

# Mt. Pleasant City Council

Mayor: Dan Anderson

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

## MINUTES

January 8, 2019

6:30 PM

1. **Welcome**  
Mayor Dan Anderson
2. **Opening Ceremony**  
Pledge of Allegiance: Justin Atkinson  
Prayer: Jeanne Tejada
3. **Roll Call**  
**Present:** Justin Atkinson, Kevin Stallings, Dan Anderson, Russell Keisel, Heidi McKay Kelso, Keith Collier.  
**Others in attendance:** Jeanne M. Tejada (Recorder), James Tilson (The Messenger), Paul Madsen, Shane Ward, Angela Thompson (The Messenger), Beth Collier, Carolyn Anderson, Coleen Oltrogge, Jim Oltrogge, Kim Holloway, Nancy Fillerup, Janet Oltrogge, Mitch Van Biljon, Molly Brothersen, Ally Brothersen, Dan & Diane Johnson, Ron & Vicki Richmond, Ben Tanner, Eli Tanner, Joel Barnes (Wasatch Academy), Xingyu Cai (Wasatch Academy), & Haowen Zheng (Wasatch Academy).
4. **Approval of Agenda Items**  
**Motion:** Approve the agenda of Jan 8, 2019 6:30p.m regular meeting.  
**Moved by** Keith Collier  
**Seconded by** Justin Atkinson  
**Motion passed unanimously**
5. **Approval of Minutes**  
**Motion:** Approve the minutes from the December 11, 2018 6:30 p.m. regular meeting as written.  
**Moved by** Justin Atkinson  
**Seconded by** Heidi McKay Kelso  
**Motion passed unanimously**
6. **Adjustments**  
**Motion:** Approve the transaction register from Dec 1, 2018-Dec 31, 2018 in the amount of \$-341.05  
**Moved by** Justin Atkinson  
**Seconded by** Heidi McKay Kelso  
**Motion passed unanimously**  
**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes =5)

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## 7. Approval of Claims & Requisitions

**Motion:** Approve the claims dated Dec 8, 2018-Jan 3, 2019 in the amount of \$140,417.65

Moved by Keith Collier

Seconded by Russell Keisel

**Motion passed unanimously**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes =5)

Yes: Justin Atkinson, Kevin Stallings, Russell Keisel, Heidi McKay Kelso, Keith Collier

**Motion:** Approve Requisition #010320191448 in the amount of \$4,759.00.

Moved by Keith Collier

Seconded by Heidi McKay Kelso

**Motion passed unanimously**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes =5)

Yes: Justin Atkinson, Kevin Stallings, Russell Keisel, Heidi McKay Kelso, Keith

Collier

## 8. Public Participation

--**Ally Brotherson**—Miss Mt. Pleasant came forward to present the volunteer of the year award. She presented the award to Colleen Oltrogge for all her time spent on the city celebrations. Mayor Anderson expressed appreciation for all her time and effort put in for the city.

--**No one else came forward.**

## 9. Snow College Planetarium (Discussion/Action)

Snow College has invited the City Council and City Employees to attend a show at the new planetarium. The two days available are Jan. 24 or 31<sup>st</sup>. The City Recorder will follow-up with the employees and set the date.

## 10. Discussion of Community Impact Board Capital Improvements

- The Sixth County will be coming on Jan 16, 2019 to discuss the CIB Grants.
- Culinary/Secondary Water Supply was discussed. The city is still looking for four million dollars for culinary water needs/upgrades. Secondary water has now been added to the project, since similar things need to be done for both.
- Industrial Park Extension
- Council Suggestions to add to list—
  - Street improvements
  - LED Light Conversions

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Mayor Anderson requested that the council members think about any other areas that need improvement and bring their suggestions to the meeting on Jan. 16.

## 11. Travel Approval

Shane Ward came forward to request permission for himself, Natalie & Marilu to attend a training for the Gridstream PLX system in Minnesota. They would be gone the week of February 4-8, 2019. The approximate cost is \$5,830.

**Motion:** Approve travel for three to Minnesota for a PLX training in the amount of \$5,380.

**Moved by** Russell Keisel

**Seconded by** Keith Collier

**Motion passed unanimously**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes =5)

**Yes:** Justin Atkinson, Kevin Stallings, Russell Keisel, Heidi McKay Kelso, Keith Collier

## 12. Personnel Policy Upgrade—Establish a Committee

Mayor Anderson would like to establish a committee to meet and help revise the personnel policy. He's like a couple council members to volunteer to help with this. He will also be asking a couple employees to be a part of this and make their recommendations as well. Councilman Atkinson is willing to be on the committee and review the changes being proposed. Dan Johnson, a Mt. Pleasant Resident, questioned if citizens could be involved. Council said that the changes would be available for the citizens to look over. Councilmember Kelso said she's willing to help, but she isn't available until April. Councilmember Collier said he is willing to help too. It was also suggested that an attorney look at the proposed changes before anything is finalized. Council agreed for the mayor to go ahead and establish this committee.

## 13. Action: URS Adoption of Language in Personnel Policy

Section 4 of the personnel policy needed some changes for the URS and while council was at it, they removed an item in Section 4 that no longer pertains to the personnel.

**Motion:** Accept changes proposed in Section 4 of the personnel policy.

**Moved by** Heidi McKay Kelso

**Seconded by** Keith Collier

**Motion passed unanimously**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes =5)

**Yes:** Justin Atkinson, Kevin Stallings, Russell Keisel, Heidi McKay Kelso, Keith Collier

## 14. UAMPS Recognition Award

Our power department received the System Improvement Award for all power departments in the UAMPS association. Shane Ward came forward and read the

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recognition letter (letter is attached to the end of the minutes). Mayor Anderson pointed out the diligence of our Power Department. They have been nominated 2 years in a row for this award.

### 15. RP3 Award

Mt. Pleasant City Power Department will be receiving the RP3 Award the end of March or beginning of April. They will be receiving the Platinum Award. Shane requested council's permission to travel to Colorado to pick up the award.

**Motion:** Approve travel to Colorado to pick up the RP3 award.

**Moved by** Keith Collier

**Seconded by** Russell Keisel

**Motion passed unanimously**

**Vote:** Motion carried by unanimous roll call vote (**summary:** Yes =5)

**Yes:** Justin Atkinson, Kevin Stallings, Russell Keisel, Heidi McKay Kelso, Keith Collier

### 16. Report by City Council Members

- Justin Atkinson—Has been working with Monte Bona on Industrial Park EDA Grant. Reported they are close to having everything they need.
- Kevin Stallings—Train Depot project is moving forward.
- Russell Keisel—Said he has nothing to report. He requested he be given an assignment.
- Heidi McKay Kelso—She reported that she has met with Horseshoe Mountain Home Center and has decided to use them this year for the city flowers. Also reported she'll be attending the Library Board Meeting next week.
- Keith Collier—He reported he has met with Matt Christensen to look at the library/church property. Matt gave permission to pour concrete and grade it to the parking lot. The downspout has been moved. There are some questions still on the easements. He looked at several things that need to be done at the library.

### 17. Mayor's Report

The mayor commended the Public Works on how well they plowed the roads these last few snow storms.

A work session has been scheduled for Jan. 29, 2019 at 4p.m.

### 18. Adjourn 8:10p.m.

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Jeanne M. Tejada, Secretary