

MINUTES of the regular City Council meeting of Wellsville City held Thursday, January 2, 2014, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilwoman Glenna Petersen, Councilmen 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 December 27, 2013. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

<u>Others Present:</u>	Jennifer Leishman	Becky Brown	Tammy Newman
	Kurt Petersen	Patti Petersen	Paige Petersen
	Penny Glaittli	Katy Glaittli	Cherish Newman
	Caleb Newman	Alison Fannesbeck	Branson Fannesbeck
	Kaylie Mayo	Emma Larsen	Casey Jorgensen
	Ryan Piggott	Kendall Leishman	Janie Isaacson
	David Swanson	Barbara Swanson	Jonathan Cook

City Recorder Don Hartle swore in Thomas G. Bailey as Mayor of Wellsville City.

City Recorder Don Hartle swore in Perry Maughan as a City Council member of Wellsville City.

City Recorder Don Hartle swore in Karen Higley as a City Council member of Wellsville City.

Opening Ceremony: Colin Harrison

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

<u>YEA 5</u>	<u>NAY 0</u>
Gary Bates	
Karen Higley	
Carl Leatham	
Perry Maughan	
Glenna Petersen	

The Council reviewed the minutes of the December 18, 2013 regular City Council meeting. Gary Bates made a motion, seconded by Carl Leatham, to approve the minutes of the December 18, 2013 regular City Council meeting as presented.

<u>YEA 5</u>	<u>NAY 0</u>
Gary Bates	
Karen Higley	
Carl Leatham	
Perry Maughan	
Glenna Petersen	

The Council reviewed the minutes of the December 18, 2013 workshop City Council meeting. Carl Leatham made a motion, seconded by Glenna Petersen, to approve the minutes of the December 18, 2013 workshop City Council meeting as presented.

<u>YEA 5</u>	<u>NAY 0</u>
Gary Bates	
Karen Higley	
Carl Leatham	
Perry Maughan	
Glenna Petersen	

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 Carl Leatham, to approve the City's bills for payment, represented by check number 16511 through 16556.

**YEA 5**

**NAY 0**

Gary Bates  
Karen Higley  
Carl Leatham  
Perry Maughan  
Glenna Petersen

No one was in attendance for citizen input.

Mayor Thomas G. Bailey thanked Ron Case and Colin Harrison for their time and effort serving on the City Council. Ron Case served for 3 terms and Colin Harrison served for 1 term. Both men did an outstanding job.

Glenna Petersen introduced Kurt and Patti Petersen as the new advisors for the Wellsville City Youth Council and thanked them for accepting the position.

City Recorder Don Hartle swore in the Wellsville City Youth Council. The Youth Council Mayor is Emma Larsen. The Council members are as follows: Paige Petersen, Kaylie Mayo, Branson Foncesbeck, Caleb Newman, and Katy Glaittli.

The City Council needed to elect a Mayor Pro-tem for 2014. Glenna Petersen nominated Carl Leatham. Gary Bates seconded the nomination of Carl Leatham.

**YEA 5**

**NAY 0**

Gary Bates  
Karen Higley  
Carl Leatham  
Perry Maughan  
Glenna Petersen

Ryan Piggott and Casey Jorgensen met with the City Council to discuss a potential run/bike ride. Ryan Piggott handed out maps of the course. The date for this duathlon is May 24, 2014. Mr. Piggott stated that they have received approval from Mendon City to bike within the city limits. Casey Jorgensen stated that the race would begin at 8:00 a.m. and be completed by 12:00 p.m. They will use signs for directions. They will not use spray paint on the roads. They will also clean up the course after the race is completed. Mr. Piggott stated that they are concerned about soccer participants and parents. Don Hartle stated that May 24, 2014 is the Saturday of Memorial Day weekend. Gary Bates stated that the participants of this race will be parking on church property, and Mr. Piggott and Mr. Jorgensen will have to coordinate with LDS Stake President Scott Evans concerning this issue. Cache County requires a permit for races like this. Mr. Piggott and Mr. Jorgensen will need to meet with the Cache County Council to obtain the permit. Mr. Jorgensen stated that they anticipate 100 to 200 participants. Mr. Bates asked about restrooms and that they be enough without using the church facilities. Mr. Bates stated that he will discuss this issue with Soccer Director Wendy Egbert. Mayor Thomas G. Bailey asked if the race will require deputies from the Cache County Sheriff's Department. Mr. Jorgensen stated that he didn't know. There will be no direct crossings of roads. Mr. Bates stated that the County Council might have ideas concerning deputies. Glenna Petersen asked if there would be spotters throughout the course. Mr. Piggott stated yes there would be volunteers throughout the course. Mr. Bates stated that Wellsville City also charges a fee for races. Mr. Hartle stated that he can't remember how much the fee is. After discussion, Gary Bates made a motion, seconded by Glenna Petersen, to approve the preliminary plan for the duathlon on May 24, 2014 and that the race is coordinated with Cache County and all fees paid.

