

1 **Mt. Pleasant City Council**

2 **Minutes**
3 **January 12, 2010**

4 **7:30 P.M.**

5 **REGULAR MEETING**

6
7 The Mt. Pleasant City Council held the regular meeting January 12, 2010 at 7:30 p.m.. The meeting
8 was held in the Council Chambers, 115 West Main, Mt. Pleasant, Utah.

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10 **1. Welcome**

11 The Mayor Pro Tem welcomed everyone to the meeting and explained that the Mayor was ill.

12
13 **2. Opening Ceremony/Pledge of Allegiance**

14 The Pastor of the Presbyterian Church gave the invocation.

15 The Mayor Pro Tem led the group in the Pledge of Allegiance

16 **3. Roll Call**

17 Justin Atkinson, Monte Bona, Michael Hafen, Coleen Oltrogge, Reed Thomas, Mayor Bigler-excused, Recorder
18 East

19 Others Present: **see the roll for names**

20
21 **4. Approval of Agenda Items**

22 **Motion** to approve the agenda items as written: Coleen Second: Mike

23 Question on the Motion All Aye

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25 **5. Approval of Minutes**

26 **Motion** to approve the minutes of December 8, 2009 as corrected: Coleen Second: Reed

27 Question on the Motion All Aye

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29 **6. Approval of Claims & Requisitions**

30 **Motion** to approve the claims in the amount of \$659,665.87: Mike Second Coleen:

31 Question on the Motion Roll Call Vote All Aye

32 There were no requisitions to approve tonight.

33
34 **7. Transaction Billing adjustments**

35 **Motion** to approve the billing adjustments in the amount of \$_87.50: Mike Second: Reed

36 Question on the Motion Roll Call Vote All Aye

37
38 **8. Department Head Report–Public Works**

39 Cass was present to give his report he said he didn't have a lot to report. They have pushed a lot of snow. He did
40 tell the council that he has gone over and looked at the ice situation behind the businesses on Main Street. The Ice
41 is really thick and needs to be broken up and cleared out and then some sandbags or something needs to be put to
42 channel the water away from the back entrance of the Triangle Social Club. He thinks the French Drain was
43 compromised when Kevin Shepherd put in the game room on the back of the bar.

44 Reed asked Cass what he thought it would cost to put in a pressure valve at the arena. The water pressure down
45 there is about 125 lbs. Cass said he thought it would be a good idea to put on in and it would not be very
46 expensive to put in around \$150.

47 **9. Public Participation**

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

49 Christy Larsen had a couple of questions about the arena lease. One was a correction to the lease
50 wording.

51 **10. Auditors Presentation**

52 Russell Olson who was the partner on our audit was present to give the Council the results of the audit
53 completed as of June 30, 2009. He reviewed the letters from the auditors stating what they had looked
54 at in the audit. Russell said that we had a clean audit meaning there was nothing materially wrong with
55 our finances. He said that he would not go through the whole financial statement it would not be
56 meaningful to the council without them having the time to study the documents that he provided to
57 them at the start of his presentation. He also reviewed briefly the findings of the auditors. He said there
58 are a couple of them that until we hire an accounting staff, will continue to show up if we have them
59 completed the financial statements and prepare the adjusting entries for the Recorder to enter into the
60 accounting software. He also stated that one of the items we need to watch is the timing of the Notice
61 in the paper for the budget hearing and we need to inform our utility customers of the time and place of
62 the hearing if we are making transfers from the utility funds that are not reasonable. It is up to the
63 Mayor and Council to determine what is reasonable or not. He does not think the transfer to the Library
64 from the Power Department is reasonable. He also thanked the Recorder and her staff for the help they
65 were given during the audit. It was the first time for them to audit the City and so it took longer to
66 gather and input the data. Next year should be easier and quicker to complete.

67
68 **11. Adoption of Water Conservation Plan**

69 Cass was required to submit a water conservation plan by the end of the year. It has to be done every 5
70 yrs. We used the old plan as a basis and then sent along a large part of the water survey data from Jones
71 DeMille. That data had a lot of the facts that we needed to add to the report such as water rights and
72 water usage in the City. This is just the ordinance to adopt the plan that was submitted.

73 **Motion** to adopt the Water Conservation Plan Ordinance #2010-01" An Ordinance Amending
74 Provisions of the Mt. Pleasant City Code Pertaining to the Adoption of a Water Conservation Plan:

75 Coleen Second: Mike

76 Question on the Motion All Aye

77

78 **12. Adoption Of Water Rates Resolution**

79 A Public Hearing was held earlier tonight to receive input on the new proposed water rates, at that time
80 the reason for the need to raise the rates was presented by the engineer and former Councilman Chris
81 Larsen. This is formalizing the resolution.

