

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, May 16, 2012, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilmen Gary Bates, Ron Case, Colin Harrison, Carl Leatham, and Councilwoman Glenna Petersen. 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 May 11, 2012. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

Others Present: Jennifer Leishman Kevin Andersen Wendy Egbert  
Hunter Watrin Shea Watrin Bart Nicholes  
Karen Nicholes Don Ewing Alison Ewing  
Jonathan Cook

Opening Ceremony: Hunter Watrin

The Council reviewed the agenda. Glenna Petersen made a motion, seconded by Colin Harrison, to approve the agenda as presented.

YEA 5 NAY 0  
Ron Case  
Gary Bates  
Colin Harrison  
Carl Leatham  
Glenna Petersen

The Council reviewed the minutes of the May 2, 2012 regular City Council meeting. There was a word change on line 173. Ron Case made a motion, seconded by Carl Leatham, to approve the minutes of the May 2, 2012 regular City Council meeting with the change.

YEA 4 NAY 0 ABSTAIN 1  
Ron Case Glenna Petersen  
Gary Bates  
Colin Harrison  
Carl Leatham

Don Hartle gave the Council a copy of the Warrant Register showing bills submitted to the Council for approval. After review and discussion, Gary Bates made a motion, seconded by Colin Harrison, to approve the City's bills for payment, represented by check number 14278 through 14340.

YEA 5 NAY 0  
Ron Case  
Gary Bates  
Colin Harrison  
Carl Leatham  
Glenna Petersen

Kevin Andersen contacted Councilman Gary Bates about an issue that he would like to discuss with the City Council. It was too late to be listed on the agenda, so he discussed this issue during the citizen input portion of the meeting. Mr. Andersen has taught Physical Education for 16 years. He would like to do what the Recreation Centers are doing, and bring it to small communities. Mr. Andersen would like to have a Sports and Activities Camp in Wellsville to give the children of Wellsville something to do. Mr. Andersen is providing the same service for Providence and Mendon. The classes usually run 2 days per week, 4 week sessions, 2 sessions per summer. Mr. Andersen stated that this business is its own LLC and carries liability and accidental insurance. Colin Harrison asked if this would conflict with City-sponsored soccer or baseball. Mr. Andersen stated that he didn't want to conflict with any City-sponsored sports. Mr. Andersen stated that the camps would be held in the mornings, and would like to be completed by noon each day. Mr. Harrison asked what age groups would be participating. Mr. Andersen stated that the

camps are for kids ages 6 to 14. Mayor Thomas G. Bailey asked Councilman Gary Bates if he could foresee any conflict. Gary Bates stated that the flyers state there will be a fee, which is not unreasonable. The citizens of Wellsville City would need to know that this is not a City-sponsored activity, and there would be no City insurance. Ron Case asked about background checks for Mr. Andersen and his assistants. Mr. Andersen stated that the other P.E. teacher from Spring Creek Middle School would be helping, her 21-year-old daughter, and Mr. Andersen's 16-year-old son. Glenna Petersen asked who would have access to the information from the children on the form. Mr. Andersen stated that he is the only person that would see the information. Mr. Andersen stated that he takes confidentiality of information very seriously. Mr. Bates asked if Don Hartle would check with the City's insurance company because Wellsville City may be named in a lawsuit because the camp is being held on City property. Additional insurance may be required. Mr. Harrison asked about a business license. Mr. Bates stated that this type of business would be considered an event such as Founder's Day. Mr. Case stated that Founder's Day is co-sponsored by Wellsville City, and Wellsville City carries insurance for the event. Mr. Bates asked if Mr. Andersen would be willing to pay the fees for a background check for him and the other assistants. Mr. Andersen asked if he could bring in a copy of a background check for the school district or other city. That would be acceptable. The City Council fully supports the Sports and Activities Camp directed by Kevin Andersen during the summer months at the Wellsville City Square. The lawn is mowed on Mondays and Fridays. Anything that Mr. Andersen would like in the newsletter needs to be in by May 20, 2012. Mr. Andersen will work with Don Hartle concerning scheduling the Wellsville City Square.

Wendy Egbert met with the City Council to discuss soccer. Ms. Egbert thanked Wellsville City for the support of the soccer program. Wellsville City is the only city whose numbers went up for soccer sign-ups. There are 339 kids participating in the soccer program from Wellsville City. Ms. Egbert stated that U6 and U8 fields are currently playing on the Wellsville City Square. They run on Saturdays from 9:00 a.m. to 7:00 p.m. They run during the weekdays from 5:30 p.m. to 7:00 p.m. Ms. Egbert stated that there is a need to increase the number of fields. Ms. Egbert handed out maps showing how things could be moved around to add 2 more fields. There will be no additional money, and the league will supply the standards if Wellsville City will take care of them. Colin Harrison asked if this modification would cover the need for next year. Ms. Egbert stated yes. Carl Leatham asked if the outfield of the softball field could be used as a soccer field. Ms. Egbert stated no because a soccer field doesn't fit. Gary Bates suggested approaching the LDS Church about leasing the grassy area south of the LDS Stake Center. Don Hartle stated that Wellsville City approached the LDS Church several years ago and they weren't interested in selling it. Mayor Thomas G. Bailey stated that Ms. Egbert work with Councilman Gary Bates concerning this issue. Mr. Bates asked for permission to approach Stake President Scott Evans about leasing the grassy area south of the LDS Stake Center. Mayor Bailey stated yes. Mayor Bailey thanked Wendy Egbert for all of her time and effort that she puts into soccer for Wellsville City.

