

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, July 17, 2013, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilwoman Glenna Petersen, Councilmen Ron Case, and Colin Harrison. 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 July 12, 2013. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

Others Present: Jennifer Leishman Kimberlee Kingsford Mitch Okelberry
Scott Okelberry Janet Okelberry Matt Pearce
William Everitt

Opening Ceremony: Colin Harrison and Mitch Okelberry

Councilman Carl Leatham was excused from this meeting due to a death in the family.

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

YEA 3 NAY 0
Ron Case
Colin Harrison
Glenna Petersen

The Council reviewed the minutes of the July 1, 2013 regular City Council meeting. There were word changes on lines 135 and 211. After discussion, Ron Case made a motion, seconded by Colin Harrison, to approve the minutes of the July 1, 2013 regular City Council meeting. Councilwoman Glenna Petersen abstained. Because there was not a full quorum, the minutes will be approved at a later date.

Don Hartle gave the Council a copy of the Warrant Register showing bills submitted to the Council for approval. After review and discussion, Glenna Petersen made a motion, seconded by Colin Harrison, to approve the City's bills for payment, represented by check number 15829 through 15887.

YEA 3 NAY 0
Ron Case
Colin Harrison
Glenna Petersen

No one was in attendance for citizen input.

Kimberlee Kingsford met with the City Council for a business license. Ms. Kingsford stated that she operates an internet business of clothing and photography from her home. She designs, constructs, and sells clothing. Colin Harrison asked what the address of Ms. Kingsford's residence. Ms. Kingsford stated 71 West 400 South. Don Hartle stated that the Planning Commission approved the conditional use with no restrictions. After discussion, Colin Harrison made a motion, seconded by Glenna Petersen, to approve the business license for Kimberlee Kingsford for a clothing and photography business from her home at 71 West 400 South.

YEA 3 NAY 0
Ron Case
Colin Harrison
Glenna Petersen

Mitch Okelberry met with the City Council concerning his Eagle Scout project. Mr. Okelberry stated that he cut down trees and cleared an area around the trail at 400 South Center Street. Mr. Okelberry stated that Brent Clark cut down the trees because he wanted the wood. The Scouts stacked the wood in his truck. The Scouts gathers sticks and branches that were put in a pile, which is planned to be burned in the fall.

Mr. Okelberry stated that the project is completed, and handed out pictures of the project. Colin Harrison asked if the project was bigger than Mr. Okelberry thought it would be. Mr. Okelberry stated a little, and that the project was big enough. Mr. Harrison asked how many individuals helped with the project. Mr. Okelberry stated that there were 5 Scouts and 5 adults. After discussion, Colin Harrison made a motion, seconded by Glenna Petersen, to approve the Eagle Scout project for Mitch Okelberry and thanked him for his efforts.

YEA 3

NAY 0

Ron Case
Colin Harrison
Glenna Petersen

Cache County Sheriff Deputy Matt Pearce met with the City Council concerning gaps in the drug world. Deputy Pearce stated that kids know what drugs are and what they look like, but parents have never seen drugs. Deputy Pearce stated that he has put together a drug awareness presentation that is approximately 75 minutes to educate parents. Deputy Pearce stated that he would like to present this information to Wellsville City, employee, civic groups, and church groups. Deputy Pearce stated that the presentation can be held at the city office, a school, or a church. Colin Harrison suggested passing this information onto LDS Stake President Evans to see if it is something that the church would be interested in sponsoring. Mr. Harrison stated that it could be advertised in the city newsletter. Ron Case asked about the night out against crime. Deputy Pearce stated that Wellsville City doesn't hold a night out against crime, but there are approximately 6 cities that still participate in the night out against crime. Mayor Thomas G. Bailey asked if Mr. Harrison would discuss this issue with LDS Stake President Evans, and then work with Deputy Pearce. Mayor Bailey thanked Deputy Pearce for his attendance.

Councilman Gary Bates arrived at the meeting at 6:50 p.m.