82 **Motion** to adopt the Water Rate Resolution 2010-01 "A Resolution Setting Culinary Water Rates for
83 the Citizens of Mt. Pleasant: Coleen Second: Reed

84 Question on the Motion All Aye

85 **14. Adoption of Lease for Sanpitch Arena**

86 Monte had copies of the lease between Mt. Pleasant City and Wasatch Academy for the lease of the

87 Sanpitch Arena. The lease is for 30 yrs with an opt out clause at 10 if Wasatch Academy wishes to
88 exercise that option. The payment will be \$20,000 per year and includes the use of the stall barn for the
89 horses of the students in the equine program. Paul Applegarth, treasurer of the Arapeen Group and also
90 the Chief Financial Officer of Wasatch was present. Monte asked him if he has anything to add about
91 the lease and Paul said that the lease is following the Letter of Intent from Wasatch and it allows them
92 use of the arena for five days a week and three hours a day. Because the stall barn is not ready they
93 have found a barn at the Todd Tree ranch to stable the horses until the other one is built. Monte gave a
94 review of the funding for the arena project and stated that the Wasatch Academy lease is critical to the
95 whole project because it makes up almost half of the required loan payment to the CIB. Wasatch
96 actually began use of the arena today January 12th and the Equine Program Director, Kendra Sagers,
97 was very happy with the floor of the arena and the condition of the dirt. Reed stated that Sunderland
98 Dairy had brought in their large tractor and churned up the dirt in the arena floor. The one problem that
99 we had with the dirt was that the City's water truck broke down while trying to sprinkle the dirt. The
100 rear end of the truck went out.

101 Steve Clark the Arapeen Chairman said the arena is progressing rapidly and it should be complete by
102 February 15, 2010. They are in negotiations with an Equine Therapist who works with handicapped
103 children or children with problems. She may want to use the arena every Thursday morning for 3 hours.
104 It will be spring before the stall barn can be completed it looks like. The electrician is getting the power
105 into the facility and soon we will have lights so it can be used in the evenings.

106 Harry Hanson asked how the membership sales are going and Steve said we have sold about 15
107 memberships at the current time. We need to sell more before the snow melts and the people can ride
108 their horses outside. He is proposing that they come in and sign up for their memberships and they
109 won't pay at that time but as soon as the lights are turned on the City will bill them for their prorated
110 membership.

111 Reed wanted to point out that we would never have been able to complete the facility without the
112 many, many hours of the Arapeen Group and the community volunteers. It has been amazing the
113 turnout we have had from the community. Wanda Terry from the Arapeen Group has been painting the
114 walls and she also tore the forms off of the concrete. All of the Arapeen Group have contributed a lot
115 of time to the project.

116 **Motion** to adopt the lease between Wasatch Academy and Mt. Pleasant City for the Sanpitch

117 Recreation & Heritage Center: Reed Second: Coleen

118 Question on the Motion All Aye

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120 **15. Out of State Travel Matt Draper Feb. 17 & 18 Mesquite, NV ISPA**

121 Matt needs to travel to Mesquite, NV for the ISPA meeting in February 2010. He needs approval for
122 out of state travel.

123 **Motion** to approve Out of State Travel for Matt Draper to attend the ISPA meeting in Mesquite, NV:

124 Mike Second: Reed Question on the Motion All Aye

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126 **16. Mayor's Report**

127 The Mayor was excused but she had sent some info about future meetings and training. She also had
128 made up the list for the Council to select the tasks they would like to have as their council assignments.
129 She would like them completed and returned to her so she can make up the assignments.

130

131 **17. Council Concerns**

132 **Justin: Nothing**

133 **Monte: Welcomed Justin Atkinson to the council.**

134 **Michael:** Lions Club wants to do a baseball tournament but they will not do one unless they can have
135 use of the concession during the event. Otherwise it doesn't make enough money to make it worth their
136 while. They need to raise funds to be able to give back to the community.

137 **Coleen:** She is excited the Art Museum in Fairview has asked if they can display the posters from the
138 City's Sesquicentennial Celebration. She also told the council that Mark Beck had concerns about the
139 monument in front of the Library. She has talked to Cass and asked his crew to tighten the bolts in the
140 monument before it falls on someone.

141 **Reed:** He told the group that the first major event at the arena will be a Pro Bull Riding event it will be
142 held in April. It would be very nice if we could get some seating there will be between 400 and 500
143 spectators at the event. They will be using rain bird sprinklers to water down the floor of the arena
144 since the breakdown of the City's water truck. The water has not been turned on at the arena yet
145 because we do not have heat so as soon as that is done they will be able to use the hoses and the rain
146 birds to water the dirt.

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148 **18. Adjourn 9:00 p.m.**

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Sally East, Recorder

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