

**Mt. Pleasant City Council
Minutes
December 8, 2009
7:30 P.M.
REGULAR MEETING**

The Mt. Pleasant City Council held a regular meeting December 8, 2009 at 7:45 p.m. we had to wait for other council members to arrive so that we had a quorum. The meeting was held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

1. Welcome

The Mayor welcomed everyone to the meeting.

2. Opening Ceremony/Pledge of Allegiance

The Mayor led the group in the Pledge of Allegiance.

3. Roll Call

Monte Bona, Micheal Hafen-late, Chris Larsen, Coleen Oltrogge-late, Reed Thomas–excused, Mayor Bigler, Recorder East

Others Present: Kevin Stallings, Eric Probasco, Sgt. Daniel Mower, Marcus Mario, Taylor Bailey

4. Approval of Agenda Items

Motion to approve the agenda as amended: Chris

Second: Monte

Question on the Motion All Aye

5. Approval of Minutes

Motion to approve the minutes of November 24, 2009 as written: Chris

Second: Mike

Question on the Motion All Aye

6. Approval of Claims & Requisitions

Motion to approve the claims of November 20, 2009 through December 3, 2009 in the amount of \$138,755.27:

Coleen Second: Question on the Motion Roll Call Vote All Aye

7. Transaction Register

Did not have the register approve next meeting.

8. Interim Financials

Sally gave a report on the finances of the City.

9. Department Head Report–Police

Daniel Mower was present to give the report for the Police Department. He gave out copies of the reports with statistics of the past quarter. He asked if there were questions about the reports.

10. Department Head Report–Library

44 **unable to attend.**

45

46 **11. Public Participation**

47 Participation is limited to 3 minutes unless special permission is given by the council.

48 No One came forward.

49 **12. Resolution setting rates for City Parks**

50 **Motion** to adopt Resolution 2009-14 “**A Resolution setting fees for the use of the pavilions at Mt.**

51 **Pleasant City Park and for camping sites at Power Plant Park.”: Monte**

52 Second: Coleen Question on the Motion All Aye

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54 **13. Adoption of Parameter Resolution for issuance of Water Revenue Bond**

55 Sandra read from the bond resolution, the bond hearing was set as January 12, 2010 at 6:30 p.m.

56 **Motion** to adopt Resolution 2009-15 “A Resolution authorizing the issuance of Parity Water Revenue
57 Bonds of Mt. Pleasant City, Sanpete County, Utah, calling a Public Hearing and establishing a time,
58 place and location for said public hearing to receive input from the public with respect to the issuance
59 of bonds and any potential economic impact to the private sector from the construction of the project to
60 be funded by the bonds; providing for a pledge of water revenues for the payment of the bonds; fixing
61 the maximum principal amount of the bonds; the maximum number of years over which the bonds may
62 mature, the maximum interest rate which the bonds may bear and the maximum discount from par at
63 which the bonds may be sold; providing for the running of a contest period; and related matters” :

64 Monte Second: Chris Question on the Motion All Aye

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66 **14. Heating System at Rec Center**

67 Kevin Stalling was present to discuss his proposal for creating zones in the Rec Center. He feels that
68 would be a better option than the boiler system we currently have. He believes that the dance
69 studio/archery part of the Rec Center is the place where we use the most energy due to the fact that it is
70 in the back corner and the heat doesn't reach that corner of the building. They turn the heat up into the
71 80's to try and heat that section and then the rest of the building opens windows to compensate for the
72 high temperature. We could save money on natural gas but it is difficult to say we can save the whole
73 cost of the heating unit in one year.

74 There was a discussion about the heating system and the energy grant Monte is working on. The
75 Council was trying to determine if we could save enough money this winter to recover the cost of
76 installation of a new heating system in just the dance/archery studio. Monte said he hates to pay for the
77 system now if it could be included in the energy grant. It was decided to go ahead with approval of the
78 proposal because Kevin's crew can't start for at least another 3 wks or more therefore it would not be
79 installed and billed until January 2010 and by that time we will know if we can get an energy grant or
80 not. Mike asked if it would have a programable thermostat Kevin answered yes it would.

81 **Motion** to approve Stalling's Bid to start on the dance studio/archery section of the Rec Center in
82 January 2010, in the amount of \$4,488.00: Mike Second: Chris

83 Question on the Motion Roll Call Vote All Aye

84 **15. Personnel Policy Revision**

85 The revision will be to Section 8.2 Medical, Dental, Long-term Disability and Life Insurance. Currently

86 new employees are granted benefits on the day they start work. This will add a 30 day waiting period
87 before they will be eligible to participate in benefits.

88 **Motion** to approve a revision to the Mt. Pleasant City Personnel Policy Section 8.2 regarding eligibility
89 for benefits: Monte Second: Chris
90 Question on the Motion All Aye

91 **15. Mayor's Report**

92 The Mayor told the council that she has followed up on the recent letters regarding an increase in
93 garbage fees. She was told that it is an increase on tonnage so it will be charge to North Sanpete
94 Disposal and other commercial carriers.

95 She has received information about a conference being hosted by Ag Commissioner Blackham it deals
96 with saving farms and food producers. She wondered if anyone would like to attend. She will have the
97 info if Council members wish to attend.

98 The Mayor then made a presentation to Council Chris Larsen, This was his last council meeting, he has
99 served the City for 12 years. The Mayor presented him with a plaque and thanked him for the years of
100 service.

101 **16. Council Concerns**

102 **Monte: Nothing**

103 **Mike: Nothing**

104 **Chris: Nothing**

105 **Coleen:** She was contacted by Richard Hansen he told her he would like to start a Citizens Corp for
106 emergency procedures for the City. He is sure he can get grants for a new Public Safety Building. The
107 Recorder reminded the Council the Chief Wilberg is the Emergency Manager for the City and he has
108 the Emergency Plan in place.

109 **Reed: excused**

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111 **18. Adjourn 8:55 p.m.**

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Sally East, Recorder

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