

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, February 1, 2012, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilmen Gary Bates, Ron Case, Colin Harrison, Carl Leatham, and Councilwoman Glenna Petersen. 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 January 27, 2012. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

Others Present: Jennifer Leishman Sam Winward Jim McCaughey
Justin Miner Charles Seibold Tyler Robertson
Jonathan Cook

Opening Ceremony: Glenna Petersen

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

YEA 5 NAY 0
Gary Bates
Ron Case
Colin Harrison
Carl Leatham
Glenna Petersen

The Council reviewed the minutes of the January 4, 2012 regular City Council meeting. Ron Case made a motion, seconded by Glenna Petersen, to approve the minutes of the January 4, 2012 regular City Council meeting as presented.

YEA 5 NAY 0
Gary Bates
Ron Case
Colin Harrison
Carl Leatham
Glenna Petersen

The Council reviewed the minutes of the January 4, 2012 executive City Council meeting. Colin Harrison made a motion, seconded by Gary Bates, to approve the minutes of the January 4, 2012 executive City Council meeting as presented.

YEA 5 NAY 0
Gary Bates
Ron Case
Colin Harrison
Carl Leatham
Glenna Petersen

Don Hartle gave the Council a copy of the Warrant Register showing bills submitted to the Council for approval. After review and discussion, Carl Leatham made a motion, seconded by Gary Bates, to approve the City's bills for payment, represented by check number 13914 through 14024.

YEA 5 NAY 0
Gary Bates
Ron Case
Colin Harrison
Carl Leatham
Glenna Petersen

No one was in attendance for citizen input.

Red Slide Home Owners Association met with the City Council to discuss the Red Slide Subdivision West Park. Sam Winward stated that he had 23 out of 23 signed agreements to hand to the City Council. Mr. Winward stated that he appreciated the City's patience while these agreements were signed. Mr. Winward stated that the agreement between Wellsville City and the Red Slide HOA still needs to be signed. Mayor Thomas G. Bailey asked if City Attorney Bruce Jorgensen needed to be in attendance for the agreement between Wellsville City and the Red Slide HOA to be signed. Don Hartle stated no. Mr. Hartle stated that he will give the agreements to Mr. Jorgensen to review and proceed from there. Mayor Bailey stated that he truly appreciated all of the work that the Red Slide HOA has put into this project. Mr. Winward stated that the Red Slide HOA held their annual meeting last night. The park committee chairperson is Mike Howard and the liaison between Wellsville City and the Red Slide HOA is Randy Wall.

The City Council discussed the upcoming budget year. Don Hartle handed out budget worksheets. The budget worksheets are due back by March 7, 2012. The tentative budget will be adopted in April. Mr. Hartle stated that he doesn't anticipate much change in next year's budget from the current year. Mr. Hartle stated that if there are any questions or input, please feel free to call or come to the office to discuss them. Mr. Hartle stated that the City Council needs to think about adjustments to salaries, as he needs that information by March 7, 2012 also. Mayor Thomas G. Bailey asked if there was money in the budget for raises. Mr. Hartle stated that he begins the budget process by adding up the salaries of all of the employees, and then tries to give each department close to what they request. Mr. Hartle stated that he puts \$5,000 in the Fire Department Capital Fund. Mr. Hartle stated that he has no intention of adding that amount to the budget this year because of the \$3.00 monthly fee. Mr. Hartle stated that the General Fund budget has to be balanced, which means that the revenue has to equal the expenses. Mr. Hartle stated that the water and sewer departments are allowed to generate a surplus. Mr. Hartle reminded the City Council that if something for a department is changed, it has to come out of another department.

Mayor Thomas G. Bailey discussed with the City Council recommendations for reappointments. Mayor Bailey stated that as was discussed at the last City Council meeting, he was to meet with Loyal Green and M. Kent Larsen, as well as Arlow Hancock and Paul Thorpe. Mayor Bailey stated that he met with Loyal Green and M. Kent Larsen for about one hour each. Mayor Bailey stated that he doesn't believe that Mr. Green is protecting Greenville, but that he is protecting the entrance to Wellsville City. Mayor Bailey recommended that Loyal Green and M. Kent Larsen be reappointed to the Planning Commission, and that Arlow Hancock and Paul Thorpe be reappointed to the Board of Adjustments. After discussion, Ron Case made a motion, seconded by Carl Leatham, to reappoint Loyal Green and M. Kent Larsen to the Planning Commission and Arlow Hancock and Paul Thorpe to the Board of Adjustments.

