

**Minutes of Mt. Pleasant City Council
January 23, 2007
7:30 P.M.
REGULAR MEETING**

The Mt. Pleasant City Council held their regular Council Meeting Tuesday, January 23, 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 and commented it was nice to have an audience for a change.

2. Opening Ceremony/Pledge of Allegiance

The Mayor read from the minutes of a meeting held in 1909, to decide how to celebrate the 50th birthday of Mt. Pleasant City. We are starting to plan the 150th celebration currently.

The Mayor led the group in the Pledge of Allegiance

3. Roll Call

Ann Deuel	Monte Bona	Coleen Oltrogge	Chris Larsen
Sandra Bigler	Mayor Christensen	Sally East	

Others: John & Sherene McClellan, Cindy Ledingham, Shirley Slack, Sebastian Zabriskie and Zahe Zabriskie. **See attached roll for names of other Boy Scouts and parents in attendance.**

4. Approval of Agenda Items

Motion to approve the agenda as corrected: Monte
Question on the Motion All Aye Second: Sandra

5. Acceptance of Minutes

Motion to accept the minutes of January 9, 2007: Sandra
Question on the Motion All Aye Second: Coleen

6. Approval of Claims

Motion to approve the claims in the amount of \$72,067.53: Sandra
Question on the Motion All Aye Second: Chris

7. Public Participation

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

Enoch Boekweg came forward and stated that the water pressure on 9th South behind Terrel's had dropped and he wanted to know if anything was being done about it. The Mayor replied that he was not aware that there was a problem and he would speak to the Public Works Superintendent about it and see if there is anything wrong. Mr. Boekweg stated that several homes have been built there and he doesn't think the water line is big enough. The Mayor told him that the water line was planned to serve all of the homes that were going to be built in that subdivision.

8. Department Report – Library

Cindy Ledingham, the Librarian, was present to give the council an update on the things the library staff and board have been working on. They did some research and found out that boys 7-

12 years old don't like to go to the library, they don't like to read and they don't want to hang out with girls. They decided to start a Boys Only Club and see if they could get them to come to the library and to read more books. They have room for 20 boys and the spaces are always filled. They talk about and read about things that boys like and it is working very well. They also started a Girls Only Club and they have about 23 girls who want to be in that club. They talk about and read about things girls like. The children seem to be really enjoying their clubs.

In November they challenged the children in Mt. Pleasant to read 1000 books, they read 1715 books. They have a writing program going on that the Sterling Scholars from North Sanpete High School are helping with. The Dollywood reading program kicks off on Saturday, January 27, 2007 and runs from 1:00 to 4:00 p.m.. The theme is Heroes in our Community. They have received enough money to sponsor 144 kids for a year. Each child that signs up will receive one book per month for the 12 months. The only cost to the library is the postage and that has been donated.

Circulation is up to about 8,000 per month and there are 400 people who use the computers per month. Centra Com donated computers, printers and they provide the internet free of charge to the library. That has been a huge help and they appreciate Centra Com giving them the computers etc.

9. **Power Sales Contract IPP Unit #3**

Richard Chamberlain, Mt. Pleasant City Attorney, was present to sign the Contract for IPP Unit #3. The Mayor went through several documents that needed to be approved and then the council started the motions.

Motion to approve Resolution 2007-01 A Resolution authorizing and approving (1) A power Supply Resource Plan; (2) The Inter Mountain Unit 3 Project Power Sales Contract with UAMPS (3) the Second Amendment to the UAMPS agreement for Joint and Cooperative Action and (4)

Related Matters: Monte Second: Chris

Question on the Motion All Aye

10. **John McClellan – Hub City Days Festival**

Sherene & John McClellan were present to talk to the council about doing the Soap Box Derby in connection with the Hub City Days July 4th celebration. They would like the parade route to go south on State Street and by pass Main Street with the parade. They would then setup the track and other things for the Soap Box Derby on Main Street. They would do a few other things in addition to the derby and would have concessionaires selling drinks, hot dogs, sno cones etc.

They would also like to try to hold a quilt show on Main Street at the same time. They would be finished by 3:00 or 4:00 pm so that people could go to the City Park. They would also set up a booth to sell rodeo tickets to help get the tickets pre-sold. They have requested \$1,000 from the Sanpete County Travel Council for advertising and would like a matching \$1,000 from the council. In addition they would like another \$1,000 to build the derby track and cover trophies and prizes. Ann Deuel voiced her concern that they would expand the scope of their project beyond what they had told the council. Sherene assured Ann that she would check with her first.

Motion to approve a match of \$1,000 for advertising and another \$1,000 to build the track and purchase trophies and prizes: Monte Second: Coleen

Question on the Motion All Aye

11. Review of Grounds Contract

Council reviewed the grounds contract that was signed last year. Sandra was concerned that Quality Lawn Care was not fulfilling the terms of the contract and she would like to terminate the contract. The Mayor stated that it is a two year contract and it does not provide a way out of the contract before the term is up unless there is a breach of contract on their part. It was decided that Sandra will write a letter to Quality Lawn Care and state that we are unhappy with their performance and if corrections are not made we will cancel the contract.

12. Approval to apply for TEA-21 Grant

Monte discussed the fact that the TEA-21 grant applications are due for 2007. He would like approval to apply for this grant again this year using Mt. Pleasant City as the applicant. The grant would be used to build the Veteran's Memorial and finish the streetscape for the historic district.

Motion to approve the application for the TEA-21 grant: Sandra Second: Chris

Question on the Motion All Aye

13. Mayor's Report

The Mayor gave a rundown of the meetings he has attended and the ones coming up. He also gave council notice of training coming up that might be of interest to them. January 30, 2007 he will be in training on Conservation Easements and Open Space. They have water training coming up that Cass, Richard and the Mayor will attend.

14. Council Concerns

Ann: She is concerned about the July 4th celebration she wanted to know if she had the full support of the council. The council members all assured her that they supported her and that she was over the celebration and if they got any questions or concerns they would refer them her.

Coleen: Nothing

Sandra: She is still working on the policy for the cemetery dealing with no funerals on Sunday or long holiday weekends.

Monte: He gave an update on some issues that he is dealing with at the Industrial Park. The Mayor has been working with Zions Bank to get a fair appraisal of the lots at the Industrial Park. Zions had only valued the lots at \$10,000 per acre. The lots in Ephraim are going for \$63,000 per lot.

Chris: Nothing

15. Adjourn 9:30 p.m.

Sally East, Recorder