At 7:00 p.m., conduct a public hearing to receive public input, then consider for possible adoption a resolution supporting a \$1.00 per month increase in the emergency communications charge as part of the refuse collection fee. Mayor Thomas G. Bailey stated that a while back, the Wellsville City Fire Department discussed receiving new radios. A grant was received to purchase the radios and for maintenance. The grant was for \$2,500,000.00. The cost of purchasing the radios was \$1,500,000.00, and \$1,000,000.00 was for services. This grant was for Cache County. They are now running out of money, and would like to add the additional \$1.00 for services and to replace the radios. Mayor Bailey stated that the City Council would need to pass a resolution to support this. Don Hartle stated that his concern is that Logan City transfers money from the garbage to their General Fund to balance their budget. Gary Bates stated that some company has hired some lobbyists to convince a government agency that these radios are needed. It has come from the State, down to the County, and now to the City. Mr. Bates stated that this company claims that the radios will not operate unless they are all on the same frequency. Mr. Bates stated that he feels that fees are nothing more than hidden tax. Mr. Bates stated that the whole thing bothers him. Colin Harrison stated that if Wellsville City doesn't support this, it will happen anyway. Mr. Hartle stated that nothing can be added to the utility bill unless it is approved by the City Council. Mr. Hartle stated that the City Council can invite Sheriff Lynn Nelson to the next City Council meeting. Mayor Bailey stated that inviting them to the next City Council meeting is an option. Glenna Petersen stated that she doesn't think Wellsville City should make it easy on them. Mayor Bailey stated that all of the communities in Cache County have approved this. Richmond City sent an email and Lewiston City questioned Sheriff Lynn Nelson at the last Mayor's meeting. Ron Case stated that the fee starts at \$1.00, and down the road, it goes up and up. Mayor Bailey stated that Sheriff Lynn Nelson promised that the fee wouldn't be raised. Mr. Bates stated that it looks as if they are creating an organization of people to provide maintenance for these radios. It states that the money will be used for desks and office supplies.

At 7:25 p.m., the public hearing was closed.

After discussion, Glenna Petersen made a motion, seconded by Gary Bates, to invite Sheriff Lynn Nelson to a future City Council meeting to discuss this issue.

YEA 4

NAY 0

Gary Bates
Ron Case
Colin Harrison
Glenna Petersen

Department Reports:

Colin Harrison – 1) Founder’s Day – Aaron & Carrie Selvage have accepted the position of Chairpersons. Asked about flowers for the Sunday program, and if Carrie should get them – yes.

2) Robert Rowley – discussed with Don Hartle about being paid for removing a tree – no – left him a message to do so.

3) Asked Ron Case to fix the application for booths at Founder’s Day on the website.

Glenna Petersen – 1) Jeff & Michelle Andrew – City booth at Cache County Fair.

2) Decided not to hire an individual to construct sidewalks – reviewed bids – hope to start next week.

3) Center Street taking longer than expected – will be paving 100 East from 300 South to the Wellsville Dam.

4) Asked about painting house numbers on curb & gutter – use white paint.

Ron Case – 1) Discussed program that will be used to store, index and search minutes. The cost is \$45 per year to use. He thought about a demo, but not a whole lot to see. After discussion, Colin Harrison made a motion, seconded by Glenna Petersen, to approve the purchase of software.

YEA 3

NAY 0

Ron Case
Colin Harrison
Glenna Petersen

Gary Bates – 1) July 19, 2013 – Youth Council concert – 4 bands – 6:00 p.m. to 9:00 p.m. – asked for a deputy to drive past.

2) 400 South Center trail project has been shut down until the end of July because of birds and nesting.

3) August 16, 2013 – Family Movie night.

4) Asked if the application for the fishing grant was turned in – yes.

City Manager/Recorder’s Report:

Don Hartle – 1) Dee Stoddard pulls Wellsville City float – unable to on Saturday – 2 parades, 10:00 a.m. in Hyde Park and 12:00 p.m. in Mendon. Use the city truck, need a driver. Glenna Petersen will ask a parent of one of the girls that ride the float.

2) Utah League of Cities & Towns – September 11, 12, and 13 – register online.

3) Christmas Dinner – Maddox – December 13, 2013

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

YEA 4

NAY 0

Gary Bates
Ron Case
Colin Harrison
Glenna Petersen

Mayor Thomas G. Bailey
Mayor

Don Hartle
City Manager/Recorder