

Mount Pleasant City

115 West Main Street
Mount Pleasant, UT 84647
Phone: 435-462-2456
FAX: 435-462-3199



City Council Minutes 10 November 2020 6:30 p.m. Regular Meeting

Mayor Mike Olsen
Councilmembers:
Justin Atkinson
Rondy Black
Sam Draper
Russell Keisel
Kevin Stallings

1. Welcome --*Mayor*

Mayor Olsen welcomed everyone to the meeting.

2. Opening Ceremony – *By Invitation*

- **Pledge of Allegiance** Rondy Black
- **Opening Prayer** Sam Draper

3. Roll Call – *Recorder*

Present: Justin Atkinson, Kevin Stallings, Mike Olsen (Not voting), Rondy Black, Sam Draper.

Excused: Russell Keisel.

Others in Attendance: Jeanne Tejada (Recorder), Colter Allen (Public Works Director), Shane Ward (Power Superintendent), Paul Madsen, Angela Thompson, Mark Hightower, Jon Haderlie (City Auditor), Brian Beck, Joe Dixon, Rhett Wilkinson (Sanpete Messenger), Nan Ault.

****Special Presentation by Brian Beck to Fire Chief Sam Draper for 20 years of service.**

4. Approval of Minutes -- *Mayor*

- **October 6, 2020 City Council Work Session held at 6:00 p.m.**
Motion: Approve the minutes of the October 6, 2020 City Council Work Session held at 6:00pm.
Moved by Kevin Stallings
Seconded by Sam Draper.
Motion passed unanimously.
- **October 13, 2020 Regular City Council Meeting held at 6:30 p.m.**
Motion: Approve the minutes of the October 13, 2020 Regular City Council Meeting held at 6:30 pm.
Moved by Sam Draper
Seconded by Rondy Black.
Motion passed unanimously.
- **October 27, 2020 Regular City Council Meeting held at 6:30 p.m.**

Mount Pleasant City
115 West Main Street
Mount Pleasant, UT 84647
Phone: 435-462-2456
FAX: 435-462-3199



City Council Minutes
10 November 2020
6:30 p.m.
Regular Meeting

Mayor Mike Olsen
Councilmembers:
Justin Atkinson
Rondy Black
Sam Draper
Russell Keisel
Kevin Stallings

Motion: Approve the minutes of the October 27, 2020 Regular City Council Meeting held at 6:30 pm.

Moved by Rondy Black

Seconded by Justin Atkinson

Motion passed unanimously.

5. Approval of Adjustments – Mayor

- **Transaction Register dated 10-01-2020 to 10-31-2020 in the amount of (\$59,299.48).**

Motion: Approve the Transaction Register dated 10-01-2020 to 10-31-2020 after checking on the RDA on the transaction register.

**RDA Should not have been included, new register will go to council on December 7, 2020 for approval.

Moved by Sam Draper

Seconded by Kevin Stallings

Vote: Motion carried by unanimous roll call vote (**summary: Yes = 4**).

Yes: Justin Atkinson, Kevin Stallings, Rondy Black, Sam Draper.

6. Approval of Claims and Requisitions -- Mayor

- **Claims Register dated 10-27-2020 to 11-03-2020 in the amount of \$171,635.60**

Motion: Approve the claims register dated 10-27-2020 to 11-03-2020 in the amount of \$171,635.60.

Moved by Kevin Stallings

Seconded by Rondy Black

Vote: Motion carried by unanimous roll call vote (**summary: Yes = 4**).

Yes: Justin Atkinson, Kevin Stallings, Rondy Black, Sam Draper.

- **Requisition #110420200918 to DTI Trucks in the amount of \$35,000.00 for a 2007 Ram 3500 White Utility Truck.**

Motion: Approve Requisition #110420200918 to DTI Trucks in the amount of \$35,000.00 for a 2007 Ram 3500 White Utility Truck for the Power Department.

Moved by Rondy Black

Seconded by Sam Draper

Vote: Motion carried by unanimous roll call vote (**summary: Yes = 4**).

Yes: Justin Atkinson, Kevin Stallings, Rondy Black, Sam Draper.

Mount Pleasant City
115 West Main Street
Mount Pleasant, UT 84647
Phone: 435-462-2456
FAX: 435-462-3199



City Council Minutes
10 November 2020
6:30 p.m.
Regular Meeting

Mayor Mike Olsen
Councilmembers:
Justin Atkinson
Rondy Black
Sam Draper
Russell Keisel
Kevin Stallings

- **Requisition #110620200311 to Danny Winona in the amount of \$5,000 for a Cable Puller**

Motion: Approve Requisition #110620200311 to Danny Winona for a cable puller, in the amount of \$5,000.

Moved by Sam Draper

Seconded by Rondy Black.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Justin Atkinson, Kevin Stallings, Rondy Black, Sam Draper.

- **Requisition # 111020201423 for new sprinkling system at the cemetery in the amount of \$40,161.51**

Motion: Approve Requisition #111020201423 for a new sprinkling system at the cemetery in the amount of \$40,161.51.

Moved by Rondy Black

Seconded by Justin Atkinson

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Justin Atkinson, Kevin Stallings, Rondy Black, Sam Draper.

