

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



City Council Minutes
26 January 2021
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** -- Dave Peel
- **Opening Prayer** – Brian Beck

3. **Roll Call – *Recorder***

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

Excused: Justin Atkinson.

Others in attendance: Jeanne Tejada (Recorder), Shane Ward (Power Superintendent), Colter Allen (Public Works Director), Devan Shields (Sunrise Engineering), Rhett Wilkinson (Sanpete Messenger), Jason Clawson, Tim Beesley, RL Taylor, Lynn Beesley, Dave Peel, Tyler Beesley, Jorie Beesley, Brian Beck, Debbie Larsen, Quin Larsen, Raider Larsen, Sandra Bigler, and Evva Beesley,

Attending Electronically: Natalie Burnside and Harriet.

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

- Claims Register dated 1-09-2021 to 1-22-2021 in the amount of \$223,831.00.
Motion: Approve the Claims Register dated 1-09-2021 to 1-22-2021 in the amount of \$223,831.00.
Moved by Russell Keisel
Seconded by Kevin Stallings
Vote: Motion carried by unanimous roll call vote (**summary: Yes = 4**).
Yes: Kevin Stallings, Russell Keisel, Rondy Black, Sam Draper.

5. **Citizen of the Month—*Mayor***

- Recognition for the Citizen of the Month
Colter Allen and Shane Ward came forward to recognize Quin Larsen who helps both power and public works departments on a completely volunteer basis. They would be lost without him. Fire Chief Sam Draper came up to thank Quin for 25 years of service for the Fire Department.

6. **Discussion/Action – *Todd Beesley***

- Water Hook-up Outside City Limits

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Tabled until next meeting, Todd was unable to attend tonight.

7. Discussion/Action – *Dave Oxman*

- Semi Annual Financial Report

He is happy with the financials across the city. The pool was the most impacted by Covid-19. We lost around \$25,000 due to having to shut the pool in the summer. CARES Act funding was spent. Bright spot, the ConToy Arena has brought in the same amount of money this year as it did the previous year. Public Safety Budget is up a little bit, due to overlap with a new officer and Sergeant Mower Retiring. Recreation programs are about the same. Water fund is almost balanced, minus the capital improvements to the mainline at Aspen Village. It will be transferred in from RDA to offset things. Power and Irrigation are also doing well. All-in-all things are going well considering COVID-19 impact on things. There was a brief question/answer on the budget.

8. Discussion/Action – *Marty McCain*

- Sanpete Pantry

Tabled until next meeting, Marty was unable to attend this evening.

9. Discussion/Action – *Mayor*

- Discussion/Action to Accept the Culinary Water Bond

Motion: Accept the culinary water bond from Cache Valley Bank and to continue with the 5.2-million-dollar project.

Moved by Sam Draper

Seconded by Kevin Stallings

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

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

10. Discussion/Action – *Mayor*

- Accept the Recommendation of the Planning Commission to accept the 10-year Plan for 2021-2031.

Motion: Approve the recommendations of the Planning Commission and Accept the 2021-2031 10-Year Plan.

Moved by Russell Keisel

Seconded by Sam Draper

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

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

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11. Public Participation

No one from the public came forward.

12. Discussion/Action – *Fire Department*

- Discussion and possible action on items pertaining to the Mt Pleasant City Fire Department.
 - It has been quiet in the Fire Department.
 - Councilmember Stallings said he appreciated the recognition of Quin Larsen.

13. Discussion/Action – *Power Department*

- Discussion and possible action on items pertaining to the Mt Pleasant City Power Department.
 - Solar Power Hold
 - Pending Ordinance Rule—they would like to put a hold on new Solar Power Connections so that he can do some research and look through upcoming projects and impact fees and will move forward from there. It would be a 90-day hold. Councilmember Draper suggested we consult the city attorney to make sure things are done the right way. 90 days would give time to get impact fees in place and make sure everything else is in place.
 - 4-Plex Lighting Options

He has been talking with the School District about the lighting at the 4-Plex. The system at the 4-Plex is shot. It is the lighting for the girls' softball field. Councilmember Draper wanted to know if the school district or the city pays the power bill. The council wants to make sure things are fair across the board. He is seeking direction from the council on whether to proceed or hold off. For one field it would be \$89,000. Mayor Olsen suggested looking into a grant. Shane will put together information on what savings would be coming in.
 - Still pushing along the Impact Fees. Shane reported that right now he needs to get a few people together to meet and discuss a few things. He is hopeful to have a public hearing within the next month. He wants to

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move forward cautiously and make sure things are being done right for the Mt. Pleasant City Citizens.

- Looking into some software upgrade, called Empower. Would tie multiple systems, that the city uses, together. Looking into this as part of the strategic planning they are doing.

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

- Discussion and possible action on items pertaining to the Mt Pleasant City Public Works Department.
 - Have not had a lot right now. Mostly pushing snow.
 - Still waiting on the other address signs to arrive.
 - Lynn is spearheading the project for the New Administration Offices.
 - Should be in the new building by the end of February.
 - Have an irrigation meeting on Friday.
 - Mayor Olsen asked Director Allen what his thoughts are on the impact study that came in. He said he needs more time to look at it.

15. Council Reports

- **Justin Atkinson**—Copy of Roadcut permit given in council packets for council to look at and make recommendations on.
- **Kevin Stallings**—
 - Councilmember Stallings brought up discussion on businesses operating on city property. His eyes were opened as to how many there are in city. He feels the need to follow the ordinances. The Trust did say that the city could be held liable for any injuries that happen at a business located in the city right of way. Councilmember Stallings has investigated many things to see about helping them relocate the business on their property. He reached out to the Reese Family to let them know what he found out as far as moving the Shaved Ice Shack onto their property. The council will need to investigate an ordinance

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as to what is allowed in the city right-of-way and what is not and what the fee will be.

- This discussion led to the council deciding to hold a special work session on February 2, 2021 to discuss Water Impact Fees and an Ordinance for City Right-of-Ways.

- **Russell Keisel**—
 - Brittany will be doing a CPR Class for the Public Works and Power Departments.
- **Rondy Black**—
 - Received an email about culinary water project.
 - Keep the roads on the council's minds, there are some horrendous roads in town that might not be able to wait for the irrigation project.
- **Sam Draper**—
 - Nothing to report.

16. Mayor Report

Received a note from Nan Ault and the Shared Use Agreement with the North Sanpete School District. Mayor Olsen wondered if they would like to discuss this also in the work meeting. The Mayor provided a copy of the agreement to all councilmembers. It was agreed to discuss this in the work meeting. Councilmember Stallings would like Brittany & Stephanie to attend work session for their input, if possible.

17. Adjourn

Motion: To adjourn the Regular City Council Meeting held January 26, 2021 at 6:30pm.

Moved by Sam Draper

Seconded by Russell Keisel

Motion passed unanimously.