

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



City Council Minutes
22 December 2020
6:30 p.m.
Regular Meeting

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

1. Welcome --*Mayor*

2. Opening Ceremony – *By Invitation*

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

3. Roll Call – *Recorder*

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

Others in Attendance: Jeanne Tejada (Recorder), Shane Ward (Power Superintendent), Colter Allen (Public Works Director), Lynn Beesley (Public Works Foreman), Dan Anderson, Carolyn Anderson, Stacey Goble, Rich Brotherson, Nan Ault, Austin Christensen, and Margo Olsen.

Attending Electronically: Angela Thompson

4. Approval of Claims and Requisitions -- *Mayor*

Claims Register dated 12-05-2020 to 12-18-2020 \$117,274.20

Motion: Approve the Claims Register dated 12-05-2020 to 12-18-2020 in the amount of \$117,274.20.

Moved by Russell Keisel

Seconded by Justin Atkinson.

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

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

Requisition #122220200721 \$17,030.30 to Anixter for poles made from ductile iron.

Motion: Approve Requisition #122220200721 to Anixter for \$17,030.30 for 70 ft. ductile power poles.

Moved by Rondy Black

Seconded by Russell Keisel

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

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

5. Discussion/Action – *Mayor*

- Presentation of New Police Officer to Council

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- Chief Wilberg came forward to introduce Benjamin Swapp. Sargeant Daniel Mower is retiring the end of December. Ben introduced himself. He is married with 4 kids. He is eager to serve our community. He was raised in Fairview, has been living in Ephraim, but he will be moving back up this way.
- **Presentation of the Volunteer of the Month – Dan Anderson**
Shane Ward was invited forward to present this to Dan Anderson. Dan has done a lot for this community and its citizens. Dan received an award from UAMPS for the Champion of Public Power Award.
****See attached Media Release**

6. Public Participation

No one came forward.

7. Discussion/Action – Mayor

- Present Cache Valley Bank proposal for the Culinary Water Project.
 - They will match Zion's offer, with no closing fees and no bond fees.
- Set a date for a public hearing
 - Mayor proposed they set one for January 26, 2021 at 6:00pm so that they can go ahead and move forward with the new water project.

Motion: Set the public hearing for the water project for January 26, 2021 at 6pm.

Moved by Sam Draper

Seconded by Rondy Black.

Motion passed unanimously.

8. Discussion/Action – Mayor

- **Properties associated with the North Sanpete School District and Mt. Pleasant City.**

Motion: Approve deeding the roadway at 100 East between approximately 60 S to 100 S to the NSSD along with getting the deeds cleaned up showing that the property to the pool was given to Mt. Pleasant City and deeding the road to NSSD with the correct street dimensions.

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Moved by Kevin Stallings

Seconded by Sam Draper

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

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

9. Discussion/Action – *Fire Department*

- Had a situation the other day that could have gotten ugly, but they were able to get it under control without it getting too bad.

10. Discussion/Action -- *Power Department*

- **Discussion/Action:** Mt. Pleasant City Power Strategic Plan and Goals Postponed to the first council meeting in January. He would like to have a good discussion on it.

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

They got the metering structure in. We are now metered from the switchyard. Hopefully, next month, the new substation will get up and running. They have slowed a little on connections which has made it possible for them to get caught up on a few things.

Councilmember Black asked about the Impact fee study. Shane will be calling tomorrow because they are hoping to get it implemented the first of the year.

There was a brief discussion on the Steel Solar Project and the Carbon Free Power Project.

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

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

Blessed to push some snow finally. Lynn Beesley and Dave Peel have gotten the street signs cleaned up and are almost done throughout the whole town.

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He and Justin made it to the city spring. He needs to return to get another sample. They will have to snowmobile in to get the sample. He received the results from up top and there is still some bad water up there.

The Public Works Department is getting caught up on a lot of things right now.

JUB stopped by today. There is no change, still waiting. They have submitted all the paperwork for the Irrigation, just waiting for a response.

12. Council Reports

- **Justin Atkinson**

He would like to have the roadcut permit ready and finalized the first city council meeting in January.

He is working on a project in Mapleton that he thinks will help Mt. Pleasant City with the projects we are looking to do at the City Park. With pricing, etc. There is a grant we can apply for in February. Colter suggested they look to hooking into the sewer with a new park bathroom instead of septic tank. Shane would like to get the power underground the next time public works puts in/upgrades sprinkling system at the park. They will look to see what it would take to put in a new sprinkling system, pavilion, playground, bathroom. They would like to see about giving the park a complete makeover.

- **Kevin Stallings**

Has a concern about new subdivisions and making sure that the city has guidelines established as far as road widths, etc. Shane suggested following up with the county to see what they own. We need to establish some guidelines before we get a bunch of development in our buffer zone.

- **Russell Keisel**

Nothing from Recreation or Aquatic Center.

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Rondy Black

Sam Draper

Russell Keisel

Kevin Stallings

Helping Hams at Terrel's tomorrow at 10-3. They are donating a meal to families in need. If anyone knows anyone in need, let them know to go out tomorrow.

- **Rondy Black**

Thanked Colter and his crew. Said the roads and sidewalks look good. They are doing a good job keeping them clean from snow.

- **Sam Draper**

Nothing to report.

13. Mayor Report

Did everyone read the 10-year plan? Some have started, but not finished. Planning and Zoning would like to have their public hearing on January 19, 2021.

14. Adjourn

Motion: Adjourn the Regular City Council Meeting held December 22, 2020.

Moved by Sam Draper

All Councilmembers seconded.

Motion passed unanimously.

Jeanne M. Tejada, Recorder