

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, May 6, 2020, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilwoman Kaylene Ames, 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 May 1, 2020. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

|                        |                   |               |                  |
|------------------------|-------------------|---------------|------------------|
| <u>Others Present:</u> | Jennifer Leishman | Mike Bartschi | Michael Hepworth |
|                        | Brandon Muir      | Troy Hawker   | Lowell Crezee    |
|                        | Paul Freed        |               |                  |

Opening Ceremony: Bob Lindley

The Council reviewed the agenda. Chad Poulsen made a motion, seconded by Bob Lindley, to approve the agenda as presented.

|               |              |
|---------------|--------------|
| <u>YEA 4</u>  | <u>NAY 0</u> |
| Kaylene Ames  |              |
| Bob Lindley   |              |
| Perry Maughan |              |
| Chad Poulsen  |              |

The Council reviewed the minutes of the April 15, 2020 regular City Council meeting. There were word changes on line 78 and 79. Chad Poulsen made a motion, seconded by Bob Lindley, to approve the minutes of the April 15, 2020 regular City Council with the changes.

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|---------------|--------------|
| <u>YEA 4</u>  | <u>NAY 0</u> |
| Kaylene Ames  |              |
| Bob Lindley   |              |
| Perry Maughan |              |
| Chad Poulsen  |              |

Councilwoman Denise Lindsay arrived at the meeting at 6:04 p.m.

Payroll is approved through the budget, therefore, the checks approved in the City Council minutes are not 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 Denise Lindsay, to approve the City's account payables bills for payment, represented by check number 24544 through 24587.

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

There was no one in attendance for citizen input.

Sheriff Chad Jensen met with the City Council to discuss the 2020/2021 contract with Wellsville City and Cache County Sheriff's Office. Sheriff Chad Jensen was unable to attend this meeting. Lt. Mike Bartschi stated that he was attending the meeting to discuss the contract with Wellsville City. Lt. Bartschi stated that calls for service to Wellsville City last year were 334. Lt. Bartschi stated that the year-to-date calls are 268. The average number of hours spent in Wellsville City last year was 2,700. Lt. Bartschi stated that the contract is for 1,300 hours. Lt. Bartschi stated that the Cache County Sheriff's Office does not want cities paying for what is not needed. There is a 10% increase in hours and a 4.5% increase in cost. Lt. Bartschi

stated that the increase in cost is for pay raises for the deputies to reduce turnover and help with a pay plan. Lt. Bartschi stated that there are legal changes taking place. Cache County will be funding a probation unit, which will require 4 to 5 additional deputies. This probation unit is not included in the cost. Cache County Sheriff's Office will also be adding an animal impound agency and facility. Lt. Bartschi asked if there were any questions. Mayor Thomas G. Bailey stated that if a citizen has a problem on the street, should they contact Wellsville City or Cache County Sheriff's Office directly. Lt. Bartschi stated that individual complaints should contact dispatch directly. Chad Poulsen stated that when the City Council, City Manager, or Mayor hears complaints which are passed onto the Cache County Sheriff's Office, does the Cache County Sheriff's Office decide themselves the plan of action or do they take the opinions of the City Council, City Manager, and Mayor into consideration. Deputy Hepworth stated that they take the opinions into consideration, but they also want to correct the behavior. Lt. Bartschi stated that he can forward the reports to the Mayor and City Council each month. Denise Lindsay stated that the cost increase is \$7,787 and asked if this is negotiable. Lt. Bartschi stated that the total cost is to put a deputy on the roadway with all the administration costs removed. Mr. Poulsen stated that the cost of the contract is for 1,145 hours and every year Wellsville City pays more for more hours. Lt. Bartschi stated that Wellsville City is not charged for the additional hours and only pays for only 1,145 hours. Lt. Bartschi stated that they are reviewing what is needed versus what is provided. Ms. Lindsay asked what their thoughts were concerning other cities who have their own police force. Lt. Bartschi stated that it is a great discussion for Sheriff Chad Jensen. Lt. Bartschi stated that there are resources and services provided that Wellsville City does not pay for, as well as the quality of training provided to the deputies. Lt. Bartschi stated that Cache County Sheriff's Office is better than most. They are professional, provide training, and hold their standards very high. Ms. Lindsay asked if there would be a 10% increase next year as well. Lt. Bartschi stated that a sit-down discussion will need to take place with Sheriff Chad Jensen because of how things have changed. Lt. Bartschi stated that the Cache County Sheriff's Office has not increase hours or the hourly rate for years. Mayor Bailey stated that Wellsville City appreciates all that the Cache County Sheriff's Office does. After discussion, Bob Lindley made a motion, seconded by Kaylene Ames, to approve the contract for the Cache County Sheriff's Office.

