

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, August 20, 2014, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilwomen Karen Higley and Glenna Petersen, Councilmen Gary Bates, Carl Leatham, and Perry Maughan. 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 August 15, 2014. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

Others Present: Jennifer Leishman Mason Leishman Jon Leishman
Emilee Leishman Jonathan Cook Kendall Leishman
Janie Isaacson Deputy B. Nielsen

Opening Ceremony: Karen Higley

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

YEA 5 NAY 0
Gary Bates
Karen Higley
Carl Leatham
Perry Maughan
Glenna Petersen

The Council reviewed the minutes of the August 6, 2014 regular City Council meeting. There were word changes on lines 141, 152, and 154. Gary Bates made a motion, seconded by Karen Higley, to approve the minutes of the August 6, 2014 regular City Council meeting with the changes.

YEA 5 NAY 0
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, Karen Higley made a motion, seconded by Glenna Petersen, to approve the City's bills for payment, represented by check number 17278 through 17339.

YEA 5 NAY 0
Gary Bates
Karen Higley
Carl Leatham
Perry Maughan
Glenna Petersen

Kendall Leishman asked about the number of law enforcement vehicles that are parked at the old Kerr home on 100 East between Main Street and 100 North and if Wellsville City is doing anything about it. Don Hartle stated that come winter, something will have to be done because they will not be able to park on the street. As for now, nothing is being done.

Mason Leishman met with the City Council to discuss as Eagle Scout project. Mr. Leishman would like to rebuild the canopy over the cemetery map. Mr. Leishman has met with City Manager Don Hartle as to what is wanted. The map case will be removed, the existing canopy remove, and the cement pad removed. Mr. Leishman will rebuild the canopy. Wellsville City has agreed to purchase a new map case and pour a new cement pad. Don Hartle stated that the new case will need to be turned around so that the map is correct. Mr. Leishman stated that the existing roof is approximately 72" by 42". The new roof will be

approximately 72” by 72”. Mr. Leishman stated that he will seek donations and raising funds for this project. Mr. Leishman handed out copies of pictures of the existing canopy and a cost estimate spreadsheet. Karen Higley stated that her husband would have some supplies that he would be willing to donate. Mr. Hartle asked if Wellsville City is willing to pay up to 50% of the cost. Mayor Thomas G. Bailey stated yes. After discussion, Perry Maughan made a motion, seconded by Carl Leatham, to approve the Eagle Scout project for Mason Leishman.

YEA 5

NAY 0

Gary Bates
Karen Higley
Carl Leatham
Perry Maughan
Glenna Petersen

The City Council adopted resolution 2014-09 setting cemetery fees and rates. Don Hartle stated that the City Council approved raising the cemetery fees and rates at the last meeting. There has been no change since that meeting. Mr. Hartle stated that he will send a copy of the resolution to all of the mortuaries so that they are aware of the new fees. Glenna Petersen asked about a “baby land” at the Wellsville City cemetery. Mr. Hartle stated that he didn’t worry about that issue with this resolution. Mayor Thomas G. Bailey asked that infant burials be added to the next agenda. After discussion, Carl Leatham made a motion, seconded by Gary Bates, to adopt **RESOLUTION 2014-09, A RESOLUTION SETTING THE COSTS AND FEES CHARGED FOR CEMETERY LOTS AND SERVICES.**

YEA 5

NAY 0

Gary Bates
Karen Higley
Carl Leatham
Perry Maughan
Glenna Petersen

The City Council reviewed for possible approval the “Option Agreement-Lease Easement Purchase”. Don Hartle stated that this is concerning the cell tower in Wellsville Canyon. Mr. Hartle handed out a copy of a letter that Wellsville City received from City Attorney Bruce Jorgensen concerning his health. Mr. Hartle stated that this issue will be delayed for some time. Wellsville City will learn more concerning the health of Mr. Jorgensen in the next week. Mr. Hartle stated that he will add it to the agenda when the City Council will need to discuss it again.

Department Reports:

Carl Leatham – 1) Notified by Russ Glenn that he will be out of town for Founder’s Day and will not be able to pull the city float. Discussed asking the parents of some of the girls that ride the float.
2) Spoke with Sam Winward concerning the Economic Development Committee – focus on business recruitment.

