

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, March 4, 2020, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilwoman Kaylene Ames and Denise Lindsay, Councilmen Bob Lindley, Perry Maughan, and Chad Poulsen. 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 28, 2020. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

Others Present: Jennifer Leishman Art Smith Roger Blechert
Kalvin Kunzler

Opening Ceremony: Kaylene Ames

The Council reviewed the amended agenda. Perry Maughan made a motion, seconded by Bob Lindley, to approve the amended agenda as presented.

<u>YEA 5</u>	<u>NAY 0</u>
Kaylene Ames	
Bob Lindley	
Denise Lindsay	
Perry Maughan	
Chad Poulsen	

The Council reviewed the minutes of the February 19, 2020 regular City Council meeting. Chad Poulsen made a motion, seconded by Kaylene Ames, to approve the minutes of the February 19, 2020 regular City Council meeting as presented.

<u>YEA 5</u>	<u>NAY 0</u>
Kaylene Ames	
Bob Lindley	
Denise Lindsay	
Perry Maughan	
Chad Poulsen	

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, Denise Lindsay made a motion, seconded by Chad Poulsen, to approve the City's account payables bills for payment, represented by check number 24376 through 24418.

<u>YEA 5</u>	<u>NAY 0</u>
Kaylene Ames	
Bob Lindley	
Denise Lindsay	
Perry Maughan	
Chad Poulsen	

Art Smith stated that Jeff Spatick is his contact at Cache County for the green waste bins.

Art Smith stated that there is a national census this year and wants to encourage all citizens of Wellsville City to participate.

Art Smith met with the City Council to discuss having a free fishing day for Options for Independence to go along with the fishing derby and free fishing day the week of June 6, 2020. Art Smith stated that free fishing day is June 6, 2020. Mr. Smith stated that he would like permission to allow disabled youth to have their own free fishing day on the afternoon of June 5, 2020. Ms. Smith stated that the DWR did a great job last year with this event. Mr. Smith stated that he is requesting permission to go this again this year. Mayor

Thomas G. Bailey stated that those involved last year really enjoyed it. Mr. Smith stated that they had a great time last year. After discussion, Perry Maughan made a motion, seconded by Bob Lindley, to approve having a free fishing day for Options for Independence to go along with the fishing derby and free fishing day on June 5, 2020.

YEA 5

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

Roger Blechert met with the City Council to discuss the EMS and Fire Department needs for capital in the future. Roger Blechert stated that he is over the EMS Service and EMT's in Wellsville City. Mr. Blechert stated they provide a service to Wellsville City citizens and those traveling through Wellsville City. Mr. Blechert stated that in 2019, they responded to 108 calls. Mr. Blechert stated that 9 years ago, Wellsville City implements a \$3.00 monthly fee to pay for a new fire engine. Mr. Blechert stated that the fire engine was paid off in December 2019. Mr. Blechert stated that he would like to continue the \$3.00 monthly fee to pay for the new squad truck. The price for a new squad truck is approximately \$110,000. Perry Maughan stated that he is in favor of continuing the \$3.00 monthly fee for a new squad truck. Denise Lindsay asked if Mr. Blechert had investigated any grant opportunities. Mr. Blechert stated that it is getting very tough to get federal grants. Mr. Blechert stated that state grants are usually between \$3,000 and \$4,000. Kaylene Ames asked if the \$3.00 monthly fee had dropped off the monthly utility bill. City Manager Scott Wells stated no. Mr. Wells stated that the \$3.00 monthly fee can be reallocated. There is no end date to the \$3.00 monthly fee. Mr. Wells suggested setting up the \$3.00 monthly fee under a resolution. Mr. Wells stated that the Fire Department is looking to purchase some fire tanks for approximately \$100,000 and they are working on grants now. Mr. Maughan asked if the Fire Department had purchased any fire tanks. Mr. Blechert stated that the Fire Department is using hand-me-down fire tanks from the North Logan Fire Department. Bob Lindley asked if the \$3.00 monthly fee is permanent because there is no end date and Wellsville City doesn't give a specific purpose. Mr. Wells asked if the City Council would like an end date to the \$3.00 monthly fee. Mayor Thomas G. Bailey stated that if the \$3.00 monthly fee is to continue, the City Council would need to hold a public hearing. Mr. Maughan asked if \$3.00 is enough. Mr. Wells stated that Wellsville City increased taxes last year. Wellsville City will be asking for another tax increase this year to meet the needs of Wellsville City. Mr. Maughan asked as Cache County grows, what is their outlook. Mr. Blechert stated that no matter what other cities do, Wellsville City will always have EMS and Fire. Mayor Bailey stated that he is not opposed to keeping the \$3.00 monthly fee but doesn't know if the City Council should raise it. Mr. Maughan suggested scheduling a public hearing to keep the monthly fee at \$3.00. Bob Lindley asked how much money the \$3.00 monthly fee generates. Mr. Wells stated it is approximately \$35,000 annually. After discussion, Perry Maughan made a motion, seconded by Bob Lindley, to set up a public hearing to continue the \$3.00 monthly fee for EMS and Fire Department needs for capital.

