

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, May 15, 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 Carl Leatham. 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 May 10, 2019. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

<u>Others Present:</u>	Jennifer Leishman	Audrey Norton	Kylie Chambers
	Brian Chambers	Jennifer Chambers	Madelyn Hardy
	Brianne Miller	Sam Winward	Scott Richards
	Amy Richards	Shantel Richards	Vicki Nartker
	Ron Case		

Opening Ceremony: Mayor Thomas G. Bailey

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

<u>YEA 3</u>	<u>NAY 0</u>
Kaylene Ames	
Gary Bates	
Carl Leatham	

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, Carl Leatham made a motion, seconded by Kaylene Ames, to approve the City's account payables bills for payment, represented by check number 23333 through 23367.

<u>YEA 3</u>	<u>NAY 0</u>
Kaylene Ames	
Gary Bates	
Carl Leatham	

There was no one in attendance for citizen input.

Audrey Norton introduced the Miss Wellsville Royalty for 2019. The queen is Kylie Chambers, 1st Attendant is Madelyn Hardy, and 2nd Attendant is Brianne Miller. Kylie Chambers stated that her platform to better the community is by finding confidence in activities. Miss Chambers stated that she would like to host assemblies at Wellsville Elementary and South Cache to highlight activities that kids can be a part of and involved in. Miss Chambers stated that she has a passion for design and would like to design posters to post around Wellsville City. Mayor Thomas G. Bailey thanked the Miss Wellsville Royalty of 2019. Mayor Bailey stated that it was great to see all of the talent that these young ladies have. Mayor Bailey wished the Miss Wellsville Royalty of 2019 the best.

Sam Winward met with the City Council for a business license. Mr. Winward stated that he would like to obtain business licenses for the businesses that will be housed in the new building at 110 West Main Street. Mr. Winward stated that it is his financial business, as well as, the Wellsville Cone, the Legacy Loft, and the Quilting Bee.

Councilman Perry Maughan arrived at the meeting at 6:13 p.m.

Carl Leatham stated that the Planning Commission approved the conditional use permits for each business. Mr. Leatham stated that this is a nice addition to downtown Wellsville City. Mr. Winward stated that he hoped to put it to good use. Mayor Thomas G. Bailey asked if there needs to be approval for the signs.

City Manager Scott Wells stated that the Planning Commission approves signage. Gary Bates asked if Mr. Winward plans to have an open house. Mr. Winward stated that he will try to find a date. Mayor Bailey asked if after this process, Mr. Winward is finished. Mr. Winward stated that he believed so.

Councilwoman Denise Lindsay arrived at the meeting at 6:18 p.m.

After discussion, Gary Bates made a motion, seconded by Carl Leatham to approve the business licenses for Sam Winward for the businesses Winward Financial Insurance & Investments, Lucror, and Sam Winward Incorporated, DBA Legacy Loft, The Wellsville Cone, and The Quilting Bee.

YEA 5

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Denise Lindsay
Perry Maughan

Scott Richards met with the City Council to discuss bus service in Wellsville City. Scott Richards introduced his daughter, Shantel, who is disabled and can't drive, but is still high functioning. Mr. Richards stated that he approached Cache Valley Transit District about a bus coming to Wellsville. Mr. Richards stated that he was told that Wellsville City has been approached many times by CVTD and has been rejected each time. Mayor Thomas G. Bailey stated that isn't true, and that Wellsville City has invited CVTD many times to discuss this issue. Perry Maughan stated that Wellsville City was told that it was not fiscally prudent to run a bus to Wellsville City. Mayor Bailey stated that there is a board that regulates the bus service and this board has to approve bus service to Wellsville City. Mr. Richards stated that the need for bus service in Wellsville City is huge. Gary Bates stated that Wellsville City should take another run at it. Mr. Richards stated that there is a special needs bus, but he was told that the special needs bus cannot come to a city without bus service. Mr. Richards asked if Wellsville City could approach CVTD from the standpoint of having a special needs bus. Mr. Bates stated that there would be a lot of use from Wellsville City. Mayor Bailey stated that he, as well as other members of the City Council, have met with Todd Butler, concerning this issue. Mr. Bates suggested that Wellsville City invite Mr. Butler to a future City Council meeting. Mr. Bates stated that Wellsville City should take what Mr. Butler is telling the citizens of Wellsville to the board, tell the board that there is a desire to bring bus service to Wellsville City, and that they need to begin bus service to Wellsville City as soon as possible. Mayor Bailey asked if Councilman Perry Maughan will look into this issue. Mr. Maughan stated that he will follow up, discuss this issue with the chairperson of the board, and will find out when the next board meeting is. Mr. Richards thanked Wellsville City.

