

City of Wendell
Regular Council Meeting Minutes
August 18th, 2022

Mayor Vipperman called the Regular Meeting of the Wendell City Council to order at 7:01 PM. Council members present **BJ Marshall, Shaun Spencer, John Gnesa and Juan Gonzales**. **City Attorney Tim Stover** was also present.

COUNCIL MEETING MINUTES

Councilman Gnesa made a motion to approve the August 3, 2022, Budget Workshop minutes as amended. **Councilman Spencer** seconded the motion. Roll call vote taken; **Councilwoman Marshall- Aye, Councilman Spencer-Aye, Councilman Gonzales- Aye and Councilman Gnesa- Aye**; motion passed.

BILLS

Councilman Gnesa made a motion to approve the bills as presented in the amount of \$14,577.12. **Councilman Gonzales** seconded the motion. Roll call vote taken; **Councilwoman Marshall- Aye, Councilman Spencer-Aye, Councilman Gonzales- Aye and Councilman Gnesa- Aye**; motion passed.

DEPARTMENT REPORTS

(Public Works/Clerk-Treasurer/Fire/Police/Library/Ordinance)

NEW BUSINESS (discussion/action items)

Acceptance of Proposed Budget FY2022-2023

After a brief recap, **Councilman Gonzales** made a motion to accept the proposed budget for FY2022-2023. **Councilman Spencer** seconded the motion. Roll call vote taken; **Councilwoman Marshall- Aye, Councilman Spencer-Aye, Councilman Gonzales- Aye and Councilman Gnesa- Aye**; motion passed.

Acceptance of Ordinance 545-2022

Councilman Gonzales made a motion that proposed Ordinance 545-2022 pass its first reading by Title only, and that the 2nd and 3rd reading rules be dispensed relative thereto. **Councilwoman Marshall** seconded the motion. Mayor Vipperman stated that it has been moved and seconded that the 2nd and 3rd reading rules be dispensed, and that proposed Ordinance No. 545-2022 pass its

first reading by title only. Roll call vote taken; **Councilwoman Marshall- Aye, Councilman Spencer-Aye, Councilman Gonzales- Aye and Councilman Gnesa-Aye**; motion passed.

Mayor Vipperman asked the council if they had anything to discuss regarding proposed Ordinance 545-2022. After discussion, **Councilman Gonzales** made a second motion that Proposed "ORDINANCE 545-2022- ANNUAL APPROPRIATIONS ORDINANCE; AN ORDINANCE OF THE CITY OF WENDELL, IDAHO, ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022, AND ENDING ON SEPTEMBER 30, 2023, APPROPRIATING THE SUM OF \$3,922,405 TO DEFRAY THE EXPENSES AND LIABILITIES OF THE CITY OF WENDELL FOR SAID FISCAL YEAR, AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE" be formally adopted contingent on correcting the typo in the first paragraph. **Councilman Spencer** seconded the motion. **Mayor Vipperman** stated that it has been moved and seconded that proposed Ordinance 545-2022 be formally adopted contingent on correcting the typo in the first paragraph. Mayor Vipperman asked the council if they had anything to discuss regarding Ordinance 545-2022. No discussion. Roll call vote taken; **Councilwoman Marshall- Aye, Councilman Spencer-Aye, Councilman Gonzales- Aye and Councilman Gnesa- Aye**; motion passed.

Barbara Larson Brennan- Irrigation Gate

The Clerk stated that she had had a conversation with Mrs. Brennan about an irrigation gate. After the agenda was posted, a member of Public Works called and clarified the responsibilities of the property owner and the responsibilities of the city in regard to irrigation, the part that was broken was not an irrigation gate and it was located on the homeowner's property. No motion needed.

Wendell High School Banner

This is an annual banner showing the City of Wendell's support for Wendell School sports teams. **Councilman Spencer** made a motion to purchase the banner renewal in the amount of \$400. **Councilman Gonzales** seconded the motion. Roll call vote taken; **Councilwoman Marshall- Aye, Councilman Spencer-Aye, Councilman Gonzales- Aye and Councilman Gnesa- Nay**; motion passed.

Consideration of Resolution 198-2022 Minimal Impact Special Events

Tabled for the next meeting.

