

Mt. Pleasant City Council

Mayor: Dan Anderson

Council Members: Justin Atkinson, Kevin Stallings, Russell Keisel, Heidi McKay Kelso, & Keith Collier

MINUTES

January 22, 2019

4:00 PM

1. **Welcome**

Mayor Dan Anderson

2. **Roll Call.**

Present: Justin Atkinson, Kevin Stallings, Dan Anderson (Not voting), Russell Keisel.

Absent: Heidi McKay Kelso, Keith Collier.

Others in attendance: Jeanne Tejada (Recorder), Cindy Gooch (J-U-B Engineers), Angela Thompson (The Messenger), Tyler Faddis, Chablis Patterson, Monte Bona, Colter Allen, and Shane Ward

3. **Approval of Agenda Items**

Motion: Approve the agenda of January 22, 2019 Regular City Council Meeting.

Moved by Justin Atkinson

Seconded by Kevin Stallings

Motion passed unanimously.

4. **Select a Mayor Pro Tempore**

Mayor Anderson must leave early. He requested that Councilman Atkinson, finish conducting this meeting. The Council will select a permanent Mayor Pro Tempore next meeting. Councilman Atkinson agreed to conduct the meeting.

5. **Approval of Claims & Requisitions**

There were a few questions on the claims.

Motion: Approve the claims from 1/03/19-1/22/19 in the amount of \$362,696.62.

Moved by Kevin Stallings

Seconded by Russell Keisel

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Justin Atkinson, Kevin Stallings, Russell Keisel.

Requisitions:

1. 011720190634—LED Lighting for Rec-Center

Motion: Approve requisition 01720190634, Rec Center LED light conversion, in the amount of \$4,213.44.

Moved by Kevin Stallings

Seconded by Russell Keisel

Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Justin Atkinson, Kevin Stallings, Russell Keisel.

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2. 011720190642—Ox Rigging—to help hang transformers.

Motion: Approve requisition #011720190642 for Ox Rigging in the amount of \$4803.30.

Moved by Russell Keisel

Seconded by Kevin Stallings

Motion passed unanimously.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 3).

Yes: Justin Atkinson, Kevin Stallings, Russell Keisel.

3. Claim for Kristin Rosenlof—Hit a pothole and wants \$300 for damage to her car.

Council feels that it's a risk you take. They feel it would open up the city for a lot more claims. They empathize, but don't feel it should be paid.

Motion: To not approve the claim to pay for the damages for hitting a pothole.,

Moved by Kevin Stallings

Seconded by Russell Keisel.

Motion passed unanimously.

6. J-U-B—Discussion/Report: NRCS Irrigation Project

Cindy Gooch came forward to explain what the NRCS Contract is and what JUB's contract is. It pertains to the city's watershed plan. She explained that things can start February 4, 2019. There will need to be a kick-off meeting. She gave the 11, 12, 13, 18, 19, 20th or 21st of February as possible dates to hold the kick-off meeting. Council felt the 12th starting at 3 would work, because it is the same day as regular council meeting. 1st meeting for 1 ½ hours starting at 3, next meeting at 5, followed by CDRA Meeting and City Council Meeting. Cindy will take the date and time back and confirm with those who need to attend.

Motion: To proceed with NRCS & JUB Contracts

Moved by Kevin Stallings

Seconded by Russell Keisel

Motion passed unanimously.

7. Council Reports

Kevin—Reported that work continues to move forward with the train cars. The utilities are being put in.

*Special work meeting next Tuesday at 4p.m.

8. Adjourn 5:10.

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Jeanne M. Tejada, Recorder