City of Wendell  
Council Meeting Minutes  
September 19, 2019

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

**AGENDA**

**Councilman Allred** made a motion to approve the agenda as presented. **Councilwoman Gold** seconded the motion. All approved; none opposed; motion passed.

**COUNCIL MEETING MINUTES**

**Councilman Allred** made a motion to approve the September 5, 2019 Regular Meeting Minutes as presented. **Councilwoman Marshall** 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 $26,205.11. **Councilwoman Marshall** seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

**NEW BUSINESS (action items)**

**Animal Ordinances- Michael Story**

**Councilman Allred** made a motion to table the Animal Ordinances until it is typed and reviewed by **City Attorney Cindy Campbell. Councilwoman Gold** seconded the motion. All approved; none opposed; motion passed.

**Graffiti in City- New Ordinance- Michael Story**

**Councilman Allred** made a motion to table the Graffiti in City Ordinance until more information can be gathered on ordinance and State Laws pertaining to this matter. **Councilwoman Gold** seconded the motion. All approved; none opposed; motion passed.
City of Wendell rate increases- Councilwoman Marshall
Council noted that there was a rate increase for FY2019 so there was not a need for another rate increase for FY2020. It will be reviewed next year for FY2021.

Jim & Diane Ringling- Building on 7th Ave. West- Variance from City
Councilwoman Gold made a motion to allow a 5ft. variance in setbacks on Bliss St. to Jim & Diane Ringling to build their new home. Councilwoman Marshall seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Ball Valve Purchase- Fire Department
Councilman Allred made a motion to approved the purchase of a ball valve for the Fire Department in the amount of $925.00 with shipping. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Gooding County Sheriff New Contract
Councilwoman Marshall made a motion to allow the Mayor to sign the new FY2020 Gooding County Sheriff Law Enforcement contract. Councilman Allred seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Gooding County Prosecuting Attorney New Contract
Councilman Allred made a motion to allow the Mayor to sign the new FY2020 Gooding County Prosecuting Attorney contract. Councilwoman Marshall seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Independent Contractor Diana Porter New Contract
Councilwoman Marshall made a motion to allow the Mayor to sign the Independent Contractor Diana Porters FY2019-2020 contract for $700.00 payable per month. Councilman Allred seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.
Replacing trash can at Dog Shelter with 1 yard Dumpster
Council stated that it is cheaper to get an extra cart instead of a dumpster. Western Waste will be contacted and an extra cart will be added.

Crosswalks on Main St.
Councilman Allred made a motion to approve the painting of sidewalks at Pocatello & East Main St., Hailey & East Main St., Gooding & East Main St. and Shoshone & West Main St. Councilwoman Gold seconded the motion. All approved; none opposed; motion passed.

South Central Public Health- Age Friendly Parks Assessment
South Central Public Health addressed Council about conducting age friendly park assessments in the City Park to see if any grant money is available to help make it more age friendly for our community.

UNFINISHED BUSINESS (action items)
Lagoon #4 Embankment Project Update
Tracy Ahrens stated to Council that the liner will be installed Friday and Saturday and that Extreme Excavating will be right behind them to finish up the project.

Lagoon #4 Contractor’s Application for Payment #1
Councilman Allred made a motion to approve Lagoon #4 Contractor’s Application for Payment #1 to Extreme Excavating in the amount of $62,660.42. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Signs for Dogs in City Park
Deputy Clerk Lesley Sandoval stated to Council that the signs for the City Park are going to cost $69.00 per sign. Council stated that they would like to see a proof of what the signs will look like and review it before they are approved and ordered.
Department Reports

Clerk/Treasurer
Report Attached

Fire
Report Attached

Police
Report Attached

Library
Report Attached

PUBLIC COMMENT

Council Executive Session- Idaho Code Title 74-206 (A & B)

Councilman Allred made a motion to go into executive session at 8:34 p.m pursuant to Idaho Code 74-206 (1) A & (1) B. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Councilwoman Gold made a motion to come out of executive session at 9:44 p.m. Councilman Allred seconded the motion. Roll call vote take; all approved; none opposed; motion passed.

Councilwoman Gold made a motion to amend the agenda to add training, flight and hotel for Lesley Sandoval for Caselle Annual Conference on October 8th, 9th & 10th in Las Vegas due to cut off day being September 30, 2019 for registration. Councilman Allred seconded the motion. All approved; none opposed; motion passed.

Councilman Allred made a motion to approve the training, flight and hotel for Lesley Sandoval in Las Vegas for the Caselle Annual Conference on October 8-10, 2019. Councilwoman Gold seconded the motion. Roll call vote taken; all approved; none opposed; motion passed.

Council
Council President Dunn read a letter from Wendell Recreation District explaining to Council that they decided not to extend the fence at Jim Prince Park do to
funding and thanking Council for allowing them to do so if the funding would have been available.

Mayor

Adjourn

Councilwoman Gold made a motion to adjourn at 9:51 p.m. Councilman Allred seconded the motion. Motion passed.

Attest: Lesley Sandoval, Deputy Clerk

Lori Swainston, Mayor