YEA 5

NAY 0

Gary Bates
Ron Case
Colin Harrison
Carl Leatham
Glenna Petersen

After discussion, Gary Bates made a motion, seconded by Colin Harrison, to reappoint Leesa Cooper as the City Treasurer and Don Hartle as the City Manager/City Recorder for a one-year term.

YEA 5

NAY 0

Gary Bates
Ron Case
Colin Harrison
Carl Leatham
Glenna Petersen

A formal resolution on the last 2 paragraphs will be presented for formal approval at the next City Council meeting.

Department Reports:

Mayor Thomas G. Bailey – 1) Expressed appreciation to Don Hartle, Perry Maughan, Tom Maughan, and the fire department for all of the help with the flooding problems. All of these people spent untold hours helping wherever they were needed.

Glenna Petersen – 1) Called Jeff & Michelle Andrew about community booth – would love to do it again – asked about the budget.

2) Met with the Youth Council – adopted a new charter – will be attending training in March at USU.

3) Mr. Elwood called her about roads and sidewalks, which she called Don Hartle about.

4) Thanked Don Hartle for taking her around Wellsville City and on a tour of the sewer and water.

Ron Case – 1) Asked City Attorney Bruce Jorgensen about handheld radios for the Wellsville LDS Stake. – doesn't see any problem – ask Wellsville LDS Stake to sign a hold harmless agreement.

2) Fire department has other radios that may work, but should stay within the City – Mayor will check with Fire Chief Clint Kerr.

Gary Bates – 1) Asked Don Hartle if he talked to City Attorney Bruce Jorgensen about his recommendation for manure on the roads – Logan City has reopened 10th West, so Don doesn't think it will be a problem anymore.

2) Mosquito Abatement – job position has been posted for a manager.

3) His neighbor is having an issue with beaver, and asked if he can put a tree stand up and shoot it with archery – ask Sherriff's Department to issue a special firearm permit for Wellsville City for the individual to shoot it – should coordinate with the Sheriff's Department and the Fish and Game Department.

4) Community Yard Sale in the spring – will discuss this with the Recreation Committee.

5) Parks & Recreation Committee – looking to replace chairperson

6) Sand for ball fields – gave Don yard price – needs ton price.

Carl Leatham – 1) Received County maps – not yet.

2) Emergency Stake Plan – Council members assigned to each ward house – need to update. Ron Case is working with Ron Johnson on this issue.

City Manager/Recorder Report:

Don Hartle – 1) Feels that everyone should be treated equal – before he moves forward, he will be calling Marshall Lindsay to have him come in to a Planning Commission meeting based on their actions at the last Planning Commission meeting.

2) Sent notice of meeting concerning gravel pit tomorrow night.

3) Handed out copy of letter that Wellsville City wrote for Tom Maughan and the gravel pit.

4) Meeting on February 7, 2012 in Hyrum concerning infrastructure – 5:30 p.m. to 7:00 p.m. – must RSVP JUB by tomorrow.

5) Has received the application for the 2012 RAPZ tax.

6) Sewer discharge permit expires in July – has been working on it – filled out the application – State wants another inspection on February 9, 2012.

7) Discussed with the City Council to review the area of 400 South 100 West – has money in B&C Road Reserve to enlarge the culvert and pipe. Asked the City Council to give this some thought for a project to be done during the summer.

At 7:24 p.m., Colin Harrison made a motion, seconded by Glenna Petersen, to adjourn the meeting.

YEA 5

Gary Bates

Ron Case

Colin Harrison

Carl Leatham

Glenna Petersen

NAY 0

Thomas G. Bailey
Mayor

Don Hartle
City Manager/Recorder