

**Mt. Pleasant City Council
Minutes
April 28, 2009
7:30 P.M.
REGULAR MEETING**

The Mt. Pleasant City Council held their regular meeting April 28, 2009 at 7:30 p.m.. The meeting was held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

1. Welcome

The Mayor Pro Tem Chris Larsen welcomed everyone to the meeting.

2. Opening Ceremony/Pledge of Allegiance

Chris led the group in the Pledge of Allegiance.

3. Roll Call

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

Others Present: Eric Probasco, Breck—Wasatch Academy, Matt Draper, Daniel Mower, Winnie Wood, three North Sanpete Students.

4. Approval of Agenda Items

Motion to approve the agenda as corrected: Coleen Second: Sandra

Question on the Motion All Aye

5. Approval of Minutes

Motion to approve the minutes of April 14, 2009: Sandra Second: Mike

Question on the Motion All Aye

6. Approval of Claims

Motion to approve claims in the amount of \$197,552.87: Sandra Second: Coleen

Question on the Motion Roll Call Vote All Aye

7. Approval of Requisitions

Motion to approve requisition for the Power Department for \$7,256 to purchase three street lights for inventory:

Sandra Second: Mike Question on the Motion

Roll Call All Aye

Motion to approve a requisition for the Power Department for \$3,612 to repair and recondition transformers:

Mike Second: Coleen Question on the Motion Roll Call All Aye

Motion to approve requisition for the Recreation Department for \$3,195 to purchase scorebooks, baseballs, and other items for summer sports program: Mike Second: Sandra

Question on the Motion Roll Call All Aye

Motion to approve requisition for the Streets Department \$4,050 to purchase cold mix for repairing pot holes:

43 Mike Second: Coleen Question on the Motion Roll Call All Aye
44 An additional requisition to repair the bucket truck for the power department was not approved. Chris asked Matt
45 to get more information on the bill because it was supposed to be repaired due to a recall and we should not be
46 billed for the repair. Matt will call Altec and see if they will cover the invoice instead of the City.
47

48 **8. Public Participation**

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

50 Winnie Wood was present to talk to the Council about the parade that she would like to hold on May 9,
51 2009. She is planning to start at the Library and proceed West on Main Street to 3rd West and then
52 over to Wasatch Academy's soccer field for a circus. The Mayor is getting the permit. The Recorder
53 pointed out that on that day there will be a parade earlier in the day for the Boy Scouts Jamboree but
54 Winnie wants to hold her parade at 6:00 p.m. so the circus can be held later in the day.

55 **9. Department Report—Power & Fire also Police**

56 Matt Draper was present to give a report on the activities of the Power and Fire departments. The
57 Power department has installed 17 new meters since January, they have billed 11 invoices including five
58 to Spring City, they have bid five line extensions. Unit 4 is working again. They had to replace the
59 bearing in the generator this time, they have had it vibration tested and it seems to be working fine. The
60 transformers are completely repaired and the oil has been changed and tested everything seems to be
61 fine on the transformers now. He is still working with Comlink to find a location for a new substation.
62 The location they found in the industrial park area won't work because of the proximity to the runway.
63 There are a couple of other locations close to the industrial park the would work but we need to see
64 who owns them and whether or not we can afford to purchase one of them.

65 Matt and Kurt will be going to Hot School in Grand Junction on the 10th of May. Kurt needs the school
66 so that he will be able to pass his next step test. Since UVCC became a university it has done away
67 with all of the trade programs. The IPA has found an area on 106000 in Sandy where they can set up
68 the pole yard for the lineman school. Matt may have to send a crew up for one day to help set up the
69 yard.

70 The fire department has been very busy with training the new recruits. They are almost finished with the
71 Firefighter I and II. Matt and Cameron will be flying back to Minnesota in May to pick up the new City
72 fire truck. They will drive it back to Salt Lake and then leave it up there to start getting the equipment it
73 needs on it. The Fire District is paying for the truck and equipment.

74 Daniel Mower was present to give the Police report. He asked if there were any questions about the
75 report that had been prepared for the council. The council asked him how the new officers were
76 working out and he said he thought they were doing very well and adapting to Mt. Pleasant. He also
77 stated that the two Durango now have the Mt. Pleasant signage on them and they look very nice. The
78 council asked what cars the other officers were driving. He said Nathan is driving his old car, Dwayne
79 is driving the former K-9 car and Graham's old car will be combined with the one Monte drives to
80 make one functional car for the City.

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82 **10. Executive Session—Litigation**

83 The Council decided that without Monte in attendance they didn't have any new information to discuss
84 so this item was skipped.

85

86 **11. Mayor's Report *see memo in packet**

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88 **12. Council Concerns**

89 **Sandra:** Chris Sorensen has approached her about finishing the sidewalk in front of the cemetery. If the
90 City would purchase the concrete he would finish it. The Council discussed other areas of the City and
91 decided it would be better to use the money in areas on State Street, some of those areas are down to
92 the dirt.

93 **Monte: Excused**

94 **Michael: Nothing**

95 **Chris: Nothing**

96 **Coleen:** She is concerned about a tree on West Main Street across from Peel Furniture. The house
97 seems to be abandoned. Mike said no it is not abandoned. She thought the tree was going to fall down
98 into the street and bring down the power pole as well. Sandra said the tree is on the property not on the
99 City right of way so we can not do anything with it. We will have to contact the property owner and
100 have him take care of it.

101 She also stated they had 12 applicants for the Head Librarian position. They have interviewed them by
102 phone and will do personal interviews with three of the applicants.

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104 **13. Adjourn 8:20 p.m.**

105 **Motion** to adjourn: Mike Second: Sandra

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Sally East, Recorder

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