

Trevor Jacobsen met with the City Council to discuss putting recycle cans at the City pavilions to help pay for repairs of bleachers for an Eagle Scout project. Trevor Jacobsen stated that the bleachers at the baseball diamond behind the old Wellsville Elementary school are made of wood and rotting. Mr. Jacobsen stated that he doesn't have any quotes for aluminum bleachers, but he is trying to prepare for the cost now. Mr. Jacobsen stated that he would like to place garbage cans at the City pavilions for aluminum cans to raise money. Mr. Jacobsen also asked to place a laminated paper explaining the project and asking for donations. Gary Bates asked if the garbage cans would be placed at the Wellsville Dam and the City Square. Mr. Jacobsen stated that he would also place a garbage can at the baseball park. Kaylene Ames asked if Mr. Jacobsen would be responsible for collecting and taking the cans to recycle. Mr. Jacobsen stated yes. Ms. Ames stated that she thinks it is a great idea. Mr. Bates stated that if this works, Wellsville City may consider leaving the garbage cans in place. Mr. Bates suggested that Wellsville City purchase the garbage

cans. Ms. Ames stated that Mr. Jacobsen may want to attach the garbage cans to something stable. Mr. Bates suggested some chain and paddle locks.

Councilwoman Denise Lindsay arrived at the meeting at 6:09 p.m.

After discussion, Gary Bates made a motion, seconded by Kaylene Ames, to approve Trevor Jacobsen putting recycle cans at the City pavilions to help pay for repairs of bleachers for an Eagle Scout project, that Wellsville City will purchase the garbage cans, chain, and paddle locks, and the Jacobsen family will modify the garbage cans to allow aluminum cans only.

YEA 5

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Denise Lindsay
Perry Maughan

Beginning at 6:30 p.m., conduct the following public hearings in order:

First, receive public input, then consider for possible adoption a resolution opening all of Wellsville City's 2018/2019 budgets and making interdepartmental transfers and adjustments to balance the budgets. City Manager Scott Wells reviewed the revenues and expenses with the City Council. There were no questions.

At 6:39 p.m., the public hearing was closed.

After discussion, Carl Leatham made a motion, seconded by Perry Maughan, to approve **RESOLUTION 2019-05 OPENING THE 2018/2019 FISCAL YEAR GENERAL FUND, CAPITAL PROJECTS FUND, WATER FUND, SEWER FUND, AND STORM WATER FUND, BOTH OPERATING AND CAPITAL BUDGETS, PREVIOUSLY ADOPTED AND MAKING TRANSFERS AND ADJUSTMENTS AND AUTHORIZING CERTAIN INTERDEPARTMENTAL TRANSFERS WITHIN.**

YEA 5

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Denise Lindsay
Perry Maughan

At 6:43 p.m., conduct the following public hearing:

Second, receive public input, then consider for possible adoption a resolution setting the salaries and benefits for city employees for 2019/2020. City Manager Scott Wells stated that a 3% increase for all employees was approved in a previous meeting. Fred Woodward asked if the employee's salaries are public information. Mr. Woodward asked how anyone could give input on something they don't know. Mr. Wells stated that employee's salaries are public information and that Mr. Woodward needs to educate himself before tonight's meeting.

At 6:45 p.m., the public hearing as closed.

Denise Lindsay asked if there are any employee salaries that are combined. Ms. Lindsay asked if the Water Superintendent and the Sewer Superintendent are the same person or different people. City Manager Scott Wells stated that they are different people. Ms. Lindsay asked what percent of raises other cities are giving. Mr. Wells stated that other cities are giving a 1 to 2% raise, and up to 5%. Mr. Wells stated that this is from Salt Lake City north. Gary Bates stated that Wellsville City conducted a study about 5 years ago concerning this issue. Mr. Wells stated that studies are beneficial, and Wellsville City may be due for

another one again soon. Carl Leatham stated that he sees a Public Works Assistant under positions and asked if Mr. Wells is ready to post that job. Mr. Wells stated no. Kaylene Ames asked if there are benefits for seasonal help. Mr. Wells stated no. Ms. Lindsay asked if an employee receives full benefits working 28 hours per week. Mr. Wells stated yes. After discussion, Carl Leatham made a motion, seconded by Kaylene Ames, to approve **RESOLUTION 2019-06 ESTABLISHING THE SALARY AND SALARY RANGES AND BENEFITS FOR THE EMPLOYEES OF WELLSVILLE CITY, COVERING THE BUDGET YEAR JULY 1, 2019 THROUGH JUNE 30, 2020.**

