

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



City Council Minutes
8 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***

Mayor Olsen welcomed everyone here.

2. **Opening Ceremony – *By Invitation***

- **Pledge of Allegiance** – Justin Atkinson
- **Opening Prayer** – Kevin Stallings

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), Colter Allen (Public Works Director), and Rhett Wilkinson (The Messenger).

Attending Electronically: Shane Ward (Power Superintendent), and Angie Thompson.

4. **Approval of Minutes -- *Mayor***

- **November 10, 2020 Regular City Council Meeting held at 6:30 p.m.**
Need to make a correction on page 4/6, the Fire Department Secretary's last name is Dixon, not Gibson.

Motion: Approve the minutes of the November 10, 2020 Regular City Council Meeting held at 6:30pm, with the correction on page 4/6 as noted above.

Moved by Kevin Stallings

Seconded by Justin Atkinson

Motion passed unanimously.

- **November 24, 2020 Regular City Council Meeting held at 6:30 p.m.**
Motion: Approve the minutes of the November 24, 2020 Regular City Council Meeting held at 6:30p.m. as written.

Moved by Sam Draper

Seconded by Rondy Black

Motion passed unanimously.

5. **Approval of Adjustments – *Mayor***

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- **Transaction Register dated 10-01-2020 to 10-31-2020 in the amount of (\$58,848.48).**

Transaction register was approved in October, but there was an error on the register; it included RDA on it, so the correct one was brought to council to be approved.

Motion: Approve the corrected transaction register dated 10-01-2020 to 10-31-2020 in the amount of (\$58,848.48).

Moved by Justin Atkinson

Seconded by

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

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

- **Transaction register dated 11-01-2020 to 11-30-2020 in the amount of \$695.43.**

Motion: Approve the transaction register dated 11-01-2020 to 11-30-2020 in the amount of \$695.43.

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.

6. Approval of Claims and Requisitions -- Mayor

- **Claims Register dated 11-24-2020 to 12-04-2020 in the amount of \$260,309.80.**

Motion: Approve the claims register dated 11-24-2020 to 12-04-2020 in the amount of \$260,309.80.

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.

- **Requisition #120720200726 to SD Meyer \$3,636.00**

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Motion: Approve Requisition #120720200726 to SD Meyer in the amount of \$3,636.00.

Moved by Justin Atkinson

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.

7. Discussion/Action – Lynn England
Ten Year Plan

- In accordance with Utah Code 10-9a-401 et seq., the Mt. Pleasant City Planning Commission is hereby submitting to the Mt. Pleasant City Council its recommended General Plan for 2020-30. The City Council may make revisions or amendments to the General Plan prior to final submission for adoption on Tuesday, December 22, 2020.
 - Lynn could not be here tonight, so Monte Bona came forward to present the 10-year plan. The city may hold a public hearing if they choose to. If they choose to do this, the final adoption would be pushed back to the 27th of December or hold off into January. The council has 2 weeks to look over the plan and make any revisions/amendments to it. They will meet back on the 22 of December for the Public Hearing. They can then decide whether to hold a public hearing before adopting the plan. No Ordinance or Resolution is required. There are still a few small things that will be done, like brightening up the maps. Mayor Olsen would recommend that the council come back with their recommendations, but that they also hold a public hearing in January to allow the citizens to come and give their input. Councilmember Stallings suggested putting the plan online for the people to look at. As well as offering a hardcopy here at city hall for the citizens to come and look at. It will be on the agenda in 2 weeks where the date will be set for the public hearing in January.

8. Discussion/Action – Mayor

- Resolution 2020-11 A Resolution of Mt. Pleasant City Adopting the 2020 Six County Region Pre-Disaster Hazard Mitigation Plan.

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There was a brief discussion on this. Councilmember Draper wanted more information on what this entails. The mayor suggested they wait until the next meeting to approve this.

Motion: Table this item to give council more time to look into this.

Moved by Justin Atkinson

Seconded by Sam Draper.

Motion passed unanimously.

*This will be on the next council agenda.

9. Discussion/Action – *Shane Ward*

• **Steel Solar Project**

- **Resolution 2020-12 A Resolution Authorizing the Steel Solar Project Transaction Schedule Under the Master Firm Power Supply Agreement with Utah Associated Municipal Power Systems; and Related Matters.**

Motion: Approve Resolution 2020-12 A Resolution Authorizing the Steel Solar Project Transactions Schedule Under the Master Firm Power Supply Agreement with Utah Associated Municipal Power Systems; and Related Matters.

Moved by Sam Drape

Seconded by Rondy Black.

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

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

10. Public Participation

No one was in attendance to come forward. No one attending electronically requested to participate.

11. Discussion/Action – *Fire Department*

- Had a housefire on Thanksgiving morning. Were able to contain to the back part of the home. It was a chimney fire.
- Had a battery go bad in Engine 5, the main engine.

12. Discussion/Action -- *Power Department*

- Nothing to report

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

- Still working on address signs. They have ordered the 50 signs they were missing. This will put a new sign on every intersection in town.
- Waiting on the snow, which is giving them time to catch up on some things they have not been able to do.
- Finished the sprinkling system in the cemetery. The company will come back down in the Spring to make sure everything is running correctly.

14. Council Reports

- **Justin Atkinson**—nothing to report tonight
- **Kevin Stallings**—
 - Holiday celebration went well. He has had a lot of compliments on it.
 - Still working on some of the landscaping things.
 - Christmas get together for the city employees is what has been done in the past. What do we want to do as far as a city celebration/party? How do we let our employees know we appreciate them and wish them a Merry Christmas? Mayor Olsen reported the employees have received a Christmas bonus.
- **Russell Keisel**
 - He had a lot of comments on the Lighting Celebration. People really liked it.
 - Recreation—will be ordering a couple nets to play pickleball at the rec center, indoors for the winter.
- **Rondy Black**
 - Still looking into the cemetery and assessing a new fee. It was suggested he reach out to Sandra Bigler, the City Sexton, and let her have some input.
 - Never received an email from Devin Shields. Councilmember Draper said he forwarded it to them today.
- **Sam Draper**
 - Reported on the Water study being done by Sunrise Engineering.

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- Discussed the Trail Project. Things are moving along.

15. Mayor Report

- Zion's is making a better offer than Cache Valley for the water project.

16. Adjourn

Motion: To adjourn the December 8, 2020 Regular City Council Meeting.

Moved by Russell Keisel

Seconded by Sam Draper.

Jeanne M. Tejada, Recorder