

1 MINUTES of the regular City Council meeting of Wellsville City held Wednesday, February 18, 2009, at
2 the Wellsville City Offices at 75 East Main. City officials present were Councilwoman Marcene Parker,
3 Councilmen Ron Case, Thomas G. Bailey, and Gary Bates. A copy of the Notice and Agenda was mailed
4 to the Mayor and Council members and faxed to the Herald Journal on February 13, 2009. The meeting
5 was called to order at 6:00 p.m. by Councilwoman Marcene Parker.
6

7 Others Present: Jennifer Leishman Leesa Cooper
8 Kellisha Fofana Kalilou Fofana
9 Tyson Hunter Kaloni Neilson
10 Vance Larsen Nathaniel Larsen
11 Stephanie Strawn Kaylee Briggs
12 Riley Lott Amy Petersen
13 Ty Rogers Ty Murray
14 Ruth Boehme

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16 Opening Ceremony: Gary Bates

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18 The Council reviewed the agenda. Thomas G. Bailey made a motion, seconded by Gary Bates, to approve
19 the agenda as presented.
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21 YEA 4 NAY 0
22 Thomas G. Bailey
23 Gary Bates
24 Ron Case
25 Marcene Parker
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27 The Council reviewed the minutes of the February 4, 2009 meeting. Ron Case made a motion, seconded by
28 Thomas G. Bailey, to approve the minutes of the February 4, 2009 meeting as presented.
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30 YEA 4 NAY 0
31 Thomas G. Bailey
32 Gary Bates
33 Ron Case
34 Marcene Parker
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36 Stephanie Strawn met with the City Council concerning a business license. Ms. Strawn stated that she
37 would like to have a pre-school at her home. Ms. Strawn stated that she met with the Planning Commission
38 last week and they told her that before she could have any outside activities, her yard would have to be
39 fenced. Ms. Strawn stated that she is willing to keep all of the City and State regulation regarding pre-
40 schools. Ron Case stated that Ms. Strawn told the Planning Commission that she would like to have 14
41 children and 2 adults from 9:30 a.m. to 11:30 a.m. beginning in September and running through May. The
42 pre-school will be held on Tuesday, Wednesday, and Thursday. Mr. Case stated that the Planning
43 Commission did add the condition of no outside activities until the yard is fenced. Marcene Parker asked
44 about parking. Ms. Strawn stated that in the information packet for the parents she is explaining that she
45 does have a driveway that is 3 cars wide, and that parents will have 10 minutes before and after pre-school
46 to drop off and pick up the children. Gary Bates asked about the sign policy. Ms. Strawn stated that she did
47 receive copies of information from Wellsville City. Mr. Case stated that Wellsville City has had problems
48 in the past with pre-schools putting up signs on corners of streets, which is forbidden. Ms. Strawn stated
49 that she has advertized in the newspaper and is getting referrals. After discussion, Ron Case made a
50 motion, seconded by Gary Bates, to approve a business license for Stephanie Strawn at 576 North 800 East.
51 The name of the pre-school is Read and Succeed Pre-school.

52 YEA 4 NAY 0
53 Thomas G. Bailey
54 Gary Bates
55 Ron Case
56 Marcene Parker

57 The City Council discussed which recreation project to seek funding for from the 2009
58 RAPZ/TESTAURANT tax fund. Marcene Parker stated that Don Hartle provided a hand-out for the City
59 Council to follow. It states the following:

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61 Expenses:

62	Wellsville Dam Sprinkler System	\$ 23,000
63	Wellsville Dam Hydro-Seeding	\$ 14,000
64	Wellsville Dam Walking Trail	\$113,560
65	Arena – Bucking Chutes	\$ 23,000
66	Engineering	\$ 5,000
67	10% Contingency	<u>\$ 18,000</u>
68	TOTAL	\$196,560

69
70 50%/50% Split with County RAPZ

71
72 \$196,560 50% \$ 98,280

73
74 County:

75	2008 RAPZ Tax Grant	\$ 57,030
76	2009 RAPZ Tax Application	<u>\$ 41,250</u>
77	TOTAL	\$ 98,280

78
79 2009 RAPZ Tax Fund to apply for \$ 41,250

80
81 Thomas G. Bailey asked if Wellsville City has money left over from last year's RAPZ tax, can Wellsville
82 City apply again this year? Marcene Parker stated that yes; Wellsville City can apply for RAPZ tax as long
83 as the previous year's money has been earmarked. Gary Bates stated that Wellsville City should finish the
84 current projects, and complete the bucking chutes at the Wellsville Arena. Ms. Parker stated that if
85 Wellsville City asks for more than the \$41,250, Wellsville City may be turned down. Mr. Bates stated that
86 Wellsville City should finish the new park at the Wellsville Dam and the walking trail, and that Wellsville
87 City did commit the RAPZ tax to the Wellsville Arena for funding the bucking chutes. Ms. Parker asked if
88 anyone felt that they should add more money to the application. Mr. Bates stated that the income that pays
89 for the RAPZ tax is down. The deadline for the application is March 6, 2009 before 5:00 p.m. Ms. Parker
90 asked if the bridge across the dam is too expensive to apply for more money. Mr. Bates stated that
91 Wellsville City can reapply this year for a grant for the bridge, and that Wellsville City has a better shot at
92 getting the grant for the bridge than using RAPZ tax money for it. After discussion, Gary Bates made a
93 motion, seconded by Thomas G. Bailey, to proceed with the RAPZ tax application, and that Wellsville City
94 would apply for \$41, 250 which Wellsville City will allocate a portion of the money to complete the
95 bucking chutes at the Wellsville Arena and the balance will be used to complete existing projects that are
96 already in progress.