7. Discussion/Action – North Sanpete School District

- **Discussion on the road at the Old Elementary being deeded to the School District.**

- Nan Ault came forward. 50 years ago, the school district decided to build an elementary school. It was built covering a large portion of the road. They found out that nothing has ever been recorded on the property/road. She is just trying to make sure they get the city to sign a quit claim deed signing this road over to them before they sell the buildings covering the road.

Motion: Approve signing a quit claim deed to deed the road at 100 East to the school district.

Moved by Sam Draper

Seconded by Kevin Stallings.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: Justin Atkinson, Kevin Stallings, Rondy Black, Sam Draper.

8. Presentation – Jon Haderlie

- **City Audit Report**

Mount Pleasant City
115 West Main Street
Mount Pleasant, UT 84647
Phone: 435-462-2456
FAX: 435-462-3199



City Council Minutes
10 November 2020
6:30 p.m.
Regular Meeting

Mayor Mike Olsen
Councilmembers:
Justin Atkinson
Rondy Black
Sam Draper
Russell Keisel
Kevin Stallings

- Mr. Haderlie came forward and went over the recent audit that Larson & Company did for the City. The report is available at City Hall. He explained the fraud risk assessment with the council. He recommended the council know and understand the fraud risk assessment. Ultimately the buck stops with them. He suggested not putting a lot of stock in the assessment, but the council should be familiar with the assessment. Mr. Haderlie said he is always available if the council has any questions. There was a brief question/answer on Covid-19 funds.

9. Presentation – *Chief of Police*

- **Police Department Report**

- Chief Wilberg came forward and gave a presentation to the council. He provided the council with a handout. It gave the council an idea of what the police department has done so far this year. There was also a brief discussion on whether the police department is shorthanded. Chief Wilberg says they are a little. He fills in a lot and cannot do his administrative part of his job as much as he would like to. He feels an investigator would be very beneficial to the police department. It would be nice to have one more officer.

10. Public Participation

Colter Allen came forward for the VFW. He invited the council to the Veteran's Day ceremony tomorrow at the Cemetery in Mt Pleasant at 11a.m.

11. Discussion/Action – *Fire Department*

- **Discussion and possible action on items pertaining to the Mt Pleasant City Fire Department.**

- The fire department recently held elections, they voted to keep Sam Draper, Chief; Brian Beck Assistant Chief; and Joe ~~Gibson~~ **Dixon** Secretary. This is pending the city council approval for the Fire Chief.
Motion: Motion to approve the fire department recommendation of retaining Sam Draper as the Fire Chief for Mt. Pleasant City.
Moved by Justin Atkinson
Seconded by Kevin Stallings.
Motion passed unanimously.

Mount Pleasant City
115 West Main Street
Mount Pleasant, UT 84647
Phone: 435-462-2456
FAX: 435-462-3199



City Council Minutes
10 November 2020
6:30 p.m.
Regular Meeting

Mayor Mike Olsen
Councilmembers:
Justin Atkinson
Rondy Black
Sam Draper
Russell Keisel
Kevin Stallings

- They have lifted the restrictions for burning. They are still required to have a permit to burn in city limits.
- Spoke at District last night about the 10% the city needs to cut a check for to go towards the air packs.

12. Discussion/Action -- *Power Department*

- **Discussion and possible action on items pertaining to the Mt Pleasant City Power Department.**
 - Dave, Natalie, Cameron & Shane met regarding some software to integrate several of the cities software systems (i.e. billing, command center, Scada, on call, etc.) Will be a large project, but the company he has been talking to says it is doable. One of the things they would like is if something gets changed in billing, it will update it in command center automatically. It seems very promising. He will keep council updated.
 - Looking to diversify the power portfolio a little more. There is a solar project in Toole. He is thinking of doing 400 kw in the city portfolio to add solar. He will bring it to council the next meeting.
 - Mayor suggested they investigate a community solar project. For those who are interested in solar, but do not want to put it on their property. It is something the power superintendent will investigate.

13. Discussion/Action -- *Public Works Department*

- **Discussion and possible action on items pertaining to the Mt Pleasant City Public Works Department.**
 - Have most of the snowplows put on, need to put one more on
 - Boiler on the ramp for the police department was turned on yesterday
- **Sewer Presentation**
 - 22.6 miles of sewer pipe assessed
 - Also finished up with Twin D except for Aspen Village (basically have camera of all of town) Public Works Director has a report from Twin D. The biggest problem are roots in the system.
 - There was a brief discussion on the two reports the Public Works Director has received.

Mount Pleasant City

115 West Main Street
Mount Pleasant, UT 84647
Phone: 435-462-2456
FAX: 435-462-3199



City Council Minutes 10 November 2020 6:30 p.m. Regular Meeting

Mayor Mike Olsen

Councilmembers:

Justin Atkinson

Rondy Black

Sam Draper

Russell Keisel

Kevin Stallings

14. Council Reports

- **Justin Atkinson**
 - Excavation permit draft is done. He emailed it to all the council. There are some things on there that the city may or may not want to keep in the permit.
- **Kevin Stallings**
 - Celebration for the lighting is going forward. Setting up for the drive-through at the pool parking lot.
- **Russell Keisel**—Excused
- **Rondy Black**—nothing to report
- **Sam Draper**—nothing to report

15. Mayor Report

- Still moving forward on the water project. Working on documents and financing.

16. Adjourn 9:18pm

Motion: Adjourn the Regular City Council Meeting.

Moved by Sam Draper

Seconded by Rondy Black

Motion passed unanimously.