

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, April 15, 2020, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilwomen 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 April 10, 2020. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

Others Present: Jennifer Leishman Hailey Zollinger Austin Zollinger

Opening Ceremony: Mayor Thomas G. Bailey

The Council reviewed the agenda. City Manager Scott Wells stated that Sheriff Chad Jensen is unable to attend this meeting, and asked that he be rescheduled for a future meeting. Denise Lindsay made a motion, seconded by Bob Lindley, to approve the agenda with the correction.

<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 March 18, 2020 regular City Council meeting. Perry Maughan made a motion, seconded by Chad Poulsen, to approve the minutes of the March 18, 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 Bob Lindley, to approve the City's account payables bills for payment, represented by check number 24447 through 24470.

<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, Bob Lindley made a motion, seconded by Perry Maughan, to approve the City's account payables bills for payment, represented by check number 24487 through 24519.

<u>YEA 5</u>	<u>NAY 0</u>
Kaylene Ames	
Bob Lindley	
Denise Lindsay	

There was no one in attendance for citizen input.

Hailey Zollinger met with the City Council to discuss the sewer extension going to her property on 450 East. City Manager Scott Wells stated that the first 300 feet is Wellsville City's responsibility. It is not good sewer, it is sub-par, and it needs to be replaced and brought up to Wellsville City specifications. The last 300 feet is the responsibility of the Zollinger's. Mr. Wells stated that the question tonight is; would Wellsville City allow the Zollingers to run the sewer to the inside edge of their property instead of the frontage of the property. Mr. Wells stated that it saves them 20 feet, but it is 20 feet of unnecessary sewer pipe. Denise Lindsay stated that there is a pink, yellow, and green line on her map. Ms. Lindsay asked what the lines represent. Mr. Wells stated that the yellow line is the 300 feet of sewer that Wellsville City will replace. The green line is the 300 feet of sewer that the Zollinger's will install just inside their property line. The pink line is the sewer that the Zollinger's will install to the far side of their property. Ms. Lindsay asked how they are going to split 300 feet of sewer with the neighbor because the neighbor is required to connect if they aren't already connected. Mr. Wells stated that the neighbors are not connected. Bob Lindley stated that the lots ending in 102, 82, and the new lot are not connected to the sewer. Mr. Wells stated that is the discussion that they have to have with the neighbors. Mr. Lindley asked why those two homes are not connected to the sewer. Mr. Wells stated that is a good question, and he has the same question. Mr. Lindley asked if this was before Mr. Wells' time. Mr. Wells stated absolutely. Perry Maughan stated that the sewer line that needs to be replaced is a 6-inch sewer line and it needs to be an 8-inch sewer line to be brought up to code. Mayor Thomas G. Bailey asked if the sewer line would be deep enough to gravity flow or will it need to be pumped. Mr. Maughan stated that Wellsville City should shoot the line to make sure, but it should be deep enough. Mayor Bailey asked how many feet is 1% in 600 feet. Mr. Maughan stated that it is 1 foot for every 100 feet. Mayor Bailey stated that the Zollinger's need to talk with their contractor and make sure that the upper level of the house connects into the sewer without a pump. Mr. Maughan stated that he has no problem with allowing the Zollinger's to run the sewer line just inside of the property. Ms. Lindsay stated that the Zollinger's will follow the green line. Mayor Bailey asked if there were any questions. Hailey Zollinger asked exactly how many feet of sewer would they need to run. Ms. Lindsay stated that they should make the two neighbors join in the cost of the sewer. Mayor Bailey stated that if three homes connect to the sewer, three homes should split the cost. Ms. Lindsay asked what if they don't. Mr. Wells stated that they give the resident a deadline, and if they are not connected by the deadline, the fine is \$50 per day. Ms. Lindsay stated that the Zollinger's have to pay to run 280 feet of sewer, and per the Wellsville City code, the neighbors have to connect. Mayor Bailey stated that Wellsville City runs the first 300 feet of sewer, the two existing homes are within 300 feet of the sewer and will be required to connect. Ms. Lindsay stated that if that is the case, and Wellsville City sticks to their code, the Zollinger's will have to run 20 feet of sewer line. Mr. Wells stated that it is a win to get all three to participate. Ms. Lindsay stated that it is, but know the history, there may be a different outcome. Mayor Bailey stated that the information they received from City Attorney Miles Jensen, if you contact the resident, they have 60 days to connect to the sewer. Ms. Lindsay asked if it was 60 days from when Wellsville City completes the line within 300 feet. Mayor Bailey stated correct. Mr. Wells stated that he will pay both neighbors a visit. Ms. Lindsay asked what the impact fee is for sewer. Mr. Wells stated that it is approximately \$3,000. Ms. Lindsay stated that she believes the City Council is all in agreement to run the sewer line to the inside of the Zollinger's property line. Mayor Bailey stated that we all know what the code says, but sometimes common sense has to play a role. After discussion, Bob Lindley made a motion, seconded by Denise Lindsay, to require Anthony and Hailey Zollinger to run the sewer line to the inside property line of lot 10-014-0049 and not to the far side.

