

Braiden Coleman met with the City Council to discuss his Eagle Scout project. Mr. Coleman would like to install 2 new warm-up walls at the tennis courts. Mr. Coleman stated that he has discussed this project with Councilman Gary Bates. After looking at the current warm-up wall, the project will take approximately 10 sheets of exterior plywood at \$35.00 per sheet. Mr. Coleman asked if Wellsville City would pay half of the cost, and he would raise the other half. Mayor Ruth P. Maughan stated that it is the City's policy to pay half of the project cost. Gary Bates asked about the cost of paint. Mr. Coleman stated that he will supply the 2X4's that are needed, as well as the paint that is needed. Ron Case stated that it would be nice if there was a line or tape or a painted line that is the height of the net. Mr. Coleman stated that he planned on adding that line to the warm-up walls. Mr. Bates stated that he would be the Councilmember that would follow up on this project. Mayor Maughan asked that Mr. Coleman work through Don Hartle for payment. After discussion, Gary Bates made a motion, seconded by Ron Case, to approve this Eagle Scout project, and Mr. Bates will inspect the project once it is complete, and the City pay half of the cost.

YEA 5

NAY 0

Thomas G. Bailey

Gary Bates

Ron Case

Jackie D. Orton

Marcene Parker

Dr. Kraig Johnson and Fred Jaeger met with the City Council to review and give an update to the poo-gloo project. Dr. Johnson prepared a slide presentation, which he also handed out hard copies of the slide presentation to the City Council. The current approach to this project is to: 1) Use Central Valley alpha data to guide beta procedures, 2) Identify effects that do not readily translate (i.e. – PAO's), 3) Estimate the range of outcomes and influences, 4) Outline next 12-month proposed work plan and milestones, 5) Provide technical, operational, and financial implications, and 6) Discuss medium – long term regulator scenarios. Dr. Johnson shared with the City Council the Central Valley alpha results. The scope of the engineering service is as follows: 1) Detailed site plan (domes/air piping/blowers placement), 2) Engineering calculation (how many domes; piping size; power consumption), 3) Permitting with appropriate State entities for proposed modifications to lagoon, 4) On-site monitoring and laboratory analysis (weekly), 5) data interpretation/Quarterly report, and 6) Periodic engineering review. The beta-test experiment milestones are as follows: 1) September 2009: Install poo-gloos and fill pond #3b, 2) October – November 2009: Establish continuous air flow and monitor poo-gloos for bio-film development, 3) December 2009 – March 2010: Monitor cold-weather performance, 4) April – June 2010: Test phosphorous uptake and release with varying air cycling rates, and 5) July 2010: Evaluate results and possibly add fermentation tank or cover pond #3b. Mayor Ruth P. Maughan thanked Dr. Johnson and Mr. Jaeger for the review and update of the poo-gloo project.

Councilman Ron Case left the meeting at 6:55 p.m.

The City Council continued the discussion of the Black Willow Park. Gary Bates stated that he needed to retract his statement concerning Jaye Colling being bitten by a goose. Mr. Colling was bitten by a goose, but it was at another park, not at the Black Willow Park. Mr. Bates stated that the Parks & Recreation Committee discussed removing the geese from the park. Mr. Bates stated that he and his wife went to the park once without food and sat at a picnic table. The geese came up to them, and sat at their feet and slept. Another time he and his wife went to the park with food for the geese and the geese ate the food without biting their hands. Mr. Bates stated that he is not sure that there is an issue. Mr. Bates stated that there is a droppings problem, and it smells like a chicken coop. Mr. Bates stated that once the Parks & Recreation Committee found out what removing the geese and ducks entail, they were not enthused about it. Mr. Bates stated that the algae that is growing in the pond is a concern. He has called the State of Utah DNR to see if Wellsville City could use some of the sterile carp that are going into the dam down at the Black Willow Park. Mr. Bates stated that he has not heard back from the State yet.

The City Council discussed beer sales and regulations. Don Hartle stated that Wellcome Mart has started the application process to sell beer on Sundays and change the hours of selling beer on Election Day. Mr. Hartle asked that the City Council think about this, and will discuss it again when the application comes before Wellsville City. Mr. Hartle stated that it is up to the City as to whether or not allow beer sales on Election Day. Wellcome Mart doesn't start selling beer until 11:00 a.m., but the City code states that beer can be sold starting at 10:00 a.m.

The City Council discussed the enforcement of the City Code. Ron Case had left the meeting and asked that it be added to the agenda for the next City Council meeting.

Department Reports:

Gary Bates – 1) Updated the park rules document – added the suggestions from the previous meeting.
2) Red Slide subdivision – feels that the upper area is not suited for a park – have a small park on the lower area next to the pump house – discussed with Steve Kyriopoulos – has some playground equipment that was returned to him – will give the City a great deal and install for free – will discuss this with the neighborhood committee.

Marcene Parker – 1) The area around the Wellsville Dam looks great. Talked to Dee Stoddard about the sterile carp and worried that they will eat all of the food and there will be nothing for the trout. Gary Bates stated that the State has said that the sterile carp and the trout will not compete for the same food.
2) Cemetery looks a mess – Doug Stoddard's headstone is chipped in 2 places and has a tire mark over it. Discussed hiring a sexton, or hiring someone to mow between the headstones.
3) Discussed the west side of the parking lot at the south LDS Church have more diagonal parking.

Thomas G. Bailey – 1) Discussed the Suicide Race at the Founder's Day Rodeo – will discuss with Kurt Mitton.

Mayor Ruth P. Maughan – 1) Thanked Gary Bates and his committee for the Founder's Day celebration.
2) Thanked Don Hartle and all of the city employees for the work that they did on behalf of Founder's Day. Discussed creating a checklist for the Founder's Day celebration.

Jackie D. Orton – 1) Reported on the Utah League of Cities and Towns Conference.

City Manager/Recorders Report:

Don Hartle – 1) The County Clerk will be finished with the provisional ballots by Monday. Need to hold a special City Council meeting on Tuesday night to complete the canvas on the primary election.
2) Chris Brown – was in charge of the 3 on 3 Basketball Tournament for Founder's Day – when he has taking stuff down, the bank board tipped over onto his vehicle and caused \$1,138.02 worth of damage, and asked that Wellsville City pay for the repair to his vehicle. After discussion, Gary Bates made a motion, seconded by Jackie D. Orton, to have Mayor Ruth P. Maughan and Don Hartle asked Mr. Brown to check with his insurance and then make a decision.

YEA 4

NAY 0

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

3) Passed out a copy of the State study of the water pressure at the Red Slide subdivision. The State is convinced it is not a City water system problem. The 2 homes that were tested are the Bigelow home and the home to the south of the Bigelow's. Will discuss this with Perry Maughan and Tom Maughan. Discussed if a watering schedule would help.

At 7:58 p.m., Marcene Parker made a motion, seconded by Jackie D. Orton, to adjourn the meeting.

YEA 4

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

NAY 0

Ruth P. Maughan
Mayor

Don Hartle
City Manager/Recorder