



Over the last couple of weeks, Don Hartle has been working with Marc Edminster representing Lewis, Young, Robertson, & Burningham, Inc. concerning the possibility of refinancing the city water bonds in order to save money based on lower interest rates. In past years, the City bonding attorney was Blaine Carlton but a year ago, he retired. Mr. Edminster brought with him Eric Johnson, who is a bonding attorney and works with David Church, the Utah League of Cities and Towns attorney. Mr. Edminster handed out to the City Council a 10-page proposal and analysis showing what could possibly occur by the refinancing. The debt would be paid off 2 years early and there would be a savings to Wellsville City of \$119,263.56. This is based on the current interest rate quoted by Key Bank, but may or may not be the final interest. However, a final interest rate will be determined before adopting a parameter resolution. In addition, it will free up approximately \$80,000 Wellsville City is required to hold in reserve, and it may also be able to eliminate the trustee fees which will total in excess of \$20,000 over the next 12 years. The matter was discussed for some time by the City Council and was unable to find any down sides to the possibility. Therefore, based on the proposal and discussion, a motion was made by Colin Harrison, seconded by Ron Case, that Wellsville City move forward on the possibility of refinancing its existing debt.

**YEA 5**

**NAY 0**

Gary Bates  
Ron Case  
Colin Harrison  
Carl Leatham  
Glenna Petersen

Don Hartle provided the City Council with drawings of the site grading in West Park. He had met with Dave Bell on October 9, 2012 and Dave felt that the current elevations as they exist would work with some small modifications. A berm would need to be built along the east property line to force any runoff east of the large berm to flow to the north where a very small pond would need to be built with a box culvert in it, then that water could be put into the storm drain system on 285 North the flow to the storm water retaining pond at the entry of the Red Slide Subdivision. Installation of a sprinkler system, when the project might be completed, planting of trees were all discussed briefly. Don Hartle will continue to work on the project.

#### Department Reports:

Colin Harrison said he had been approached at a recent Eagle Scout Court of Honor about Wellsville City sending a letter of congratulations to all Eagle Scouts. The matter was discussed and there was concern about how you would know and keep track of those receiving the award.

Colin Harrison updated the City Council on the damages that were incurred at Founder's Day by 2 individuals because of a bad city electrical cord. One individual has yet to provide him with the loss he incurred, but is working on the matter. The other individual was Diane Meldrum and she incurred a loss of \$100.00. Colin Harrison made a motion, seconded by Carl Leatham, that Wellsville City pays Diane Meldrum \$100.00 for her loss.

**YEA 5**

**NAY 0**

Gary Bates  
Ron Case  
Colin Harrison  
Carl Leatham  
Glenna Petersen

Colin Harrison and the City Council discussed the City's sound system and the fact that the amplifier is non-functional. The conclusion was that Colin Harrison and Gary Bates will visit Lynn's Audio & Video and report back to the City County their recommendation.

Ron Case discussed an earlier discussion by the City Council concerning reclaiming cemetery lots that may have possibly been abandoned years ago. Will take a lot of time and considerable expense by the City Attorney, and may not be worth the expense.

Ron Case discussed with the City Council the fact that the City had a flag that was obtained from Rob Bishop, national representative that had flown over the U.S. Capitol on the City Sesquicentennial and felt that we should have it encased and displayed somewhere in the City Office. City Council all agreed. Should cost around \$100.00.

Gary Bates informed the City Council that the Parks & Recreation Committee had discussed the activities they had been involved with this summer, and base on their discussion, they are recommending the following for next year:

Bike Rally                                      1 Movie                                      Music in the Park                                      Fishing Derby

Gary Bates asked if anyone know what was happening with the water problem at the LDS Stake Center. Don Hartle informed the City Council that he had been there this afternoon. They have found an 8-inch steel casing going under the Stake Center with a 1 ½ inch line inside it. Based on all of the observations, the 1 ½ inch line was cut and it was determined that it is connected onto the City culinary mainline on Center Street, therefore, the line for the water flowing from the City mainline was capped and water stopped flowing from the mainline toward the Stake Center. However, the water continued to flow out of the 8-inch casing from under the Stake Center. Based on measurements from a bucket, it appears that the leak is between 75 to 80 gallons per minute. At this time, the source of the water flowing from the east to the west is unknown. Work on the matter will resume tomorrow.

Carl Leatham brought the City Council up-to-date on the proposed Road Master Plan for the Highway Commercial zone east of Highway 89/91. He informed the City Council that at the last Planning Commission meeting, they were considering eliminating the proposed 900 East road from 400 North to Main Street (Highway 101). He is anticipating that at the next Planning Commission meeting that they will make a recommendation to the City Council on their proposed road plan.

City Manager's/Recorder's Report:

Don Hartle informed the City Council that the Truck Stop Conditional Use is on the Planning Commission agenda for October 24, 2012.

Don Hartle informed the City Council that Mayor Thomas G. Bailey had delivered the check to Annette Smith in regards to the January storm damage at her home.

Don Hartle informed the City Council that representatives for the Clarke Maughan estate is currently working with him and City Attorney Bruce Jorgensen to get an Earnest Money Agreement signed on the purchase of said property.

At 7:35 p.m., Colin Harrison made a motion, seconded by Glenna Petersen, to adjourn the meeting.

**YEA 5**  
Gary Bates  
Ron Case  
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