

Mt. Pleasant City Council
MINUTES
July 28, 2009
7:30 P.M.
REGULAR MEETING

The Mt. Pleasant City Council held a regular meeting July 28, 2009 at 7:30 p.m.. The meeting was held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah. Councilman Reed Thomas was sworn in before the meeting started.

1. Welcome

The Mayor welcomed everyone to the meeting.

2. Opening Ceremony/Pledge of Allegiance

Opening ceremony: Monte read from Larry King's book "Powerful Prayers".

The Mayor led the group in the Pledge of Allegiance.

3. Roll Call

Monte Bona, Michael Hafen, Chris Larsen, Coleen Oltrogge, Reed Thomas, Mayor Bigler, Recorder East.

Others Present: Cass Edmunds, Paul Krauth Water Quality, R.L. Taylor, Bruce Larsen, Dan Simons, Christine Busby, Eric Probasco, Jan Rees and husband,

4. Approval of Agenda Items

Motion to approve the agenda as written: Coleen

Second: Chris

Question on the Motion All Aye

5. Approval of Minutes

Motion to approve the minutes of Special Mtg. June 19, 2009: Coleen

Second: Mike

Question on the Motion All Aye

Motion to approve the minutes of council July 14, 2009: Coleen

Second: Mike

6. Approval of Claims & Requisitions

Motion to approve the claims for June 30, 2009 in the amount of \$76049.67 Mike

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

Motion to approve the claims from July 10, 2009 forward in the amount of \$315,342.56: Mike

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

Requisitions **Library** two requisitions totaling \$10,640.08 to Demco: Coleen

Second: Mike Question on the Motion Roll Call All Aye

Public Works Tack Seal Trailer for finishing edges of asphalt money to come from "C" Road funds \$13,300:

Monte Second: Reed Question on the Motion Roll Call All Aye

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7. Public Participation

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

Bruce Larsen representing the Twin Creeks water users came to describe their complaints regarding the irrigation system and the irrigation company. They are requesting that a new pond be built just for the farmers and that they be allowed to put all of the City’s water in their own pond so that the farmers can’t use it. The Council told them there was no money for that project, Monte said he would look and see if he could help. The City spent \$16,000 last year on putting in a pipe to create a better water flow. They spent \$14,500 this year to clean the pond for water storage.

8. Matt out of state travel with UAMPS

UAMPS is taking the voting members to visit a nuclear power plant in Maryland. Matt would like approval to go.

Motion to approve out of state travel for Matt Draper, Power Superintendent, to go to Maryland with UAMPS: Mike Second: Coleen

Question on the Motion All Aye

9. New Requirements Water Quality

Paul Krauth from Water Quality was present to give the Council information about the new Sewer Lagoon requirements. The Legislature has passed a law stating that Cities/Town have to apply for a permit to operate a sewer lagoon. The permit is due by the end of the year. We also have to measure the output daily and measure the depth of the pond. This needs to be put in an excel spreadsheet and sent in to the Water Quality Department. Paul gave Cass a disc with the info on it and the spreadsheet they want completed.

10. 100 S 100 W Street Reversion

Monte gave the council an update on this street and what has happened since the City gave it to the four property owners. It was to be kept mowed and clean and a parkway would have been nice to have there. That was not done and the weeds and junk were very high so Monte had the Public Works department clean and mow and then bill the property owners. We sent a letter out this last week with a copy of the bill that the City incurred to clean up the property. We are asking that the property owners reimburse the City and if they don’t wish to pay the bill then they can return the property to the City. Mr. Carlson will not be billed because he has paved his portion of the street.

11. Scheduling for Rodeo Arena–Fees

We recently discovered that we do not have anyone responsible for scheduling the arena. We also do not have a fee schedule for the use of the arena. We feel like it is a liability to the City when people use our arena besides the cost of the electricity if it is a night time event. This all came to the fore front when someone called from Salt Lake to schedule something and we didn’t know who to contact or what to charge them. We also have another issue the City has liability insurance but when someone else is using the arena they need to bring proof of liability insurance to the City Administrator. The council didn’t want a formal scheduling procedure and they did not come up with any fees they would like Sally to call the insurance company and find out more info about the insurance that the City has on all of our facilities and what that covers as far as public use.

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86 **12. Approval of Financial Pkg. Zions**

87 This is for the purchase of the new police car, which is badly needed and the power department
88 platform truck.

89 **Motion** to approve Resolution 2009-10 "A Resolution approving the form of the Equipment Lease
90 Agreement with Zions First National Bank, Salt Lake City, Utah. Finding that it is in the best interest of
91 Mt. Pleasant City, Utah to enter into said Agreement, and authorizing the execution and delivery
92 thereof": Monte Second: Mike

93 Question on the Motion Roll Call Vote All Aye

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95 **13. Watering Exceptions**

96 The Council discussed what if any should be considered an exception as far as the water schedule.
97 Coleen said that she didn't have any water pressure when Monte Larsen is watering and she has to
98 water a different day in order to have water. The council felt this was a good reason. The Recorder
99 didn't want any exceptions except for new grass. The council decided they would only allow the
100 watering exceptions for new lawn and low pressure.

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102 **14. Decision on Rec Director Pay**

103 Some time ago the City Administrator, Sally East, was asked to look at Stephanie Blain's hours and
104 schedule and talk to her about going to a salaried position. When the Council met they decided to offer
105 \$14.00 and tell her no overtime and no fees for being an official. Stephanie doesn't think it is fair for
106 her to have to work every Saturday for the three months of Junior Jazz. Sally asked if she could take a
107 day off during the week and she said no there wasn't time. The Council instructed Sally to tell
108 Stephanie that she needed to take Mondays off during Jr. Jazz and her assistant would have to handle
109 things that day. Mike didn't feel like there should be any additional setup of the gyms since they were
110 used on Saturday for Jr. Jazz.

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112 **15. Eagle Scout Project**

113 Darren Allen was present to tell the council what he plans on doing for his Eagle Scout Project. He
114 would like to build five new fire rings for Power Plant Park. The ones that are there are in bad shape or
115 gone. He will make them out of metal and will build them to last. They will cost \$50 each and he is
116 asking the Council to pay for the materials he will build and install them.

117 **Motion** that the City accept the proposal and pay \$250 for the project: Chris Second: Coleen

118 Question on the Motion All Aye

119 **16. Mayor's Report**

120 The Mayor showed the council the award the Royalty won for best Royalty Float in Fairview Parade.
121 She said we are very proud of them and their hard work. She also noted that the Rodeo Royalty won
122 in the Fiesta Days Parade.

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124 **17. Council Concerns**

125 **Monte: Nothing**

126 **Michael: Nothing**

127 **Chris: Nothing**

128 **Coleen:** The 150 year celebration continues on August 8, 2009 IHC is holding a Health Fair at the Rec
129 Center. They will have a lot of booths and give free blood pressure checks along with a lot of valuable
130 information about your health.

131 **Reed:** He gave a report on the Sanpitch Cowboy Expo, it went very well. They broke even and had a
132 good time. The entertainment was excellent, the food very good and the kids liked the Lil Cow Poke
133 events. They had 12 riders in the Versatility Challenge. The art show was very good as well.
134 He also told the group that the arena project has received the rodeo equipment and it appears that they
135 are missing some 2 and 4 foot panels. They have requested that the company send a representative out
136 when they break the bundles open to check everything.

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138 **18. Adjourn 9:15 p.m.**

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Sally East, Recorder

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