

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, September 2, 2009, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Ruth P. Maughan, Councilwoman Marcene Parker, Councilmen Jackie D. Orton, Ron Case, and Thomas G. Bailey. City Manager/Recorder Don Hartle was also present. A copy of the Notice and Agenda was mailed to the Mayor and Council members and emailed and faxed to the Herald Journal on August 28, 2009. The meeting was called to order at 6:00 p.m. by Mayor Ruth P. Maughan.

Others Present: Jennifer Leishman Becky Poppleton
Kaden Christensen Laurie Christensen
Trevor Lowe Shawn McArthur
Craig Maughan Perry Maughan

Opening Ceremony: Jackie D. Orton

The Council reviewed the agenda. Mayor Ruth P. Maughan stated that the agenda needed to be amended to include Kaden Christensen for an Eagle Scout project. Don Hartle stated that the agenda needed to be amended to include an executive session to discuss the purchase of property. Ron Case made a motion, seconded by Thomas G. Bailey, to approve the agenda with the additional items.

YEA 4 NAY 0
Thomas G. Bailey
Ron Case
Jackie D. Orton
Marcene Parker

The Council reviewed the minutes of the August 19, 2009 meeting. After discussion, Jackie D. Orton made a motion, seconded by Thomas G. Bailey, to approve the minutes of the August 19, 2009 meeting as presented.

YEA 4 NAY 0
Thomas G. Bailey
Ron Case
Jackie D. Orton
Marcene Parker

Don Hartle gave the Council a copy of the Warrant Register showing bills submitted to the Council for approval. After review and discussion, Jackie D. Orton made a motion, seconded by Marcene Parker, to approve the City's bills for payment, represented by check number 10669 through 10731.

YEA 4 NAY 0
Thomas G. Bailey
Ron Case
Jackie D. Orton
Marcene Parker

Councilman Gary Bates arrived at the meeting at 6:09 p.m.

Trevor Lowe met with the City Council to discuss his Eagle Scout project. Mr. Lowe would like to take out the grass in the base paths at Christensen Field like it is in the Major League and other nicer ball parks. First, there will not be the hole in the field where shortstop plays like there is right now. This also creates better running area, and more level. The price of this Eagle Scout project is roughly \$700. He will cut out the grass to make the base paths, and then will use a flat shovel to make the edges look nice. Next, he will wheel barrel in the sand that is needed. Last, he will rake it all out so that it is level and ready to play on at the beginning of next year. Marcene Parker asked when this project will be started. Mr. Lowe stated that he will start as soon as he gets approval from the City Council. Ron Case asked if he will use a sod cutter to remove the grass. Mr. Lowe stated yes. Mr. Case asked if the sod cutter rental is included in the \$700.

Mr. Lowe stated yes. Mayor Ruth P. Maughan asked if Mr. Lowe's father is Jeff Lowe, who is over baseball from Wellsville City. Mr. Lowe stated yes, and that is where he got the idea. Gary Bates stated that by doing this to the ball field, it will increase the long-term maintenance of the field. Mr. Bates stated that there is already some sand down by the ball field. Mr. Lowe stated that he doesn't think it will be enough. Mr. Bates stated that the cost of sand is \$1,800 per 10-yard load. Mr. Bates stated that he will discuss this project with Jeff Lowe to get his feelings about it. Mayor Maughan stated that she is concerned about the funds. Mr. Bates stated that there will need to be approximately 4 inches of sand for the base paths to ensure that weeds do not grow. Ms. Parker asked if some type of plastic could be put down as a weed barrier. Jackie D. Orton asked if Jeff Lowe has the specifications for a baseball field. Thomas G. Bailey asked if Mr. Lowe will haul the sod away. Mr. Lowe stated yes. Mr. Bates stated that the sod could be used down by the streambed. Mr. Case asked if Mr. Lowe was planning on using his troop to help with this project. Mr. Lowe stated yes. Mr. Orton stated that Mr. Lowe should work through Gary Bates on this Eagle Scout project. After discussion, Gary Bates made a motion, seconded by Jackie D. Orton, to approve this Eagle Scout project, that Mr. Bates will discuss this with Jeff Lowe to see if the price to complete this project could be less than \$350, and Mr. Bates will inspect the project once it is complete.

