

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, December 1, 2010, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilmen Ron Case, Gary Bates, Colin Harrison, Carl Leatham, and Jackie D. Orton. 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, 2010. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

Others Present: Jennifer Leishman Dianna Cannell  
Steve Krebs Perry Maughan  
Rex Egbert Satenik Sargsyan  
Karli Salisbury Janithan Nanolalochoma

Opening Ceremony: Colin Harrison

The Council reviewed the agenda. Ron Case made a motion, seconded by Jackie D. Orton, to approve the agenda as presented.

YEA 5 NAY 0  
Gary Bates  
Ron Case  
Colin Harrison  
Carl Leatham  
Jackie D. Orton

The Council reviewed the minutes of the November 17, 2010 City Council meeting. There was a word change on line 50. Jackie D. Orton made a motion, seconded by Ron Case, to approve the minutes of the November 17, 2010 meeting with the change.

YEA 4 NAY 0 ABSTAIN 1  
Gary Bates Colin Harrison  
Ron Case  
Carl Leatham  
Jackie D. Orton

The Council reviewed the minutes of the November 17, 2010 executive meeting. Colin Harrison stated that the minutes reflect that he was in attendance, but he was excused from this meeting due to illness. Jackie D. Orton made a motion, seconded by Carl Leatham, to approve the minutes of the November 17, 2010 executive meeting with the change.

YEA 4 NAY 0 ABSTAIN 1  
Gary Bates Colin Harrison  
Ron Case  
Carl Leatham  
Jackie D. Orton

Don Hartle gave the Council a copy of the Warrant Register showing bills submitted to the Council for approval. After review and discussion, Colin Harrison made a motion, seconded by Gary Bates, to approve the City's bills for payment, represented by check number 12432 through 12521.

YEA 5 NAY 0  
Gary Bates  
Ron Case  
Colin Harrison  
Carl Leatham  
Jackie D. Orton

No one was in attendance for public input.

Dianna Cannell of Allred Jackson CPA's presented the 2009/2010 audit report. Ms. Cannell stated that there was 1 finding. It is finding 2010-01, which states: Three-day deposit (state compliance). The City did not deposit all of the court funds within the three-day state requirement. Don Hartle stated that the court clerk was in St. George attending training. Ms. Cannell stated that this finding is extremely minor. Ms. Cannell stated that she is very pleased with the audit. Ms. Cannell stated that Wellsville City didn't exceed their budget. Ms. Cannell stated that Wellsville City has very detailed records and wonderful documentation. Mayor Thomas G. Bailey stated that Wellsville City appreciates Dianna 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. After discussion, Jackie D. Orton made a motion, seconded by Colin Harrison, to accept the 2009/2010 audit report presented by Dianna Cannell of Allred Jackson CPA's.

YEA 5

NAY 0

Gary Bates  
Ron Case  
Colin Harrison  
Carl Leatham  
Jackie D. Orton

Steve Krebs representing Questar discussed low income energy assistance and other related matters with the City Council. Mr. Krebs stated that he appreciated the opportunity to come to the City Council meeting tonight to discuss different matters with the City Council. Mr. Krebs stated that he is the Operations Supervisor for all of Cache Valley, Franklin/Preston, and the north end of Box Elder County. Mr. Krebs discussed the different programs that Questar supports for low income energy assistance. Mr. Krebs handed out a pamphlet that introduced a program called HEAT for low income residents. Mr. Krebs asked if this information could be part of the Wellsville City utility bill. Don Hartle asked if Mr. Krebs if he could supply Wellsville City with 1,100 pamphlets. Mr. Krebs stated that he would look into supplying the City with the needed pamphlets. Ron Case stated that he would scan the pamphlet and add the information to the Wellsville City website. Jackie D. Orton asked how Questar is able to fund this program. Mr. Krebs stated that there is a service fee that is part of the Questar bill that helps fund this program. Mr. Krebs handed out a postcard discussing the thermwise program. Mr. Krebs explained the thermwise program to the City Council. Mr. Krebs asked that the thermwise information be part of the Wellsville City newsletter. Mr. Krebs asked if there were any other issues. Don Hartle stated that in the past, Questar has run one main gas line as part of a subdivision, and depending on the side of the road that a person builds on; they may have to bore the road to connect to the gas line. Mr. Hartle stated that in the Sterling Ridge subdivision, it is the first subdivision that Questar has run main lines down both sides of the road. Mr. Hartle stated that this adds another utility line in the public utility easement, and the Wellsville Public Works department is not in favor of this. Mr. Krebs stated that it costs Questar a little more to run main gas lines down both sides of the road, but then the roads are not cut. Perry Maughan stated that it costs Wellsville City to locate the gas lines. Mr. Hartle stated that Questar has cut the road in Wellsville only once, and that was because they were unable to bore it. Mr. Krebs stated that the standard for the gas line is 1 foot off of the curb or sidewalk. Mr. Hartle stated that Wellsville City is in the process of updating the design standards and specifications. Mr. Krebs stated that he will take this issue back to Questar with him and see what can be done about it. Mr. Krebs will follow up with Don Hartle on this issue.

