

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, March 19, 2014, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilwoman Glenna Petersen, Councilmen Perry Maughan 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 March 14, 2014. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

Others Present: Jennifer Leishman Janie Isaacson Kendall Leishman  
David Swanson Barbara Swanson Don Ewing  
Shelby Petersen Bart LaMont Jonathan Cook  
Roger Cook Tom Maughan

Opening Ceremony: Carl Leatham

Councilwoman Karen Higley was excused from this meeting due to vacation.

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

YEA 3 NAY 0  
Carl Leatham  
Perry Maughan  
Glenna Petersen

The Council reviewed the minutes of the March 5, 2014 regular City Council meeting. Perry Maughan made a motion, seconded by Glenna Petersen, to approve the minutes of the March 5, 2014 regular City Council meeting as presented.

YEA 3 NAY 0  
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, Perry Maughan made a motion, seconded by Carl Leatham, to approve the City's bills for payment, represented by check number 16737 through 16797.

YEA 3 NAY 0  
Carl Leatham  
Perry Maughan  
Glenna Petersen

No one was in attendance for citizen input.

Councilman Gary Bates arrived at the meeting at 6:11 p.m.

The City Council conducted a workshop on where we have been, where we are, and where we are going. Don Hartle handed out a summary of the General Fund, Capital Projects Fund, Water Fund, Sewer Fund, and Storm Water Fund from July 2013 to February 2014. Mr. Hartle gave a history of Wellsville City and their financial situation. Mr. Hartle stated that there are some major decisions facing Wellsville City in the very near future. Mr. Hartle discussed becoming part of the South Valley Sewer Group and having all of the commercial area sewer go to Hyrum's sewer treatment facility. Some of the items discussed were a screen for the pipe that goes into cell 1 at the sewer lagoons, more poo gloos, purchasing property to land apply, and a public works facility. Mr. Hartle stated that all departments that have capital project costs need to also think about maintenance and operating costs.

The City Council considered partial funding for a sewer study. Don Hartle stated that Wellsville City needs to decide if they are interested in becoming part of the South Valley Sewer Group. The City Council will need to approve funds tonight if possible. Gary Bates asked if this is for the commercial and industrial area. Mr. Hartle stated yes. Mayor Thomas G. Bailey stated that if Wellsville City is going to pay for a sewer study, the study should include all of Wellsville City. Mr. Hartle stated that he doesn't want to transfer residential waste to Hyrum. Wellsville City has the sewer lagoons for residential waste. Mr. Hartle stated that the south valley communities may have the study completed and decide to stay with Logan's sewer system. Mayor Bailey believes that the study should be completed and all items reviewed, or there is no reason to spend the money to do a study. Mr. Hartle stated that the decision is if Wellsville City wants to be part of the South Valley Sewer Group and be included in the study. Carl Leatham thinks that Wellsville City needs to be involved with the other south valley communities concerning this sewer study. Perry Maughan stated that he agrees with Mr. Leatham. After discussion, Carl Leatham made a motion, seconded by Perry Maughan, to include Wellsville City in the South Valley Sewer Group study.

**YEA 4**

**NAY 0**

Gary Bates  
Carl Leatham  
Perry Maughan  
Glenna Petersen

After discussion, Gary Bates made a motion, seconded by Carl Leatham, that Don Hartle work with the Public Works Department to establish a 5-year capital spending plan for Wellsville City as a recommendation to the City Council.

**YEA 4**

**NAY 0**

Gary Bates  
Carl Leatham  
Perry Maughan  
Glenna Petersen

#### Department Reports:

Mayor Thomas G. Bailey – 1) Sam Winward – Chair of the Economic Development Committee. City Planner Jay Nielson is very close to having the land use code completed. Mayor Bailey believes that the Economic Development Committee should look at the land use code. Carl Leatham stated that is a great idea.

2) Elementary School – concerned about the City Office and what it is doing. Mayor Bailey asked the City Council to think about using the elementary school as a City Office. Gary Bates suggested having an engineering study of the elementary school completed.

3) Sidewalks along Center Street – asked Glenna Petersen to contact Joel Jensen and have him lay the sod.

Carl Leatham – 1) Water lines in the CH, Highway Commercial area are not adequate to support business. Suggested drilling a well in the area and bringing the surplus water back to Wellsville City. Don Hartle stated that the AWHC has found that the water in that area has iron in it.

2) Wellsville City float – director of the float would like to take it in a new direction. Would like to have an outside source build that float and pay them. The float director will meet with the float builder tomorrow. There is about \$3,400 left in the budget for the float. After discussion, Perry Maughan made a motion, seconded by Carl Leatham, to allow Carl Leatham to decide which direction to go.

**YEA 4**

**NAY 0**

Gary Bates  
Carl Leatham  
Perry Maughan  
Glenna Petersen

Gary Bates – 1) Reviewing property while driving to Hyrum, wondered if there is a south access into the commercial property.

2) Wellsville 5<sup>th</sup> Ward is having a day of service on April 12, 2014. Asked to borrow the City's backhoe and dump truck. Perry Maughan stated that he will donate his time.

3) Eagle Scout Projects – Darley Field sign rebuilt, and North Entrance sign.

Perry Maughan – 1) Received a letter addressed to Mayor Thomas G. Bailey – Wellsville City has received 26 years as Tree City USA. There is a free lunch held in West Jordan on April 16, 2014.

2) Arbor Day – April 26, 2014 – 9:00 a.m. – meet at the bowery – will plant a tree in someone's honor.

3) Asked that green waste bins be added to the next City Council agenda.

4) Appreciate input on the information discussed tonight. Doesn't think anyone on the City Council is a dummy.

Glenna Petersen – 1) Call from Art Smith – contacted DWR and would like a pet permit to raise 300 birds. Will have a netted place on flat ground, maybe by the new trail. Thinks it is a good idea, but questions the area he would like to raise them in. After discussion, asked that Mr. Smith come up with a plan and a letter from his neighbor concerning this issue. Wellsville City doesn't want to create a conflict with a neighbor.

City Manager/Recorder's Report:

Don Hartle – 1) Received an invoice from Cache Chamber of Commerce for \$240 – asked if Wellsville City would like to belong to the Cache Chamber of Commerce – no.

2) Last fall, he and Jennifer Hendricks began reviewing rental properties owned by Wellsville City. There are 2 pieces of property that need to be reviewed. 1) The property that was purchased from the Clarke Maughan family – will work with Tom to get the rent from. 2) The Mt. Sterling Estates open space – will send a letter to the residents of the subdivision asking if anyone would like to rent it and letting them know when bids are due. Gary Bates suggested reviewing all of the rental properties owned by Wellsville City and sending a letter in the spring of 2015 about increasing the rent and when bids for the properties are due.

At 8:15 p.m., Glenna Petersen made a motion, seconded by Perry Maughan, to adjourn the meeting.

**YEA 4**

Gary Bates

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