

Mt. Pleasant City Council  
MINUTES  
September 13, 2011  
7:30 P.M.  
REGULAR MEETING

The Mt. Pleasant City Council held a regular meeting September 13, 2011 at 7:30 p.m. The meeting was held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

1. Welcome  
Monte welcomed everyone to the meeting.
2. Opening Ceremony/Pledge of Allegiance  
Monte led the council in the pledge of allegiance.
3. Roll Call  
Mayor Sandra Bigler excused for illness, Justin Atkinson, Monte Bona acting as Mayor Pro Tem, Michael Hafen excused, Coleen Oltrogge, Reed Thomas. Recorder Woodard. Others present: Eric Probasco, David Morgan, Tangaray Stewart, Douglas Kinsman, Paul Johnson, Genial McDonald, Maria Rea, Loyce Schuhmann, Shane Ward, Clive Romney
4. Approval of Agenda Items  
Motion to approve the agenda as written: Coleen. Second: Mike.  
Question on the Motion: All Aye
5. Approval of Minutes  
Motion to approve the minutes for August 23, 2011 with Wales spelled correctly, and with \$10 per Halloween light post, and the minutes for September 2, 2011 as written: Coleen. Second: Reed. Question on the Motion: All Aye.
6. Financials  
Jon explained the Hub City Days was over budget, and we would need to make adjustments for this. Coleen asked if this was all of the celebrations expense lines, and Jon explained there were other line items in the celebrations portion of the budget.
7. Approval of Claims & Requisitions  
Monte explains the library cost \$219k. to renovate. Part of this was paid for by an energy grant. Part of the energy grant was used to pay for more efficient heating units at the city building and the recreation center. The amounts used for the city offices and the recreation building were not included in the \$219k. figure.  
The \$1220 the CDRA paid to vender 3020 was for painting the library. The \$347.01 the CDRA paid to vender 3133 was for materials used for the grand opening. The \$1,264 used for the plaque at the library was paid for by the CDRA.

Monte asked Shane about the UAMPS power bill. Shane said the \$38k. was a little lower than is typical this time of year due to late runoff keeping the hydros going.

Justin asked about the ALSCO payments. Jon explained this was for uniforms and laundry for the public works and the library. The breakdown on this was so complicated due to the new accounting approach which charges the departments who use the materials for the materials. Jon explained it is this breakdown which made it appear we were being billed for more cell phones than we actually had because we will have multiple entries for one cell phone based on the multiple departments being billed for one cell phone.

Reed asks about vender 1222. This is the electric door put on over at the arena. This was covered by the cash flow of what the arena brought in, Monte explains.

Vender 1154 is the bond payments we have to make, Monte explains.

Vender 818 is the oil we used to chip & seal the roads, and the transportation to bring it here. By buying the oil direct, we are not paying any overage to Christensen Brothers, Justin points out.

Reed points out the Questar bill is low this month, but there is still a \$67 dollar bill for the gym. Jon points out he included a gas invoice for the gym in the council packet. This shows we are paying just over the minimal monthly charge for an industrial size gas connection. This bill cannot get much smaller.

Motion to approve the claims for \$237,952.16: Justin.

Second: Reed. Question on the Motion Roll Call Vote All Aye

Approval of Adjustments

Motion to approve the adjustments from August for \$2,240.26: Justin.

Second: Coleen. Question on the Motion: All Aye

8. Public Participation

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

9. Mountain View Community Park city water request.

Justin spoke to Doug and Paul to find out more about what they wanted to do. He also researched the general plan, and the city annexation policy. From the 2007 general plan, it appears the line at 5<sup>th</sup> north is 6". Justin is not sure if this was upgraded with the water project, but it is likely this would not be sufficient to provide the Mountain View Community Park with enough water for fire protection.

Doug points out the majority of the city's water comes from a main line down from the canyon road. It could be a benefit to the city to have a redundancy in the water system in case something happened to that main line.

Justin points out the city could use more culinary water, especially considering more people are using culinary water for irrigation purposes.

Mountain View has rights to 40 acre feet of water, and they do not use that much.

Paul says the city would allow them to access grants to develop the water system so they could obtain water. It is not clear if the city would be able to use the well water in their system until we applied for the permits to do this.

Paul and Doug would like some kind of a contract stating the city would be willing to run water out there before they invested more money into figuring out the feasibility of connecting to the city system.

Justin says they would need to figure out the feasibility of connecting to the city water system for fire protection, and figure out if the well could be used to tie into the city system.

Right now they have less than 25 permanent residents. They keep the number of people at this level because otherwise they would violate Division of Water Quality rules. They feel the state is trying to run them out of business, and they believe tying into the city system may be the best way of keeping the state from pressuring them. They have 7 permanent homes. Their restrictions are not from the county, they are from the state.

Justin is concerned about how far out of the city the Mountain View Park is.

Monte suggests we need to evaluate what effect the water project has had on our ability to meet the water needs of the city, and to see how close the income from water comes to meeting our new bond obligations.

Monte asks what would happen to the Mountain View Community Park if they maintain the status quo. Doug says they are taking these steps because the Division of Water Quality is not happy with the status quo. They need to meet current standards by putting in a water tank. They are concerned when they take this step, they will be required water to store enough water for fire protection, and then they may be required to chlorinate.

Monte suggests we make a motion to table the matter. Justin points out the general plan suggests any additions to the culinary system be tied to additions to the sewer system.

Coleen makes a motion to table the matter, and have Justin look into the economic impact the addition would have on the citizens of Mt. Pleasant, and whether the addition would be feasible from an engineering perspective. Second: Reed. Question on the Motion: All Aye.

The matter will be set out for a month.

10. Mayor's Report.  
The Mayor was excused.

11. Council Concerns

Monte: None.

Justin: Devon will chip seal the roads on the water project next week. The week after they will flush coat the roads.

Devon would like about \$10k. extra to build up the roads he is putting in for Jones DeMille. Justin asks Jon where they stand. Jon is not sure because he does not have in all the invoices yet. He is reluctant to spend more, because we set aside about \$30k. to cover signs, and emergencies with the plow. We would not want to use up this unbudgeted reserve because we may need it this winter.

Justin wants to know if we have plastic blades for the plows. We will destroy the chip seal if we use a metal blade on the plow. Shane says they do have plastic blade part.

Monte points out the only way we will be able to repair the roads right in Mt. Pleasant is to spend about \$24 million, which could be financed through a special service district. We will hold public hearings on this later. Our \$150k we get for BC road funds a year is barely enough to band aid the roads from year to year.

Reed: Nan Alt asked if they could play mud volleyball at the old arena for homecoming. Kevin Stalling said it would be fine with him. The council has no objections to this.

Mike: Excused.

Coleen: Nothing.

12. Adjourn – 8:15.

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Jon Woodard, Recorder