

MINUTES of the regular City Council meeting of Wellsville City held Wednesday, October 7, 2020, at the Wellsville City Offices at 75 East Main. City officials present were Mayor Pro-tem Denise Lindsay, Councilwoman Kaylene Ames, and Councilman 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 October 2, 2020. The meeting was called to order at 6:00 p.m. by Mayor Pro-tem Denise Lindsay.

Others Present: Jennifer Leishman Art Smith Terrell Baker
Hallie Heiner

Opening Ceremony: Chad Poulsen

Mayor Thomas G. Bailey, Councilmen Bob Lindley, and Perry Maughan were excused from this meeting.

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

YEA 3 NAY 0
Kaylene Ames
Denise Lindsay
Chad Poulsen

The Council reviewed the minutes of the September 16, 2020 regular City Council meeting. Chad Poulsen made a motion, seconded by Kaylene Ames, to approve the minutes of the September 16, 2020 regular City Council meeting as presented.

YEA 3 NAY 0
Kaylene Ames
Denise Lindsay
Chad Poulsen

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 24990, and 25027 through 25075.

YEA 3 NAY 0
Kaylene Ames
Denise Lindsay
Chad Poulsen

Art Smith, representing Options for Independence, thanked Wellsville City for closing the reservoir for one day so that these individuals could fish. The Utah Division of Wildlife Resources planted trout in the Wellsville Dam specifically for this event. Mr. Smith thanked Wellsville City for participating.

At 6:10 p.m., the City Council shall receive public input, then consider for possible approval Resolution 2020-12 authorizing Wellsville City to provide retirement payments for city employee with over 30 years of service. City Manager Scott Wells stated that the City Council discussed purchasing two years of retirement for Perry Maughan. Mr. Wells stated that this resolution authorizes Wellsville City to do that. Mayor Pro-Tem Denise Lindsay stated that this is a public hearing and asked if there was any public input. There was none.

At 6:11 p.m., the public hearing was closed.

Mayor Pro-tem Denise Lindsay stated that the City Council did agree to pay for two years of retirement for

Perry Maughan. City Manager Scott Wells stated that Perry Maughan's last day will be November 15, 2020. Mr. Wells stated that he wished Mr. Maughan were in attendance. Mr. Wells stated that he would like to offer some type of an open house. Mr. Wells stated that it is not Mr. Maughan's personality to be in the spotlight but would like to offer it to him. Kaylene Ames stated that it may have to be a drive-by open house. Mr. Wells agrees. Mr. Wells stated that he can ask that question at a later date. After discussion, Kaylene Ames made a motion, seconded by Chad Poulsen, to approve **RESOLUTION 2020-12 A RESOLUTION AUTHORIZING WELLSVILLE CITY TO PROVIDE RETIREMENT PAYMENTS FOR CITY EMPLOYEES WITH OVER THIRTY YEARS OF SERVICE.**

YEA 3

NAY 0

Kaylene Ames
Denise Lindsay
Chad Poulsen

Terrell Baker met with the City Council for a business license. Terrell Baker stated that he would like to have a landscaping, mowing, yard cleanup business. Mr. Baker stated that it was approved two weeks ago by the Planning Commission. Chad Poulsen stated that the Planning Commission asked that Mr. Baker not park equipment on the City right-of-way. Mr. Poulsen stated that Mr. Baker was informed that there is a 150-foot setback from Highway 89/91 that he will be unable to store anything in. Mr. Poulsen stated that Mr. Baker should be mindful of the neighbors and noise. Mr. Poulsen stated that the Planning Commission approve the conditional use permit with no restrictions. Mr. Baker stated that he is in the process of collecting bids for a shop on his property. After discussion, Chad Poulsen made a motion, seconded by Kaylene Ames, to approve the business license for Terrell Baker.

YEA 3

NAY 0

Kaylene Ames
Denise Lindsay
Chad Poulsen

City Manager Scott Wells met with the City Council to discuss allowing two groups of Daughters of Utah Pioneers to use the City Office for monthly group meetings. City Manager Scott Wells stated that two different DUP groups has asked to use the Council Chambers room for their monthly meetings. Mr. Wells stated that the spirit of this room was to allow citizens of Wellsville City to use it. Mr. Wells stated that the DUP groups will be charged with cleaning the room after using it. Mr. Wells stated that if there is food, a deposit will need to be made. Mr. Wells stated that he would like to allow the two DUP groups to use the facility at no charge. Denise Lindsay stated that she sees no problem with it. Chad Poulsen stated that he agrees. After discussion, Kaylene Ames made a motion, seconded by Denise Lindsay, to allow two groups of Daughters of Utah Pioneers to use the City Office for monthly group meetings free of charge with the same arrangement as other community groups.

