

City of Wendell
Regular Council Meeting Minutes
October 17, 2024

Mayor Rebecca Vipperman 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 (by phone) and Councilman Donald Dunn. City Attorney Tim Stover was also present.

AMENDED AGENDA

Councilman Spencer made a motion to accept the Amended Agenda for October 17, 2024. Councilman Dunn seconded the motion. Roll call vote taken; Councilwoman Marshall- Aye, Councilman Spencer- Aye, Councilman Gonzales- Aye and Councilman Dunn- Aye; motion passed.

COUNCIL MEETING

Councilman Spencer made a motion to approve the September 30, 2024, special 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.

Councilman Spencer made a motion to approve the October 3, 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 \$32,647.99. 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

DEPARTMENT REPORTS

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

NEW BUSINESS (discussion/action items)

Consideration of Pacific Source Renewal

City Clerk Karri French presented the council with the 2025 renewal for the Pacific Source Navigator Gold HSA 3200 health insurance plan. The proposed renewal is an 11.48% increase over last year's premium and the deductible changed from \$3200.00 to \$3400.00. After discussion, Councilwoman Marshall made a motion to approve the Pacific Source Navigator Gold HSA 3400 health insurance plan for 2025. Councilman Dunn seconded the motion. Roll call vote taken; Councilwoman Marshall- Aye, Councilman Spencer- Aye, Councilman Gonzales- Aye and Councilman Dunn- Aye; motion passed.

Consideration of United Heritage Renewal

City Clerk Karri French presented the council with the 2025 renewal for vision insurance through United Heritage. She stated that there was no change to the rate for 2025.

Councilwoman Marshall made a motion to approve the 2025 renewal for vision insurance through United Heritage. **Councilman Dunn** seconded the motion. Roll call vote taken;

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

Consideration of Valley Beef Discharge Permit

Public Works Director Steve Devereaux stated that Logan Scott and his boss (Valley Beef) would like to attend the next council meeting to speak to the council about the current wastewater permit. In addition to updating the council, they would like to ask that the wastewater permit become permanent. **City Attorney Tim Stover** stated that it would need to include a clause to terminate the permit if Valley Beef were to become noncompliant with the terms of the permit.

Public Director Steve Devereaux also stated that the current permit will expire before the next meeting and asked the council to extend it until a decision is reached. After discussion, **Councilman Spencer** made a motion to continue the wastewater permit until the next meeting. **Councilman Dunn** seconded the motion. Roll call vote taken; **Councilwoman Marshall- Aye, Councilman Spencer- Aye, Councilman Gonzales- Aye and Councilman Dunn- Aye;** motion passed.

Consideration of Library Board Appointment-Kelsey Tappan

Mayor Vipperman stated that she had spoken to Kelsy Tappan about the empty seat on the Library Board. The council would like to meet with her before deciding. **Mayor Vipperman** stated that she would arrange a meeting. Tabled.

UNFINISHED BUSINESS (discussion/action items)

Consideration of Ordinance 559-2024- Business Licenses

Councilman Spencer stated that the updates to the business license ordinance have been completed, a copy was provided to the council in advance, and it is now ready for a vote. He asked the council if they had any changes or questions. The council members stated they did not have any questions or changes. **Councilman Spencer** made a motion that proposed Ordinance 559-2024 pass its first reading by Title only, and that the 2nd and 3rd reading rules be dispensed. **Mayor Vipperman** stated that it has been moved and seconded that the 2nd and 3rd reading rules be dispensed and that proposed Ordinance No. 559-2024 pass its first reading by title only. She asked the council if they had anything to discuss regarding proposed Ordinance No. 559-2024. There was no discussion. Roll call vote taken; **Councilwoman Marshall- Aye, Councilman Spencer- Aye, Councilman Gonzales- Aye and Councilman Dunn- Aye;** motion passed.

Councilman Spencer made a motion that proposed Ordinance No. 559-2024, AN ORDINANCE OF THE CITY OF WENDELL, IDAHO AMENDING TITLE 3, BUSINESS REGULATIONS, CHAPTER 1, BUSINESS LICENSING; REPEALING AND REPLACING SAID TITLE AND CHAPTER IN ITS ENTIRETY AND REPLACING IT BY PROVIDING FOR APPLICABILITY; PROVIDING FOR A BUSINESS LICENSE REQUIREMENT; PROVIDING FOR EXEMPTIONS; PROVIDING FOR THE CONTENTS OF A BUSINESS LICENSE APPLICATION; PROVIDING FOR ADDITIONAL REQUIREMENTS FOR MOBILE FOOD BUSINESSES; PROVIDING FOR ADDITIONAL REQUIREMENTS FOR ICE CREAM TRUCKS; PROVIDING FOR BUSINESS LICENSE DENIAL, SUSPENSION, REVOCATION, HEARING AND

PENALTIES; 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. **Councilwoman Marshall** seconded the motion. **Mayor Vipperman** stated that it has been moved and seconded that proposed Ordinance 559-2024 be formally adopted. She asked the council if they had anything to discuss regarding Ordinance No. 559-2024. There was no discussion. Roll call vote taken; **Councilwoman Marshall- Aye, Councilman Spencer- Aye, Councilman Gonzales- Aye and Councilman Dunn- Aye**; motion passed.

PUBLIC COMMENT- None

COUNCIL

Councilwoman Marshall thanked **Public Works Director Steve Devereaux** and the Public Works team for taking care of the weeds blocking the corner view in town.

Councilman Spencer thanked **Code Enforcement Officer Nathan Lewis** and **City Attorney Tim Stover** for all their hard work on the business license ordinance. He stated that he was glad to be able to complete it before he left the council. He also expressed his thanks to the council and staff of the City of Wendell stating that he has learned a lot over the last 4 ½ years, and he will miss everyone.

Councilman Gonzales asked if Public Works would please find time to work on the trees along the road from the school to the old Maverik. **Public Works Director Steve Devereaux** stated that it was already scheduled. **Councilman Gonzales** thanked him. He also thanked **Councilman Spencer** for being on the council, for the work he has done, and stated that he will be missed.

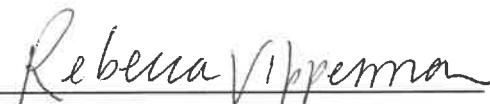
MAYOR

Mayor Vipperman stated that the Tree Lighting has been rescheduled for November 29, 2024, and the Trunk or Treat is scheduled for October 31, 2024, at 6 PM. She stated that staff pictures were taken recently and showed the pictures to those in attendance. She also stated that after a new council member is appointed, the council members are next for photos. She announced that DEQ accepted the City of Wendell lead line report. She then read a message to Councilman Spencer from herself and the council and presented him with a farewell card signed by everyone. She stated that **Councilman Spencer** has left Wendell better than it was before he became a councilmember.

Adjourn

Councilman Gonzales made a motion to adjourn the meeting of the Wendell City Council at 7:13 PM. **Councilman Dunn** seconded the motion. Motion passed.


Karri French, City Clerk/Treasurer


Rebecca Vipperman, Mayor