

City of Wendell
Regular Council Meeting Minutes

August 15, 2024

Mayor Rebecca Vipperman called the regular meeting of the Wendell City Council to order at 6:31 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.

COUNCIL MEETING Councilman Spencer made a motion to approve the August 1, 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 \$14,242.97. 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

FY 2023-2024 Budget

Mayor Vipperman opened the Public Hearing at 6:37 PM. She briefly introduced the topic to be discussed. Over the past few months, the budget has been a primary focus for the council and the city clerk. Budget workshops were held this summer starting in June and those workshops have brought us to the public hearing today. The new budget will take effect on October 1, 2024, and end on September 30, 2025. Mayor Vipperman asked the council if they had any questions, comments, or anything to discuss. There was no discussion. Mayor Vipperman opened the public hearing for public comment.

In Favor:

None

Neutral:

None

Against:

None

Mayor Vipperman asked the council if they had any questions, comments, or anything to discuss. There was no discussion.

Mayor Vipperman closed the public hearing at 6:38 PM

DEPARTMENT REPORTS

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

NEW BUSINESS (discussion/action items)

Consideration of Resolution 207-2024 Fees & Rates

City Clerk Karri French presented the Resolution Fees & Rates for FY2024-2025. She stated that she raised the utility rates by 3% per City of Wendell Ordinance. **Mayor Vipperman** asked the council if they had any additional questions, comments, or anything to discuss. The council stated that they want to reduce the Mobile Food Truck application fee to \$25 plus the \$25 fire inspection fee. The fee was \$150 plus the \$25 fire inspection fee previously. Based on that, **Councilman Spencer** made a motion to accept Resolution 207-2024- Fees & Rates for fiscal year 2024-2025 as amended. **Councilman Gonzales** seconded the motion. Roll call vote taken; **Councilwoman Marshall-Aye, Councilman Spencer- Aye, Councilman Gonzales- Aye and Councilman Dunn- Aye**; motion passed.

Consideration of FY2024-2025 Budget

Mayor Vipperman asked the council if they had any comments, questions, or anything to discuss. There was no discussion. **Councilwoman Marshall** made a motion to accept the FY 2024-2025 Budget in the amount of \$4,415,434 as presented. **Councilman Spencer** seconded the motion. Roll call vote taken; **Councilwoman Marshall-Aye, Councilman Spencer- Aye, Councilman Gonzales- Aye and Councilman Dunn- Aye**; motion passed.

Consideration of Ordinance 558-2024- Annual Appropriations Ordinance

This Ordinance is required annually after the council accepts the budget for the upcoming fiscal year. **Councilman Gonzales** made a motion that proposed Ordinance 558-2024 pass its first reading by Title only and that the 2nd and 3rd reading rules be dispensed relative thereto. **Councilman Dunn** 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. 558-2024 pass its first reading by title only. **Mayor Vipperman** asked the council if they had anything to discuss regarding proposed Ordinance 558-2024. There was no discussion. Roll call vote taken; **Councilwoman Marshall-Aye; Councilman Gonzales-Aye; Councilman Dunn-Aye**; motion passed.

Councilman Gonzales made a second motion that Proposed Ordinance 558-2024- AN ORDINANCE OF THE CITY OF WENDELL, IDAHO, ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING ON SEPTEMBER 30, 2025, APPROPRIATING THE SUM OF \$4,415,434 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. **Councilman Spencer** seconded the motion. **Mayor Vipperman** stated that it has been moved and seconded that proposed Ordinance 558-2024 be formally adopted. **Mayor Vipperman** then asked the council if they had anything to discuss regarding proposed Ordinance 558-2024. There was no discussion. Roll call vote taken; **Councilwoman Marshall-Aye;**

Councilman Gonzales-Aye; Councilman Gnesa-Aye; motion passed.

Consideration of Soliciting Bids- Library Remodel

Mayor Vipperman stated that the library has the engineered plans for the remodel, so it is time to look at starting the process to solicit bids for the project. City Attorney Tim Stover stated that he would work with the city to get the contract prepared for the winning bidder.

Councilwoman Marshall stated that the funds the city has set aside to help fund a portion of the project will not be available until October 1, 2024, the start of the new fiscal year. **Councilman Spencer** made a motion directing Mayor Vipperman to prepare for Soliciting Bids for the Library remodel. **Councilman Gonzales** seconded the motion. Roll call vote taken; **Councilwoman Marshall-Aye; Councilman Gonzales-Aye; Councilman Dunn-Aye; motion passed.**

UNFINISHED BUSINESS (discussion/action items)

Consideration of Sidewalk Grant application- Wendell Rec District

Tabled.

PUBLIC COMMENT

None

COUNCIL

Councilman Spencer stated that the food truck ordinance rewrite is under review by City Attorney Tim Stover. He hopes to move forward with it at the next meeting.

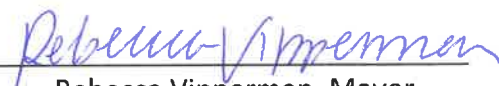
MAYOR

Mayor Vipperman thanked the **Public Works Director Steve Devereaux**, the Public Works crew and Fire Chief Bob Bailey for their work on the 8th Avenue water project. She stated that the McGinnis sidewalk project is scheduled to start on August 26, 2024.

Adjourn

Councilman Gonzales made a motion to adjourn the meeting of the Wendell City Council at 7:17 PM. **Councilman Dunn** seconded the motion. Motion passed.


Karri French, City Clerk/Treasurer


Rebecca Vipperman, Mayor