97
98 YEA 4 NAY 0

99 Thomas G. Bailey
100 Gary Bates
101 Ron Case
102 Marcene Parker

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104 Department Reports:

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106 Ron Case – 1) There has been some activity on the web site - write up a notice for the Wellsville City
107 newsletter – copy of the Recreation Master Plan on the web site.

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109 Thomas G. Bailey – 1) Morgan Mendenhall is trying to get Wellsville City \$10,000 grant to remove trees.
110 Leesa Cooper stated that she has a USU study of the tree inventory of Wellsville City that Mr. Bailey could
111 have a copy of.

112

113 Gary Bates - 1) Spoke with Evan Bankhead who is the director of the Wellsville Arena. Mr. Bankhead is
114 very busy and doesn't feel that he can devote as much time to the Wellsville Arena as he should. Mr.
115 Bankhead recommends Rex Bailey, who is the assistant director of the Wellsville Arena to be the director.
116 When Wellsville City replaced the soccer director, they ran an advertisement in the Wellsville City
117 newsletter and had individuals submit an application. When Wellsville City replaced the baseball director,
118 they went right to the assistant director. The City Council felt that Rex Bailey has, or has the use of all the
119 equipment that is needed to manage the Wellsville Arena. Gary Bates will get an application to Rex Bailey.
120 2) – Met with Ryan Higbee and Richie Benson, as well as discussed with Bevan Higbee the walking trail
121 that is behind Mr. Benson's home and between both homes. The walking trail is all on Wellsville City's
122 property. Mr. Benson's concern is kids on motorized vehicles racing and kicking up gravel and dust.
123 Asked that the walking trail be moved into the center of the 99' right-of-way that Wellsville City owns. Mr.
124 Benson has had problems with individuals being at the dam fishing and helping themselves to whatever
125 they can find in his backyard. Marcene Parker asked about a privacy fence. Mr. Bates stated that that was
126 discussed and Mr. Benson asked if Wellsville City would be willing to help with the cost, but Mr. Bates
127 stated that he told Mr. Benson that Wellsville City doesn't have any funds available to help with a privacy
128 fence. The property is farmed by Paul Parker. Leesa Cooper asked if having the path in the center of the
129 right-of-way if it will become a patch of weeds because it will be too small to farm. Mr. Bates stated that
130 he will work with the engineer, that the project is currently out to bid, and will discuss the final decision
131 with Ryan Higbee and Richie Benson, then get approval from the City Council.
132 3) – Spoke with Kurt Mitton who thinks there is a possibility of having a rodeo on Founder's Day weekend
133 – will discuss with Rex Bailey.
134 4) – Has had complaints concerning the little league baseball. The south valley communities pay into
135 Hyrum, and Hyrum has hired a couple to do the scheduling. The south valley communities are not happy
136 how it has been operating. The Cache Valley director of the little league baseball has approached Jeff Lowe
137 asking him to schedule the south valley communities. Each City would pay Wellsville City, and it would
138 be set up like a pass-through account. Mr. Bates asked that the Cache Valley director and Jeff Lowe attend
139 a City Council meeting to discuss this issue. There is a concern that more money is going out for soccer
140 then coming into Wellsville City. A portion of this money would pay the scheduler, and a portion of the
141 money would stay in Wellsville City for equipment. Leesa Cooper stated that there needs to be a lot of
142 built-in controls, and not to turn the account over to 1 person. Marcene Parker asked if Cache Valley is
143 firing Hyrum. Mr. Bates stated that Hyrum would schedule their own games because they want to stay with
144 the couple that they have hired. Mr. Bates will let the City Council know when they are coming.
145

146 Marcene Parker – 1) Suggestions for Memorial Day program speaker – Use the Logan Fire Department
147 honor guard. Contact Kaylene Ames or Patty Peterson for a youth group to do the singing.
148 2) Envision Cache Valley pamphlet – very informative – February 25, 2009 at 7:00 p.m. at the Logan
149 Tabernacle – encourage all to attend – Wellsville City's meeting is March 4, 2009, which the City Council
150 will attend instead of holding City Council meeting.
151

152 Leesa Cooper – 1) Handed out copies of a letter that Mayor Ruth P. Maughan received concerning the
153 mosquito abatement. Please be aware.
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155 At 6:47 p.m., Thomas G. Bailey made a motion, seconded by Gary Bates, to adjourn the meeting.
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157 **YEA 4**
158 Thomas G. Bailey
159 Gary Bates
160 Ron Case
161 Marcene Parker

NAY 0

Marcene Parker
Mayor Pro-tem

167 Don Hartle
168 City Manager/Recorder