

**Mt. Pleasant City Council
Minutes
August 11, 2009
7:30 P.M.
REGULAR MEETING**

The Mt. Pleasant City Council held a regular meeting August 11, 2009 at 7:30 p.m.. 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

Monte read from “**Presidential Courage**”.

The Mayor led the group in the Pledge of Allegiance.

3. Roll Call

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

Others Present: Shane Ward, Kurt Parry, Dianne Lubbers, Christine Busby, Bruce & Susan Larsen, Vaughn Thompson, Diane Lubbers, Stephanie Blain, R. L. Taylor, Chief Wilberg

4. Approval of Agenda Items

Motion to approve the agenda as written: Mike Second: Reed

Question on the Motion All Aye

5. Approval of Minutes

Motion to approve the minutes of July 28, 2009: Monte Second: Mike

Question on the Motion All Aye

6. Approval of Claims & Requisitions

Motion to approve the claims in the amount of \$210,556.45: Mike Second: Reed

Question on the Motion Roll Call Vote All Aye

Motion to approve a requisition for the Power Dept to purchase materials in the amount of \$5,224.75: Mike

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

Motion to approve a requisition for the Shop for a tire changer and a spin balancer in the amount of \$10,376:

Monte Second: Mike Question on the Motion Roll Call Vote All Aye

7. Billing adjustments

Motion to approve the billing adjustment in the amount of \$55.77: Reed Second: Monte

Question on the Motion Roll Call Vote All Aye

8. Stephanie Blain–Recreation Director

Stephanie was present to answer questions about her hours and Saturday work during the Junior Jazz season. The council was attempting to put Steph on salary and cut the over time but during Junior Jazz she works six days a

45 week for 3 months and it isn't fair to ask her to work all those hours without compensation. The council had
46 asked if she could take a day during the week instead of having Saturday off but according to the schedule she
47 doesn't have any days that she can take off. The City Administrator said she didn't think it was fair to Stephanie
48 and in fact she wouldn't work every Saturday for three months. The Council decided to leave her on hourly.

49 **Motion** to leave the Recreation Director on hourly pay and have her limit her overtime as much as she can during
50 the rest of the year: Monte Second: Reed

51 Question on the Motion Roll Call All Aye

52

53 **9. Department Report–Chief Wilberg**

54 Chief Wilberg was present to give his department report and to request approval for his new policy and
55 procedure manual. Jim passed out reports with the number of incidents his department has handled this quarter.
56 He explained some of the numbers as Council asked questions. He explained the new Police Policy manual, the
57 council asked that he make a copy and have it available in the Mayor's office in case someone wants to refer to it
58 Jim agreed. The new policies will take effect September 1, 2009.

59 **Motion** to adopt the new police policy and procedure manual: Mike Second: Monte

60 Question on the Motion All Aye

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62 **10. Public Participation**

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

64 Bruce Larsen was present to talk about Twin Creeks water again. They are still complaining about the
65 lack of water pressure and feel that they are not getting the amount of water they are entitled too. Reed
66 Thomas, Councilman, agreed to meet with Bruce and go up to where the meters are and see if they can
67 make them work or figure out what is wrong with the farmers meter the City meter is working.

68 **11. Building Problem on Main Street**

69 DeeAnn Lubbers was present to tell the council about a problem with a building on Main Street and to
70 request help from the Council in getting it cleaned up. She lives on West Main Street next to the old
71 Deuel Hardware building which is now owned by Alvey's. There are three main problems: Fire danger,
72 serious health risks, the Deuel Sign is old and in danger of blowing down or falling down. The City
73 agreed to send a letter to the Alvey's and give them some deadlines for cleaning up the lot and building
74 or they will be cited.

75

76 **12. Power Department–Impact Fees**

77 ComLink has prepared a new analysis for Impact Fees for the Power Department. When we had the
78 Impact Fees calculated before the firm we used was good at water, sewer, streets etc but didn't really
79 know how to calculate the impact of new growth on the power system, especially industrial use. This
80 new study gives new information and analysis so that we can determine if we want to implement the
81 new fees. The study points out that industrial companies and business have been paying the same cost
82 at a single family home and yet they use much more power. The Council agreed to that they liked the
83 study and wanted it finished and then we would hold a Public Hearing and implement the new fees in
84 September if everything is finished by then.

85

86 **13. Power Department Pole Agreement**

87 ComLink has prepared a new analysis on the pole agreement. We are currently at \$4.65 per pole in the
88 agreement with Centra Com. Matt doesn't feel that covers the cost of the poles that we currently have.
89 ComLink presented information on the analysis they have done for the Pole agreement but after hearing

90 the fees and the various permits etc the council decided they were not ready to act on this matter they
91 want more time to study the issue. They feel like it may be too much to try and charge
92 Centra Com.

93 **Motion** to take under advisement and study the facts: Monte Second: Mike

94 Question on the Motion All Aye

95

96 **14. Power Report on Sub Station Project**

97 This is intended as a information discussion for the Mayor and Council so they will be fully informed of
98 the issues surrounding the need for a new sub station in the next couple of years. There was some
99 discussion about the sub station but we still have the issue of finding a lot in the industrial park to deal
100 with. Monte asked if they had a rendering of the sub station so that we could show the other businesses
101 in the industrial park. This issue will need more study and work before a decision is made plus we
102 would not be able to pay the debt on the sub station at this point.

103

104 **15. Resolution 2009-11 Amending Irrigation**

105 We are amending the fines for the third offense on irrigation. We do not have an effective way to add
106 meters to the irrigation system, to read the meter or to even set a price or limit of water used. This
107 resolution will make it a \$500 fine if we have to cap a riser.

108 **Motion** to approve resolution 2009-11 “ A Resolution Setting the Penalty for the Third Offense of
109 Refusing to Obey the Watering Schedule set by the Mayor”: Mike

110 Second: Monte Question on the Motion All Aye

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112 **16. Mayor’s Report**

113 Sandra asked the Council’s opinion on whether or not to pay \$800 to KMTI for booster ads for the
114 North Sanpete Hawks. She also has a request from Lloyd Call for the Sanpete Messenger. She is tired
115 of supporting the North Sanpete School District when they refuse to work with the City on anything.

116

117 **17. Council Concerns**

118 **Monte: Nothing**

119 **Michael: Nothing**

120 **Chris: Excused**

121 **Coleen: Excused**

122 **Reed:** They are getting more interest on using the Sanpitch Recreation Center for non-equine events.
123 They have had several calls from groups that want to book the arena.

124 **8. Adjourn** 9:20 p.m.

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126 _____
Sally East, Recorder

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