

**Mt. Pleasant City Council  
MINUTES**

November 14, 2017  
6:30 p.m.  
REGULAR MEETING

The Mt. Pleasant City Council held a regular meeting November 14, 2017 at 6:30 p.m.  
The meeting was held in Council Chambers, 115 West Main, Mt. Pleasant, Utah

**1. Welcome:**

Mayor Sandra Bigler welcomed everyone for coming.

**2. Opening Ceremony:**

Pledge of Allegiance: Keith Collier.  
Prayer: Dan Anderson.

**3. Roll call:**

Justin Atkinson, Kevin Stallings, Dan Anderson, Sandra Bigler, Heidi Kelso, Keith Collier, and Recorder, Jane Banks. Others in attendance: James Tilson, Jeff McDonald, Sam Draper and Colter Allen.

**4. Approval of Agenda Items.**

Justin Atkinson moved to approve the agenda for November 14, 2017 with agenda item number 12 be taken off. 2<sup>nd</sup>: Heidi Kelso. All: Aye Motion carried.

**5. Approval of Minutes.**

Kevin Stallings moved that the minutes of October 10, and October 24, 2017 be approved with the noted changes. 2<sup>nd</sup>: Heidi Kelso. All: Aye Motion carried.

**6. Adjustments:**

Heidi Kelso moved that we approve the adjustments on the transaction register from 10-1-2017 to 10-31-2017 in the amount of (\$51.93). 2<sup>nd</sup>: Keith Collier.

**Roll call:** Justin Atkinson - yes; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier - yes. Motion carried.

## 7. Approval of Claims and Requisitions

Mayor Sandra Bigler thanked the Public Works Department for saving the City \$19,585 on the pool. Justin Atkinson spoke up and thanked them for saving the city \$70,000 on the pool previously.

Justin Atkinson moved to approve the claims on the Invoice Register from 10-25 to 11-7-2017 in the amount of \$380,822.00. 2<sup>nd</sup>: Keith Collier.

**Roll call:** Justin Atkinson - yes; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier - yes. Motion carried.

### **Public Works Requisition #102520171505 for 95 gallons of Probiotic Scrubber II from BioLynceus in the amount of \$4,073.60.**

Sam Draper Public Works Director explained about the sledge build up in the sewer lagoons. He told the Council that Rural Water came out and performed the readings, prepared the graph and recommended this particular solution. Sam explained the graph to the Council, the readings on it and why it is necessary to do something about it at this time. He said that dredging the sewer lagoon would cost \$500 a ton and could cost anywhere from \$500,000 to \$700,000 to remove the waste. This solution will stimulate the bacteria to eat more of the sledge. He believes that this is the best way to handle the sledge build up, even though the solution is expensive, it is more economical than dredging.

Keith Collier moved to approve Public Works Requisition #102520171505 for 95 gallons of Probiotic Scrubber II from BioLynceus in the amount Of \$4,073.60. 2<sup>nd</sup>: Justin Atkinson

**Roll call:** Justin Atkinson - yes; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier - yes. Motion carried.

### **Power Department letter to the Council requesting out of State travel to Denver, Colorado for Shane Ward, Cameron Parry and Natalie Burnside to receive training on the Gridstream PLX metering system through Landis-Gyr in the amount of \$1,500. The dates of the training are December 3 through December 5, 2017.**

The Power Department letter explained that they will be learning the intermediate and advanced features of Command Center for managing the billing system. The letter also stated that they will be learning the deployment process along with managing the endpoints status up to performing reports, ie. High bill complaints, service history reports, billing progress reports and demand reset schedules.

The registration is covered by Landis-Gyr; the rooms will be \$891, meals \$459, and travel approximately \$150 for a total of \$1500.

Kevin Stallings asked if these classes could be completed through webinars. It was explained that because it was a hands on training that it could not be accomplished with a webinar.

Keith Collier moved to approve Power Department letter to the Council requesting out of State travel to Denver, Colorado for Shane Ward, Cameron Parry and Natalie Burnside to receive training on the Gridstream PLX metering system through Landis-Gyr in the amount of \$1,500. The dates of the training are December 3 through December 5, 2017.  
2<sup>nd</sup>: Dan Anderson.

**Roll call:** Justin Atkinson - yes; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier - yes. Motion carried.

## **8. Public Participation:**

Jeff McDonald spoke to the Council about HB 164 concerning the Municipal Enterprise Fund Amendment. He wanted the Council to be aware of the moving of funds from the Enterprise Funds without a public hearing.

## **9. Election Canvass.**

City Recorder, Jane Banks read the Canvass of the General Election into the record. She said Mt. Pleasant City had 1354 active registered voters as of Election Day November 7, 2017. The turnout for election night was 643 voters or 47.5%. The final turnout remained the same as Election night. In the race for Mayor, Sandra Bigler received 362 votes; Dan Simons received 263 votes and write-in candidate, Todd Horn received 1 vote. Kevin Stallings received 488 votes and Justin B. Atkinson received 461 votes. No provisional ballots were received. Two ballots were received from the Primary election and not counted. Those elected are Sandra S. Bigler, Mayor; Kevin Stallings, Council Member and Justin B. Atkinson, Council Member.