Consideration of sending the Clerk & Deputy Clerk to Caselle Training in Salt Lake City- October 2022

The Clerk presented council with the syllabus and cost for the upcoming Caselle training in Salt Lake City October 25-26, 2022. After a brief discussion, **Councilman Gnesa** made a motion to approve sending the Clerk & Deputy Clerk to Caselle Training in Salt Lake City, October 25-26, 2022. **Councilwoman Marshall** seconded the motion. Roll call vote taken; **Councilwoman Marshall- Aye, Councilman Spencer-Aye, Councilman Gonzales- Aye and Councilman Gnesa-Aye**; motion passed

Hiring a Landscape Architect for the New Park

Mayor Vipperman let the council know that she has been trying to find an architect for the new park. She has found one that we can afford. The Blue Cross Foundation is assisting with the process to build the park and part of that process requires three rough draft plans from an architect for landscape design. Councilman Gnesa asked how the survey for the new park had gone. Mayor Vipperman and Councilman Spencer said that the response from our community has been great and additionally there have been a great number of meaningful responses as well. Mayor Vipperman expressed her gratitude to the citizens of Wendell for participating in the survey.

UNFINISHED BUSINESS (action items)

Acceptance of Ordinance 544-2022

Councilman Gonzales made a motion that proposed Ordinance 544-2022 pass its first reading by Title only, and that the 2nd and 3rd reading rules be dispensed relative thereto. **Councilwoman Marshall** seconded the motion. Mayor Vipperman stated that it has been moved and seconded that the 2nd and 3rd reading rules be dispensed, and that proposed Ordinance No. 544-2022 pass its first reading by title only. Roll call vote taken; **Councilwoman Marshall- Aye, Councilman Spencer-Aye, Councilman Gonzales- Aye and Councilman Gnesa-Aye**; motion passed.

Mayor Vipperman asked the council if they had anything to discuss regarding proposed Ordinance 544-2022. After discussion, **Councilman Gonzales** made a second motion that Proposed Ordinance 544-2022, AN ORDINANCE OF THE CITY OF WENDELL, IDAHO, AMENDING TITLE 10, CHAPTER 02, OF THE WENDELL MUNICIPAL CODE BY AMENDING SECTION 6 (A) (3) (a) OF THE

WENDELL MUNICIPAL CODE TO CLARIFY KEEPING OF DOMESTIC ANIMALS; PROVIDING FOR A REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE UPON PASSAGE, APPROVAL AND PUBLICATION ACCORDING TO LAW be formally adopted.

Councilman Spencer seconded the motion. **Mayor Vipperman** stated that it has been moved and seconded that proposed Ordinance 544-2022 be formally adopted. Mayor Vipperman asked the council if they had anything to discuss regarding Ordinance 544-2022. No discussion. Roll call vote taken; **Councilwoman Marshall- Aye, Councilman Spencer-Aye, Councilman Gonzales- Aye and Councilman Gnesa- Aye**; motion passed.

Consideration of Bid- Remove old tennis court cement pad City Park

Tabled.

Consideration of Bid- Excavation/Pour/Set up for new cement pad in City Park

Tabled.

PUBLIC COMMENT

State Senate Elect, Glenneda Zuiderveld, representing District 24 was present to greet the council and citizens present at the meeting. She stated that she lives in Twin Falls County and tries to be approachable and reachable as our State Senator-Elect. She has been traveling around the district, attending some city council meetings, and talking to citizens in an effort to gain insight into what impacts our communities.

Council

Councilwoman Marshall stated that a Facebook post has already gone out about the graffiti on the band shell in the city park.

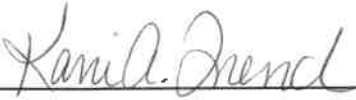
Councilman Spencer stated that he found another concrete company and is getting quotes.

Mayor

Mayor Vipperman stated the new tree that was donated in memory of Maude Vipperman will be planted by the family soon. She also thanked the City of Wendell staff for all their hard work.

Adjourn

Councilman Gonzales made a motion to adjourn the meeting of the Wendell City Council at 8:51 PM. **Councilman Spencer** seconded the motion.


Karri French, City Clerk/Treasurer


Rebecca Vipperman, Mayor