

# Mt. Pleasant City Council

Mayor: Dan Anderson

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

## MINUTES

January 29, 2019

4: P.M.

### SPECIAL WORK SESSION

1. **Welcome**

Mayor Dan Anderson

2. **Roll Call**

**Present:** Justin Atkinson, Kevin Stallings, Dan Anderson (Not voting), Russell Kiesel (arrived at 4:30).

**Excused:** Heidi McKay Kelso, Keith Collier.

**Others in Attendance:** Dave Oxman (Financial Director), Jeanne Tejada (Recorder), Paul Madsen, Lynn Beesley, Colter Allen, Angela Thompson (The Messenger), Robert Worley (Sunrise Engineering).

3. **Approval of Agenda Items**

There were not enough council members in attendance for a quorum, so just moved on.

4. **Discussion: Preliminary Engineering Report (Culinary Water)**

- Alternative 1—Do Nothing—not recommended.
- Alternative 2.1—
  - Part 1: Treat water (both clean & UDI)—Con—all water becomes dirty
  - Part 2: Drill New well for additional source
- Alternative 2.2—
  - divert Sneak Springs into Coal Fork Creek and treat
- Alternative 2.3—
  - Part 1—construct a new pipeline to convey and treat the UDII water from Sneak Springs
    - Downside—2 miles of pipe
- Alternative 3---
  - Treat UDI Water from Sneak Springs plus additional water from pleasant Creek
    - Not recommended
- Alternative 4—
  - Leave Sneak Springs as is and Drill two wells
- Alternative 5—
  - Part 1: Develop Spring in Pleasant Creek Canyon to replace Sneak Creek.
  - Part 2: Drill a new well for additional source capacity

--Recommended Options—

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--Alternative 2.3—lower risk but higher estimated costs (both construction and O&M)

--Alternative 5—Higher risk, but if the water at the proposed spring produces at least 300 gpm of clean drinking water, there is a lower cost (both construction and O&M)

Next Steps—

--identify preferred direction for proposed improvements

--complete detailed opinions of probable cost for improvement operations

--finish written report and exhibits

--provide pre-final draft (findings & recommendations) for review and discussion

5. **Discussion: Advisory Positions for Council Members**

A handout was given to the council members to look over and see if they feel any changes are in order, to bring back at another meeting.

6. **Discussion: Industrial Park Growth**

Industrial Park Plans, that Sunrise is working on, are 90% done. Ludlow Engineering is working on the plats. Right now, the city is looking at developing the fifth phase of the industrial park. The city already has two clients interested in property that would be included in the fifth phase.

7. **Discussion: Public Works Organization**

A rough draft chart was given to council to look at. It is still in the works.

Colter said they are working well now. Paul said that he doesn't see the need to have department heads because the department isn't big enough. Lynn suggested splitting responsibility, so it doesn't all fall on one person. They have been working well with doing these things right now. They sit down every morning and discuss what needs to be done that day and get to work on it.

8. **Discussion: Personnel Compensation Schedule**

Mayor Anderson handed out a schedule he has been working on. The Mayor asked the council to look over the schedule and bring back their feedback to the next work session.

9. **Discussion: Committee for Policies**

Won't discuss tonight because the two council members involved are not in attendance.

\*Next work session will be February 26, 2019 after the regular meeting at 4p.m. Have auditor come and talk to them in special work session after the regular meeting. Councilman Stallings would like to discuss Celebrations during that work session. Councilman Atkinson said that a gentleman from Aspen Hills subdivision has approached him about being on the next Council Agenda to discuss culinary water to the Aspen Hills subdivision.

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10. Adjourn 6:17

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Jeanne M. Tejada, Recorder