YEA 3

NAY 0

Kaylene Ames
Denise Lindsay
Chad Poulsen

City Manager Scott Wells discussed Wellsville City first quarter financial statements for July. City Manager Scott Wells reviewed the first quarter financial statements for July with the City Council. Mr. Wells stated that with this being the first month of the budget, there is not much to report. Mr. Wells pointed out a few accounts that he is keeping his eye on. Mr. Wells stated that August will be closed out tomorrow or Tuesday. After discussion, Denise Lindsay made a motion, seconded by Chad Poulsen, to approve the first quarter financial statements for July.

YEA 3

NAY 0

Kaylene Ames
Denise Lindsay
Chad Poulsen

The City Council discussed the Cares Act funding for Wellsville City. City Manager Scott Wells stated that there are three quadrants of Cares Act funding. It is done by population. Mr. Wells stated that the first quadrant of funding is \$114,250, the second quadrant of funding is \$114,000. Mr. Wells stated that he has submitted an application for the first quadrant of funding only. Mr. Wells asked that the City Council allow him and Mayor Thomas G. Bailey to spend some of this money. Mr. Wells stated that the office staff needs the ability to work from home. Mr. Wells stated that they would like to purchase some laptops, backups, and protection. Mr. Wells stated that it has also been discussed installing televisions in the Council Chambers. Mr. Wells stated that they would also like to purchase a camera system for Wellsville City properties. This will give Wellsville City the ability to monitor their assets. Another item is office furniture for the staff. Denise Lindsay stated that the City Council discussed getting iPads for the City Council. Mr. Wells stated that those were not included, but can be. A question was asked if the Planning Commission would be receiving iPads also. It was decided that the Planning Commission will also be receiving iPads. After discussion, Chad Poulsen made a motion, seconded by Kaylene Ames, to allow Mayor Thomas G. Bailey and City Manager Scott Wells to make decision and spend the Cares Act funding monies.

YEA 3

NAY 0

Kaylene Ames
Denise Lindsay
Chad Poulsen

Department Reports:

Chad Poulsen – 1) Question about Air B&B rentals – can people rent part of their home under the multi-family housing code – code does not allow for Air B&B rentals.

2) 400 North money – City Manager Scott Wells stated that he presents on October 19, 2020.

3) ATV's – talked to Star Deputy – he would like to see Wellsville City adopt an ATV code because it helps the deputies to have more detail. Mr. Poulsen provided copies of ATV codes from Mendon City and Millville City. City Manager Scott Wells stated that he will add this item to a future City Council meeting.

Denise Lindsay – 1) Met with Jenna Perks to discuss the sidewalk in front of their home – needs to be replaced because it is a safety hazard – the Perks will pay for the sidewalk that they broke and Wellsville City will pay for the rest.

Kaylene Ames – 1) Thanked City Manager Scott Wells for signing the City Council up for the League of Cities and Towns – very good information and really enjoyed it.

2) Add horseshoe pits – have not because of the liability – add to new area (the old elementary school property) – think about it.

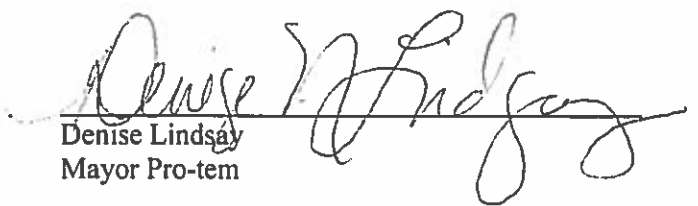
3) Shade Tree & Beautification Committee received two absolute no's on sycamore trees at the Wellsville City Square – going with elm trees.

At 7:16 p.m., Denise Lindsay made a motion, seconded by Chad Poulsen, to adjourn the meeting.

YEA 3

NAY 0

Kaylene Ames
Denise Lindsay
Chad Poulsen


Denise Lindsay
Mayor Pro-tem


Scott E. Wells
City Manager/Recorder