Gary Bates – 1) Spoke with the landowner concerning the fence on 400 South. Mr. Bates stated that he explained his mess up. Surveyor Jeff Hansen will locate the corners. Mr. Bates stated that he offered the landowner help to rebuild the fence if and when he would like to.
2) Asked that the “Fun Run” for Founder’s Day be added to the agenda after Founder’s Day is complete – added Juanita Malm to the agenda on September 17, 2014.
3) Asked that the Rodeo Club be added to the agenda after Founder’s Day is complete – added Kurt Mitton and Marty Thompson to the agenda on September 17, 2014.
4) Recommended adding Bret & Sandy Jorgensen and Sam Winward to the recognition dinner.
5) Parks & Recreation Committee was given the task to assess the Pine Crest Circle Trail. Concerns are: suitability/usability of future Juniper Court Trail, drainage on both trail areas, citizen input, neighbor concerns, future neighbor concerns, petition, work done by Higley’s, stairway begins on City property – curves south onto Higley property, liability of Higley family or new owners if someone is hurt on stairs or

backyard, privacy of both Higley's and those using trail – windows, neighbors expressed discomfort walking through Higley's backyard, curbing on City property, Play area with excavation on city property – PVC pipe slide interferes with potential trail, trees on city property force hikers onto north homeowner property, catch basin and drainage to street, verbal agreement between Higley's and Seamons', intent of open space going to HOA or some other control, buyer beware – Seamons overstepped authority, access by other citizens of Wellsville and the County, current lease of 35.39 acres includes open space in question, potential sale of Higley home, Higley offer of lease, future home owners on south, future home owners on north, fence installed on north City property line, fire access at both Pine Crest and Juniper Court. Recommended that the stairway be removed, reinforce retaining wall, the 20-foot access be clearly marked, curbing removed, playground filled in. This decision was unanimous. Mr. Bates stated that the markers have been found on the Brown property, but couldn't be located on the Higley property. Carl Leatham stated that he believes Wellsville City should follow the recommendation of the Parks & Recreation Committee. Glenna Petersen asked if there is some way to mark the trail; i.e. a peg every 10 to 20 feet or a fence. Perry Maughan stated that he believes a survey needs to be completed and start fresh so there are no questions.

Mayor Thomas G. Bailey – 1) Founder's Day Sunday Evening Program – 7:30 p.m. – invited the City Council to attend as they will be introduced.

2) All of the minutes have been posted on the website.

3) Have signs for gates to trail – are the gates being painted – yes. Will order motorized vehicles restricted signs.

Perry Maughan – 1) The rebuilding of roads for this year has been completed.

2) Handed out a copy of a drawing concerning the green waste bins – will look at doing something like this for next year.

Glenna Petersen – 1) Asked for bids from 3 people in Wellsville – received none. Asked for permission to obtain bids from companies outside of Wellsville. Yes

2) County Fair Booth – excellent job.

3) Fence posts and Street sign is down at 200 West and Highway 89/91 – it is because the State was mowing the shoulders of the road. Don Hartle picked up the sign.

4) Banners for rodeo for Founder's Day look nice.

5) Asked if Wellsville City Youth Council will be in charge of kid's games for Founder's Day – yes.

6) Spoke to 3 firemen – Wellsville City is the only city in the county that there is an elected vote by the firemen for the office of Chief. All other cities appoint their Chief. Concerned that there may be a power struggle amongst members of the Fire Department. Mayor Bailey told the history of the Fire Department. There are 21 members of the Fire Department.

7) Flag Ceremony for the Sunday Evening program – suggested having Veteran's do it. Gary Bates will contact Norm Walker, Vern Gunnell, and Paul Bailey.

Karen Higley – 1) Founder's Day – Firemen asked if Wellsville City would donate the funds for the breakfast – No. Fire Department has expressed an interest in not hosting the Founder's Day breakfast. May be interested in alternating every other year with another group. Will discuss this issue early in the year next year. Mayor Bailey stated that he appreciates the work that Karen Higley has done on Founder's Day.

City Managers/Recorder's Report:

Don Hartle – 1) Property that the current Wellsville Elementary school resides was deeded to Cache County School District by Sam Hall in 1917 and Maggie Hall in 1938.

2) Registration for Utah League of Cities and Towns – due by 10:00 a.m. on August 21, 2014.

At 7:57 p.m., Perry Maughan made a motion, seconded by Glenna Petersen, to adjourn the meeting.

YEA 5

Gary Bates
Karen Higley
Carl Leatham
Perry Maughan
Glenna Petersen

NAY 0

Thomas G. Bailey
Mayor

Don Hartle
City Manager/Recorder