

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, February 6, 2019, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilwoman Kaylene Ames, Councilmen Gary Bates, and Perry Maughan. City Manager/Recorder Scott Wells 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 1, 2019. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

Others Present:

Jennifer Leishman
Mike Bartschi
Scott Souter

Sheriff Chad Jensen
Shaun Bartschi
Jayden Gnehm

Brandon Muir
Jennifer Souter
Art Smith

Opening Ceremony: Mayor Thomas G. Bailey

City Councilwoman Denise Lindsay was excused from this meeting.

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

YEA 3

Kaylene Ames
Gary Bates
Perry Maughan

NAY 0

Payroll is approved through the budget, therefore, the checks approved in the City Council minutes aren't in numerical order from City Council meeting to City Council meeting as the City uses the same checking account for payroll and accounts payable. After review and discussion, Perry Maughan made a motion, seconded by Gary Bates, to approve the City's account payables bills for payment, represented by check number 23023 through 23072.

YEA 3

Kaylene Ames
Gary Bates
Perry Maughan

NAY 0

There was no one in attendance for citizen input.

At 6:10 p.m., the City Council received public input, then considered for possible adoption of Resolution 2019-03 appointing a representative to the Cache Mosquito Abatement District. City Manager Scott Wells stated that Kevin Tingey has accepted this responsibility. Mr. Wells stated that this is a 4-year term. Mr. Wells stated that Mr. Tingey will attend a monthly meeting and is reimbursed for it. Mr. Wells stated that Mr. Tingey will report any issues to the City Council.

At 6:11 p.m., the public hearing was closed.

After discussion, Perry Maughan made a motion, seconded by Kaylene Ames, to adopt **RESOLUTION 2019-03, A RESOLUTION FOR THE APPOINTMENT OF A REPRESENTATIVE TO THE CACHE MOSQUITO ABATEMENT DISTRICT.**

YEA 3

Kaylene Ames
Gary Bates
Perry Maughan

NAY 0

Jennifer Souter met with the City Council for a business license. Jennifer Souter stated that she would like to open a pre-school in her home. Ms. Souter stated that the hours of the pre-school will be Tuesday, Wednesday, and Thursday, two sessions, 9:30 a.m. to 11:30 a.m. and 12:30 p.m. to 2:30 p.m., 10 children

per session. Ms. Souter stated that in a few years, she may want to add a Monday and Friday session, so she is asking for that now. Perry Maughan asked when Ms. Souter is located. Ms. Souter stated that she lives in the SW Heritage Estate Subdivision.

Councilman Carl Leatham arrived at the meeting at 6:17 p.m.

Carl Leatham stated that the Planning Commission approved the conditional use permit with no restrictions. Gary Bates asked what the requirements are for the home to be certified as a pre-school, such as fire escape routes, etc. City Manager Scott Wells stated that he will review it. Mr. Wells stated that Wellsville City contracts with Jason Winn from Cache County to do all the commercial inspections. Mr. Wells stated that he will contact Mr. Winn and ask. After discussion, Gary Bates made a motion, seconded by Carl Leatham, to approve the business license for Jennifer Souter for a pre-school contingent upon fire inspection.

YEA 4

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Perry Maughan

Jayden Gnhem met with the City Council to present the Final Plat for the Three Pine Subdivision consisting of 3 lots (2 additional building lots) located at 40 East 200 South, tax ID #10-028-0007. Carl Leatham stated that the Planning Commission approved the Final Plat with the conditions that he complies with City Engineer Chris Breinholt's suggestions and a statement from the irrigation company. After discussion, Carl Leatham made a motion, seconded by Kaylene Ames, to approve the Final Plat for the Three Pine Subdivision consisting of 3 lots (2 additional building lots) located at 40 East 200 South, tax ID #10-028-0007, with the conditions that he complies with City Engineer Chris Breinholt's suggestions, obtain signatures that are required, and a statement from the irrigation company.

YEA 4

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Perry Maughan

Sheriff Chad Jensen met with the City Council to discuss the 2019/2020 Cache County Law Enforcement contract with Wellsville City. Sheriff Chad Jensen stated that it is contract time again. Sheriff Jensen stated that there is no increase in hours or cost. The cost of the contract is \$52,154.10. The number of hours is 1041. Sheriff Jensen review 7/01/2017 to 6/30/2018. The Cache County Sheriff's Office responded to 675 calls in that year. In the first 7 months of the current contract, the Cache County Sheriff's Office has responded to 423 calls. Sheriff Jensen stated that there is not a huge increase in any areas. Sheriff Jensen stated that during the same timeframe, the Cache County Sheriff's Office spent approximately 2600 hours serving Wellsville City. Sheriff Jensen stated that in the first 7 months of the current contract, Wellsville City is about on the same path. Sheriff Jensen asked if there were any questions. Kaylene Ames thanked the Cache County Sheriff's Office for their service. Mayor Thomas G. Bailey stated that he appreciates the help that is given to Wellsville City through the work release program. After discussion, Gary Bates made a motion, seconded by Carl Leatham, to approve the 2019/2020 Cache County Law Enforcement contract with Wellsville City.