YEA 5

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

Mayor Thomas G. Bailey met with the City Council to discuss the Memorandum of Understanding (MOU) from The Church of Jesus Christ of Latter-day Saints. City Manager Scott Wells stated that he met with the leaders of the Wellsville Stake of The Church of Jesus Christ of Latter-day Saints on Sunday. They would like to start putting a booklet together and understand what is needed from both sides. Mr. Wells stated that the Wellsville Third Ward will be testing the beta version. Mr. Wells stated that Cache County hosts a "Shake Out" annually, which is a mock earthquake. Wellsville City will be participating in it this year with the ham radios. Mr. Wells stated that the ball is rolling and both entities are moving forward. Mr. Wells

stated that each ward will be a reporting unit to Wellsville City. Mr. Wells stated that Wellsville Stake officers may need to be at the Wellsville City Offices to receive information. Denise Lindsay stated that this should be city wide, not just those who are members of The Church of Jesus Christ of Latter-day Saints. Mr. Wells stated that Wellsville City is using the ward boundaries as unit boundaries and including all Wellsville citizens.

The City Council discussed for approval the 2020 RAPZ tax application and grant. Bob Lindley stated that they discussed turning a tennis court into a pickle ball court but have decided to go big or go home. The application shows resurfacing the tennis courts and the construction of 2 pickle ball courts with lights and fencing independent of the tennis courts. Mr. Lindley stated that they reviewed sites for the pickle ball courts and have decided that they would be better located on the property of the old elementary school. Perry Maughan stated that Mr. Lindley has done a great job with this project. City Manager Scott Wells stated that Mr. Lindley has done good work on this project. Mr. Lindley stated that he will submit the application tomorrow. After discussion, Denise Lindsay made a motion, seconded by Bob Lindley, to approve the 2020 RAPZ tax application and grant.

YEA 5

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

City Manager Scott Wells met with the City Council to discuss the Cache County Sheriff contract for 2020-2021. City Manager Scott Wells stated that Sheriff Chad Jensen will be attending the City Council meeting scheduled for April 1, 2020. Mr. Wells stated that the cost of the contract is going up. There is a 4% increase in price and a 10% increase in contracted hours. The contracted price for 2019 was \$52,154 and the new 2020 contracted price is \$59,941. Perry Maughan stated that this is quite a bit of money and wonders if in the future, Wellsville City needs to investigate getting their own officer. Mr. Wells stated that the last thing Wellsville City wants to do is to go out on their own. Denise Lindsay believes that the stance Wellsville City should take is to meet in the middle. Wellsville City needs the service but receives a lot from the Utah Highway Patrol and doesn't pay anything for that. Ms. Lindsay stated that she does wish that there was more of a presence in Wellsville City of Cache County deputies. Mr. Wells stated that he is going to go back to the Cache County Sheriff's Office and state that the City Council was appalled that Cache County Sheriff's Office would ask for this much of an increase. After discussion, Perry Maughan made a motion, seconded by Chad Poulsen, to continue this discussion at a future City Council meeting.

YEA 5

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

City Manager Scott Wells discussed with the City Council the Wellsville City third quarter financial statements for the month of January 2020. Mr. Wells stated that Wellsville City is in the positive in every account. Mr. Wells reviewed the revenues and the expenses. After discussion, Chad Poulsen made a motion, seconded by Bob Lindley to approve the Wellsville City third quarter financial statements for the month of January 2020.

YEA 5

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

Department Reports:

Denise Lindsay – 1) Wellsville City Youth Council is represented tonight.

Bob Lindley – 1) RAPZ tax application.

2) Working with Mr. Anderson concerning trees that were planted at the Wellsville Dam.

3) Still looking for a new baseball director – suggested Julie Anderson.

2) Speaker for Memorial Day.

Chad Poulsen – 1) Thanked City Manager Scott Wells for showing him around Wellsville City.

2) Planning Commission – City Planner Jay Nielson reviewed the Mount Sterling area and discussed three projects that have been discussed, but there is no application.

3) Animal Control – Kirt Lindley – appreciate all he does.

Kaylene Ames – 1) Arbor Day – April 18, 2020 at 10:00 a.m. at the Wellsville Dam Park – will be dedicating 2 trees – date changed so that it is not competing with Spring Break and General Conference.

2) Troop 21 – help to gather foot-sized rocks.

3) Miss Wellsville pageant – April 25, 2020 at 7:00 p.m. at Wellsville Elementary.

Perry Maughan – 1) New program for Wellsville City to send texts when there is information for the citizens of Wellsville – hope all sign up.

City Manager/Recorder's Report:

Scott Wells – 1) 1st Amendment Audits – looked up a few on YouTube.

2) Green waste – stay tuned for more information as it becomes available.

3) Cardboard – will be installing a pole with a surveillance camera.

4) Swore in 2 new members of the Planning Commission last week – Jeff Bailey to replace Paul Egbert, and Chad Lindley as an alternate.

At 7:58 p.m., Chad Poulsen made a motion, seconded by Denise Lindsay, to adjourn the meeting.

YEA 5

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

NAY 0


Thomas G. Bailey
Mayor


Scott E. Wells
City Manager/Recorder