Mayor Swainston called the regular meeting of the Wendell City Council to order at 7:00 PM. Council members present are 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 posted. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

BUDGET HEARING MINUTES, August 16, 2018

Councilman Allred made a motion to approve the August 16, 2018 Budget Hearing Minutes. Council President Dunn seconded the motion. All approved; none opposed; motion passed.

COUNCIL MEETING MINUTES, August 16, 2018

Councilman Allred made a motion to approve the August 16, 2018 Council Meeting Minutes. Council President Dunn 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 $77,156.68. Council President Dunn seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

NEW BUSINESS

Snake River Fence Co.

City Administrator Christopherson informed the Mayor and Council that the fence around the house on the City Farm has been repaired several times over the past few years. The posts are rotten and the fence needs replaced. Councilman Allred made a motion to approve the fence replacement bid from
Snake River Fence in the amount not to exceed $5435.00. **Council President Dunn** seconded the motion. Roll call vote; all approved; none opposed; motion passed.

**Wendell Highway District Bulk Water Card**

The Wendell Highway District has requested a reduced rate on bulk water. **Council President Dunn** made a motion to reduce the bulk water rate for the Wendell Highway District from $5.00 per thousand gallons to $1.00 per thousand gallons. **Councilman Allred** seconded the motion. Roll call vote taken. All approved; none opposed; motion passed.

**Waste Water Project Review and Recommendation to Approve CIPP Bids**

**Tracy Ahrens (JUB Engineering)** went over the three bids submitted for the CIPP (cured in place pipe) Wendell Waste-Water Project. Planned and Engineered Construction (PEC) was the low bidder on the project.

- Base bid-$615,000.00
- Additive Bid Schedule A-$133,500.00
- Additive Bid Schedule B-$138,500.00

**Councilman Allred** made a motion to approve the bid from PEC in the amount of $887,000.00 and allow the Mayor to sign all documents pertaining to the project contingent upon agency (RD) approval. **Council President Dunn** seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

**TRANSFER STATION PROPERTY-DONATE TO GOODING COUNTY FOR EMS FACILITY.**

**Councilman Allred** made a motion to offer to donate to Gooding County, 5 acres in the South/East corner of the Wendell Transfer Station property for the use of building a new Gooding County EMS facility. **Councilwoman Marshall** seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

**FARM PIVOT INSURANCE CLAIM**

On June 20, several bolts sheared off at the joint between the first and second tower on the small pivot on the City’s 240 acre farm (land application site) resulting in a repair bill from Don’s irrigation totaling $4621.03. **Councilman Allred** made a motion to submit this repair bill to the City’s insurance for
reimbursement. **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 talked about the “Point Repair” phase of the waste-water project. This project has been approved by DEQ and USDA and will go out to bid soon. Timing was also discussed in regards to the Point Repair phase and the CIPP phase and how they will impact each other. It is anticipated that these projects will start around the beginning of 2019.

**CITY ADMINISTRATOR**

Report Attached

**PUBLIC COMMENT**

Dee Estes asked Fire Chief Bailey when the Library is due for their annual inspection.

**COUNCIL**

**MAYOR**

Mayor Swainston announced that she has had several compliments on the Public Works crew and that people notice the good work happening around town.

**EXECUTIVE SESSION 74-206 (C)**

Councilman Allred made a motion to enter into executive session at 8:07 p.m. pursuant to Idaho Code 74-206 (a,b,e,f). **Council President Dunn** 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 8:42 p.m. stating no decisions were made. **Council President Dunn** seconded the motion. Roll call vote taken. All approved; none opposed; motion passed.
ADJOURN

Council President Dunn made a motion to adjourn at 8:44 p.m. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

Lori Swainston, Mayor

Attest:
Brad Christopherson, City Administrator