YEA 5

NAY 0

Kaylene Ames  
Bob Lindley  
Denise Lindsay  
Perry Maughan  
Chad Poulsen

The City Council reviewed for possible acceptance Resolution 2020-03 accepting an annexation petition for further consideration from Paul Freed that 23.06 acres located north of 3909 West 6404 South be annexed into the corporate limits of Wellsville City. City Manager Scott Wells stated that the City Council has discussed this issue previously. Bob Lindley stated that it looks like the annexation meets all the requirements. Mr. Wells stated that it appears everything is correct. There is now a 30-day waiting period to make sure that it meets all the requirements for the State. Mr. Wells stated that Mr. Freed's intent is to have 1-acre density above the hawbush drainage ravine and 5-acre density below. After discussion, Perry Maughan made a motion, seconded by Bob Lindley, to approve **RESOLUTION 2020-03 A RESOLUTION ACCEPTING A PETITION FOR ANNEXATION OF CERTAIN REAL PROPERTY UNDER THE PROVISIONS OF SECTION 10-2-405, UTAH CODE ANNOTATED, 1953, AS AMENDED.**

YEA 5

NAY 0

Kaylene Ames  
Bob Lindley  
Denise Lindsay  
Perry Maughan  
Chad Poulsen

Troy Hawker and Grant Crezee met with the City Council to discuss sewer installation on 450 East. Troy Hawker stated that he understands that he and his neighbor must connect to the sewer. However, Mr.

Hawker is looking at all the options. Mr. Hawker stated that with the grades that have been shot, the sewer will be in the ground approximately 6 ½ feet. Mr. Hawker stated that all 3 homes will have to pump. City Manager Scott Wells stated that if the sewer is brought across the highway, the bill will be approximately \$50,000. Mr. Wells stated that the owners of the Maughan property are interested and may even participate in running the sewer line. However, they are not interested in developing their property at this time. Mayor Thomas G. Bailey asked who pays to run the sewer across the highway to these homes. Mr. Wells stated that the bill will fall on the 3 residents. Mr. Hawker stated that he has no problem connecting to the sewer, but he wants a sewer system that works. Bob Lindley stated that cost is not an issue, but reliability and dependability is. Mr. Hawker stated that if he has to pump the sewer and the power goes out, he is unable to use his basement toilets. Perry Maughan stated that these 3 homes are within 300 feet of the sewer and need to connect to the sewer. Denise Lindsay asked if Mr. Hawker has run the cost numbers. Mr. Hawker stated yes. Ms. Lindsay stated that this option will be more expensive. Mayor Bailey stated that there would be no pumping the sewer. Mr. Maughan suggested discussing with the owners of the Maughan property a pioneer agreement. This sewer line will increase the value of their property. Mr. Maughan stated that it is the best option if the residents do not want to pump the sewer. City Manager Scott Wells stated that he will push the Zollinger's to get together with the neighbors to have a discussion and will add this issue to the next City Council meeting agenda.

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 none of the pavilions are open. Mr. Wells stated that Governor Gary Herbert will review the "orange" status on May 15, 2020. Mr. Wells stated that the propose of posting the closed signs at the parks is to curve organized sports. Mr. Wells stated that the American Legion has been put on hold, which may curve Memorial Day. Mr. Wells stated that if Wellsville City relaxes their rules, citizens from other cities and towns may be coming to Wellsville City to use our parks and sports fields. After discussion, Chad Poulsen made a motion, seconded by Bob Lindley, to follow the recommendations of City Manager Scott Wells.

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 a letter from Hyrum Mayor Stephanie Miller regarding South Valley garbage collection. Mayor Thomas G. Bailey stated that Hyrum City has been contacted by a garbage collection company that is interested in coming to Cache Valley. Mayor Bailey stated that smaller communities are getting tired of Logan City and are looking at alternative ways to get rid of garbage. Mayor Bailey stated that Wellsville City will be required to sign a 10-year contract. Mayor Bailey asked if the City Council would be in favor of reviewing this company. Denise Lindsay stated that she would be interested in the size of the garbage can. Bob Lindley stated that he thinks it would be a good idea to investigate the company. Chad Poulsen stated that it is always good to look at all the options. After discussion, Perry Maughan made a motion, seconded by Chad Poulsen, to continue this discussion at a future date.

