

Mt. Pleasant City Council
MINUTES
April 14, 2009
7:30 P.M.
REGULAR MEETING

The Mt. Pleasant City Council held a regular meeting April 14, 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 from the book of records from August 16, 1939. He is using some of the old records because it is the City's 150th birthday.

The Mayor led the group in the Pledge of Allegiance.

3. Roll Call

Sandra Bigler, Monte Bona, Michael Hafen, Chris Larsen, Coleen Oltrogge—excused, Mayor Christensen, Recorder East

Others Present: Cass Edmunds, Dave Oxman, Eric Probasco

4. Approval of Agenda Items

Motion to approve the agenda with #15 being deleted: Sandra Second: Chris

Question on the Motion All Aye

5. Approval of Minutes

Motion to approve the minutes from March 24, 2009 as written: Sandra Second: Mike

Question on the Motion All Aye

6. Approval of Claims & Requisitions

Chris asked questions regarding the payments on the new arena bills.

Motion to approve the claims in the amount of \$293,589.05: Mike Second: Chris

Question on the Motion Roll Call Vote All Aye

Motion to approve the requisition in the amount of \$6,044.13 for Powder River Panels for the Rodeo Grounds:

Sandra Second: Mike

Question on the Motion Roll Call Vote All Aye

Motion to approve \$6,964 for playground equipment at the park: Chris Second: Sandra

Question on the Motion Roll Call All Aye

Motion to approve crack seal on all of the bridges in town, the Industrial Park, all of 4th & 5th North not to exceed \$25,600: Chris Second: Sandra

Question on the Motion Roll Call All Aye

Motion to approve the purchase of 8 inch pipe, fire hydrants, and 6 inch pipe needed to complete the water loop at the Industrial Park: Sandra Second: Mike

44 Question on the Motion Roll Call Vote All Aye

45 **Motion** to approve \$46,400 for Terry R. Brotherson to install the 6200 feet of pipe to complete the water loop in
46 the Industrial Park: Sandra Second: Mike

47 Question on the Motion Roll Call Vote All Aye

48 The Council tabled an additional requisition to build a covered area on the front of the Public Works shop. They
49 will look at in after July 1st.

50

51 **7. Billing adjustments**

52 **Motion** to approve the billing adjustment report for March in the amount of \$347.17: Sandra

53 Second: Mike Question on the Motion Roll Call Vote All Aye

54

55 **8. Interim Financials**

56 The report is in your packet if you have any questions please talk to Sally.

57

58 **9. Public Participation**

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

60 No one came forward.

61 **10. Department Report–Treasurer**

62 Dave was present to give his report. He handed out some charts and graphs that showed the increase in
63 bank fees, the fall of the interest rate, as well as method of payment changes. The group discussed
64 whether or not to charge a fee on the online payments and decided they should look into it and maybe
65 charge a 1% fee.

66

67 **11 Grant Proposal USDA Rural Development**

68 Monte has written a \$50,000 grant proposal to help with work at the Library. He would like the
69 Council's approval to move forward with the application.

70 **Motion** to approve the \$50,000 grant proposal to USDA Rural Development for funds to restore the

71 Library: Monte Second: Sandra

72 Question on the Motion All Aye

73

74 **12. Streets, Drainage etc**

75 Cass Edmunds, Public Works Superintendent, was present to give the Council an update on the various
76 projects and plans that his department is working on. He talked about the planning meetings that have
77 been held with the engineer, Centra Com, Questar, Wasatch Academy and Public Works. They are
78 getting no response from UDOT although they have been invited to the meetings. We need them to
79 help with the drainage on State Street. He is hoping to get started on this project soon. We need to do
80 the RFP for the asphalt and road base for the project

81

82 **13. Excavation Fees**

83 Need the Council to define exactly what they think should be charged for excavation fees. There is
84 some disagreement on whether a road cut and digging in the barrow ditch should be the same fee. We
85 would like to get agreement on the cost of the different permits. The Council discussed some of the
86 problems that we have had with contractors and decided that the fee for any excavation permit would

87 be \$1,000 whether or not they cut the street.

88

89 **14. Irrigation Pond Cleaning**

90 Chris Long and Alan Johansen sent considerable time cleaning out the Twin Creeks pond. The fee that
91 Chris calculated for the total cost of this project was \$14,000. The work was done at the request of
92 Twin Creeks Irrigation we would like to charge them. What does the Council think about this? The
93 Council decided that since the irrigation company asked us to clean the pond and they own the biggest
94 share of the water in that pond they should pay for the cost of cleaning or at least a fair share of the
95 cost.

96

97 **15. Diane Gardner Upward Bound**

98 Diane had another presentation to do at the school district so she did this presentation between the
99 CRDA and Council meeting.

100

101 **16. Mayor's Report**

102 The Mayor gave a rundown of his schedule, upcoming training and meetings he has attended.

103

104 **17. Council Concerns**

105 **Sandra:** She asked if the Council still wanted to place the dumpsters around the City for Spring
106 Cleanup. She asked if they wanted it to run for 4 or 6 weeks. They decided it should be run from May
107 1, 2009 to June 15, 2009. She will call North Sanpete Disposal and schedule the dumpsters.

108 **Monte:** He gave a rundown of the bills on the arena project that were discussed earlier in the meeting.

109 **Michael: Nothing**

110 **Chris: Nothing**

111 **Coleen: Excused**

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113 **18. Adjourn 8:45 p.m.**

114 Motion to adjourn: Chris

Second: Monte

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117 _____
118 Sally East, Recorder

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