

MINUTES of the regular **City Council** meeting of Wellsville City held **October 02, 2024**, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey; Councilwomen Kaylene Ames and Denise Lindsay; and Councilman Austin Wood. City Treasurer Leesa Cooper was also present. A copy of the Notice and Agenda were mailed to the Mayor and Councilmembers and emailed and faxed to the Herald Journal on September 27, 2024. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

Councilman Bob Lindley, Councilman Carl Leatham, and City Manager/Recorder Scott Wells were excused from this meeting.

Others Present: Tracy Bodrero David Cook Tawnya Franckowiak
 Megan Petersen Linda Wursten

Opening Ceremony: Mayor Thomas G. Bailey

The Council reviewed the amended agenda. Item 10, '*Scott Wells- Discuss 4th Quarter Financials for April 2024*' was removed from the agenda. **Councilman Austin Wood made a motion, seconded by Councilwoman Denise Lindsay, to approve the amended agenda with the correction.**

YEA 3

Kaylene Ames
Denise Lindsay
Austin Wood

NAY 0

ABSTAIN 0

ABSENT 2

Carl Leatham
Bob Lindley

The minutes from the September 18, 2024 City Council meeting will be reviewed at the following meeting.

Payroll is approved through the budget, therefore, the checks approved in the City Council minutes are not in numerical order from City Council meeting to City Council meeting as the city uses the same checking account for payroll and accounts payable. The Payment Approval Report is dated 09/27/2024. After review and discussion, **Councilman Austin Wood made a motion, seconded by Councilwoman Kaylene Ames, to approve the city's accounts payable bills for payment, represented by check number 29989 through 30050.**

YEA 3

Kaylene Ames
Denise Lindsay
Austin Wood

NAY 0

ABSTAIN 0

ABSENT 2

Carl Leatham
Bob Lindley

At 6:05 p.m., Mayor Thomas G. Bailey opened the meeting for citizen input.

Tracy Bodrero presented the Council with a document featuring the Preamble to the United States Constitution and the ten Amendments of the United States Bill of Rights. The document concluded with a quote from Thomas Paine: "Those who expect to reap the blessings of freedom, must, like men, undergo the fatigues of supporting it." Mr. Bodrero requested that the document be displayed in the council room, and the mayor and council expressed gratitude for his suggestion.

David Cook reported that Logan City's Green Waste Facility will begin charging landfill fees for green waste disposal starting January 1, 2025, which was previously free. The new fees are as follows:

Small Loads: \$10 per load for cars, trucks, or small single-axle trailer loads

Large Loads: \$25 per ton for dual-axle trailers and trucks larger than 3/4 ton

Mr. Cook asked the Council to reconsider offering a green waste disposal service in light of Logan City's new fees. He mentioned that the previous green waste dump site has been filled in. Mayor Thomas G. Bailey stated that the Council will review offering a green waste disposal service annually. If continued, the service will be relocated next to the city shed below Basin Hill to minimize contamination.

Regarding Waste Management of Utah, Inc.'s fees for green waste curbside cans, Mayor Bailey explained that any proposed increases must be presented to the Cache Waste Consortium board.

At 6:12 p.m., citizen input was closed.

The Council moved to Item 8, discussing Domestic Violence Awareness Month with Maddie Soto from CAPSA. However, Ms. Soto was absent. The Council then proceeded to the next agenda item.

Next, with a recommendation from the Planning Commission, the Council shall consider for possible approval **Code Amendment 2024-06**, a petition for annexation of certain real property from Joseph Stucki that 12.28 acres (Tax ID. #10-048-0035) located approximately 4301 West 6800 South be annexed into the corporate limits of Wellsville City. Tawnya Franckowiak was present as Mr. Stucki's representative. The property was displayed on the overhead screens. The property is located above 4,650 feet in elevation where no new connections to the City's culinary water system shall be issued or Development Applications approved according to the **Proclamation on Scarcity of Water**. Mr. Stucki plans to go through the annexation process now and to develop the property in the future once the **Proclamation** is withdrawn. The 1450 South road will be continued along the property. On May 18, 2024, the Wellsville City Council received the required Notice of Certification from the City Recorder certifying that the annexation petition meets the requirements of State law. On June 19, 2024, the City Council held the required public hearing after giving notice as required by law, and has determined annexation of said property is appropriate and desirable. Councilwoman Kaylene Ames asked how many homes are proposed to be developed on said property. Ms. Franckowiak answered eight homes. After discussion, **Councilwoman Denise Lindsay made a motion, seconded by Councilman Austin Wood, with a recommendation from the Planning Commission, to approve Code Amendment 2024-06, a petition for annexation of certain real property from Joseph Stucki that 12.28 acres (Tax ID. #10-048-0035) located approximately 4301 West 6800 South be annexed into the corporate limits of Wellsville City.**

YEA 3

Kaylene Ames
Denise Lindsay
Austin Wood

NAY 0

ABSTAIN 0

ABSENT 2

Carl Leatham
Bob Lindley

Department Reports:

Councilwoman Denise Lindsay-

- 1) The Wellsville City Appreciation Dinner will be held on October 28, 2024.
- 2) The Wellsville City Christmas Party will be held on December 09, 2024.

Councilwoman Kaylene Ames-

- 1) Councilwoman Ames reported trees were recently trimmed near resident David Cook's home.
- 2) Councilwoman Kaylene Ames reviewed the circumstances surrounding the Council's denial of **Resolution 2024-03** on May 15, 2024. This resolution aimed to adjust fees for Bulk Green Waste Services provided by Waste Management of Utah, Inc., and Wellsville City. The bulk green waste service was discontinued due to citizen feedback from the Bulk Green Waste Survey and Waste Management's limited service window. Mayor Bailey reported that Clarkston City was is only municipality in Cache County currently providing bulk green waste disposal by Waste Management. Councilwoman Ames highlighted green waste disposal as a pressing concern throughout Cache Valley. Wellsville City Council will reassess offering green waste disposal services in 2025 and factor in Logan City's new green waste disposal fees starting January 1, 2025.

Councilman Austin Wood-

- 1) Councilman Wood commended the city staff for their hard work on the 2024 city road improvements

City Treasurer's Report:

- 1) No business or concerns at this time.

At 6:24 p.m., Councilwoman Denise Lindsay made a motion, seconded by Councilman Austin Wood, to adjourn the meeting.

YEA 3

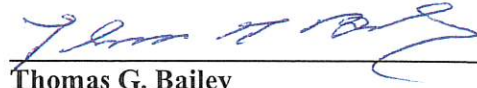
Kaylene Ames
Denise Lindsay
Austin Wood

NAY 0

ABSTAIN 0

ABSENT 2

Carl Leatham
Bob Lindley



Thomas G. Bailey
Mayor



Scott E. Wells
City Manager/Recorder