

City of Wendell
Special Council Meeting Minutes
Budget Workshop
July 24, 2024

Mayor Rebecca Vipperman called the special meeting of the Wendell City Council to order at 6:34 PM. Council members present were Council President BJ Marshall and Councilman Shaun Spencer; Councilman Juan Gonzales and Councilman Donald Dunn.

AMENDED AGENDA

Councilman Dunn made a motion to amend the agenda to include the bills. **Councilman Gonzales** seconded the motion. Roll call vote taken; **Councilwoman Marshall- Aye, Councilman Spencer- Aye, Councilman Gonzales- Aye and Councilman Dunn- Aye**; motion passed.

COUNCIL MEETING MINUTES

NONE

BILLS

Councilman Spencer made a motion to approve the bills as presented in the amount of \$211,846.07. **Councilman Dunn** seconded the motion. Roll call vote taken; **Councilwoman Marshall- Aye, Councilman Spencer- Aye, Councilman Gonzales- Aye and Councilman Dunn- Aye**; motion passed.

NEW BUSINESS (discussion/action items)

Burke Richmond- New York Life

Tabled. Burke Richmond was unable to attend.

Simplot SUP Request Update/Letter Approval

Mayor Vipperman stated that she and **Public Works Director Steve Devereaux** met with representatives for Simplot and the meeting went well. Simplot pledged \$90,000 toward the project on F Street. Members of the council stated that they had hoped negotiations would have resulted in Simplot pledging more toward the project. Simplot is also requesting a SUP letter from the city. After a briefly discussing the letter request, **Councilman Gonzales** made a motion to have **Mayor Vipperman** sign the SUP letter. **Councilman Spencer** seconded the motion. Roll call vote taken; **Councilwoman Marshall- Aye, Councilman Spencer- Aye, Councilman Gonzales- Aye and Councilman Dunn- Aye**; motion passed.

Budget Workshop

The **City Council** and **Mayor Vipperman** discussed the upcoming budget for the fiscal year 2024-2025. **City Clerk Karri French** presented a nearly completed balanced budget. The budget for the library and sewer funds is still in process. The council made decisions regarding current needs in streets, water, and sewer. They also discussed the irrigation fund and decided to increase the operations and maintenance amount in anticipation of additional repairs needed during the next fiscal year. They also discussed the cost of a structure Public Works will need to store equipment currently located in the old Ag shop and what the city could provide to help with the cost of the new library location. **Library Board Member Deborah Coats** was present to discuss the library's budget and presented a proposed budget for the library.

PUBLIC COMMENT

NONE

COUNCIL

Councilman Spencer stated that he would like the council to look over the rough draft of the Food Truck ordinance he and **Code Enforcement Officer Nathan Lewis** have been working on. He also stated he hopes to present it at the 8/15/24 meeting.

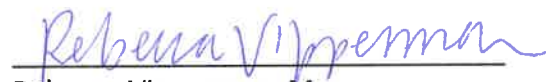
MAYOR

Mayor Vipperman stated that the last concert in the park is scheduled for tomorrow, 7/25/24, the Cruzin' the Canyon car show will be 7/27/24 and the movie in the park, Goonies, will be on August 2.

Adjourn

Councilman Gonzales made a motion to adjourn the meeting of the Wendell City Council at 8:02 PM. **Councilman Dunn** seconded the motion.


Karri French, City Clerk/Treasurer


Rebecca Vipperman, Mayor