

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, December 21, 2011, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilmen Gary Bates, 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 December 16, 2011. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

Others Present: Jennifer Leishman Roger Norr Glenna Petersen
Jonathan Cook

Opening Ceremony: Carl Leatham

Jackie D. Orton was excused from this meeting due to surgery.

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

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

The Council reviewed the minutes of the December 7, 2011 regular City Council meeting. There were word changes on lines 9, 87, 232, 262, 293, and 294. Colin Harrison made a motion, seconded by Ron Case, to approve the minutes of the December 7, 2011 regular City Council meeting with the changes.

YEA 4 NAY 0
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, Ron Case made a motion, seconded by Colin Harrison, to approve the City's bills for payment, represented by check number 13863 through 13913.

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

No one was in attendance for citizen input.

Roger Norr met with the City Council for a business license. Mr. Norr stated that he has a smoker concession stand. He has a 24-foot enclosed, self-contained trailer that he purchased from his partner when his partner moved back to Oklahoma. Mr. Norr stated that they attend several large events. The trailer is parked in the yard. Mr. Norr stated that he runs the business office out of his home. Mr. Norr stated that he smokes the meat with some hickory and a lot of apple wood. Carl Leatham stated that the Planning Commission had no restrictions on the conditional use. Mr. Leatham reminded Mr. Norr that the trailer has to be parked behind the front corner of their home. After discussion, Carl Leatham made a motion, seconded by Gary Bates, to approve the business license for Roger Norr.

YEA 4

Gary Bates
Ron Case
Colin Harrison
Carl Leatham

NAY 0

Department Reports:

Gary Bates – 1) Received information back from Sgt. Tueller concerning the manure on city streets. Mr. Bates handed a copy of the information to each City Council member.

Mayor Thomas G. Bailey – 1) Received in the packet a letter from City Attorney Bruce Jorgensen to Mr. James Johnson concerning cleaning up of yard. This is information for review, and to keep the City Council up-to-date.

City Manager/Recorder Report:

Don Hartle – 1) Gave an update on purchasing the open space from Mr. Tom Maughan. Mr. Hartle stated that they are rapidly trying to close on the open space purchase before the end of the year. There are no documents from City Attorney Bruce Jorgensen yet. Mr. Hartle stated that there has been 1 small change. On the south end near Mr. Maughan's home, there is 85/100 of an acre that is included in the mortgage on Mr. Maughan's home. Wellsville City will purchase 15 acres from Mr. Tom Maughan. Mr. Maughan will have 2 years to refinance his home so that the 85/100 of an acre can be released, and Wellsville City will purchase the 85/100 of an acre at the agreed to price.

At 6:18 p.m., Colin Harrison made a motion, seconded by Carl Leatham, 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