Vicki Nartker met with the City Council to discuss a water overage bill at the Wellsville Post Office. Ms. Nartker stated that she is the postmaster of the Wellsville Post Office, and has been since May 2018. Ms. Nartker stated that they had a water leak in February and noticed it the day after President's Day. Ms. Nartker stated that she notified their maintenance department, and an individual from Salt Lake happened to be in Cache Valley and so he stopped by. Ms. Nartker stated that she was told she would have to notify the national maintenance department. Ms. Nartker stated that she notified them at 9:51 a.m. on February 19, 2019, and had to wait for them to schedule an individual to come to the Wellsville Post Office. Ms. Nartker stated that on February 27, 2019, an individual came to look at the water leak. Ms. Nartker stated that the water was turned off and on several times that day. It took a week to fix the water leak. Ms. Nartker stated that she has heard that Wellsville City will forgive one-half of the water overage for a water leak, but is wondering if Wellsville City would reduce it any more than that. Mayor Thomas G. Bailey stated that when the citizens of Wellsville City come in to discuss a water leak, the policy has always been to forgive one-half of the water overage. Mayor Bailey stated that doesn't know how Wellsville City can treat the Post Office any different than they do a citizen of Wellsville City. Perry Maughan stated that Wellsville City worked with the Post Office on the day when the water was turned off and on so many times. After discussion, Perry Maughan made a motion, seconded by Gary Bates, to credit one-half of the water overage bill of \$2,228.80, which one-half is \$1,114.40.

YEA 5

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Denise Lindsay
Perry Maughan

Jed Willets was to meet with the City Council to discuss options of placing a train car on Wellsville City property as a historical site. Jed Willets was not in attendance to this meeting. City Manager Scott Wells stated that he didn't hear from Mr. Willets and will add this item to a future City Council agenda. Carl Leatham stated that many citizens have approached him concerning this issue. Mayor Thomas G. Bailey stated that he has received many comments about this issue and none of them have been positive. Denise Lindsay stated that she thought the train car was complete and ready to go. Ms. Lindsay stated if something like that is placed on the square in the middle of town, Wellsville City will receive complaint after complaint. Ms. Lindsay feels that the project was misrepresented. After discussion, Gary Bates made a motion, seconded by Carl Leatham, to inform Jed Willets that Wellsville City is not interested in supporting a historical/train site on Wellsville City property.

YEA 4

NAY 1

Gary Bates
Carl Leatham
Denise Lindsay
Perry Maughan

Kaylene Ames

The City Council discussed placing a 25 MPH speed limit and Child at Play signs on 200 East. City Manager Scott Wells stated that these signs would be placed on both ends of 200 East going north and south. Gary Bates stated that he would like to see this issue put on hold until the traffic study for Wellsville City is complete. After discussion, Gary Bates made a motion, seconded by Perry Maughan, to continue this discussion once the traffic study is complete and the results are made public.

YEA 5

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Denise Lindsay
Perry Maughan

The Council reviewed the minutes of the May 1, 2019 regular City Council meeting. After discussion, Denise Lindsay made a motion, seconded by Perry Maughan, to approve the minutes of the May 1, 2019 regular City Council meeting as presented.

YEA 4

NAY 0

ABSTAIN 1

Kaylene Ames
Carl Leatham
Denise Lindsay
Perry Maughan

Gary Bates

The City Council discussed placing a stop sign at 400 North 200 East for northbound traffic. Carl Leatham stated that this stop sign was suggested by the Cache County Sheriff's Office. Perry Maughan asked how much of the intersection is owned by the Railroad Company so the stop sign is not installed on their property, but on City property. Denise Lindsay stated that she thinks this is why there is a 3-way stop at this intersection. Mr. Maughan stated that he recommends Wellsville City leaves it as is. Gary Bates suggested adding a sign that states '3-Way Stop' at the bottom of each of the existing stop signs at this intersection. After discussion, Perry Maughan made a motion, seconded by Kaylene Ames, that no additional stop sign is installed at this intersection, and that a '3-Way Stop' sign be added at the bottom of each existing stop sign.

