

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, December 3, 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 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 November 26, 2014. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

Others Present: Jennifer Leishman Diana Cannell Leesa Cooper
Darin Fristrup Todd Finlinson Chris Breinholt
Dave Bell Jonathan Cook Janie Isaacson
Kendall Leishman Barbara Swanson David Swanson
Manda Perkins Art Smith

Opening Ceremony: Mayor Thomas G. Bailey

Councilman Gary Bates was excused from this meeting.

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

YEA 4 NAY 0
Karen Higley
Carl Leatham
Perry Maughan
Glenna Petersen

The Council reviewed the minutes of the November 19, 2014 regular City Council meeting. Karen Higley made a motion, seconded by Perry Maughan, to approve the minutes of the November 19, 2014 regular City Council meeting as presented.

YEA 4 NAY 0
Karen Higley
Carl Leatham
Perry Maughan
Glenna Petersen

Payroll is approved through the budget, therefore, the checks aren't in numerical order as the City uses the same checking account for payroll and accounts payable. After review and discussion, Carl Leatham made a motion, seconded by Glenna Petersen, to approve the City's bills for payment, represented by check number 17651 through 17674.

YEA 4 NAY 0
Karen Higley
Carl Leatham
Perry Maughan
Glenna Petersen

There was no one in attendance for citizen input.

Diana Cannell representing Allred Jackson CPA's met with the City Council to present the 2013/2014 audit report. Ms. Cannell stated that she appreciated Don Hartle and all of those that work with the audit. Mr. Hartle is very detailed-oriented, and Wellsville City's records are always easy to review. Ms. Cannell stated that there were no major changes. Ms. Cannell stated that there were 4 findings. They are as follows: 1) the water fund was \$158 over budget, 2) fund reimbursements, 3) annual online training concerning the GRAMACT – certification lapsed in May 2014, and 4) upload financial information to the Utah Public Finance website. Ms. Cannell stated that Wellsville City is in solid financial condition. Mayor Thomas G.

Bailey stated that Wellsville City appreciates Diana Cannell and her staff at Allred Jackson. Mayor Bailey stated that he and the City Council appreciates all of the hard work that Don Hartle, Leesa Cooper, and the other staff members do.

Darin Frstrup representing UDOT met with the City Council to discuss speed limits on Highways 101 and 23 within Wellsville City limits. Mr. Frstrup gave some background concerning this issue. Mr. Frstrup stated that 3 to 5 years ago, UDOT was required to do speed studies on difference highways. The policy, as well as state law, says that the speed limit has to be within 5 MPH of the 85 percentile of the speed that people are driving. When a speed limit is raised or lowered, it has to be discussed with the city. The study on Highway 101 was completed in 2011. The study on Highway 23 was completed in 2014. At milepost 1.2 between 200 South and 300 South, the 85 percentile is driving 37 MPH. At milepost 0.9 between 200 North and 300 North, the 85 percentile is driving 39 MPH. People are already driving faster than the posted speed limit. Mr. Frstrup stated that he is recommending that the speed limit be posted at 35 MPH. Mr. Frstrup stated that the policy allows the speed limit to remain the same if another study is completed, or if the city would like to have law enforcement present and try to lower the speed that people are already driving. If another study is requested, it is to be completed in the next 6 to 9 months, and whatever the results of the study shows, the speed limit will be adjusted. Mr. Frstrup stated that Center Street would be changed from 30 MPH to 35 MPH. Mr. Frstrup stated that Highway 101 shows that the 85 percentile is 45 or 46 MPH. Mr. Frstrup stated that because the study was completed in 2011, UDOT will complete another study. Mayor Thomas G. Bailey stated that a lot of children walk along Center Street to school. Mayor Bailey stated that his concern is raising the speed limit with children walking along the road. Perry Maughan stated that the change in speed limit will keep people on the state highways versus city streets, which the speed limit is posted at 25 MPH. Karen Higley stated that she has no problem raising the speed limit at the Park 'n Ride area. Mr. Frstrup stated that UDOT is not raising the speed limit. They are changing the sign to what people are already driving. Ms. Higley stated that she agrees with Mr. Maughan. Art Smith stated that he is concerning with children walking on the side of the road or waiting at a bus stop. Glenna Petersen stated that in 2 years, the dynamic of where kids are walking to school will change. Ms. Petersen stated that the speed limit shouldn't be raised, just to lower it in 2 years. Ms. Petersen asked if raising the speed limit is for the safety of the driver or the pedestrian. Ms. Petersen stated that she would like to see the study completed again. After discussion, Perry Maughan made a motion, seconded by Carl Leatham, to approve changing the speed limit signs along Highway 23 from 30 MPH to 35 MPH.

YEA 3

Karen Higley
Carl Leatham
Perry Maughan

NAY 1

Glenna Petersen

The City Council reviewed for approval a Cooperative Agreement with UDOT for shoulder work on Highway 23 (Center Street) at approximately 450 South. Don Hartle stated that he mailed a copy of the agreement to the City Council. It is a grant that was approved by UDOT to add a walkway through the dip at 400 South. The estimate came in at \$27,500 from City Engineer Chris Breinholt. Mr. Hartle stated that Wellsville City would need to contract with someone to do the work because Wellsville City doesn't have the manpower or the equipment to complete this task. Darin Frstrup stated that it was proposed by Mr. Breinholt to widen the shoulder of the road and it was estimated at \$27,500. Mayor Thomas G. Bailey asked if the project cost over \$27,500, would Wellsville City make up the difference. Mr. Frstrup stated yes. Mayor Bailey asked if Wellsville City has the option to back out of the agreement. Mr. Frstrup stated that UDOT gave Wellsville City \$27,500 for the project. Perry Maughan suggested that Wellsville City have Mr. Breinholt review the numbers. Mr. Frstrup stated that usually UDOT only covers 50% of the project costs. Mayor Bailey stated that if Wellsville City puts off the decision, they may not get the money from UDOT. Mayor Bailey asked if Mr. Breinholt could review the numbers by December 17, 2014. Mr. Breinholt stated yes. Carl Leatham stated that this is more than just a trail. This walkway will connect the north end of Wellsville to the south end of Wellsville. Mayor Bailey asked that this issue be added to the next agenda. After discussion, Carl Leatham made a motion, seconded by Perry Maughan, to continue this discussion at a future City Council meeting.