YEA 4

Kaylene Ames
Gary Bates
Carl Leatham
Denise Lindsay

NAY 0

ABSTAIN 1

Perry Maughan

At 6:51 p.m., conduct the following public hearing:

Third, receive public input, then consider for possible adoption a code amendment setting the salaries and benefits of statutory officers and elected officials for 2019/2020. Mayor Thomas G. Bailey reviewed each salary with the public. City Manager Scott Wells stated that the Justice of the Peace, City Manager, City Recorder, and City Treasurer received a 3% increase. Mayor Bailey stated that the Mayor and City Council didn't receive the 3% increase.

At 6:54 p.m., the public hearing was closed.

Carl Leatham stated that Wellsville City must be competitive with their salaries because other cities are looking for good employee. Mr. Leatham stated that Wellsville City has some unique situations. Mr. Leatham stated that he appreciates the employees of Wellsville City and they should be compensated for what they do. After discussion, Carl Leatham made a motion, seconded by Kaylene Ames, to **ADOPT CODE AMENDMENT 2019-03 adopting AN AMENDMENT OF THE WELLSVILLE CITY CODE FOR THE PURPOSE OF SETTING SALARIES AND BENEFITS FOR THE ELECTED AND STATUTORY OFFICERS FOR FISCAL YEAR JULY 01, 2019 THROUGH JUNE 30, 2020.**

YEA 5

Kaylene Ames
Gary Bates
Carl Leatham
Denise Lindsay
Perry Maughan

NAY 0

At 6:58 p.m., conduct the following public hearing:

Fourth, receive public input, then consider for possible adoption a resolution adopting the 2019/2020 operating and capital budgets for the General Fund, Capital Projects Fund, Water Fund, Sewer Fund, and Storm Water Fund. City Manager Scott Wells stated that the General Fund budget is balanced. Mr. Wells stated that it is important that the Capital Projects Fund, Water Fund, Sewer Fund, and Storm Water Fund balance, which they do, but the State doesn't track these funds as stringently as they do the General Fund.

At 7:00 p.m., the public hearing was closed.

Gary Bates asked if anything has changed since the last review. City Manager Scott Wells stated no. Denise Lindsay asked if the contract with change for the Cache County Sheriff's Office. Mr. Wells stated that he spoke with Sheriff Chad Jensen and he doesn't anticipate any increase. Mr. Wells stated that the Cache County Sheriff's Office is not asking for any more money for the increase of hours. Mr. Wells stated that the Cache County Sheriff's Office will be reporting to the City Council on July 17, 2019. Mr. Bates stated that the fees for the cemetery may need to be reviewed if Wellsville City is talking about sprinklers and trees for opening a new section of the cemetery. Mr. Bates stated that Wellsville City needs to get the

area staged and do the preparatory work. After discussion, Gary Bates made a motion, seconded by Carl Leatham, to approve **RESOLUTION 2019-07 APPROVING AND ADOPTING THE FISCAL 2019/2020 OPERATING AND CAPITAL BUDGETS FOR WELLSVILLE CITY'S GENERAL FUND, CAPITAL PROJECTS FUND, WATER FUND, SEWER FUND, AND STORM WATER FUND.**

YEA 5

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Denise Lindsay
Perry Maughan

At 7:06 p.m., conduct the following public hearing:

Fifth, receive public input, then consider for possible adoption a resolution setting the dollar value for the "Fee in Lieu of Water"; Dedication Transfer upon development and/or subdividing for 2019/2020. Mayor Thomas G. Bailey stated that when a subdivision comes into Wellsville City, the developer must bring 3-acre feet of water per developable acre. The City Council has the option to waive the requirement, but the development then must pay Wellsville City whatever the fee in lieu of water is. City Manager Scott Wells stated that last year, the fee was set at \$3,500. Mr. Wells stated that he is proposing raising it to \$4,500 due to the demand on water shares. Art Smith asked if this is a sufficient fee in context to how fast Wellsville City is growing. Mr. Wells stated that the idea is that if Wellsville City had to go out and purchase water, this is what Wellsville City would have to pay.

