

Mt. Pleasant City Council  
MINUTES  
June 28, 2011  
7:30 P.M.  
REGULAR MEETING

The Mt. Pleasant City Council held a regular meeting June 28, 2011 at 7:30 p.m. The meeting was held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

1. Welcome  
Mayor welcomed everyone to the meeting.
2. Opening Ceremony/Pledge of Allegiance  
Mayor led the council in the pledge of allegiance.
3. Roll Call  
Mayor Sandra Bigler, Justin Atkinson, Monte Bona, Michael Hafen was excused, Coleen Oltrogge, Reed Thomas. Recorder Woodard. Others present: Sarah Probasco, Kurt Parry, David Morgan, John & Sherene McClellen, Shane Ward.
4. Approval of Agenda Items  
Motion to approve the agenda as written: Colleen. Second: Reed.  
Question on the Motion: All Aye
5. Approval of Minutes  
Motion to approve the minutes for 6/14/2011 with correction of several typing errors noted by Justin: Coleen. Second: Justin. Question on the Motion: All Aye.  
  
Motion to approve the minutes for the meetings at 6:30, 6:45, and 7:15 on June 21, 2011: Reed. Second: Coleen Question on the Motion: All Aye
6. Approval of Claims & Requisitions  
Reed asks about vender 1282. The \$200 is a refund on the security deposit for utilities people get if they go 2 years without late payments.  
Reed asks about vender 1961. The Delta flight is Matt's UAAMPS travel. It is fully reimbursed, explains Monte.  
Justin asks about vender 1626. Kurt explains this is a chainsaw for the fire department. American Car Care Center is the only local distributor of Stihl chainsaws.  
Motion to approve the claims for \$37,318.80: Reed.  
Second: Justin. Question on the Motion Roll Call Vote All Aye
7. Public Participation

Mayor asked if anyone wanted to make public comment. No one did.

8. Report on Water Project by Ryan Jolley.

Ryan did not show. The Mayor recently had a meeting with Ben and Ryan of Jones DeMille, and Kurt of public works. They looked over the progress on the project. The road work will be finished up by Staker Parsons.

Monte wants to make sure all the work that needs to be completed is done before the performance bond time is up. He points out we did not get the work finished on the recent road project, and the arena. Both had substantial completion, but warrantee issues and repairs that should have been taken care of were not. We need to have a punchlist of all items that should be taken care of, and make sure they are taken care of in time.

Monte asks about the status of our public works crew. Mayor says they are done with the water project. Monte points out we should get damages for the loss of 2 public works employees that resulted from Green being over on their time on the project. We are getting lots of complaints as a city as a result of public works being tied up with other things.

Jon expressed concern over hiring Jones DeMille to do the water tank when they have now missed 2 city council meetings they were supposed to attend and report at, and they have not been responsive to the city's needs.

Justin explains how the punch list and warrantee resolutions are usually done. Kurt explains there is a change to the original contract on 9th East. The whole road is going to be paved, instead of just patching the hole in the middle that was originally agreed on. Monte wants to make sure we hold Green accountable for completing the punchlist items. Mayor will talk to Ryan, and make sure the issues of who is accountable for punchlist items is addressed. They will also make sure how the punchlist items will be taken care of will be worked out.

Monte and Justin want to make sure we do not pay the retainage until all work is completed to our satisfaction.

Kurt points out what Green has finished looks good. Reed agrees. The Mayor also gives an example of some extra nice work Green did by McKay's. The Mayor will talk to Ryan about our concerns.

The period for the warrantee on the road project has passed, and we did not think it had quite expired yet. A manhole was not done right, and it is filling with water, which is damaging fiberoptic lines. This is costing the city several thousand dollars. It may have been engineered wrong, but the engineer is blaming the contractor.

Kurt brings up there is some extra pipe on the water project. Prices have gone up since it was bought a year ago. Matt wants to sell the pipe because we have no immediate need for it, and it deteriorates in the weather. The council agrees we should not store the pipe, but they want to be sure we get appropriate credit for the value of the pipe not used.

