

**Mt. Pleasant City Council
Minutes
February 10, 2009
7:30 P.M.
REGULAR MEETING**

The Mt. Pleasant City Council held a regular meeting February 10, 2009 at 7:30 p.m.. The meeting was held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

1. Welcome

The Mayor welcomed everyone to the meeting.

2. Opening Ceremony/Pledge of Allegiance

Monte read excerpt from Lincoln's address on Freedom dated September 11, 1858.

The Mayor led the group in the Pledge of Allegiance.

3. Roll Call

Mayor Christensen, Sandra Bigler, Monte Bona, Michael Hafen, Chris Larsen, Coleen Oltrogge, Recorder East
Others present: Cheryl Brewer–Pyramid, Eric Probasco–Messenger, Dr. Olson & son, Hunter Erickson, Troy
Jorgensen & son, Brady Wheeler—all of this people were for Scouting, Joey Liddiard, Gaylynn Widdison, Ashley
Green–Rodeo Queen.

4. Approval of Agenda Items

Motion to approve the agenda as written: Coleen

Second: Michael

Question on the Motion All Aye

5. Approval of Minutes

Motion to approve the minutes of January 27, 2009 with corrections: Sandra

Second: Coleen

Question on the Motion All Aye

6. Approval of Claims

The Council discussed some of the payments and what they were paying.

Motion to approve the claims in the amount of \$164,707.94: Michael

Second: Chris

Question on the Motion Roll Call Vote All Aye

7. Billing adjustments

Motion to approve the billing adjustment report for January in the amount of \$175.51: Michael

Second: Chris Question on the Motion Roll Call Vote All Aye

Motion to approve a requisition for the Fire Dept for pagers in the amount of \$4,382.00: Sandra

Second: Coleen Question on the Motion Roll Call Vote

All Aye

8. Interim Financials

43 The Recorder asked if there were any questions or would the council like an explanation of how they are created?
44 She then explained that she used the last month that we have completed for the financial statement. In the General
45 Fund quite a few lines have to be combined to come up with the expenditures but the revenues were quite self
46 explanatory. In the department budgets there are not so many things that are combined and it is easier to look at
47 revenue and expenditures as single line items. If the Council looks at the report each month they will be able to
48 see how the department heads are following their budget with respect to expenditures being in line with revenue.
49

50 **9. Public Participation**

51 Participation is limited to 3 minutes unless special permission is given by the council.

52 No one came forward

53 **10. Department Report Power & Fire Dept**

54 Matt Draper, who is the Fire Chief and the Power Superintendent, present to give the reports for both
55 areas. The Power department has been very busy since January 1st. They have installed 74 new meters
56 and created 24 invoices for line extensions. They have completed 39 work orders, finished the inventory
57 for the year and are currently testing their hot sticks. They have completed Kings Outdoor Ventures,
58 Rocky Mtn Filtration and are working on Bear Mtn. They had to pull 90 more feet of wire to get to the
59 end of the Industrial Park. Kurt Parry has completed the 2nd step test and moved up. Cameron Parry is
60 ready to take his 1st step test, he will have to travel to St. George to take the test.

61 The department has been trying to get the substation repaired from the racoon problems last year. They
62 have ordered new bearings but it is taking quite a while to get them. Ephraim City had the same setup
63 and a spare set of bearings so we took those and will replace them when we get our order. The people
64 from Provo have tested the oil in the transformers and it needs to be cleaned the cost will be about
65 \$10,000 but that is cheaper than putting new oil in and then there is a major disposal problem with the
66 oil. He is having ComLink study where to put a new substation. We are at 60% with what we have
67 now and need to find a location and do the study in preparation for trying to find funding. He is also
68 having ComLink redo the Impact Fees for the power. Andrew Jackson did a good job on the
69 water/sewer, streets, parks etc but he doesn't have enough knowledge about the power to get an
70 accurate rate for large users of power. We should have probably charged Kings, the car wash and
71 Rocky Mtn Filtration several times what we did charge for impact fees on their power. It will be awhile
72 before those are done and ready for the public process that we have to complete.

73 The Fire Department has had 27 calls this year. They are still on target to get the new fire truck in
74 May. The have 16 wild land trained fire fighters. They are starting to run Firefigher1 & 2 again. The
75 classes will be held on Tuesday and Thursday nights and on some Saturdays for several weeks.
76

77 **11 Rodeo Queen**

78 Joey Liddard was present to ask for support from the council for the rodeo queen and her attendants.
79 She told the council she would like \$500 for another saddle it made a huge difference in getting
80 contestants for the Queen. She had brought Gaylynn Widdison and Ashley Green (the current rodeo
81 queen). Ashley talked briefly on what it has meant to her to be the Rodeo Queen this year.

82 **Motion** to approve the request for \$ 500 for a saddle for the queen contest: Monte

83 Second: Sandra

Question on the Motion

Roll Call Vote

84 All Aye

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86 **12. Resolution to enter into purchase agreement**

87 This resolution is for the funding for the new Durango that is in the budget for the police department.
88 **Motion** to Approve Resolution 2009-02 “A Resolution approving the form of the Equipment Lease
89 Agreement with Zions First National Bank, Salt Lake City, Utah. Finding that it is in the best interests
90 of Mt. Pleasant City, Utah to enter into said Agreement, and authorizing the execution and delivery
91 thereof.” Sandra Second: Chris Question on the Motion

92 Roll Call Vote All Aye
93

94 **13. Bill Peterson–Public Transportation**

95 Mr. Peterson was unable to attend.

96 **14. Mayor’s Report**

97 The Mayor gave a rundown of the meetings he has attended and his schedule for the next two weeks.
98 He also gave information on upcoming events & training. He will not be present for the next council
99 meeting he will be traveling to Washington DC.

100

101 **15. Council Concerns**

102 **Sandra:** Nothing

103 **Monte:** Nothing

104 **Michael:** Nothing

105 **Chris:** He has been contacted by a stock contractor from over the mtn about putting on a bull event. It
106 will be on May 9, 2009 he doesn’t know the details yet.

107 **Coleen:** Discussed the poster contest for the Sesquicentennial. It is moving along and the schools are
108 excited.

109 **16. Adjourn 8:25 p.m.**

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112 Sally East, Recorder

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