

City of Wendell
Regular Council Meeting Minutes
June 6, 2024

City Council President BJ Marshall called the regular meeting of the Wendell City Council to order at 6:30 PM. Council members present were Council President BJ Marshall; Councilman Shaun Spencer; Councilman Juan Gonzales; and Councilman Donald Dunn. City Attorney Tim Stover was also present. Mayor Vipperman was not present but notified the council and the Clerk's Office in advance of her absence.

COUNCIL MEETING MINUTES

Councilman Spencer made a motion to approve the May 16, 2024, regular council meeting minutes, as presented. **Councilman Dunn** seconded the motion. Roll call vote taken; **Councilwoman Marshall- Aye, Councilman Spencer- Aye, Councilman Gonzales- Aye and Councilman Dunn- Aye;** motion passed.

BILLS

Councilman Spencer made a motion to approve the bills, as presented, in the amount of \$17,898.19. **Councilman Dunn** seconded the motion. Roll call vote taken; **Councilwoman Marshall- Aye, Councilman Spencer- Aye, Councilman Gonzales- Aye and Councilman Dunn- Aye;** motion passed.

PUBLIC HEARINGS

NONE

NEW BUSINESS (discussion/action items)

Update From McHugh & Bromley

Candice McHugh of McHugh & Bromley was present by phone to update the council on recent events in the fight to protect water usage rights for the coalition. No motion needed.

Chris's Bustin Burgers Business License

City Clerk Karri French presented to the council regarding Chris's Bustin Burgers business license. The application requires a food truck to provide a state issued electrical permit with the application. Attempts by the clerk's office in person, by phone, leaving voicemails, and by mailed letter have been made to obtain the missing information. As of the time of the meeting the state issued electrical permit had not been received. The City of Wendell ordinance states that once the council is notified, notice be given to the business license holder to provide the missing information and if not provided within the time allotted, the council may suspend or revoke a business license. After discussion, **Councilman Spencer** made a motion to give Chris's Bustin Burger official notice to provide the missing state issued electrical permit within 20 days or the council will revoke their business license. **Councilman Gonzales** seconded the motion. Roll call vote taken; **Councilwoman Marshall-**

Aye, **Councilman Spencer-** Aye, **Councilman Gonzales-** Aye and **Councilman Dunn-** Aye; motion passed.

Findings of Fact, Conclusions of Law- Rojas Variance

Code Enforcement Officer Nathan Lewis presented the Findings of Fact, Conclusions of Law to the council for approval. This is the last step in the approval process for the variance application approved by the city council on 5/16/2024. After a brief discussion, **Councilman Spencer** made a motion to approve the Findings of Fact, Conclusions of Law for the Rojas Variance. **Councilman Dunn** seconded the motion. Roll call vote taken; **Councilwoman Marshall-** Aye, **Councilman Spencer-** Aye, **Councilman Gonzales-** Aye and **Councilman Dunn-** Aye; motion passed.

Quote for Band Shell Bathroom Repairs- JST Construction Inc.

Public Works Director Steve Devereaux presented a quote for repairs to the bandshell bathrooms to the council. The quote offered two options. The first option would just replace the roof over the bandshell. The second option, although more expensive, would increase the pitch and replace trusses allowing it to handle snow and ice loads more effectively. The existing roof was unable to handle the load from the snow and ice this last winter which caused the damage in need of repair. After discussion, **Councilman Gonzales** made a motion to accept the quote from JST Construction Inc. for option two not to exceed \$10,120.84. **Councilman Dunn** seconded the motion. Roll call vote taken; **Councilwoman Marshall-** Aye, **Councilman Spencer-** Aye, **Councilman Gonzales-** Aye and **Councilman Dunn-** Aye; motion passed.

Quote for 2024 Cla-Val Control Valve Repairs- Cimco-GC Systems

Public Works Director Steve Devereaux presented the council with a quote for regular maintenance of five Cla-Val control valves at the Lewiston well. This is usually done every 5 years. After discussion, **Councilman Dunn** made a motion to approve the quote for Cimco to do the repair/maintenance of the Cla-Val control valves for \$15,037.00. **Councilman Gonzales** seconded the motion. Roll call vote taken; **Councilwoman Marshall-** Aye, **Councilman Spencer-** Aye, **Councilman Gonzales-** Aye and **Councilman Dunn-** Aye; motion passed.

Quote for Road Repair (8th) & Lewiston Trenches- Winn & Company

Public Works Director Steve Devereaux presented a quote from Winn & Company, Inc for needed road repairs related to the 7th Ave Water Project. He stated that during the 7th Ave Water project, a line was discovered that runs under part of the road. This line will need to be relocated, and valves will need to be installed. To do this the right way, it will require removing approximately 500ft of the eastbound lane on 8th Ave. He also stated that this discovery has caused Public Works to have to stop work on Phase 2 of the project. After discussion, **Councilman Spencer** made a motion to approve the quote from Winn & Company, Inc. in the amount of \$20,045.00. **Councilman Gonzales** seconded the motion. Roll call vote taken; **Councilwoman Marshall-** Aye, **Councilman Spencer-** Aye, **Councilman Gonzales-** Aye and **Councilman Dunn-** Aye; motion passed.

Band Shell Paint Colors

City Clerk Karri French presented the council with several color scheme options from **Mayor Vipperman** to repaint the bandshell at City Park. She stated that **Mayor Vipperman** chose them based on

the colors of the city's logo and wanted the council's opinion. After discussion, **Councilman Gonzales** made a motion to approve **Mayor Vipperman's** choice of paint colors and to paint the bandshell. **Councilman Dunn** seconded the motion. Roll call vote taken; **Councilwoman Marshall- Aye**, **Councilman Spencer- Aye**, **Councilman Gonzales- Aye** and **Councilman Dunn- Aye**; motion passed.

UNFINISHED BUSINESS (discussion/action items)

NONE

PUBLIC COMMENT

NONE

COUNCIL

Councilwoman Marshall stated that it was good to see so many events planned this summer at the City Park.

Councilman Spencer stated that it was good to see the city was able to handle recent out of the blue expenses because of our current budget and money handling practices.

Councilman Gonzales stated that he credited level heads for the way the damaged bathrooms at the bandshell have been handled.

Councilman Dunn stated that the city staff and the GSCO are all doing a great job.

MAYOR

None

Adjourn

Councilman Gonzales made a motion to adjourn the meeting of the Wendell City Council at 7:49 PM. **Councilman Dunn** seconded the motion. Motion passed.



Karri French, City Clerk/Treasurer


Rebecca Vipperman, Mayor