At 7:11 p.m., the public hearing was closed.

After discussion, Perry Maughan made a motion, seconded by Denise Lindsay, to approve **RESOLUTION 2019-08 SETTING THE FEE IN LIEU OF WATER DEDICATION-TRANSFER TO THE CITY UPON ANNEXATION, DEVELOPMENT AND/OR SUBDIVING AT \$4,500 PER ACRE FOOT FOR THE CITY'S FISCAL 2019-2020 YEAR.**

YEA 5

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Denise Lindsay
Perry Maughan

The City Council discussed a property tax increase for Wellsville City 2020. City Manager Scott Wells handed out papers that proposed a 4% property tax increase and a 10% property tax increase. Mr. Wells reviewed the numbers with the City Council. Mr. Wells stated that the projects and money have to come from the General Fund. Mr. Wells stated that projects that have been discussed are sidewalks, trail system, cemetery, parks, trees, beautification, and roads. Gary Bates stated that this issue has been discussed many times. Mr. Wells stated that the decision tonight is to go after a 4% property tax increase, a 10% property tax increase, or a difference percentage. Mr. Bates stated that the education chart is very informational. Mr. Bates stated that the City Council needs to educate the citizens of Wellsville City. Carl Leatham stated that there has been no property tax increase in over 32 years. Denise Lindsay stated that a 10% property tax increase should be the minimum. Perry Maughan stated that he agrees with Ms. Lindsay. Mr. Bates stated that Wellsville City needs to be careful how to educate the citizens and focus on infrastructure. Mr. Bates stated that he could support a 10% property tax increase. Mayor Thomas G. Bailey stated that Wellsville City receives B&C road funds and county funds for roads. Ms. Lindsay stated that she believes this is a good year to do it because she has heard that next year, there will be a big increase from the Cache County School District. Mr. Bates suggested that Wellsville City craft a statement and then the City Council memorize it. Mr. Maughan stated that this will be tough, but the City Council shouldn't beat themselves up for it. Mr. Maughan stated that this is something that needs to be done. After discussion, Gary Bates made

a motion, seconded by Perry Maughan, to approve a 10% property tax increase for Wellsville City 2020.

YEA 5

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Denise Lindsay
Perry Maughan

Department Reports:

Gary Bates – 1) Fishing Derby went well – good help from team – team willing to do it again next year.

Perry Maughan – 1) He and City Manager Scott Wells met with Will Lusk concerning emergency response – would like to have Mr. Lusk attend a future City Council meeting and give a presentation on emergency preparation.

2) Roads – finish crack sealing on Friday, June 21, 2019.

3) Slurry seal will take place in July or August.

4) Thanked Gary Bates – citizen had a concern about the water, called City, and it was taken care of.

Kaylene Ames – 1) Founder's Day – Information is circulating.

2) New float is ready to go – thanked Audrey Norton and the princesses.

3) Trees – Jason Bartow – started tree inventory. Art Smith stated that he has tagged 10 cottonwood trees along his property line. Kaylene Ames stated that as this project evolves, each issue will be addressed.

City Manager/Recorder's Report:

Scott Wells – 1) 3 individuals running for 3 empty seats on the City Council – Denise Lindsay, Bob Lindley, and Chad Poulsen.

2) Roads – 300 East and the driveway for the Public Works building.

3) Sewer screening machine – middle of July.

4) Spoke to slurry group – trail around the dam – talking to Chris Breinholt, doesn't know if Wellsville City could go after the company that installed it, but will be getting bids.

5) No Trespassing signs have been installed at the Public Works building and the sewer lagoons.

6) Painted barrier on 100 South.

7) Cemetery cleanup with help from the jail diversion group – remove all flowers but leave the decorations and shepherd's hooks – feels that it went well but did have some upset citizens.

8) Started land application at the sewer lagoons.

At 7:34 p.m., Carl Leatham made a motion, seconded by Denise Lindsay, to adjourn the meeting.

YEA 5

NAY 0

Kaylene Ames
Gary Bates
Carl Leatham
Denise Lindsay
Perry Maughan


Thomas G. Bailey
Mayor


Scott E. Wells
City Manager/Recorder