YEA 5

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

NAY 0

City Manager Scott Wells met with the City Council to continue the discussion on Wellsville City's approach to COVID-19, including cutting back on City functions going forward. City Manager Scott Wells stated that the City Office is continuing the "soft close". The doors will continue to be locked until May 1, 2020. At that time, the City Officials will reevaluate. Mr. Wells stated that he has shut down Leesa Cooper's notary because he needs her to be safe. Mayor Thomas G. Bailey stated that he has not heard one complaint about the City Office being closed. Bob Lindley stated that Wellsville City needs to wait to see what Governor Gary Herbert is going to do, and until then, follow the guidelines that have been put in place. Chad Poulsen stated that Wellsville City needs to follow the guidelines. Wellsville City needs to take into consideration that the City employees are comfortable and feel safe. Mr. Wells stated that Wellsville City has purchased software so that the City Office employees could work from home. Mr. Wells stated that he is one laptop short of doing that. Mr. Wells stated that the next discussion should be Memorial Day. Bob Lindley stated that he has talked to the soccer director and her committee is meeting next week to discuss pushing the soccer season back to May 1. Softball/baseball will begin June 1. Mr. Lindley stated that he is proceeding with finding a speaker for the Memorial Day program. If nothing has opened up, he will cancel 15 days prior to the program. Mayor Thomas G. Bailey stated that people can spread out at the cemetery, have a flag ceremony, and a speaker. Mayor Bailey stated that three people can read the names. Mayor Bailey stated that they will have to work something out if those reading the names are not comfortable with sharing a microphone. Mr. Lindley stated that this issue will be discussed in the next couple of weeks and he will proceed as if the Memorial Day program will be held.

City Manager Scott Wells discussed with the City Council the Wellsville City third quarter financial statements for the month of February 2020. Mr. Wells stated that building permits, RAPZ tax, impact fees, cemetery lots, and water assessment expenses are all up. The fire department capital is in good shape. Mr. Wells reviewed the revenues and expenses. After discussion, Denise Lindsey made a motion, seconded by Perry Maughan, to approve the Wellsville City third quarter financial statements for the month of February 2020.

YEA 5

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Perry Maughan
Chad Poulsen

Department Reports:

Denise Lindsay – 1) Youth Council asked if they could do Easter egg hunts for families in their yards – was told no because of the liability issue.

Bob Lindley – 1) Everything is on hold – soccer will overlap softball/baseball, thinks it can be done, but does not know if it will happen. City Manager Scott Wells stated that Nibley City has closed their fields and asked if Wellsville City should do the same. The City Council was in favor of leaving the fields opened if citizens can stay under the 10-person rule.

City Manager/Recorder's Report:

Scott Wells – 1) Green waste bins to be removed May 1, 2020 – this is a decision by Logan City – cost is \$3,000 per month to keep them.

2) Paul Freed looking to annex in May – public hearing will take place then.

3) Budget – working on it now – State is projecting that sales tax will take a 30% to 40% hit – asked the City Council members that if they have strong feelings concerning their departments with budget items, come to him and discuss it. Mr. Wells stated that he will be as conservative as he can.

4) 5 blocks of road will be rebuilt this year starting on July 1, 2020.

5) Sewer – 300 feet on 450 East.

6) Chlorination building at the Springs - \$50,000 to \$60,000

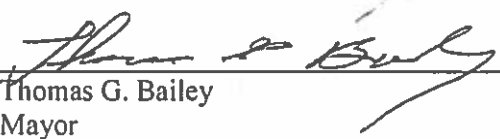
7) 400 North project

At 6:57 p.m., Chad Poulsen made a motion, seconded by Bob Lindley, 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