

**Mt. Pleasant City Council
Minutes
October 27, 2009
7:30 P.M.
REGULAR MEETING**

The Mt. Pleasant City Council held the regular meeting October 27, 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 introduced Pastor Shogren, from the Presbyterian Church and Chaplain at Wasatch Academy, Pastor Shogren gave a brief introduction of herself and then gave a prayer.

The Mayor led the group in the Pledge of Allegiance

3. Roll Call

Monte Bona, Michael Hafen, Chris Larsen, Coleen Oltrogge, Reed Thomas, Mayor Bigler, Recorder East

Others Present: Harry Hansen, Scott Haslem, Julie Abrahamsen, Eric Probasco, Jon & Loyce Schuhmann, Debbie Peel, Justin Jaussi Dave Fullmer, Dave Peel Scout Troop #1641 with leaders Jeana Ence and Maria Ricks, the boys were Teddy Mitchell, Herby Fullmer, Logan Ulibarri, Matthew Ricks, Taylor Smith

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 of October 13, 2009 as written: Coleen Second: Chris

Question on the Motion All Aye

6. Approval of Claims & Requisitions

The Council discussed the various claims.

Motion to approve the claims for 10/9/09 to 10/22/09 in the amount of:\$309,621.31: Mike

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

Requisitions: the council had an invoice from Stallings Heating and Air Conditioning for work on the gas pipes at the Rec Center. The Mayor explained that we needed to do something to reduce the heating bills at the Rec Center. Stallings has given us a bid to work on each section of the Rec Center and put room type heaters in to replace the big boiler that is currently installed. We can't afford to do the whole project at once so we need to do it in pieces unless we are able to get an energy grant to complete the work. Monte then gave an update on what he is working on as far as the energy grant. We first need to have an energy audit and then submit our application. We will just be working on the Rec Center and the Library.

Motion to approve payment to Stallings for work at the Rec Center in the amount of \$3,783: Chris

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

45 There were two requisitions from the Public Works Department for a salt shed at the shop. The bid for the
46 building from CO Buildings is \$12,512 and the construction of the building is \$7630.50. The funds can come
47 from the "C" Road funds since it is only to be used for the streets.

48 **Motion** to approve the requisition to purchase the metal building from CO Buildings in the amount of \$12,512:

49 Mike Second: Coleen

50 Question on the Motion Roll Call Vote All Aye

51 **Motion** to hire Swift Construction to build the metal building in the amount of \$7,630.50: Mike

52 Second: Coleen Question on the Motion Roll Call Vote All Aye

53

54 7. **Public Participation**

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

56 No One came forward

57 8. **Airport Repairs**

58 Dave Fullmer was present to give a report on the Fly-In this year. His budget was \$5,000 but he only
59 spent \$1,100. There was about half the crowd that came last year and he feels we spent way too much
60 for advertising. He has contacted the Boy Scout Council for this region and would like to work with
61 them to have booths at the Fly-In and allow Boy Scouts to earn a merit badge that day. He thinks that it
62 will draw more people if they come with their boys. He will plan activities for the parents to do during
63 the day too.

64 Justin Jaussi came to present the council with a plan for getting a restroom and pilot's lounge at the
65 airport. He has a couple of guys who can do a lot of the work on the sheet rock etc. We need to have
66 the sewer line ran and the water brought into the building. He will put in toilet and sink and would like
67 to put a used computer with internet access in the pilot's lounge. His plan is to lease the FOB room
68 after he gets it repaired and take the rent for the room off of his cost for remodeling the hanger.

69 He plans to teach flying at the airport and build a hanger there. He has contacted Wasatch Academy
70 about teaching classes there and has 14 students signed up for the training.

71 If we have Terry Brotherson run the sewer line and the City provides the pipe it will cost approximately
72 \$4,000. If the City crew can dig the line and run it the cost will be far less.

73 **Motion** to put together a team of Dave Fullmer, Justin Jaussi and Chris Larsen. Chris will talk to the
74 Power Dept. to get them to hook up the gate. He will also talk to Cass and see if Public Works can help

75 lay the lines for sewer and water: Monte Second: Chris

76 Question on the Motion All Aye

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78 9. **Gayle Seely Power Line Agreement**

79 She was not present.

80

81 10. **Twin Creek Irrigation**

82 Glenn Peel was unable to attend so Dave Peel came instead. He said that he did not know a lot about
83 the project and what had been done. The Council asked if he knew what the City's assessment was?
84 He said he didn't know. The council decided to table the item until next meeting so that we can gather
85 more facts and make a decision.

86 **Motion** to revisit this item in the November 10, 2009 meeting: Chris Second: Monte

87 Question on the Motion All Aye

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89 **11. Mayor's Report**

90 The Mayor asked the council if they were interested in working with the Census. They have requested
91 that we have someone from the council help with it. No one was interested in the project and it was
92 decided to see who are the new members of council and go from there.

93

94 **14. Council Concerns**

95 **Monte:**

96 He informed Council that he has just completed a request for an extension on the Eccles Grant to
97 restore the library. He was not able to come up with enough match for the project and is now looking
98 for Stimulus Funds to help with the project. He has \$160,000 but if he could get the Stimulus money he
99 could increase that to \$312,000. He is confident that the Eccles Foundation will approve the extension.

100 **Michael:**

101 **Nothing**

102 **Chris:**

103 **Nothing**

104 **Coleen:**

105 She has been working on the Christmas celebration and the Lights On for November 28, 2009. They
106 will need a parade permit for that night. She will get the information to Sally so that she can apply for
107 the permit.

108 **Reed:**

109 **Nothing**

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111 **15. Adjourn 8:30 p.m.**

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Sally East, Recorder

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