YEA 4

Karen Higley
Carl Leatham
Perry Maughan
Glenna Petersen

NAY 0

The City Council discussed with City Engineer Chris Breinholt requirements/studies that may be needed to build a Public Works facility in the City gravel pit. Mayor Thomas G. Bailey asked Mr. Breinholt in his professional opinion, is it smart to build a public works facility in the City gravel pit. Chris Breinholt stated that the long answer to the question expresses his concerns with building a public works facility in the City gravel pit. Mr. Breinholt stated that Wellsville City's drinking water source plan delineates zones, which there are usually 4 zones. The plan is left up to the discretion of the City on how to control contaminates. Mr. Breinholt stated that Wellsville City could be compromising its own plan. There are requirements when building a public works facility. The contaminates are salt, fuel, and oil to name a few. Glenna Petersen asked if a public works facility could be built in a zone 2. Mr. Breinholt stated he didn't know. Mr. Breinholt asked if Wellsville City had a copy of the drinking water source plan. Don Hartle stated that he would need to look for it. Mayor Bailey asked if Mr. Breinholt is recommending doing nothing until Wellsville City finds the recharge area. Mr. Breinholt stated exactly. Mr. Breinholt stated that source protection studies will need to be completed. Wellsville City would need to determine what zone they would like to build a public works facility in. Mayor Bailey stated that his concern is that Wellsville City's life blood is sitting in the 2 wells. Mr. Breinholt suggested reviewing the site as a whole; discuss long-term future, and a plan to store fuel onsite. Mr. Breinholt stated that a geotechnical study would need to be completed. Leesa Cooper asked if Mr. Breinholt would recommend these studies no matter where Wellsville City builds a public works facility. Mr. Breinholt stated yes. Mr. Breinholt stated that a planning site would need to be selected, a geotechnical study, connecting all utilities including storm water, comply with zoning, public hearings, and source protection. Mr. Breinholt read from the state rule book concerning public works facilities. Mr. Hartle stated that he would find the drinking water source plan. After discussion, Karen Higley made a motion, seconded by Perry Maughan, to continue this discussion at a future City Council meeting.

YEA 4

Karen Higley
Carl Leatham
Perry Maughan
Glenna Petersen

NAY 0

The Sidewalk Committee met with the City Council to discuss potential safe routes to the new elementary school. Dave Bell made a presentation to the City Council concerning sidewalks and safe routes to school. Mayor Thomas G. Bailey asked that the Sidewalk Committee discuss all options and list the impacts of each option, then return to the City Council and report. After discussion, Glenna Petersen made a motion, seconded by Karen Higley, to continue this discuss at a later City Council meeting.

YEA 4

Karen Higley
Carl Leatham
Perry Maughan
Glenna Petersen

NAY 0

The City Council adopted a resolution appointing Kevin Tingey as the representative of Wellsville City to the Cache Mosquito Abatement District. After discussion, Perry Maughan made a motion, seconded by Glenna Petersen, to approve **RESOLUTION 2014-11 A RESOLUTION FOR THE APPOINTMENT OF A REPRESENTATIVE TO THE CACHE MOSQUITO ABATEMENT DISTRICT.**

YEA 4
Karen Higley
Carl Leatham
Perry Maughan
Glenna Petersen

NAY 0

The City Council approved a resolution adopting the “Wellsville Moderate Income Housing Plan”. There have been several meetings concerning this issue. Mayor Thomas G. Bailey asked if there were any further questions. There were none. After discussion, Carl Leatham made a motion, seconded by Karen Higley, to approve **RESOLUTION 2014-12 A RESOLUTION ADOPTING THE WELLSVILLE MODERATE INCOME HOUSING PLAN.**

YEA 4
Karen Higley
Carl Leatham
Perry Maughan
Glenna Petersen

NAY 0

The City Council discussed the city investment policy. Don Hartle handed out copies of the state regulations that govern the City financial policies. Mr. Hartle asked that the City Council review the documents and this issue will be added to a later agenda.

Department Reports:

Carl Leatham – 1) Thanked Don Hartle, Leesa Cooper, and all those that work in the office to help with the audit. It is much appreciated. Mayor Thomas G. Bailey and all of the City Council members expressed their appreciation also.

City Manager/Recorder Report:

Don Hartle – 1) One of 3 or 4 cities that still hold a rabies clinic. There is a movement to eliminate the rabies clinics. Asked the City Council to think about it.
2) Received a telephone call from the gentleman that owns the cheese plant. He would like to purchase some city-owned property to the west of the cheese plant. The property will need to be surveyed. The City Council gave consent to have the property surveyed, each property owner paying 50% of the survey, with no strings attached.

At 8:35 p.m., Glenna Petersen made a motion, seconded by Karen Higley, to adjourn the meeting.

YEA 4
Karen Higley
Carl Leatham
Perry Maughan
Glenna Petersen

NAY 0

Thomas G. Bailey
Mayor

Don Hartle
City Manager/Recorder