

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, March 2, 2011, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilmen Ron Case, Colin Harrison, 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 February 25, 2011. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

Others Present: Jennifer Leishman Steve Krebs
Carolyn Nelson Jake Harrison
Ben Harrison

Opening Ceremony: Colin Harrison

Councilman Jackie D. Orton was excused from this meeting due to illness.

The Council reviewed the agenda. Ron Case made a motion, seconded by Colin Harrison, to approve the agenda as presented.

YEA 3 NAY 0
Ron Case
Colin Harrison
Carl Leatham

At 6:10 p.m., Councilman Gary Bates arrived at the meeting

The Council reviewed the minutes of the February 16, 2011 City Council meeting. There were word changes on lines 56, 273, and 274. Carl Leatham made a motion, seconded by Gary Bates, to approve the minutes of the February 16, 2011 City Council meeting with the changes.

YEA 4 NAY 0 ABSTAIN 1
Gary Bates Ron Case
Colin Harrison
Carl Leatham

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 Carl Leatham, to approve the City's bills for payment, represented by check number 12765 through 12814.

YEA 4 NAY 0
Gary Bates
Ron Case
Colin Harrison
Carl Leatham

Steve Krebs representing Questar asked if Wellsville City has any issues for Questar. Mr. Krebs asked about the gas lines. Don Hartle stated that City Engineer Chris Breinholt is working on it. Mr. Krebs asked if there were any other issues for Questar. Mr. Krebs introduced Carolyn Nelson representing the Cache Chamber of Commerce. Ms. Nelson stated that Wellsville City is a member of the Cache Chamber of Commerce. In the past week, there have been 178 hits on the Cache Chamber of Commerce website requesting information concerning Wellsville City. Ms. Nelson stated that the Cache Chamber of Commerce is offering new tools for businesses to come to Cache Valley and stay in Cache Valley. Ms. Nelson stated that there is a benefit package for all new members of the Cache Chamber of Commerce. Ms. Nelson handed out a brochure about the Cache Chamber of Commerce. Ms. Nelson stated that any events that take place in Wellsville can be listed on the Cache Chamber of Commerce website. Ms. Nelson stated that there will be a Business Expo in May at the Cache Valley Mall.

The City Council reviewed for approval code amendment 2011-01 to repeal 3-2A-14 of the City Code which prohibits the sale of beer on Sundays. Colin Harrison asked if the code had been reviewed concerning the starting time for selling beer any day of the week. Don Hartle stated that City Attorney Bruce Jorgensen reviewed the code and the sale of beer can be from the time a business opens until closing time. After discussion, Colin Harrison made a motion, seconded by Ron Case, to approve **CODE AMENDMENT 2011-01, AN AMENDMENT AMENDING THE WELLSVILLE CITY CODE, TITLE 3, BUSINESS LICENSE REGULATION, CHAPTER 2A, BEER SALES, TO ALLOW THE SALE OF BEER ON SUNDAYS.**

YEA 4

Gary Bates
Ron Case
Colin Harrison
Carl Leatham

NAY 0

The City Council continued their discussion concerning a constable. Gary Bates stated that he, Mayor Thomas G. Bailey, and Don Hartle met with the Mantua Police Chief and the Recorder/Court Clerk last night. The benefits are that they get to know people in town. They don't issue a lot of tickets in town. Most of their money comes from tickets issued along Highway 89/91 in Mantua. Last year, their revenues were \$250,000. Mantua has a part-time County Sheriff that works approximately 12 hours per week, and a retired Highway Patrolman that works approximately 16 hours per week. When they set up their office, they hired 1 full-time officer and a couple of part-time officers. If they were to do it over, they would hire all part-time officers. The drawback of this situation is that with only a 1-person department, the County has backed away from Mantua. The downsides are Wellsville City would have to purchase a vehicle and the person would have to receive annual training. The people that are hired should be very mature, easy-going, and steady. The approximate start-up fee is \$50,000. Mayor Thomas G. Bailey stated that Councilman Jackie D. Orton spoke with Jerry Cokely about this issue. Mr. Cokely cautioned Wellsville City stating that one person will cover Wellsville City for 8 hours, but Cache County covers Wellsville City for 24 hours. Mr. Cokely recommended to Mr. Orton that Wellsville City doesn't do anything until they have spoken to Sheriff Lynn Nelson concerning the contract that Wellsville City has with Cache County Sheriff's Office. Mr. Bates stated that he thought about putting together a citizen committee to study the issue of having a Wellsville City constable. Mr. Bates suggested Ted Hall, Marcene Parker, Sarah Lindley, and Jerry Cokely to be part of the committee. Don Hartle stated that one problem is that there is no place for the constable to have an office. Mr. Bates discussed the ATV code with the City Council, stating that Mantua City has a code that people pay for a yearly sticker, and the individual who is driving the ATV has to have a driver's license. Ron Case stated that Wellsville City would have to hire a patrolman, and make sure that he is certified. Carl Leatham stated that Dustin Hunter used to be a deputy, and that he is certified and would be very interested in a job like this. Mayor Bailey stated that this issue should be discussed with Sheriff Lynn Nelson at a City Council meeting to express the concerns from the Wellsville City Council. Carl Leatham will contact Sheriff Lynn Nelson for a date as to when he could attend a City Council meeting.

