

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, November 4, 2009, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Ruth P. Maughan, Councilwoman Marcene Parker, Councilmen Ron Case and Gary Bates. 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 October 30, 2009. The meeting was called to order at 6:00 p.m. by Mayor Ruth P. Maughan.

Others Present: Jennifer Leishman Wesley Gleason
Colin Harrison Becky Poppleton
Kim Phipps

Opening Ceremony: Gary Bates

Mayor Ruth P. Maughan stated that Councilmen Thomas G. Bailey and Jackie D. Orton were to be excused from this meeting. They are both out of town.

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

YEA 3 NAY 0
Gary Bates
Ron Case
Marcene Parker

The Council reviewed the minutes of the October 21, 2009 regular Council meeting. There was a word change on line 144. After discussion, Marcene Parker made a motion, seconded by Ron Case, to approve the minutes of the October 21, 2009 regular Council meeting with the change.

YEA 3 NAY 0
Gary Bates
Ron Case
Marcene Parker

Don Hartle gave the Council a copy of the Warrant Register showing bills submitted to the Council for approval. After review and discussion, Ron Case made a motion, seconded by Marcene Parker, to approve the City's bills for payment, represented by check number 10994 through 11063.

YEA 3 NAY 0
Gary Bates
Ron Case
Marcene Parker

Wesley Gleason met with the City Council for a business license. Mr. Gleason stated that he makes small, minor repairs on small hydraulic pumps for a contractor that works for Autoliv. Mr. Gleason stated that he also works on Gold Wing motorcycles. Mr. Gleason stated that he does all of this work inside his garage. Mr. Gleason stated that there is no storage and no traffic coming to and from his home. Mr. Gleason stated that he picks up and delivers the small hydraulic pumps. Marcene Parker stated that the Planning Commission approved the home occupation permit for Mr. Gleason. After discussion, Marcene Parker made a motion, seconded by Gary Bates to approve the business license for Wesley Gleason. Mr. Gleason stated that he doesn't have a name for his business yet.

YEA 3 NAY 0
Gary Bates
Ron Case
Marcene Parker

The City Council considered for approval the final plat of the Phipps 200 East subdivision – amended (1 additional building lot) at 332 South 200 East. Ron Case stated that when this project was brought before the Planning Commission, the City Engineer had a list of conditions that needed to be met before he would sign off on this project. Don Hartle stated that the City Engineer has signed off on this project. Mayor Ruth P. Maughan asked if the sewer would be installed behind the home. Mr. Hartle stated that the sewer would be installed in the middle of 200 East. Mr. Case stated that he remembered an issue with Ms. Phipps’ existing driveway. Mr. Hartle stated that Ms. Phipps may have to cut back the existing driveway because the snow plow may hit it. After discussion, Ron Case made a motion, seconded by Marcene Parker, to approve the final plat of the Phipps 200 East subdivision – amended (1 additional building lot) at 332 South 200 East.

YEA 3

NAY 0

Gary Bates
Ron Case
Marcene Parker

The City Council set a date to conduct the official canvass of the 2009 General Election. Don Hartle stated that according to State code, the canvass can’t be conducted no sooner than 7 days after the election and no later than 14 days after the election. Mr. Hartle stated that the dates would be between November 10, 2009 and November 17, 2009. After discussion, the date of the official canvass of the 2009 General Election is November 10, 2009 at 6:00 p.m. at the City Offices.

The City Council ratified the decision of the City Council of their approval on October 21, 2009 to award the contract to Jones & Associates Engineering for the design of the new reservoir and associated improvements. After discussion, Ron Case made a motion, seconded by Gary Bates to ratify the decision of the City Council of their approval on October 21, 2009 to award the contract to Jones & Associates Engineering for the design of the new reservoir and associated improvements.

YEA 3

NAY 0

Gary Bates
Ron Case
Marcene Parker

The City Council discussed resolution 2009-06 “A Resolution Approving and Adopting an Identity Theft Prevention Program”. Mayor Ruth P. Maughan asked where this resolution came from. Don Hartle stated that it was the red flag that Ron Case discussed at an earlier City Council meeting. Mr. Hartle stated that this template came from a recommendation of Dave Church who represents the Utah League of Cities and Towns and Hyrum City. Ron Case stated that because Wellsville City does their own utility billing, a form of identification should be required when making changes to a utility billing. After discussion, Marcene Parker made a motion, seconded by Ron Case, to approve **RESOLUTION 2009-06 APPROVING AND ADOTPING AN IDENTITY THEFT PREVENTION PROGRAM.**

YEA 3

NAY 0

Gary Bates
Ron Case
Marcene Parker

Department Reports:

Ron Case – 1) Wellsville City’s web page had 80 hits last night looking for election results. Mayor Ruth P. Maughan thanked Ron Case for his work on the web page. It has become a great asset for the City.

Mayor Ruth P. Maughan – 1) Thanked Gary Bates for his work on the park at Christensen Field.

Marcene Parker – 1) Would like to see the City implement the drug & alcohol testing resolution that has been adopted by the City.

Gary Bates – 1) Asked about the typing of the park rules – Don Hartle though Gary was revising them, and then discussing them with the Recreation Committee, so he is waiting for him. Gary Bates stated that he is finished, so he will get Mr. Hartle another copy.

2) Fishing rules & regulation, and park hours need to be posted at the square and by the dam. Will work on this with the Recreation Committee.

City Manager/Recorders Report:

Don Hartle – 1) Tamaflu – BRHD has declared there is a need to release it. Mr. Hartle has the tamaflu. There have been some changes, so it will be presented in 2 weeks.

2) City employee have asked that the City Council consider doing away with Columbus Day as an official holiday and having a floating holiday. The Mayor and City Council see no problem with this. Mr. Hartle will put something together.

3) Use the same canvass procedure for the General Election as he did with the Primary Election – yes.

4) Newly Elected Officials training hosted by the Utah League of Cities and Towns – December 5, 2009.

5) The poo-gloos have been installed, and Dr. Johnson will be here Thursday or Friday of this week to finish.

6) Met with Chris Breinholt last Monday at the new reservoir site and exposed the overflow lines out of the existing reservoir. Mr. Breinholt has had his survey crew on site. Mr. Breinholt has said not to waste the money to run a line to the Red Slide subdivision. Because of the elevations, it will only provide 23 pounds of water pressure.

At 6:32 p.m., Marcene Parker made a motion, seconded by Gary Bates, to adjourn the meeting.

YEA 3

Gary Bates

Ron Case

Marcene Parker

NAY 0

Ruth P. Maughan

Mayor

Don Hartle

City Manager/Recorder