Hunter Watrin met with the City Council to discuss his Eagle Scout project. Mr. Watrin would like to sand and paint the bleachers at the baseball field located at the Wellsville Elementary school. Mr. Watrin handed out pictures of the bleachers. Mr. Watrin stated that the total cost of the project is \$180.00. Mr. Watrin has \$90.00 from donations, and asked that Wellsville City donate the other \$90.00 of the project. The \$180.00 is for replacement boards and other tools that will be needed. The paint is being donated by Sherwin Williams. Mr. Watrin gave some information concerning the type of paint that they would be using, and that it is mixed with a primer. The rougher boards will need to be sanded down with a belt sander. Gary Bates stated that this project has been on the list for a couple of years, and it is a good project to have completed. Mr. Bates stated that the Parks & Recreation Committee fully supports this project. Glenna Petersen asked if the paint would be painted on with a brush, rolled on, or sprayed on. Mr. Watrin stated that the paint would be rolled on. The bleachers will be moved to the grass so that there is no paint on the concrete. Bart Nicholes stated that he would donate some painting tools. Don Hartle stated that Wellsville City has some wire brushes that could be used. After discussion, Gary Bates made a motion, seconded by Colin Harrison, to approve the Eagle Scout project for Hunter Watrin.

YEA 5

Ron Case

Gary Bates

Colin Harrison

NAY 0

Carl Leatham  
Glenna Petersen

The City Council reviewed for approval the final plat for the Nicholes Subdivision consisting of a total of 2 lots (1 additional building lot) on the west side of Center Street at 1261 South Center. Karen Nicholes stated that she is asking for approval of the final plat for her subdivision. City Engineer Chris Breinholt had submitted a memorandum dated May 4, 2012. The engineer for Ms. Nicholes has reviewed the memorandum and included the items on the new drawings. Don Hartle stated that there are 2 memorandums and that new drawings have been submitted. Carl Leatham stated that the Planning Commission approved the final plat with the condition that the items from City Engineer Chris Breinholt be completed. After discussion, Carl Leatham made a motion, seconded by Colin Harrison, to approve the final plat for the Nicholes Subdivision consisting of a total of 2 lots (1 additional building lot) on the west side of Center Street at 1261 South Center.

**YEA 5**

**NAY 0**

Ron Case  
Gary Bates  
Colin Harrison  
Carl Leatham  
Glenna Petersen

Department Reports:

Carl Leatham – 1) Reynold’s garage to be removed – June 30, 2012 – another letter will be sent to them from City Attorney Bruce Jorgensen.

Gary Bates – 1) Youth Fishing Derby – June 2, 2012 – also free fishing day – will have Wellsville Reservoir stocked with fish a couple of days prior - \$300 worth of prizes will be given away.

2) Red Slide Park Representative – Mike Howard – met and prioritized what they would like to see take place in the park – level enough reasonable flat spaces – water not accumulates on park property – install sprinklers. Believes Wellsville City needs to hire Lindy Bankhead to draw a rough landscape plan. Dave Bell has also offered his services to Wellsville City. Will not do anything until the entry park is completed.

3) He met with City Engineer Chris Breinholt and Glenna Petersen at the new trailhead on 400 South and discussed how to transition from a sidewalk to a trail. Discussed 2 plans, 1) on the east side of Center Street install a bike lane approximately 8 feet wide made of gravel to the driveway and then back to the sidewalk, or 2) obtain an easement along the fence line – would be a cost to replace a section of sidewalk that has been removed. Will keep working on this issue.

Ron Case – 1) Someone stopped by his home while he was working in the yard and was very complimentary to Wellsville City concerning the different projects that have taken place to enhance the recreation properties. With 100 East being extended, wondered if a fence could be installed along the east side of the playground at Christensen Field. Will be put on the list of things to do when the road is completed.

Glenna Petersen – 1) Attended the Child Family Services tea and was asked as a City, what services would Wellsville like to see available at the Child Family Services location in Hyrum. Was very well organized.

Colin Harrison – 1) Cemetery Clean-up – May 22, 2012 at 6:00 p.m. – youth of Wellsville City will trim around and clean the headstone. Hot dogs will be served. Don Hartle suggested that the individuals operating the weed eaters be in front of the cleaners.

2) Shade Tree & Beautification Committee – reviewed the trees at the park next to the Wellsville Reservoir – has been narrowed down to 2 trees that need to be removed immediately – there are 4 to 5 trees that they would like to watch. They would also like to trim all of the trees – May 30, 2012.

City Manager/Recorder Report:

Don Hartle – 1) Handed out copies of the financial statements for the past 2 quarters. Asked that the City Council review them, and will address any questions at a future City Council meeting.

At 7:29 p.m., Colin Harrison made a motion, seconded by Carl Leatham, to adjourn the meeting.

**YEA 5**

Ron Case

Gary Bates

Colin Harrison

Carl Leatham

Glenna Petersen

**NAY 0**

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Thomas G. Bailey

Mayor

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Don Hartle

City Manager/Recorder