

The Mayor had given the group a white paper that contained a synopsis of the contract which is over 100 pages. He asked them to review the white paper and mark any concerns they may have regarding the contract. We will put it on the agenda for approval the 23rd of January.

10. Water Supply Discussion

The Mayor indicated that he and the Recorder had been discussing the need to have a review of the culinary water rights of the City. We have not had a study since 1991. The Mayor thinks the water rights we currently have would support 4,000 people but we need to look at additional sources and supply. We have had a storage tank on the CIB list for several years. We need to build that tank also. The Council agreed that the Mayor should talk to a consultant and get started on the project.

11. Set Public Hearing for Vacating Property

In a recent Council meeting we approved giving a strip of land that was unusable for the city to Mr. Powell. When the Mayor went to Manti to have the new description recorded the County Recorder told him we would need to have a Public Hearing to vacate the strip of land. In 1859, on the original plat, that strip was designated as a traffic way. We need to set a Public Hearing date and run the notice for 4 weeks in the paper. The Council set the date of February 27, 2007 at 7:00 p.m.

12. Select Member for County Committee

The Mayor received a letter from the Sanpete County Commission asked for Mt. Pleasant to select someone to serve on a county committee. They would look at issues such as the fairgrounds etc. The Council discussed the committee and decided that Peter Hafen would be a good choice if he would agree to serve. The Mayor will contact Peter and ask him.

13. Out of State Travel–Matt & Shane

The IPSA annual meeting will be held in Mesquite, Nevada the end of February. Shane is set to receive his journeyman award at the meeting. Matt would like to attend with Shane.

Motion to approve out of state travel for Matt Draper and Shane Ward: Sandra Second: Coleen
Question on the Motion All Aye

14. Financial Report

The Mayor had given the Council a budget monitoring report with the council packet. He asked if there were any questions. We will hold a budget adjustment hearing on February 13, 2007.

15. Mayor's Report

The Mayor gave the group a run down on his activities and some meetings that might be of interest to the council. He also told them that he had met with Mayor Cox, Brad Welsh, Kent Kummer, Matt Draper and Sally East, to discuss combining the power department of the three cities. Spencer will get copies of agreements from attorneys who have drawn them up for other cities. Matt, Kent & Ches will talk to other cities at the UAMPS meeting in SL next week and find out how they put the departments together and how it is working.

16. Council Concerns

Chris: Nothing

Monte: Nothing

Sandra: Rasmussen's Mortuary would like the city to prohibit burials on long holiday weekends and on Sundays. They have spoken to other cities asking the same thing. The group directed Sandra to draw up a policy for them to approve. It would save the city on over time hours on these days.

Coleen: She attended the Library Board meeting this morning. They have some very exciting programs coming up. They discussed setting up a fee for part time summer visitors who want to check out books. They are losing books because the visitors leave and don't return the books. Cindy, the Librarian, has started a log for the workers to log the duties and time spent completing the duties. This will help her make more effective use of their time.

Ann: Nothing

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

Sally East, Recorder