9. Consideration of utility discounts for active military.

Jon reports he checked with Rocky Mountain Power. They do not provide discounts for deployed military. Ephraim provides a \$100 credit on utilities for deployed military. Wayne Lee thought there would only be 2 families affected by a discount

program. Jon is concerned the utilities are not bringing in enough money, and this will add to the deficit.

Reed brings up the food bank has been getting plenty of food to disburse, but they are in trouble financially because they cannot cover their expenses, such as utilities. Jon is asked to check with the Richfield food bank and find out if they get any discounts on their utilities.

The Mayor brings up we have offered discounts to military in the past on utilities. We have only have 2 requests for such a discount.

Monte makes a motion to provide a 20% discount on power for all families with an active deployed adult. He points out this will cost less than a couple hundred to the city for a year per household. Second: Coleen. Question on the Motion: All Aye.

10. Mayor's report.

The Mayor thanks Mark & Ruth Vance for helping plant flowers in the city for the past 16 years.

Diane Blackham is recognized for the fine work she did on the pictures of the Mayors of Mt. Pleasant. Monte points out this took many unpaid hours of work. Jon points out she incurred costs in the project that were not reimbursed. Monte asks we bring in Diane, and Mark & Ruth for more formal recognition for their services to the city that could lead to a newspaper article outlining what they have done.

11. Council Concerns

Coleen: The preparation for Hub City days is going well. They are going to have a tractor pull a trailer near the rodeo grounds as a free ride for people. Reed is overseeing this. The Youth City Council is going to help with the Hub City Days events.

John & Sherene McClellan point out Pleasant Creek is too dangerous right now for the duck race. They would like to have it in an irrigation ditch by the park. They will need to have the road blocked there for about 10 minutes to make sure no kids get hurt. Coleen will work with Jim Wilberg to have the road blocked. The McClellan's will check with Jim Sorenson to make sure the irrigation ditch will have water going through it.

Coleen says things are going well in preparing for the 4th of July festivities.

Reed: He asks if it would be okay to name the rodeo the Hub City Rodeo. There is a consensus this is okay.

They have added a handicapped entrance to the rodeo grounds. Reed and Kevin Stallings are concerned the area's grass looks unkempt, and there are some low hanging branches that hurt Mt. Pleasant's image.

Monte brings up the complaints they have had about the train depot area. The Pioneer Association was supposed to plant grass in the area, and keep it up. They are not doing this.

Kurt says public works has done a lot to clean up around the depot today. Reed says some of the lawns there still need to be trimmed. Kurt says they will mow the area and trim the branches tomorrow. They have also tried to water the lawns more.

Mayor asked about sprinklers in front of the health building, and the VFW building. Kurt says they have parts on order for the health building, and he thought they had things worked out at other locations where sprinklers were down.

Kurt says they will have a full crew going on Monday. Kurt arranged for a bigger dumpster, and they will be working to keep the garbage under control. Monte will hire a couple people to help with the garbage.

Reed asks about the port-a-potty situation. Coleen says Mike should have that taken care of.

Reed says he was surprised to learn there was a little britches rodeo going on this weekend. He was concerned this will compete with the main rodeo, and it will make it so equipment is not available. Monte made a call, and verified the little britches rodeo will be taking place at the arena on the same days as the Hub City Rodeo, but it will be at different times. Reed has made arrangements to get equipment for the rodeo from other sources, as the little britches rodeo will need them.

Kurt and Shane ask about whether there will be overtime allowed in the next budget year. Monte confirms with Richard Anderson over the phone there is no overtime budgeted. Kurt says they are going to end up taking off months at a time to use up all of the comp time they have accumulated, and they could really use overtime pay to help with their bills. They would rather have overtime than comp time. The Mayor says they will need to think more about this, but agrees it is a problem. She points out there is not enough money for overtime pay.

Justin: Nothing.

Monte: Nothing.

20. Adjourn – 9:05.

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Jon Woodard, Recorder