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

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City Council Minutes 8 June 2021 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 all to the Regular City Council Meeting held on June 8, 2021 at 6:30pm.

2. Opening Ceremony - By Invitation

- Pledge of Allegiance Russell Keisel
- Opening Prayer Mike Olsen

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), Dave Oxman (Finance Director), Colter Allen (Public Works Director), Lynn Beesley (Public Works Foreman), Devan Shields (Sunrise Engineering), Britanny Adamas (Aquatic Center Director), Aibree Allen, Rhett Wilkinson (Sanpete Messenger), Tom Brooks, Helene Holt, Dan Johnson, Larry, and Peggy Staker.

Attending Electronically: McKay Quinn, Mary Hill, and someone who identified themselves as iPad.

4. Approval of Minutes -- Mayor

• May 4, 2021 Special Work Session held at 6:00 p.m.

Motion: Approve the minutes of the May 4, 2021 Special Work Session.

Moved by Russell Keisel

Seconded by Rondy Black.

Motion passed unanimously.

May 11, 2021 Regular City Council Meeting held at 6:30 p.m.

Motion: Approve the minutes of the May 11, 2021 Regular City Council Meeting.

Moved by Rondy Black

Seconded by Sam Draper.

Motion passed unanimously.

• May 18, 2021 Special Work Session held at 6:00 p.m.

Motion: Approve the minutes of the May 18, 2021 Special Work Session held at 6:00pm.

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Moved by Sam Draper Seconded by Kevin Stallings. Motion passed unanimously.

• May 25, 2021 Regular City Council Meeting held at 6:30 p.m.

Motion: Approve the minutes for the May 25, 2021 Regular City Council Meeting held at 6:30pm.

Moved by Russell Keisel
Seconded by Rondy Black
Motion passed unanimously.

5. Approval of Adjustments - Mayor

• Transaction Register dated 5-01-2021 to 5-31-2021 in the amount of \$(6,321.43).

Motion: Approve the Transaction Register dated 5-01-2021 to 5-31-2021 in the amount of \$(6,321.43).

Moved by Kevin Stallings

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.

6. Approval of Claims and Requisitions -- Mayor

• Claims Register dated 5-22-2021 to 6-07-2021 in the amount of \$273,515.30.

Motion: Approve the Claims Register dated 5-22-2021 to 6-07-2021 in the amount of \$273,515.30.

Moved by Justin Atkinson

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.

Requisition 202106081225 to Utah Gopher Control in the amount of \$2,491.50

Motion: Approve Requisition #202106081225 To Utah Gopher Control in the amount of \$2,491.50.

Moved by Russell Keisel

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Seconded by Rondy Black.

Vote: Motion passed (summary: Yes = 4, No = 1, Abstain = 0).

Yes: Justin Atkinson, Russell Keisel, Rondy Black, Sam Draper. **No:** Kevin Stallings.

Requisition 202106081137 to Skyline Reclamation Inc in the amount of \$3,500. This is the same company that did the soccer field. This is to do Section D at the Cemetery. There were multiple bids received, Skyline's was the lowest bid.

Motion: Approve Requisition #202106081137 to Skyline Reclamation in the amount of \$3,000.

 $\mathbf{Moved}\ \mathbf{by}\ \mathrm{Rondy}\ \mathrm{Black}$

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.

Requisition 202106081336 for 2 Side-by-sides. One for Cemetery, and one for Public Works/Recreation. There was a discussion on what size would work best and the cost.

Motion: Approve obtaining two side-by-sides not to exceed \$24,000 in total price.

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.

Requisition for Camera's at the Pool and Rec Center

The City currently has cameras at the pool, but they are not quite adequate for the needs at the pool. Britanny spoke with Chief Wilberg who suggested a couple more cameras than what are in the bid, to cover a couple blind spots. There was a brief

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question and answer on what is needed at the pool. Councils' general opinion was a good system is needed.

Motion: Approve a camera system at the pool not to exceed the expenditure of \$10,000.

Moved by Russell Keisel 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.

The Rec Center was discussed as well as far as needing cameras. It was questioned what Stephanie would like at the Rec Center. Mayor Olsen said he would like it to come back at a time that Stephanie can come and explain what the need is for the Rec Center.

Motion: Table the requisitions for the camera's at the recreation center until further info can be brought., Moved by Justin Atkinson
Seconded by Rondy Black.

Motion passed unanimously.

Requisition #060820211457 in the amount of \$15,500—

2018 Ford Explorer Police Vehicle for $5^{\rm th}$ Police Officer. Vehicle comes equipped. This would be purchasing the vehicle.

Motion: Approve requisition #060820211457 to Bancorp for \$15,500.

Moved by Sam Draper

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.

7. Citizen of the Month-Mayor

Larry Staker was recognized as the citizen of the month. He has always made service a priority. You will see Larry taking out the neighbor's garbage,

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helping trim trees and making trips to the dump with garbage he's helped gather up.

8. Discussion/Action—Mayor

Discussion Action on Drilling a Well and the Water Treatment Plant.