YEA 4

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Perry Maughan

The City Council discussed and decided on Mayor Pro-tem assignment for 2019. Mayor Thomas G. Bailey stated that this consists of managing the City Council meeting if/when the Mayor is out of town.

After discussion, Perry Maughan made a motion to nominate Kaylene Ames as Mayor Pro-tem for 2019, Carl Leatham seconded the motion and the nomination.

YEA 4

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Perry Maughan

The City Council discussed allowing special needs youth to be allowed to fish on the Friday before free fishing day when Wellsville Dam is closed to the public in preparation for the Wellsville Fishing Derby. Gary Bates believes that Art Smith instigated this. Mr. Bates stated that he called the fish people and they have offered to bring some larger and extra fish for this event. Art Smith stated that he would like to reserve the pavilion for June 7, 2019 for this event. Gary Bates suggested laminating a card to hang around the necks of the participants. Mayor Thomas G. Bailey asked how many youth plans to participate. Mr. Smith stated between 12 and 15. Mr. Smith stated that he works with youth between the ages of 5 and 24, but most are teenagers. Mayor Bailey stated that he appreciates Mr. Smith doing this activity, and that it is a great service. After discussion, Gary Bates made a motion, seconded by Perry Maughan, to approve allowing special needs youth to be allowed to fish on the Friday before free fishing day when Wellsville Dam is closed to the public in preparation for the Wellsville Fishing Derby.

YEA 4

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Perry Maughan

City Manager Scott Wells met with the City Council to present the Wellsville City first quarter financial statement. Mr. Wells reviewed July 2018, August 2018, and September 2018. Mr. Wells reviewed each account with the City Council. Mr. Wells stated that there are no major red flags. Gary Bates stated that Wellsville City doesn't typically spend all the monies in the storm water account and asked if it is okay to move all the monies out of the storm water account. Mr. Wells stated that he will find out what Wellsville City must do to spend the monies in the storm water account. After discussion, Carl Leatham made a motion, seconded by Gary Bates, to enforce the findings by City Manager Scott Wells on the financial shape of Wellsville City.

YEA 4

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Perry Maughan

The City Council discussed the proposed amendment to the subdivision code establishing a fee-in-lieu for all future sidewalks in Wellsville City. Mayor Thomas G. Bailey stated that the proposed amendment was part of the City Council packet. City Manager Scott Wells reviewed the proposed word changes. Perry Maughan asked about curb and gutter and if Wellsville City will ever install it again. A discussion among the City Council took place. Mr. Wells will review the proposed amendment for reference to curb and gutter. After discussion, Carl Leatham made a motion, seconded by Gary Bates, to continue this discussion at a future City Council meeting.

YEA 4

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Perry Maughan

Department Reports:

Mayor Thomas G. Bailey – 1) Ernie Blankenship called and wants speed limit signs installed at approximately 35 South 200 East. Perry Maughan stated that there are speed limit signs all over, but if it helps, he will install another one. Carl Leatham suggested having a deputy stake it out but doesn't want to waste hours. Sometimes signs are not the answer. Mr. Maughan suggested everyone monitor the area and then contact Mr. Blankenship.

Carl Leatham – 1) Founder's Day – people looking to stir a fight – glad that we kept the tradition but revamped the Sham Battle.

Perry Maughan – 1) Roads for this year's budget – review 300 East between Main Street and 200 South and Main Street between 200 West and Center Street.

2) Workshop with Planning Commission – would like to see this happen soon – City Manager Scott Wells will add it to the March 6, 2019 agenda.

3) Asked City Manager Scott Wells if he had heard back from City Engineer Chris Breinholt concerning water for the business district – no.

4) Suggested looking for property in the area of the business district to punch a well. City Manager Scott Wells asked suggested a well on the south end to fill the Lindley Reservoir.

Kaylene Ames – 1) Princesses will be wearing light blue/sky blue dresses.

2) Pageant theme is "What Makes You Beautiful?"

3) Asked about ordering cork for display case at Post Office. City Manager Scott Wells stated that he has it and it is in his office. He would like this to be an Eagle Scout project but waiting for better weather.

City Manager/Recorder's Report:

Scott Wells – 1) Cache County Audit Meeting – looking at no tax increase for this coming year. The City Council discussed conducting public hearings for tax increase versus no tax increase. The City Council discussed businesses coming to Wellsville City and what Wellsville City is doing to proactively bring businesses to Wellsville City. The City Council discussed several missed opportunities.

2) Increased life insurance and paying for it out of his pocket – discussed employee raising their life insurance at their expense.

3) Will be pushing 401k in the next few weeks.

The Council reviewed the minutes of the January 16, 2019 regular City Council meeting. After discussion, Gary Bates made a motion, seconded by Kaylene Ames, to approve the minutes of the January 16, 2019 regular City Council meeting as presented.

YEA 3

Kaylene Ames

Gary Bates

Carl Leatham

NAY 0

ABSTAIN 1

Perry Maughan

At 7:43 p.m., Perry Maughan made a motion, seconded by Carl Leatham, to adjourn the meeting.

YEA 4

Kaylene Ames
Gary Bates
Carl Leatham
Perry Maughan

NAY 0



Thomas G. Bailey
Mayor



Scott E. Wells
City Manager/Recorder