

MT. PLEASANT CITY COUNCIL MEETING
MINUTES
November 13, 2018
6:30 p.m.
REGULAR MEETING

The Mt. Pleasant City Council held a regular meeting November 13, 2018 at 6:30 p.m. The meeting was held in Council Chambers, 115 West Main Street, Mt. Pleasant, Utah

1. Welcome:

Mayor Dan Anderson welcomed everyone. He also recognized the veterans and those now serving our country and thanked them for their service.

2. Opening Ceremony:

Pledge of Allegiance: Doug Spencer
Prayer: Robert Staker

3. Roll call:

Justin Atkinson, Kevin Stallings, Dan Anderson, Heidi Kelso, Keith Collier, Russell Keisel, and Recorder Jeanne Tejada. Others in attendance: James Tilson (The Messenger), Cheryl Brewer (The Pyramid), Shane Ward, Paul Madsen, Donalyn Shock, Lois Tucker, Paula Anderson, Sheila Staker, Robert Staker, Jim Detjen, Melissa Spencer, Doug Spencer, Rich Brotherson, Molly Brotherson, Beth Collier, Shauna Watts, Lucy Quinn, Abigail Clawson, Scott Shock, Devin Palmer, Samma Hannon, Alexis Wright, Ally Brotherson, Coleen Oltrogge, and Douglas Olsen.

4. Approval of Agenda Items:

Justin Atkinson motioned to approve the agenda for November 13, 2018.
2nd: Keith Collier. All: Aye Motion carried.

5. Approval of Minutes.

Heidi McKay Kelso motioned to approve the minutes of the October 9, 2018 and October 23, 2018.
2nd: Keith Collier. All: Aye Motion Carried

6. Adjustments

Justin Atkinson moved to approve the adjustments on the transaction register from 10/01/2018 to 10/31/2018 in the amount of \$-370.77. 2nd: Keith Collier.

Roll call: Kevin Stallings-yes; Justin Atkinson- yes; Heidi McKay Kelso- yes; Keith Collier- yes; Russell Keisel--yes. Motion carried

7. **Approval of Claims and Requisitions:**

There was a small discussion on some of the claims.

Keith Collier motioned to approve the claims on the Invoice Register from 10/23/2018 to 11/09/2018 in the amount of \$264,652.45.

2nd: Justin Atkinson.

Roll call: Kevin Stallings-yes; Justin Atkinson-yes; Heidi McKay Kelso-yes; Keith Collier- yes; Russell Keisel--yes. Motion carried

Power department had a requisition for SD Meyers for \$3013.00. Shane Ward answered questions from the council about the requisition.

Keith Collier motioned to approve requisition #101620181206, for professional services, in the amount of \$3,013.00. 2nd: Heidi Kelso.

Roll call: Kevin Stallings-yes; Justin Atkinson- yes; Heidi McKay Kelso- yes; Keith Collier- yes; Russell Keisel--yes. Motion carried

Power department had a requisition for Western United Electric Supply Corporation for \$4,800.00. Shane Ward answered questions from the council about the requisition.

Keith Collier motioned to approve requisition #103020181032, for Regulator Retrofit CL-7, in the amount of \$4,800fvz .00. 2nd: Heidi Kelso.

Roll call: Kevin Stallings-yes; Justin Atkinson- yes; Heidi McKay Kelso- yes; Keith Collier- yes; Russell Keisel--yes. Motion carried

8. **Public Participation:**

- **Aly Brotherson**—Miss Mt. Pleasant, asked council for recommendation for volunteer of the year—would like their recommendation by Jan 2019.
- **Beth Collier**—welcomed the new councilmember, Russell Keisel.

9. **Swearing in of Youth City Council**

- City Recorder swore in the new Youth City Council. Aly Brotherson is the YCC Mayor.
- Colleen Oltrogge came forward after to answer some questions from the council about what the YCC does.

10. **LED Historical District Presentation**

- The power department has been trying out several options throughout town to see what the best option for the city is. Shane made a presentation on the light they feel is the

best one for our city. LED has many benefits. They are expensive, but they have a better life-cycle cost. City could reduce street light energy use by 65%. LED lights last up to 100,000 hours and require less maintenance. Long time savings adds up. LED's can have the light directed to where you want it. So, more light can be directed out into the road or wherever we want it to be. The aquatic center has LED lighting in the parking lot. Slowly will be changing out the light poles as well. Will be putting something on the City Website to ask the citizens what they prefer. He'll also be talking to the main street committee to see what they prefer as far as whether the poles should be black or green, etc. One fixture is \$1285 total for fixtures needed \$64,250; one base \$750 total \$37,500; banner clamp is \$675 total \$33,750. Would like to do it in three-year deployment 50/50/50. Total cost: \$135, 500.00.

- No decisions have been made yet.

11. Resolution 2018-16 ULGT

There was a small discussion about this resolution. It is an interlocal agreement between the City and the Trust.

- **Motion to Approve:** Kevin Stallings
- **2nd:** Heidi Kelso
- **All:** aye

Roll call: Justin: yes; Kevin: yes; Russell--yes; Heidi; yes; Keith: yes

12. Discuss and Approve Amendment No. 1 to Agreement for Engineering Services for the Preparation of Well Siting Study

- Changed to Amendment No. 2, wrong copy was provided, Justin provided the corrected one to Mayor Anderson. He also provided a brief explanation to the council and answered some questions. Justin disclosed that he has a conflict of interest on this because he is an employee of Sunrise Engineering.
- **Motion to approve:** Kevin Stallings
- **2nd:** Russell Keisel
- **All:** aye, Justin abstained

Roll call: Justin: abstained; Kevin: yes; Russell--yes; Heidi; yes; Keith: yes

13. Rate in Tariff--Solar Power Discussion/Action

Shane Ward came forward to explain this ordinance. He talked about the reason why this ordinance has had a moratorium and why it has taken so long to get it ready. He discussed several of the different parts included in this Rate in Tariff. They are:

- 1-Approve Specs**
- 2-Commercial Application**
- 3-Residential Application**

4-Power Purchase & Interconnection Agreement

- **Motion to approve Ordinance 2018-01 Rate in Tariff Interconnection Generation with the changes to the numbering:** Heidi Kelso
- **2nd:** Keith Collier
- **All:** Yes

Roll call: Justin: yes; Kevin: yes; Russell--yes; Heidi; yes; Keith: yes

14. Report by City Council Members

- **Justin—**
 - water connections—would like to revisit Impact fees—maybe include in work session
 - Service Connections—home owner should have contractor do both sewer and water connections with the city doing the meter setting and inspection—with list of qualified contractors
 - Look into bonding
 - Look into making list of approved contractors
- **Kevin—**
 - Nothing to report
- **Russell—**
 - Nothing to report
- **Heidi—**
 - Have interviewed several applicants, one is considering the offer that was given to them, waiting to hear back.
 - Suggested Colleen Oltrogge for volunteer of the year for Miss Mt. Pleasant Platform
- **Keith—**
 - Trying to solve water problem at Library. Looking into a couple solutions. Need to get some slope away from the building—then it should drain the correct way instead of back into the building. Don't push snow up against the building. Will need to contact LDS church to get permission to dig anywhere on their property.

15. Mayor's Report

- Moving forward on the industrial park. In process of getting plat map signed. People are anxious to start building.
- Preparing for snow removal. Trucks being repaired.
- Looking for new building to store float and some pipe.
- Pictures before next Council at 3:45p.m.

16. Adjourn 9:05

Jeanne M. Tejada, Recorder