The City Council considered adopting a resolution appointing a representative to the Cache Mosquito Abatement District. Don Hartle stated that the changes that had been requested from the previous City Council meeting had been made. After discussion, Ron Case made a motion, seconded by Colin Harrison, to approve **RESOLUTION 2010-12 A RESOLUTION APPOINTING A REPRESENTATIVE TO THE CACHE MOSQUITO ABATEMENT DISTRICT.**

YEA 5

NAY 0

Gary Bates  
Ron Case  
Colin Harrison  
Carl Leatham  
Jackie D. Orton

Department Reports:

Carl Leatham – 1) Remind citizens that they are required to remove snow from the sidewalk that is in front of their home. Don Hartle will check on this, may have been added to the newsletter.

Gary Bates – 1) Doesn't know when the cement for the bridge will be completed in the near future. Weather permitting, it will be completed this fall, otherwise, they will have to wait until spring.

2) Founder's Day is great – consider getting more people involved and volunteering if the City didn't have a paid position for Founder's Day – something to think about.

Ron Case – 1) Asked if Mayor Bailey had discussed with the Mayor from Mendon concerning the court. Mayor Bailey stated that the Mayor of Mendon didn't attend the meeting, so he hasn't discussed the issue with him yet.

2) Letter from attorney about fences and apple trees in town – forwarded information to Dave & Ann Bell. Don Hartle stated that he has, but thinks that Mrs. Bell intercepted the mail. Mr. Hartle will try to contact Mr. Bell at his job. Mr. Hartle will send a copy of the letter to Mark Anderson concerning the hedge at the intersection of Center Street and Main Street.

Colin Harrison – 1) Completed the application for Tree City U.S.A. – 23<sup>rd</sup> year.

Jackie D. Orton – 1) Randy Wall asked him if it was possible to use the City Offices for a Red Slide subdivision HOA meeting. Don Hartle stated that Mr. Wall would need to contact him and he will review the calendar. After discussion, Jackie D. Orton made a motion, seconded by Gary Bates, to allow the Red Slide subdivision to hold an HOA meeting at the City Offices.

**YEA 5**

**NAY 0**

Gary Bates  
Ron Case  
Colin Harrison  
Carl Leatham  
Jackie D. Orton

2) Spice code – asked if he should be working on it. Don Hartle handed out a copy of the proposed spice ordinance and stated that the public hearing will be held in 2 weeks.

3) Budget – a lot of trust is put into Don Hartle and the staff that handles the financial affairs of the City. Mr. Orton stated that he appreciates all of the hard work that Don Hartle and the staff does to keep Wellsville City in the black.

City Manager/Recorder's Report:

Don Hartle – 1) Update on the new reservoir – had a meeting with Spindler Construction, Perry Maughan, Tom Maughan, City Engineer Chris Breinholt, the inspector, and himself yesterday. Will complete the water line, put the canal back together, and finish the cap. Once the cap is completed, work on the reservoir will be on hold until spring. Mr. Hartle stated that he signed a change order on the contract to have the completion date put back by a week because of the damage that was caused by the wind storm.

2) Contract with Allred Jackson CPA's expired tonight. A new contract for 3 additional years with the costs going up about 5% per year --- 2011 \$10,400, 2012 \$10,900, and 2013 \$11,500 was discussed. Mr. Hartle recommends that the City Council approve another 3-year contract with Allred Jackson. After discussion, Gary Bates made a motion, seconded by Colin Harrison, to approve the contract from Allred Jackson for an additional 3 years of service.

**YEA 5**

**NAY 0**

Gary Bates  
Ron Case  
Colin Harrison  
Carl Leatham  
Jackie D. Orton

At 7:20 p.m., Jackie D. Orton made a motion, seconded by Colin Harrison, to adjourn the meeting.

**YEA 5**

Gary Bates  
Ron Case  
Colin Harrison  
Carl Leatham  
Jackie D. Orton

**NAY 0**

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Thomas G. Bailey  
Mayor

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Don Hartle  
City Manager/Recorder