YEA 5

NAY 0

Thomas G. Bailey
Gary Bates
Ron Case
Jackie D. Orton
Marcene Parker

Kaden Christensen met with the City Council to discuss his Eagle Scout project. Mr. Christensen stated that the last Tuesday in July he set 2 sets of benches in cement at the playground on the square. He used 6 bags of cement mix at \$14 per bag. When he came back the next morning to remove the wood forms, the benches has been vandalized, and taken out of the cement. Mr. Christensen was wondering if Wellsville City would help pay to reset the benches. Mr. Christensen stated that he would need to dig the holes bigger, and would plan on 8 bags of cement mix at \$14 per bag. Gary Bates asked if Mr. Christensen filed a police report. Mr. Christensen stated yes. Mr. Bates stated that there is some money in the Eagle Scout account from the LDS Church that could help with the cost of this project. Wellsville City would contribute to the cost of this project also. Mr. Bates asked when Mr. Christensen plans to do this project. Mr. Christensen stated that he plans to do it on a Saturday. Mr. Bates stated not this coming Saturday because of Founder's Day. After discussion, Gary Bates made a motion, seconded by Ron Case, to approve the redo of Kaden Christensen's Eagle Scout project.

YEA 5

NAY 0

Thomas G. Bailey
Gary Bates
Ron Case
Jackie D. Orton
Marcene Parker

Elizabeth Gill was to meet with the City Council to discuss the noise code be amended. Don Hartle stated that Ms. Gill called and cancelled due to illness.

This City Council discussed a resolution adopting the 2008 Municipal Wastewater Planning Program. Don Hartle stated that the totals are the same as last year's totals. Mr. Hartle stated that there was some shuffling of numbers in the effluent part, and gave the previous year's totals. After discussion, Thomas G. Bailey made a motion, seconded by Jackie D. Orton, to approve **RESOLUTION 2009-05 2008 MUNICIPAL WASTEWATER PLANNING PROGRAM.**

YEA 5

NAY 0

Thomas G. Bailey
Gary Bates
Ron Case

Jackie D. Orton
Marcene Parker

The City Council continued the discussion concerning the Black Willow Park. Gary Bates stated that the Recreation Committee will not meet until September 8, 2009 and asked that this issue be forwarded to the next City Council meeting.

The City Council continued the discussion of a proposed culinary water reservoir. Mayor Ruth P. Maughan asked if the City Council had a chance to review the letter dated August 25, 2009 from JUB Engineering. Mayor Maughan stated that from the letter received from JUB Engineering, it is obvious that another reservoir is needed. Jackie D. Orton stated that this report confirms it. Gary Bates stated that JUB Engineering ignores the underground storage and the ability to pump it to the public. Mr. Bates stated that this letter refers to only above ground storage. Mr. Bates asked what the storage capacity of the aquifer is. Perry Maughan stated that in order to test wells 1 and 3, the water had to be pumped for 48 hours. Mr. Maughan stated that personally, with a new reservoir, he knows that the water is there. Mr. Maughan is concerned if the pumps fail during an emergency. Marcene Parker stated that there is a substantial cost to pumping water from the wells. Mr. Bates stated that with the projected growth, a reservoir is needed within the next 7 to 8 years. Thomas G. Bailey stated that down the road, there may be a sewer problem. Mr. Bailey is concerned about waiting for 10 years on a new reservoir, and then has to fund the reservoir and a sewer plant at the same time. Mr. Bates stated that he feels this is an incomplete assessment from JUB Engineering. Mr. Bates stated that he could vote for this based on the growth rate, but not because of an emergency situation. After discussion, Jackie D. Orton made a motion, seconded by Thomas G. Bailey, to move forward with the design of a new 1 million-gallon reservoir.

YEA 5

NAY 0

Thomas G. Bailey
Gary Bates
Ron Case
Jackie D. Orton
Marcene Parker

Department Reports:

Jackie D. Orton – 1) Working on sidewalks – spoke with Brad Humphreys from Ogden today to receive some help.

2) Eagle Scout projects – would like a member of the City Council to be assigned to follow up on all Eagle Scout projects with the project and the young man upon completion of the project.

Ron Case – 1) Meet Don Hartle at the City Offices on Saturday morning at 7:45 a.m. so that he can get the sound system and set it up at the Tabernacle for the 9:00 a.m. practice.

2) Tennis Courts – in one corner there is a piece of wood that people use to practice against – needs repaired – would also like to know if another piece of wood could be installed in the opposite corner.

3) Joel Jensen – JJ Construction – came to Planning and Zoning last Wednesday – 3 sets of neighbors opposed to getting his permit because of parking on the road, noise, and dirt. Discussed in detail the conditions, will consider this again in 2 weeks.

4) May not be able to attend Planning and Zoning next week – Marcene Parker will fill in if needed.

Mayor Ruth P. Maughan – 1) Flowers for Sunday night – 3 corsages and 1 boutonniere.

2) Parade – line up by 9:30 a.m.

3) AJ Park sign – Gary getting some help from Scott Wells to have it installed.

