

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, July 1, 2020, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Thomas G. Bailey, Councilwoman Kaylene Ames, and 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 June 26, 2020. The meeting was called to order at 6:00 p.m. by Mayor Thomas G. Bailey.

Others Present: Jennifer Leishman George Whitney Kiesha Baldwin

Opening Ceremony: Chad Poulsen

City Councilwoman Denise Lindsay was excused from this meeting.

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

YEA 4

Kaylene Ames
Bob Lindley
Perry Maughan
Chad Poulsen

NAY 0

The Council reviewed the minutes of the June 17, 2020 regular City Council meeting. There was a word change on line 236. Perry Maughan made a motion, seconded by Bob Lindley, to approve the minutes of the June 17, 2020 regular City Council with the word change.

YEA 4

Kaylene Ames
Bob Lindley
Perry Maughan
Chad Poulsen

NAY 0

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, Chad Poulsen made a motion, seconded by Kaylene Ames, to approve the City's account payables bills for payment, represented by check number 24721 through 24754.

YEA 4

Kaylene Ames
Bob Lindley
Denise Lindsay
Chad Poulsen

NAY 0

Mayor Thomas G. Bailey stated that Wellsville City has discussed having fireworks for Founder's Day. George Whitney met with the City Council to discuss the show that he provides for his family reunion. George Whitney stated that item #9 on the agenda may be involved, but he does not want any misunderstanding. Mr. Whitney stated that he is not an expert but does have some experience. Mr. Whitney stated that he understands that Wellsville City is looking for some options. Mr. Whitney stated that most firework shows refer to the number of shots and how many projectiles, which are categorized by size. Mr. Whitney stated that consumer legal is limited to 3 inches. Mr. Whitney stated that it also depends on if Wellsville City wants just fireworks or fireworks and some type of narrative or music. City Manager Scott Wells stated that when he spoke to Fireworks West, they told him that the show they could put on for the budget given would be equivalent or better than Hyrum City. Perry Maughan asked how long Mr. Whitney's show usually lasts. Mr. Whitney stated that it depends on how the show is set up and how many fireworks are set off at a time. Mr. Whitney stated that he likes to mix it up and have a lot of effects. Mr.

Whitney stated that he would guess that his show runs 30 to 45 minutes. Mr. Maughan stated that Wellsville City needs to decide how long and how big of a show they would like. Chad Poulsen stated that most people are done after 30 minutes, 45 minutes as the most. Mr. Whitney stated that to compare his show with anyone else, he would need to know how many shots they would provide. Height of the fireworks was discussed. Mr. Whitney stated that his fireworks have a 175-foot to 200-foot elevation in the air. Mr. Whitney stated that other companies do a nice job. Mr. Whitney stated that if Fireworks West could provide a product list, then he can compare it to what he has. Bob Lindley stated that he likes fireworks with few delays. Mr. Lindley stated that he does not like a lot of intermission. Mr. Whitney stated that he does not have music with his show. Mr. Maughan stated that he has seen Mr. Whitney's show and there is not a lot of lag time. Mr. Lindley asked if Mr. Whitney charges by the shot. Mr. Whitney stated that his supplier is out of state, but he does have an idea of what he would charge. Mr. Whitney stated that a show that lasts 30 minutes would have between 400 and 500 shots. Mayor Bailey asked how much lead time Mr. Whitney would need to prepare. Mr. Whitney stated that the more time he has the better. Mr. Whitney stated he would need about one month to prepare and more time if Wellsville City wanted music. Mr. Whitney stated that if Wellsville City wants shots bigger than the consumer legal 3 inch, he would need to contact some people. Mr. Poulsen stated that music and narrative would be nice, but not necessary. Mayor Bailey stated that he appreciated Mr. Whitney attending this City Council meeting and Wellsville City will get back with him.

