

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, October 5, 2011, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilmen 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 September 30, 2011. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

Others Present: Jennifer Leishman Jonathan Cook Glenna Petersen
Allie Jeppson Jeremie Poppleton Cristy Poppleton
Clint Kerr Barbra Kerr Jerald Leishman
Ramona Leishman Aaron Walker Nate Briggs
Roger Blechert Blake Brenchley Steve McBride

Opening Ceremony: Mayor Thomas G. Bailey

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

YEA 3 NAY 0
Colin Harrison
Carl Leatham
Jackie D. Orton

The Council reviewed the minutes of the September 21, 2011 regular City Council meeting. Jackie D. Orton made a motion, seconded by Colin Harrison, to approve the minutes of the September 21, 2011 regular City Council meeting as presented.

YEA 3 NAY 0
Colin Harrison
Carl Leatham
Jackie D. Orton

Councilman Gary Bates arrived at the meeting at 6:04 p.m.

The Council reviewed the minutes of the September 21, 2011 executive City Council meeting. Colin Harrison made a motion, seconded by Gary Bates, to approve the minutes of the September 21, 2011 executive City Council meeting as presented.

YEA 4 NAY 0
Gary Bates
Colin Harrison
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, Jackie D. Orton made a motion, seconded by Gary Bates, to approve the City's bills for payment, represented by check number 13581 through 13638.

YEA 4 NAY 0
Gary Bates
Colin Harrison
Carl Leatham
Jackie D. Orton

Councilman Ron Case arrived at the meeting at 6:06 p.m.

No one was in attendance for citizen input.

Steve McBride, representing Cache County Fire Department and who is the Vice President of the Utah State Firemen's Association, presented service awards to the Wellsville City Fire Department. Wellsville City joined the Utah State Fireman's Association in 1965. The service awards included: Ralph Parker – 30 years of service, Jerald Leishman and Clint Kerr – 20 years of service, Nate Briggs, Roger Blechert, Casey Archibald, and Jeff Andrews – 10 years of service. Ron Case took pictures of each fireman receiving their award. Mayor Thomas G. Bailey and the City Council thanked the firemen for their service to the community.

The City Council considered for adoption a resolution requesting the recertification of the Wellsville Justice Court. Don Hartle stated that there was one minor change to the copy that he mailed out to the City Council. City Attorney Bruce Jorgensen added the name of the company that he works for. Mr. Hartle stated that he has to fill out an application, and submit it with a letter from City Attorney Bruce Jorgensen and a signed copy of this resolution. Mr. Hartle handed out a copy of the letter from City Attorney Bruce Jorgensen. After discussion, Colin Harrison made a motion, seconded by Carl Leatham, to approve **RESOLUTION 2011-07 A RESOLUTION REQUESTING THE RECERTIFICATION OF THE WELLSVILLE JUSTICE COURT.**

YEA 5

NAY 0

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

The City Council conducted a workshop on establishing a procedure for meetings. Mayor Thomas G. Bailey will review the samples he obtained at the League, prepare his proposed procedure, and present it at the next City Council meeting.

Department Reports:

Carl Leatham – 1) Richard Stevens has a complaint about his neighbor. Mr. Leatham drove past the residence, and they are in non-compliance of the City's nuisance ordinance. Mr. Leatham asked that the letter be issued by Wellsville City to the Johnson residence at approximately 400 North 100 West. Don Hartle stated that he would have City Attorney Bruce Jorgensen issue the letter.

2) Asked that Ted Ricks clean up the area behind the old Wellsville Market. Don Hartle stated that Leonard Mackay was renting the property, and is now deceased. Mr. Mackay's wife is on the agenda to discuss the issue and their past due utility bill with the City Council in 2 weeks.

3) Planning & Zoning would like to be more pro-active concerning commercial development, and they asked that a committee be established to achieve this. Carl asked for 5 to 7 names of individuals that would be willing to serve on the Commercial Development Committee. The City Council will think about it for 2 weeks.

4) Asked that a thank you letter be sent to Agri-Service as a sponsor and promoter of the Tractor Pull during Founder's Day 2011.

5) Looking for someone to rebuild the City float – think about it for 2 weeks.

Gary Bates – 1) New bridge across Wellsville Dam on the west side – asphalt repair has been completed and the landscape has been completed. Considered where the cul-de-sac on 600 South meets the landscape turning it into a parking area and not block the cul-de-sac. Asked if the City Council would support it. The neighbors support it. Would get advice from City Engineer Chris Breinholt. Thinks there could be 4 to 6 parking spaces. Don Hartle stated that his concern is with year-around fishing, snow removal from the area would end up in front of the neighbor's driveway. Mayor Thomas G. Bailey stated that Mr. Bates needs to work with the neighbors so that they can feel good about what Wellsville City is doing. Jackie D. Orton stated that if the asphalt is extended, a wall would need to be built so that someone doesn't go over the edge. Ron Case stated that he has a tough time picturing it. Asked to meet in this area at 5:30 p.m. in 2

weeks and will discuss it more at that time.

2) Received funding from the State of Utah for the trail extension.

3) Good turnout at the appreciation dinner for the neighborhood watch. Had about 60 people in attendance. Thanked Councilmen Leatham and Case for supporting it.

Mayor Thomas G. Bailey – 1) Attended Planning & Zoning to discuss the issue concerning City Planner Jay Nielson. Their concern is waiting for 1 ½ years and felt that he should be replaced. Once this new Commercial Development Committee is established and working, not sure if Wellsville City would be ready for a City Planner. Another concern was that City Planner Jay Nielson was in the middle of rewriting the Land Use Code. After discussion, Mayor Thomas G. Bailey recommended that the Commercial Development Committee be formed and that they leave the decision as is to wait for Mr. Nielson to return.

Ron Case – 1) The location that the City Council discussed in an earlier meeting for a possible dog park he feels is not feasible.

2) Expressed his appreciation to whoever put up the memorial tribute display that was in front of the fire station on 9/11.

Colin Harrison – 1) Discussed with the City Council the economic development session of the League meetings he attended. His conclusion of the session was that economic development is something that all cities must be concerned with, but that you must be very cautious.

Wellsville City Fire Chief, Jeremie Poppleton, along with Blake Brenchley and Clint Kerr returned to the City Council meeting to discuss how to proceed to get a new fire engine ordered and on its way. The fire department feels that they need to get the engine specifications so that they can proceed, since it will take almost a year to get it. The conclusion of a very lengthy discussion was that the City Council has an obligation to spend the city resident's money wisely and that they must have all the data and turn over every rock before they make a \$300,000 decision. In order to do that, the fire department must complete some requests that have been made in previous meetings. Provide a template of the financing documents that would have to be signed, look at all the options available by checking out the used equipment that may be available that had been provided by Councilman Gary Bates in earlier meetings, and then to return to City Council meeting on October 19, 2011.

At 8:25p.m, Colin Harrison made a motion, seconded by Jackie D. Orton to adjourn the meeting.

YEA 5

Gary Bates

Ron Case

Colin Harrison

Carl Leatham

Jackie D. Orton

NAY 0

Thomas G. Bailey

Mayor

Don Hartle

City Manager/Recorder