

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, October 3, 2012, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilwoman Glenna Petersen, Councilmen Colin Harrison, Gary Bates, and Carl Leatham. 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 September 28, 2012. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

Others Present: Jennifer Leishman Chris Breinholt Jeremy Ellis
Ruthanne Ellis Bobbi Petersen Kali Searle
Abby Branch Kaylene Ames Laurel Maughan
Clint Kerr Jeremie Poppleton Reed Bailey
David Owen Jonathan Cook

Opening Ceremony: Gary Bates

Councilman Ron Case was excused from this meeting due to personal business.

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

YEA 4 NAY 0
Gary Bates
Colin Harrison
Carl Leatham
Glenna Petersen

The Council reviewed the minutes of the September 28, 2012 regular City Council meeting. There were word changes on lines 80 and 227. Carl Leatham made a motion, seconded by Glenna Petersen, to approve the minutes of the September 28, 2012 regular City Council meeting with the changes.

YEA 3 NAY 0 ABSTAIN 1
Gary Bates Colin Harrison
Carl Leatham
Glenna Petersen

The Council reviewed the minutes of the September 28, 2012 executive City Council meeting. Gary Bates made a motion, seconded by Glenna Petersen, to approve the minutes of the September 28, 2012 executive City Council meeting as presented.

YEA 3 NAY 0 ABSTAIN 1
Gary Bates Colin Harrison
Carl Leatham
Glenna Petersen

Gary Bates asked Chris Breinholt to discuss applying a slurry seal on the trail around the Wellsville Reservoir. Mr. Breinholt estimated that it would cost between \$7,500 and \$10,000. Don Hartle doesn't agree with applying a seal to the trail. Mr. Breinholt suggested that the City Council budget \$2,000 per year for trail maintenance. Mr. Breinholt recommended that the trail be sealed within the next year or 2. Mr. Breinholt asked that the City Council keep this in mind and think about it.

The Wellsville City Youth Council met with the City Council. Glenna Petersen introduced the Wellsville City Youth Council. The Wellsville City Youth Council Advisors are Jeremy and Ruthanne Ellis. The Wellsville City Youth Council present tonight is Bobbi Petersen, Kali Searle, and Abby Branch. Bobbi Petersen stated that last January, a council member suggested a bake sale at Founder's Day and contribute the proceeds to the Wellsville Tabernacle Restoration Project. Each member brought 2 plates of treats and sold them at a booth at Wellsville Founder's Day. Bobbi Petersen presented to the City Council a total of

\$501.00. Mayor Thomas G. Bailey presented the money to the Wellsville Foundation Committee members Kaylene Ames and Laurel Maughan. Ms. Ames thanked the Wellsville City Youth Council for this money. Ms. Ames stated that as of Founder's Day 2011 to present, they have raised \$17,000 towards their goal of reopening the Wellsville City Tabernacle. Glenna Petersen thanked the Wellsville City Youth Council and Advisors for their hard work and a fantastic job.

The Fire Department met with the City Council. Clint Kerr stated that his was concerned about equipment for a rescue at the Wellsville Reservoir should the need arise. The City Council toured the new fire truck.

The City Council discussed the appointment of a new member to the Board of Adjustments. Mayor Thomas G. Bailey stated that with the passing of Ted Hall earlier this year, there is a vacant seat on the Board of Adjustments. Mr. Hall had served on the Board of Adjustments since 2000. Mayor Bailey recommended Ruth P. Maughan as a member of the Board of Adjustments. After discussion, Colin Harrison made a motion, seconded by Glenna Petersen, to approve the appointment of Ruth P. Maughan to the Board of Adjustments.

YEA 4

NAY 0

Gary Bates
Colin Harrison
Carl Leatham
Glenna Petersen

Department Reports:

Mayor Thomas G. Bailey – 1) Set a letter in front of each City Council member for their information – please read it.
2) Appreciation Dinner – October 23, 2012 at 6:00 p.m. at Bridgerland Applied Technology College.

Colin Harrison – 1) Asked if Gary Bates and the Parks & Recreation Committee had discussed a sound system. Mr. Bates has not given it any more thought. If Wellsville City doesn't have one, they will rent one again next year. It may probably be the right thing to do. They will look into it during the winter months.

2) Electrical problems during Founder's Day at booths – 2 booths were affected – told them to call and discuss the issue with Mr. Harrison. 1 person had called, the other person has not. Will find out what damage was caused and bring it before the City Council in 2 weeks. 1 booth lost 2 sets of speakers and 2 boom boxes.

Glenna Petersen – 1) Sidewalk Committee for Wellsville City – Bill Everett, Melanie Walker, and LeRoy Parkinson.

2) Asked if the sidewalk has to be completed by the end of 2012 – no, but needs to be completed by the end of May 2013.

3) Put together data from the survey that was mailed out to all citizens concerning what types of commercial businesses are wanted in Wellsville. People are asking for a grocery store, restaurant, and competitive gas station.

Gary Bates – 1) Some great Eagle Projects are taking place at the Wellsville Reservoir. Asked if some trees could be trimmed on the west side up high – wait until spring – Shade Tree & Beautification Committee will add it to their list.

2) Evaluate restoring bridge along the new trail.

3) Phase 2 of the trail – Chris Breinholt has submitted the application to the State of Utah for a bike lane through the holler at 400 South and Center Street. Would like to get the area opened this fall to citizens to cut down trees for free firewood.

4) Guidelines for leasing from the LDS Church the sports field at the south building and the piece of property that is located south of the Stake Center for the cost of water – Don Hartle will look up the cost of watering these properties.

Carl Leatham – 1) After last meeting, talked with Mr. Stevens 2 days later and Mrs. Johnson went to him and told him to stay out of her yard and to quit threatening her.

2) Road Master Plan for CH, Highway Commercial area – discussed with Dave Nielson concerning the parcels he represents. Handed out copies of maps of the area. Mr. Nielson recommended a change to 400 North and 500 North that were discussed at the meeting.

3) Dave Nielson asked if the City would be opened to raising the height of buildings allowed in Wellsville City.

4) Received an email from Perry City concerning call at the truck stop on Interstate 15 located in their City. There have been a total of 4 calls. Also told of 3 truck stops that are located in cities in Utah that does not have their own law enforcement.

5) Weed control around Wellsville Reservoir – controlled burn – Gary Bates stated that it has been dropped for this year because it has been too dry. Will spray again in the spring and try to get control of it then.

At 6:50 p.m., Colin Harrison made a motion, seconded by Glenna Petersen, to adjourn the meeting.

YEA 4

Gary Bates

Colin Harrison

Carl Leatham

Glenna Petersen

NAY 0

Thomas G. Bailey

Mayor

Don Hartle

City Manager/Recorder