Kiesha Baldwin met with the City Council for a business license. Kiesha Baldwin stated that she would like to open a snow cone shack. It will be shaved ice. The name of the business is 'Chillin''. Ms. Baldwin handed out new menus. Ms. Baldwin stated that she plans to open on July 10, 2020. Kaylene Ames stated that the application states that the trailer will be located on the northwest corner of the tabernacle, but they feel that there is too much construction, so they plan to park the trailer on the southeast corner of the tabernacle. Ms. Baldwin stated that they will get their power supply from the tabernacle. Chad Poulsen stated that the Planning Commission approved the conditional use with the condition that Ms. Baldwin provide extra garbage cans and that her employees will help keep the trash picked up. Ms. Baldwin stated that the hours are from noon to 9:00 p.m., Monday through Saturday. Mayor Bailey stated that Ms. Baldwin will be responsible for emptying the garbage cans that she provides. Mr. Poulsen asked if the shack is mobile and stays on the trailer. Ms. Baldwin stated that the shack does stay on the trailer and it is mobile. Perry Maughan wished Ms. Baldwin the best of luck and thinks that it is a great compliment to Wellsville City. After discussion, Chad Poulsen made a motion, seconded by Bob Lindley, to approve the business license for Kiesha Baldwin for a snow cone shack located on the southeast corner of the tabernacle and that the employees of the snow cone shack will be responsible to pick up the trash around the business.

YEA 4

Kaylene Ames
Bob Lindley
Denise Lindsay
Chad Poulsen

NAY 0

The City Council discussed and decided on the Founder's Day activities on September 7, 2020. City Planner Scott Wells stated that he contacted Fireworks West concerning fireworks. Mr. Wells stated that Wellsville City's budget is \$15,000. Mr. Wells stated that Hyrum City's normal budget for fireworks is \$13,000. Mr. Wells stated that Mendon City's budget for fireworks is \$4,000. Mr. Wells stated that Fireworks West can do a dang good show for \$15,000. Mr. Wells stated that Wellsville City can look at other options. Mr. Wells stated that Fireworks West carries insurance and liability. Mr. Wells stated that Fireworks West can give the option to citizens to sit in the box and light the fireworks. Mr. Wells stated that he would be glad to get any more information from Fireworks West that the City Council would like. Mr. Wells stated that they would light the fireworks on the east side of the Wellsville Dam. Mr. Wells stated that long ago, Wellsville City had fireworks. Mr. Wells stated that Fireworks West is familiar with the area. Mr. Wells stated that he would contact Fireworks West and obtain more information concerning the number of shots, the size, and the blossom. After discussion, Kaylene Ames made a motion, seconded by Bob Lindley, to continue this discussion at a future City Council meeting.

YEA 4

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Chad Poulsen

City Manager Scott Wells discussed Wellsville City fourth quarter financial statements for May 2020. Mr. Wells reviewed the revenues and expenses. Mr. Wells stated that the revenues are strong for this year. After discussion, Perry Maughan made a motion, seconded by Chad Poulsen, to approve the Wellsville City fourth quarter financial statements for May 2020.

YEA 4

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Chad Poulsen

City Manager Scott Wells met with the City Council to discuss and identify those areas in Wellsville City that are within 300 feet of the sewer and need to be connected. City Manager Scott Wells provided a list to the City Council in their packet. Mr. Wells stated that Wellsville City needs to review 300 West from 700 South to 800 South and suggested that Wellsville City place a deed restriction on each property. Mr. Wells stated that the annexation for Paul Freed is scheduled for the next City Council meeting. Mr. Wells stated that he would like the City Council not to approve the annexation until the annexation agreement is signed. Mr. Wells stated that the annexation agreement would include 3-acre feet of water or a pressurized water system and to run the sewer to the end of his property. Mr. Wells stated that he would like this as part of the annexation agreement, not the development agreement. Bob Lindley asked if Wellsville City can legally do that. Mr. Wells stated that there is no timeline to approve annexations. Mr. Wells stated that the motion would state something similar to approving in a future meeting the annexation once the annexation agreement is signed. Chad Poulsen asked about charging additional fees for road, sewer, water. Mayor Thomas G. Bailey stated that is what impact fees are for and Wellsville City cannot double charge. Mayor Bailey stated that the City Council needs to go back to the lien restriction. Mr. Wells stated that it is not a lien restriction, it is a deed restriction. Mr. Wells stated that some of the citizens listed will take care of themselves. Mr. Wells stated that this list is for the City Council to be aware of those that are within 300 feet of the sewer. Mr. Lindley stated that there has been a debate about pumps and asked if Wellsville City should make citizens pump. Mr. Wells stated that anyone west of 200 East should be made to connect to the sewer. Perry Maughan stated that he likes the idea of a deed restriction. Mayor Bailey asked what happens if the deed restriction cannot be done. Mr. Wells stated that a deed restriction can be done. It is not something that is new. Mr. Wells stated that Wellsville City should hold to the code anyone west of 200 East should connect unless there is a hardship. After discussion, Perry Maughan made a motion, seconded by Kaylene Ames, to continue this discussion at a future City Council meeting, and to check to see if a deed restriction can be done on each of the properties listed.