YEA 5

NAY 0

Gary Bates  
Karen Higley  
Carl Leatham  
Perry Maughan  
Glenna Petersen

Ron Case met with the City Council to discuss the certified tax rates. Mayor Thomas G. Bailey stated that Mr. Case had some problems at work. Mr. Case prepared some handouts. Mayor Bailey handed them out and asked that the City Council take them home and read them. This issue will be discussed at a future meeting.

Mayor Thomas G. Bailey reviewed the assignments for the City Council members. They are as follows:  
Perry Maughan – Emergency Plan, CERT Trailing, Shade Tree & Beautification Committee, First Responders, and Roads.

Gary Bates – Parks & Recreation Committee, Cemetery, Environment, and Storm Water.

Karen Higley – Founder’s Day, Wellsville City Princesses, and Culinary Water.

Carl Leatham – Planning & Zoning, Law Enforcement, Animal Control, and Building City Float.

Glenna Petersen – Sidewalks, Web Page, Cache County City Booth, and Youth Council.

Mayor Bailey – Fire Department, Irrigation, Sewer, Founder’s Day Sunday Night Meeting, and Parade.

Department Reports:

Carl Leatham – 1) Talked to Brian Leishman and Jeff Davis about options concerning the cheese plant.

Gary Bates – 1) New trees from Zollinger’s – was given a report on recommendations for the trees.

2) Sam Winward – Chairman for the Parks & Recreation Committee

3) Asked that he be removed for the Cache County Mosquito Abatement Committee. Gary Bates proposed that Kevin Tingey serve as the Wellsville Trustee on the Cache County Mosquito Abatement Committee. It is a 1-year assignment. Carl Leatham seconded the motion.

YEA 5

NAY 0

Gary Bates  
Karen Higley  
Carl Leatham  
Perry Maughan  
Glenna Petersen

4) Asked if water came with the Higbee property – Don Hartle will look into it.

5) Parks & Recreation Committee – will have the same activities as they did last year.

6) Sports Specialists – Darin Fristrup, baseball – Diane Roundy, softball – Wendy Egbert, soccer – Rex Bailey, rodeo

Glenna Petersen – 1) Thanked RuthAnn & Jeremy Ellis for serving as the advisors to the Youth Council. Appreciates Kurt & Patti Petersen for accepting the position to serve as advisors to the Youth Council.

2) Sidewalks – contacted Joel Jensen – he guarantees the work.

Mayor Thomas G. Bailey – 1) Thanked Perry Maughan and Karen Higley for filling the positions on the City Council.

City Manager/Recorder Report:

Don Hartle – 1) Steve Kyriopoulos would like to donate some soccer goal posts to Wellsville City. City Council members feel that it may be a conflict of interest. Gary Bates will call Wendy Egbert to discuss who Mr. Kyriopoulos could donate the goal posts to.

2) Steve Kyriopoulos did not get all of the information to Don Hartle concerning his project by December 31, 2013 for the Planning Commission meeting dated January 22, 2014, so he has been removed from the agenda.

3) Will hand out budget worksheets on January 15, 2014. They will be due back on March 5, 2014.

4) Handed out information concerning Local Officials Day hosted by the Utah League of Cities & Towns.

5) Handed out copies of the proposed sewer discharge permit – will be on the agenda in 2 weeks.

At 7:17 p.m., Glenna Petersen made a motion, seconded by Carl Leatham, to adjourn the meeting.

**YEA 5**

Gary Bates

Karen Higley

Carl Leatham

Perry Maughan

Glenna Petersen

**NAY 0**

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Thomas G. Bailey

Mayor

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Don Hartle

City Manager/Recorder