Justin Atkinson moved to accept the Election Canvass. 2<sup>nd</sup>. Heidi Kelso.

**Roll call:** Justin Atkinson - yes; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier - yes. Motion carried.

## **10. Resolution 2017-13 amending Resolution 2014-18 A resolution establishing connection fees for all utilities both within and without the city limits of Mt. Pleasant City to update previous fees.**

Recorder Jane Banks explained to the Council that there was an error made in the former resolution and the figures for the water connection fees. Resolution 2017-13 is to correct those errors. Sam Draper had put together a cost analysis to determine what the current costs would be. There was a lengthy discussion on the connection and line extension fees

for the water. It was pointed out that the developers of new properties were responsible for putting in and paying for infrastructure. Kevin Stallings wanted the line extensions to have a cost per for foot. Aspen Village's infrastructure was discussed. Justin Atkinson moved to table the discussion, however it died for lack of a second. The Council discussed the need to have the corrected amounts in place.

Dan Anderson moved to accept Resolution 2017-13 amending Resolution 2014-18 A resolution establishing connection fees for all utilities both within and without the city limits of Mt. Pleasant City to update previous fees. 2<sup>nd</sup>: Kevin Stallings.

**Roll call:** Justin Atkinson - yes; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier - yes. Motion carried.

**11. Ordinance 2017-02 amending Ordinance 99.06.08 An Ordinance Revising the Business License and Regulations Ordinance, Chapters 5.04, 5.08, 5.12, 5.16, 5.18, 5.20, 5.25 and 5.26 of the Mt. Pleasant City Ordinances Pursuant to Section 10-1-203, Utah Code Annotated.**

Recorder Jane Banks went over the ordinance amendments with the Council. She pointed out where the additions and changes had been made. It was noted that a home occupation business had two categories; exempt and non-exempt. It was read into the record the definition of a home occupancy business as follows:

**Home Occupation – Exempt** - A business, transaction or activity conducted entirely within no more than 25% of a primary dwelling and exclusively by persons residing within the dwelling, in a manner that is indiscernible from, clearly incidental, and secondary to the residential use, without altering the dwelling site or structure, the character of the neighborhood, the demand for public facilities or services, creating an unsafe condition or providing a short term rental is exempt from the business license fee.

- A. No customers or clients come to your home.
- B. No large equipment including trailers will be stored at your home.
- C. Your business operations will not impact your neighbors through loud noise, odors, traffic or other unusual activity.

**Home Occupation – Exempt** businesses are required to register with the City and fill out a waiver in lieu of the license fee. Licenses are available upon request for a \$10.00 administrative fee.

The council discussed the ordinance and the purpose for the legislative changes.

Justin Atkinson moved to accept Ordinance 2017-02 amending Ordinance 99.06.08 An Ordinance Revising the Business License and Regulations Ordinance, Chapters 5.04, 5.08,

5.12, 5.16, 5.18, 5.20, 5.25 and 5.26 of the Mt. Pleasant City Ordinances Pursuant to Section 10-1-203, Utah Code Annotated. 2<sup>nd</sup>: Dan Anderson.

**Roll call:** Justin Atkinson - yes; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier - yes. Motion carried.

**12. Discussion/action Agreement of sale of Depot property.**

Taken off the agenda at this time.

**13. Discussion/action Agreement with NSSD for use of the Aquatic Center.**

Mayor Bigler asked Monte Bona to lead the discussion on the agreement with NSSD. The shared use agreement that is in place for the recreation department was looked at. It was discussed that since the Aquatic Center wasn't included in that agreement that it wouldn't work for the needs at the Aquatic Center.

He explained that since there has not been a proposal to NSSD for pool fees for usage, NSSD is moving forward thinking that their swim team can use the pool for free. He asked Council based on the numbers, is the donation of land with the reversion clause enough to make it free for the swim team and swim lessons for NSSD physical education classes. We are now at the point in the construction that the pool is going to be completed and ready for use. We need to get some firm figures for the operation and maintenance of the Aquatic Center.

The City has a Memorandum of Understanding with Wasatch wherein they have committed \$30,000 per year for their swim team alone. Their student body will pay like anyone else, unless a further agreement is reached.

The Council needs to come up with a firm figure to assess NSSD for the use of the Aquatic Center. We then will prepare a memorandum of understanding that can be presented to the District Board Member for approval.

The Council discussed what kind of numbers would be needed to put a proposal together.

Kevin Stallings moved to wait for the data to be supplied for the operation and maintenance expenses and projective cost to assess a fee for NSSD to use the pool for their programs. 2<sup>nd</sup>: Keith Collier.

**Roll call:** Justin Atkinson - yes; Kevin Stallings – yes; Dan Anderson – yes; Heidi Kelso – yes; Keith Collier - yes. Motion carried.

**14. Mayor's Report:**

Mayor Bigler received a note from Chris Larsen, a citizen of Mt. Pleasant, complimenting whoever has been taking care of the cemetery grounds and all the grounds in the city. It stated that, "They look better than they have for years". She again thanked the Public

Works Department for their efforts towards the upkeep and maintenance of the cemetery grounds and all city owned grounds.

**15. Adjourn – 8:41 PM**

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Jane Banks, Recorder