YEA 4

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Chad Poulsen

The City Council discussed vandalism at the Wellsville City Cemetery. A citizen sent an email to Mayor Thomas G. Bailey concerning the vandalism that took place at his daughter's grave. A copy of the email was sent to the City Council in their packet. Mayor Thomas G. Bailey gave a history of this family. Mayor Bailey stated that Patrick Kirby wants Wellsville City to pay for the decorations that were destroyed. City Manager Scott Wells stated that he was involved in cleaning the cemetery after Memorial Day. Mr. Wells stated that he knows who cleaned off the grave. It took this person one trip, so there may have been 4 or 5 plants, but there were no decorations removed. Mayor Bailey stated that if Wellsville City starts to pay for decorations, it will be a bottomless pit. Kaylene Ames stated that there were several other incidents on

social media concerning the cemetery. Mr. Wells stated that Wellsville City took some heat over flags. Mr. Wells stated that flags are considered decorations. Mr. Wells stated that the sign said flowers would be removed one week after Memorial Day. Mr. Wells stated that flowers were not removed until the next Wednesday. After discussion, Bob Lindley made a motion, seconded by Perry Maughan, that Wellsville City does not pay for vandalism at the Wellsville City Cemetery that they are not directly responsible for.

YEA 4

NAY 0

Kaylene Ames
Bob Lindley
Denise Lindsay
Chad Poulsen

Department Reports:

Chad Poulsen – 1) City Planner Jay Nielson attended the Planning Commission meeting last week. Mr. Nielson provided a ‘Summary of Setback Research’ because of a question that was asked by Councilwoman Denise Lindsay. A copy of that information was provided to the City Council in their packet.
2) Tayler Jensen, CPDO Planner for Cache County attended the Planning Commission meeting last week. Cache County is looking to update their General Plan and is looking for volunteers to be on the committee.

Kaylene Ames – 1) Hyde Park is hosting a parade on July 18, 2020 and the Wellsville Royalty will be in attendance.

- 2) Spoke with the Wellsville Royalty – decided to make the names of the Wellsville Royalty public.
- 3) Thanked Perry Maughan and Tom Maughan for providing a list of street trees that need work. Need to prioritize – discussed focusing on intersections first. Will continue to work on this project.
- 4) Monument on Center Street & Main Street is disintegrating – cracks in the base and the top if falling off – looks terrible. Perry Maughan stated that Wellsville City owns the monument.
- 5) New park with the pickle ball courts – want to discuss parking – part of phase 3 – stated painting lines on the road and have the park remain a park.

Bob Lindley – 1) Baseball and Softball are going.

- 2) Working on a figure to charge commercial teams for using the fields.
- 3) Soccer Clinic – 4 to 8-year old’s – July 27, 2020 – did not charge for the rental of the pavilion.

City Manager/Recorder’s Report:

Scott Wells – 1) Green Waste – take over by Logan City – will add to the newsletter that the \$1.00 per month charge will begin next month.

2) Both Public Works employees will be retiring – Tom Maughan will retire October 1, 2020 and Perry Maughan will retire at the end of the year sometime – in the process of hiring 3 Public Works employees – interviewing applicants and offering jobs.

3) Murray Trailhead – staked out, starting work soon – hope to be done by October – hard surface, chip & seal to be opened year around.

4) Chip & seal 200 West from Highway 89/91 to 500 South or 600 South.

5) Rebuilding road work begins July 6, 2020.

6) City Offices – keep closed until the COVID-19 cases go down – thinking maybe until the Governor approves Utah going to the ‘green’ phase.

7) RAPZ tax – awarded \$75,000

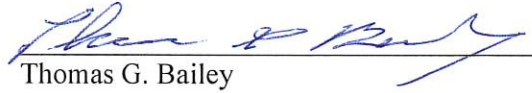
8) Roads Master Plan – plan as of 2007 – need to adopt.

At 8:12 p.m., Bob Lindley made a motion, seconded by Chad Poulsen, to adjourn the meeting.

YEA 4

Kaylene Ames
Bob Lindley
Perry Maughan
Chad Poulsen

NAY 0



Thomas G. Bailey
Mayor



Scott E. Wells
City Manager/Recorder