YEA 5

NAY 0

Kaylene Ames  
Bob Lindley  
Denise Lindsay  
Perry Maughan  
Chad Poulsen

The City Council met to review, discuss, and possible approve the 2020/2021 tentative budgets for the General Fund, Capital Projects Fund, Water Fund, and Storm Water Fund for all operating and capital budgets. City Manager Scott Wells stated that the State of Utah is anticipating a 30% to 40% reduction in

sales tax. Mr. Wells stated that the primary income of Wellsville City is property tax. Mr. Wells stated that he is proposing hold the rate for Wellsville City. Mr. Wells stated that the report that he gave to the City Council is in a different format this year and it is strictly numbers. Mr. Wells stated that he is proposing an increase in pay of 2% for full-time employees only. Mr. Wells stated that he has budgeted for the past 2 years another Public Works employee and he will be moving forward with that. Mr. Wells is proposing moving down one tier for the employee insurance and moving to an 80/20 policy. Mr. Wells is also proposing moving to an insurance percentage so that if the cost goes up, Wellsville City bears some of the cost and the employee bears some of the cost. Mr. Wells stated that all the general funds look strong. After discussion, Bob Lindley made a motion, seconded by Chad Poulsen, to approve the 2020/2021 tentative budgets for the General Fund, Capital Projects Fund, Water Fund, and Storm Water Fund for all operating and capital budgets.

YEA 5

NAY 0

Kaylene Ames  
Bob Lindley  
Denise Lindsay  
Perry Maughan  
Chad Poulsen

#### Department Reports:

Chad Poulsen – 1) Received one email supporting the additional fee for the green waste bins.

Bob Lindley – 1) Baseball/softball – decision made around May 15, 2020.

2) Memorial Day program – American Legion is not doing any flag ceremonies – will talk to Jerry Cokely tomorrow.

3) Youth Fishing Derby – Mick Bowen & Gary Bates will help – will plant fish closer to the date.

4) Cemetery looks good.

Perry Maughan – 1) Roads, streets, trees – when feel comfortable, ride around with City Manager Scott Wells and City Councilwoman Kaylene Ames to look at them – trim back from intersections.

2) Wellsville Dam – contact Matt Burgess and have him to patrol Wellsville Dam – ask people if they have a fishing license and number of fish.

3) Wellsville Dam – think about closing the dam to fishing 100 feet below the bridge.

#### City Manager/Recorder's Report:

Scott Wells – 1) Green waste bins were to be removed May 5, 2020 – elected to keep them because of the outcry – proposing each resident pay \$1.00 per month for green waste bins. If there are shingles in the bin, the bin will be hauled to the dump and Wellsville City will pay the per ton price to dump it. Will be installing cameras around the area – public hearing is scheduled for June 3, 2020.

2) Kolby Rowser – voted to have him run the sewer to the far side of his property – proposing to allow him to run the sewer close to where he will be connecting and then have the next neighbor do the same because it is a sewer to nowhere. Chad Poulsen feels like Wellsville City has already crossed the bridge and made a decision. Denise Lindsay stated that she has no problem with Mr. Rowser running the sewer to where he will be connecting to it. Perry Maughan still says that Mr. Rowser should run the sewer the full length of his property.

3) Informed the City Council that Hyrum City has the same rule when it comes to running the sewer to the far side of the property – Ombudsman ruled against saying that a city cannot force a resident to do that.

4) 600 South – 4-lot subdivision – need to extend water, sewer, and improve road. Owner says the homes will not face 600 South – if owner appeals the decision, it may come to the City Council.

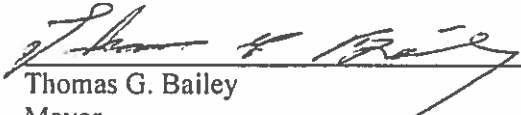
5) New Title 10 – approved with the idea of going back and fine-tuning it – asked City Council to review 10-15-010.

At 8:33 p.m., Denise Lindsay 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

  
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Thomas G. Bailey  
Mayor

  
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Scott E. Wells  
City Manager/Recorder