Department Reports:

Ron Case – 1) Arbor Day tree – name of person being honored – Clint & Edna Baugh, Sarah Lindley, Ray Bankhead.
2) Send information to Ron to be put on the website.

Mayor Thomas G. Bailey – 1) Councilman Jackie D. Orton called Lava Hot Springs concerning the midevil park. The midevil park was located in the county of Oneida. The problem with the midevil park was with the Oneida Planning and Zoning Commission. Mayor Bailey stated that Wellsville City proceeds with the midevil park, to be careful.

Gary Bates – 1) The State of Utah Fish & Game will support another fishing derby at the Wellsville Dam. They will stock the dam between Memorial Day and the day of the fishing derby. They are planning on stocking the dam 2 weeks from this coming Monday.

2) Post “No Fishing from the Bridge” signs because of the liability to Wellsville City

3) RAPZ tax application – proceed with trail from the gate at Center Street and 400 South to 100 East and 400 South.

Carl Leatham – 1) Street light at 200 East and Highway 89/91 – ask State of Utah to install a street light. Discuss the issue with UDOT – Paul Egbert, Darin Frstrip, and Danny Erickson.

City Manager/Recorder’s Report:

Don Hartle – 1) Planning & Zoning has scheduled some training that is offered by Cache County on April 13, 2011 concerning land use and would like to invite the City Council to attend.

As part of the City Manager/Recorder’s Report by Don Hartle, he discussed with the City Council the fact that before he can proceed with next year’s budget, he needs to know what the City Council is approving for salaries and benefits. Mr. Hartle presented a handout that was requested by Ron Case at the last City Council meeting that shows each permanent position and what is paid in wages and what is paid in benefits for each position. The City Council discussed the ever increasing costs of medical and dental insurance premiums and that Wellsville City pays 100% of the premium, and that Wellsville City cannot continue to pay those increases, therefore, it has to be passed onto the employees. The City Council feels that something must be done for existing employee and that future employees should be handled differently. Numerous options were discussed and reviewed. After a lengthy discussion, Gary Bates made a motion, seconded by Carl Leatham, to put a cap on the amount Wellsville City will pay for medical and dental premiums, with said cap being the existing rates in the current (2010/2011) budget, which is as follows:

Single Coverage	\$ 771.70
Double Coverage	\$ 1,554.46
Family Coverage	\$ 2,109.74

Current employees will be required to pay any monthly premium above the above stated amounts.

YEA 4

NAY 0

Gary Bates
Ron Case
Colin Harrison
Carl Leatham

The City Council discussed whether there would be any salary increases for the 2011/2012 budget year. After considerable discussion, Gary Bates made a motion, seconded by Carl Leatham, to approve the following for the 2011/2012 budget wages: Court Clerk increase to \$13.00 per hour, Assistant Treasurer increase to \$13.00 per hour, City Treasurer increase by \$20.00 per month, Water Superintendent increase \$20.00 per month, Sewer Superintendent increase \$20.00 per month, City Recorder \$8.00 per month, City Manager increase \$12.00 per month, and that all other employee wages to remain the same as the 2010/2011 budget year.

YEA 4

NAY 0

Gary Bates
Ron Case
Colin Harrison
Carl Leatham

At 9:40 p.m., Carl Leatham made a motion, seconded by Colin Harrison, to adjourn the meeting.

YEA 4

Gary Bates
Ron Case
Colin Harrison
Carl Leatham

NAY 0

Thomas G. Bailey
Mayor

Don Hartle
City Manager/Recorder