

**Minutes of the Mt. Pleasant City Council**  
**February 13, 2007**  
**7:30 P.M.**  
**REGULAR MEETING**

The Mt. Pleasant City Council was held February 13, 2007 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 a passage from the "Power of Positive Thinking". Giving the group food for thought about sleeping peacefully at night.

The Mayor led the group in the Pledge of Allegiance.

**3. Roll Call**

Monte Bona Chris Larsen Sandra Bigler Mayor Christensen Recorder Sally East

Ann Deuel and Coleen Oltrogge were excused.

Others present: Matt Draper

**4. Approval of Agenda Items**

**Motion** to approve the agenda as written: Sandra

Second: Monte

Question on the Motion All Aye

**5. Acceptance of Minutes**

**Motion** to accept the minutes as written with the requested changes: Monte

Second: Sandra

Question on the Motion All Aye

**6. Approval of Claims**

**Motion** to approve the Claims in the amount of \$236,728.78: Chris

Second: Sandra

Question on the Motion All Aye

**Motion** to approve the Billing Adjustment Register: Sandra

Second: Chris

Question on the Motion All Aye

**7. Public Participation**

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

No one came forward.

**8. Department Report – Power**

Matt Draper was present to give his report. The ponds are cleaned it took awhile but they are finished. All of the Hydros are online even Unit #3 which has been down for awhile. They have completed seven new services and are working on Head Start and Family Dollar. They hope to start pulling wire at the Industrial Park soon. They need to trim trees because they did not get them done last year but haven't had time. He gave an estimate for a lodge to be built on top of the mountain it would run about \$106,000. They will also have some work at Skyline Mtn Resort and Aspen Hills. He has reworked the connection costs due to the high cost of transformers in the current market.

The Mayor and City Council thanked Matt for his hard work and told him they appreciated his efforts.

**9. Presentation – North Sanpete Power**

**Not present.**

**10. Resolution 2007-2 Power Connection Fees**

The Council discussed the need to stay current with these fees.

**Motion** to adopt Resolution 2007-2 A Resolution adjusting power connection fees for users of electric power provided by Mt. Pleasant City, In Accordance with the provisions of Chapter 5 “Electrical Power and Light” of the revised ordinances of Mt. Pleasant City Codified 2006:

Monte Second: Sandra

Question on the Motion All Aye

**11. Resolution 2007-3 Budget Adjustment**

A Public Hearing was held at 6:30 p.m. February 13, 2007. There was no one present from the Public. This resolution will open the 2006/2007 budget for adjustments.

**Motion** to adopt Resolution 2007-3 A Resolution adjusting the 2006/2007 operating budget of Mt. Pleasant City: Sandra Second: Chris

Question on the Motion All Aye

**12. Financial Report**

The Mayor asked if there were any questions on the budget monitoring report. He stated that we are doing better this year financially and hopes it continues.

**13. Mayor’s Report**

The Mayor reported on his activities and gave the council information on several meetings and workshops that are available. NATO is working hard to keep the funding for Economic Development in the Federal budget. Some of the cuts would impact the RC&D Council and the coordinators as they are current structured. The State of Utah has seven and it would cut that to one.

**14. Council Concerns**

Chris: Nothing

Sandra: Nothing

Monte: Nothing

**15. Adjourn 8:25 p.m.**

Sally East, Recorder