YEA 5

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Denise Lindsay
Perry Maughan

The City Council discussed Wellsville City's participation in the 4300 South road project. City Manager Scott Wells stated that this is the Caine Dairy road. A deceleration lane will be added, as well as jogging the road over and 'T-ing' it up to Highway 89/91. Mr. Wells stated that Mark Thompson approached Utah State University asking them to participate in the road project. Mr. Wells stated that Utah State University was more interested in purchasing the property from Mr. Thompson. Mr. Wells stated since then, Utah State University contacted Mr. Thompson and stated that they are not interested in participating in the road project. Mr. Wells stated that he spoke with Mr. Thompson and Mr. Thompson asked if Wellsville City would be willing to participate in the road project by supplying gravel. Carl Leatham asked if Mr. Thompson has approached Cache County or UDOT. Mr. Wells stated that he hasn't, but Mr. Thompson is driving this project and he could ask them. Mayor Thomas G. Bailey stated that Mr. Thompson has met with UDOT. Mr. Wells stated that UDOT approves a project, and then states this is what needs to be done to make it happen. Mr. Leatham stated that Cache County, Hyrum and Nibley will benefit more from this road project than Wellsville City. Gary Bates asked how much gravel will be needed. Mr. Wells stated that he didn't know. Mr. Bates asked if it would make a dent in the hill. Perry Maughan stated that he didn't think it would make a dent in the hill, but is concerned if Mr. Thompson sells the property. Mr. Wells stated that it will be in writing if Mr. Thompson sells, Wellsville City will be reimbursed for the gravel. After discussion, Gary Bates made a motion, seconded by Perry Maughan, that Wellsville City enters into an agreement with Mark Thompson to provide gravel for a deceleration lane south of 4300 South, and should Mr. Thompson sell the property other than for development, he will reimburse Wellsville the going rate of gravel plus 10%.

YEA 5

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Denise Lindsay
Perry Maughan

The City Council reviewed the annual State of the City financial condition report presented by City Manager Scott Wells. City Manager Scott Wells stated that Wellsville City is in good financial shape. Wellsville City has some savings in all of their accounts. Wellsville City has sufficient for our needs. Wellsville City has made a lot of improvements over the past couple of years, which has depleted our reserves. Mr. Wells stated that Wellsville City needs to stick to the budget in order to build our reserves back up. Mayor Thomas G. Bailey thanked Mr. Wells for the report.

The City Council reviewed and discussed for possible approval the 2019/2020 tentative budgets for the General Fund, Capital Projects Fund, Water Fund, Sewer Fund, and Storm Water Fund for all operating and capital budgets. City Manager Scott Wells stated that Wellsville City has proposed an increase in property taxes. Mr. Wells stated that he has budgeted for a 4% increase in property tax. Mr. Wells reviewed the budget for each department with the City Council. Mr. Wells stated that the budget is balanced and that Wellsville City needs to stick to it the best they can in order to build up our reserves. After discussion, Gary Bates made a motion, seconded by Denise Lindsay, to approve the 2019/2020 tentative budgets for the General Fund, Capital Projects Fund, Water Fund, Sewer Fund, and Storm Water Fund for all operating and capital budgets.

YEA 5

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham

Denise Lindsay
Perry Maughan

Department Reports:

Gary Bates – 1) Posted an Eagle Scout project list on Facebook – if there are any more projects, let him know.

2) Fishing Derby – June 8, 2019 – DWR will close Wellsville Dam the week prior – will stock Wellsville Dam with 3200 fish – also during that week, hosting fishing for handicapped people.

Mayor Thomas G. Bailey – 1) Hears complaints from fishermen about boats on the Wellsville Dam – said he would bring up the issue to the City Council – multi-purpose recreation area – have to share – will pass the information on.

Perry Maughan 1) Sewer – list of citizens within 300' of sewer line and send a letter.

Kaylene Ames – 1) Summer parades have started

2) Emailed tree inventory to 3 different tree businesses – waiting for bids.

Denise Lindsay – 1) Sent sidewalk company that did sidewalk survey Jonathon Cook's map of the sidewalks in Wellsville City – budget of \$28,000 will do the Wellsville City Square and 2 other small spots – didn't feel like that is where Wellsville City should spend their money – instead, spend on new sidewalk. Perry Maughan stated that if Wellsville City will donate the equipment, he would be happy to tear out old sidewalk after hours – think about it.

2) Mamie Hammer – new Wellsville City Youth Council director.

City Manager/Recorder's Report:

Scott Wells – 1) Signs for 'No Retaining Metal' and 'Wellsville City Not Liable For Any Injuries' ready for the green waste area.

2) Cemetery looks good – Wellsville State youth will help next Tuesday. Flowers removed from graves on June 7, 2019, and will have prisoners help with that.

3) Leaving morning of Memorial Day for a vacation – will have a substitute for chairs and sound system.

4) Excess property – added to internet – Denise Lindsay can help with that.

5) Amanda Piper presenting Cache County Water District and USU Extension would like to offer water checks on landscape for citizens – add a paragraph to the newsletter – yes.

At 8:29 p.m., Perry Maughan made a motion, seconded by Carl Leatham, to adjourn the meeting.

YEA 5
Kaylene Ames
Gary Bates
Carl Leatham
Denise Lindsay
Perry Maughan

NAY 0


Thomas G. Bailey
Mayor


Scott Wells
City Manager/Recorder