Thomas G. Bailey – 1) Dave Fullmer – sound system for Sham Battle.

2) Shade Tree & Beautification Committee trimmed trees on the east side of the dairy.

- Marcene Parker – 1) Confirmed trailer for Music in the Park – will decorate it.
 2) Commends City workers and whoever else on the roads that are finished – look nice.
 3) When does the bid on the equipment start – when Don Hartle can get to it.

- Gary Bates – 1) Needs Mayor Ruth P. Maughan to sign 3 copies of the contract for the Community Fishery.
 2) Received grant on bridge - \$124,998.00. Project total is \$246,000.00 - \$124,998.00 coming from the grant and \$123,000.00 from RAPZ tax and Impact Fees. After October 1, 2009, Gary Bates, Mayor Ruth P. Maughan, and Don Hartle need to go to Salt Lake City to review the contract for the grant.
 3) Scott Wells – needs him to work for 2 hours to help with AJ Christensen Park.
 4) Red Slide subdivision – Don Hartle will discuss in his City Manager/Recorder report.

City Manager/Recorders Report:

- Don Hartle – 1) Ran into a problem with the appraisal at the Sterling Ridge subdivision – all of the Cache Valley appraisers are not comfortable with Wellsville City’s code, and are busy with appraisals for tax purposes. It has been recommended that Wellsville City use Steve Nielson from Orem who comes highly recommended with many references from banks and other cities. Discussed with Mayor Ruth P. Maughan and Wellsville City has authorized him to complete the appraisal at the Sterling Ridge subdivision.
 2) Mountain Shadow Mill & Cabinet – closed shop because of the economy and took out bankruptcy. There is \$659.67 owed on the utility account that needs to be written off as bad debt. After discussion, Ron Case made a motion, seconded by Jackie D. Orton, to write off the \$659. 67 owed by Mountain Shadow Mill & Cabinet.

YEA 4

Thomas G. Bailey
 Gary Bates
 Ron Case
 Jackie D. Orton

NAY 1

Marcene Parker

- 3) Concerned about the budget – sales tax for July & August is down 34% from the previous year. If this continues, be very careful how money is spent.
 4) Craig Maughan and another gentleman are sponsoring the all-horse parade. They would like it to continue. The AWHC is not involved anymore, and would like to expand it to a Cowboy Day. Mr. Maughan would like to have the Cowboy Day on July 17, 2010 and has contacted vendors and entertainers. He will be getting sponsors such as IFA, Peterson’s, and C-A-L Ranch. After discussion, Gary Bates made a motion, seconded by Marcene Parker, to fully support Craig Maughan with the Cowboy Day and set aside July 17, 2010 for the Wellsville Square.

YEA 5

Thomas G. Bailey
 Gary Bates
 Ron Case
 Jackie D. Orton
 Marcene Parker

NAY 0

- 5) Red Slide Subdivision – discussed at an earlier City Council meeting that there may be cement in the retention pond. Talked to a gentleman who said that it was Ron Foster who put the cement in the retention pond, and will testify to this in court. Met with Rocky Mountain Power about getting power to the park, and has a design and proposal for the sprinkling system from A&D Landscaping.
 6) Would like to increase Jennifer Hendricks’ hours in the office from 9:00 a.m. – 2:30 p.m. to 9:00 a.m. – 4:00 p.m. After discussion, Jackie D. Orton made a motion, seconded by Gary Bates to approve the increase.

YEA 5

Thomas G. Bailey
 Gary Bates
 Ron Case
 Jackie D. Orton
 Marcene Parker

NAY 0

At 7:15 p.m., Ron Case made a motion, seconded by Thomas G. Bailey to go into an executive session.

YEA 5

NAY 0

Thomas G. Bailey
Gary Bates
Ron Case
Jackie D. Orton
Marcene Parker

At 7:25 p.m., the City Council left the executive session at which time Ron Case made a motion, seconded by Gary Bates, to leave the executive session and return to regular City Council meeting.

YEA 5

NAY 0

Thomas G. Bailey
Gary Bates
Ron Case
Jackie D. Orton
Marcene Parker

A motion was then made by Thomas G. Bailey, seconded by Jackie D. Orton, authorizing Don Hartle to proceed with obtaining the services of Jack Draxler Appraisal Services to appraise the property discussed in the executive session.

YEA 5

NAY 0

Thomas G. Bailey
Gary Bates
Ron Case
Jackie D. Orton
Marcene Parker

At 7:28 p.m., Gary Bates made a motion, seconded by Ron Case, to adjourn the meeting.

Ruth P. Maughan
Mayor

Don Hartle
City Manager/Recorder