



MINUTES

Mount Pleasant City Council

14 November 2023

6:30 p.m.

Regular Meeting

1. Welcome –*Mayor*

2. Opening Ceremony – *By Invitation*

Pledge of Allegiance – Colter Allen

Opening Prayer – Cade Beck

3. Roll Call – *Recorder*

Roll Call.

Present: D. Lynn Beesley, Paul C. Madsen, Michael T. Olsen (Not voting), Russell G. Keisel, Rondy G. Black.

Excused: Samuel Draper.

Personnel in attendance: Natalie Crosby, Colter Allen, Cameron Parry, Dave Oxman

Others in Attendance: Cade Penney, Jackson Lambre, Cade Beck, Tim Beesley, Tod Beesley.

4. Approval of Minutes – *Mayor*

October 10, 2023, Regular City Council Meeting held at 6:30pm

Motion: Action: To Approve minutes, **moved by** Russell G. Keisel, **Seconded by** Paul C. Madsen.

Motion passed unanimously.

October 17, 2023, Town Hall Meeting held at 6:30pm- SKIP.

October 24, 2023, Regular City Council Meeting held at 6:30pm. -SKIP.

5. Approval of Claims and Requisitions – *Mayor*

Claims Register:

Dated 10/09/2023 to 11/13/2023 in the amount of \$315,367.69.

Motion: Action: To Approve, **moved by** Paul C. Madsen, **Seconded by** D. Lynn Beesley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: D. Lynn Beesley, Paul C. Madsen, Russell G. Keisel, Rondy G. Black.

Excused: Samuel Draper.



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Requisitions:

Approval of Requisition #111020231030 Wood Poles \$15,702.00

Motion: Action: To Approve, **moved by** Russell G. Keisel, **Seconded by** Rondy G. Black.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: D. Lynn Beesley, Paul C. Madsen, Russell G. Keisel, Rondy G. Black.

Excused: Samuel Draper.

Approval of Requisition #202311131000 1993 Caterpillar Road Grader

Motion: Action: To Approve \$42,000 with the stipulation we sell the old one to put towards the purchase of the new one., **moved by** Russell G. Keisel, **Seconded by** Paul C. Madsen.

Vote: Motion passed (summary: Yes = 3, No = 1, Abstain = 0).

Yes: Paul C. Madsen, Russell G. Keisel, Rondy G. Black.

No: D. Lynn Beesley.

Excused: Samuel Draper.

6. **Approval of Resolution 2023-16:** A Resolution Requesting the Re-Certification of the Mount Pleasant City Justice Court.

Motion: , Action: To Approve, **Moved by** Paul C. Madsen, **Seconded by** D. Lynn Beesley.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 4).

Yes: D. Lynn Beesley, Paul C. Madsen, Russell G. Keisel, Rondy G. Black.

Excused: Samuel Draper.



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7. **Approval of Resolution 2023-17:** A Resolution supporting Sanpete County opposing the United States Forest Service's recent land management plan and any conservation designation or restriction of lands in Sanpete County, Utah under the Biden administration's "30 x 30" initiative without the written consent of Sanpete County.

Motion: Action: To Approve, Moved by D. Lynn Beesley, Seconded by Paul C. Madsen.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 4).

Yes: D. Lynn Beesley, Paul C. Madsen, Russell G. Keisel, Rony G. Black.

Excused: Samuel Draper.

8. **Approval of Appointment of City Officials:** City Treasurer & Police Department- *Mayor* Would like to promote Marilu Zamudio as City Treasurer. The Police Department will have two Sergeants. John Blackburn will be the detective Sergeant and Ben Swapp will be the Patrol Sergeant.

Vote: Motion carried by unanimous vote all in favor

9. **Presentation:** Relationship skills class for the community-*Diana Fischer*
Diana is sick will present on the next city council meeting.

