motion to adjourn at 8:38 p.m. Councilman Allred seconded the motion. Motion passed.

Attest: Lesley Sandoval, Deputy Clerk

Lori Swainston, Mayor

Council President Dunn