Devan Shields came forward. They had to do a rebid, there were new bids opened today on digging the well. There were 2 bids. High Plains Drilling out of Idaho came in with a bid of \$448,258.00 which was almost half of the other bid. The other bid came from the same company as the first time. It also came in with conditions, so it would have been disqualified again.

Motion: Move forward with the bid received from High Plains Drilling for \$448, 258.00 pending Rural Developments specifications.

Moved by Sam Draper

Seconded by Kevin Stallings.

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—Britanny Adams

• Discussion/Action on Camera's at the City Aquatic Center

Was discussed during Claims & Requisitions.

10. Public Participation

Dan Johnson came forward. He has a great interest in the water issues. He has come because they ordered sod for their new construction. He talked about how to help people conserve water. And mentioned Governor Cox's website. He mentioned that those that abuse the water should lose it. He does not agree with there not being any exceptions. He would like to point out that there are things that can be done. He suggested sensors to test the moister content.

11. Discussion/Action on Resolutions--Mayor

 Resolution 2021-08 A Resolution Adopting the Operating Budget of Mt Pleasant City Public Library for the 2021-2022 Fiscal Year

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Motion: Adopt Resolution 2021-08 A Resolution Adopting the Operating Budget of Mt Pleasant City Public Library for the 2021-2022 Fiscal Year.

Moved by Justin Atkinson

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.

 Resolution 2021-09 A Resolution Adopting the 2021-2022 Operating Budget of Mt. Pleasant City

Motion: Adopt Resolution 2021-09 A Resolution Adopting the 2021-2022 Operating Budget of Mt Pleasant City.

Moved by Russell Keisel

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.

12. Discussion/Action—Rondy Black

Discussion and possible action on City Roads
Do not really have a plan this year, but we have proposals. There are no plans, but there is money in the budget. Councilmember Black and Public Works
Director Allen drove around town to look at what needs to be done. They came up with about a mile worth of roads. They were looking at identifying the worst roads in town. 500 E from 700 S to 200 S could use some work. 100 N to 400 E. Between these two roads, it covers 1 mile. He received an estimate from Bedrock to do one mile was \$217000. Based on a 24-foot road. Bedrock could get to us this year. There was a brief discussion on what the best options are. Councilmember Draper suggested they use some of the money to chip seal the good roads to maintain them. He also suggested they also need to look into signs on the new roads as well.

13. Discussion/Action—Mayor

 Discussion and possible action on Rates for those with Inactive Water Meters.

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There are approximately 30 Water Meters sitting in the ground that are not being used. After about 3 years the battery goes dead. Councilmember Draper suggested the city investigates what other cities do. Councilmembers Stallings and Atkinson feel there should be a base fee whether they are using it or not. Councilmember Keisel and Draper are concerned that it is not legal and could cause the city some problems.

• Water Use Outside City Limits

Need to come up with an Ordinance or Resolution regarding outside city limits water usage. And new development in city limits. The council feels there should be a moratorium on new water connections.

14. Discussion/Action—Mayor

• County Fire Protection Agreement

There was a brief discussion on what this agreement is. Mt Pleasant Fire Department covers a large area. It also includes a Vehicle Extrication Agreement. Councilmember Draper pointed out that item #11 needs to be changed from Ephraim to Mt Pleasant City.

15. Discussion/Action—Mayor

Power Impact Fees

Tabled until next meeting. Ordinance is not ready.

16. Discussion/Action – Fire Department

- o Some changes have happened with the new fire truck.
- O Have 4-5 new guys that have joined.
- O Someone has asked them to burn down a trailer. Looking to see when they can do this.
- o Fireworks are up to the city as far as inside the city limits.
 - Citizens need to understand that they will be held liable for any damages.
 - Final Decision will be made as to whether the city will ban fireworks or not at the next council meeting.

17. Discussion/Action -- Public Works Department

o Made it through Memorial Day.

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- Preparing for the 4th of July.
- Working on potholes

18. Discussion/Action -- Power Department

 Transformer is scheduled to ship Friday. They have been waiting on parts.

19. Council Reports

- Justin Atkinson
 - Road cut permit: has it been implemented yet? Insurance and bonding are being implemented.
- Kevin Stallings
 - o Killed the weeds at the planter at the library. He would like to finish the concrete edge around the bottom part. He would like to consider doing something like what has been done at the signs at each end of town.
 - O Has been approached about the deer problem in town. The deer are eating the citizen's gardens. He feels it is time to get some archers involved. The mayor will get the Division of Wildlife to come do their presentation.
 - o There was a brief discussion on the Hub City Days Celebration.
- Russell Keisel
 - Nothing to report
- Rondy Black
 - Nothing more to report
- Sam Draper
 - o Nothing more to report

20. Mayor Report

Nothing more to report this evening.

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21. Adjourn 9:14pm

Motion: Adjourn the Regular City Council Meeting of June 8, 2021. Moved by Kevin Stallings Seconded by Justin Atkinson Motion passed unanimously.

Jeanne M. Tejada, Recorder