10. **Discussion on extending water line-** *Tim Beesley*

Would like to discuss improving the water line that goes to Bert Kendall's house. Talking to Colter it is a 2 inch line that goes down there. Dave Oxman confirmed that the no out of town water moratorium had expired in September. Bert's service and Mark's would have to be redone. Mayor is concerned that it will open up for more development. Councilman Keisel asked if we could run the line with that in mind that if anyone hookups or develops, they would have to pay impact fees. It was also talked about an agreement could be made so that Tim Beesley and Garrett Crosby will get paid back if others hook into the line. Fire Hydrants may have to be installed up to State code. Colter Allen stated he was ok with it being ran to Garrett Crosby and Tim Beesley's location but no further so it will not go all the way to Bert Kendall's. Natalie Crosby asked if they went in with Tim would they be able to have another water meter on the west side of the property. There's already a connection under the road. Natalie Crosby asked if they would have to pay impact fees or just a connection fee. Mayor Olsen stated only a connection fee would have to be paid. Councilman Madsen brought up the pressure issue down there. It will have to be investigated and a pressure reducer on that line will need to be installed to help with the regulate the pressure. Colter will call and get a quote on one.

Motion:, Action: To Approve to extend the water line for Tim Beesley, Moved by Paul C. Madsen, Seconded by Russell G. Keisel.



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11. Discussion on Carbon Free Power Plant- UAMPS pulled out on the project. Mayor Olsen stated that now our only problem is to find another power source.

12. Discussion on Stewart Ranch/Whit Hill Land Swap- When the survey was done for the water treatment plant the survey showed that they own some of the power plant park. They would like to do a land swap with us. They Want to take where their gate is all the way to the county road and give us the power plant property back. They already have an easement so this would just allow them to own the property. They also agreed to let us go out into the road and run our spring line. The mayor felt like they had been good to work with and just wanted to get the descriptions corrected.

13. Motion: , Action: To Approve, Moved by Russell G. Keisel, Seconded by Paul C. Madsen.

Motion passed unanimously.

14. Sixth County – Cade Penney

Cade sent a grant opportunity to the Mayor and Recorder that is a 1-2 million dollars over a 3-year period. If awarded allows us to take 20% of those funds for planning and zoning. Possibly \$200,000 to \$400,000 will come back to the community. Policy updates, grant writing etc.

A bill was passed updating subdivision ordinances. It would allow developers to come in and basically takes all the rights away from the City for putting in a subdivision. If it meets the ordinances the city won't have a say. We need to get our ordinances updated for subdivisions, so they must follow them. The biggest concern is getting housing right now with Gov Cox which is why Cade thinks this bill was passed.

Utah outdoor recreation grant there is a meeting going over the grant in Sterling 2-4 pm on the 28th. There is a UDOT technical planning assistance that just opened as well. There's also a grant opened for a safe route for school.



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15. Public Participation

Members of the public may address the City Council on matters not listed on the agenda. Those interested should sign up on the form just inside the council room door right before the meeting begins. Participation is limited to three minutes. The participant will be allowed to address the Council and may submit documents outlining their issue. The Council cannot take legal action on public comment at this time. At the conclusion of each comment, the Council will have time to respond to criticism made by those who have addressed them, may ask staff to review a matter or may ask that a matter be placed on a future agenda. All City Council meetings are recorded.

No Public Participation.

16. Council Reports

Rondy G. Black

Does not have much to report much to report. The Council thanked Rondy for his work on Aspen Village.

Russell G. Keisel

Doesn't have much to report. Stated he is looking into the RAP tax meeting. Will check with Stephanie to see when that is.

Paul C. Madsen

UAMPS meeting on the 15th of December. Had businessman approach him and ask if it would be possible to have a marque sign telling them what businesses are here. He claims that the sign on his building did better on hiring than anything else. Mayor stated the historical part of Main Street is what is stopping him. Going to remove the flower bed in front of the library. Would like to put waterfall in front of the Historic City Hall.

D. Lynn Beesley

Talked to Natalie Lighting is going to be the same, but stage will not be needed. Football team will be recognized. Soccer and Volleyball starts this week. Men's basketball starts next week, with youth basketball starting after Thanksgiving. Rec dept is doing good.



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17. Mayor Report

December 28th City Council Meeting get rid of only one City Meeting in December.

December 14th City Employee Party at 12:00 City Hall will be closed for 2 hours.

Personnel Policy update on carry over on vacation hours. As it states right now, we only carry over 96 hours a year. It was recommended by Tim Beesley in the audience that his work just passed 120 hours with 80% pay out above that. Just an idea for us to use.

New iPads for the council will be handed out in December.

Motion: To adjourn meeting, **Action:** To Approve, **Moved by** Paul C. Madsen, **Seconded by** Russell G. Keisel.

18. Adjourn


Natalie Crosby
Recorder