



Minutes
Mount Pleasant City Council
13th February 2024
6:30 p.m.
Regular Meeting

The Mount Pleasant City Council held a regular meeting February 13th, 2024, at 6:30 p.m. The meeting was held in the City Council Chambers at 115 West Main Street, Mount Pleasant, Utah.

Welcome --Mayor

1. Opening Ceremony – By Invitation

Pledge of Allegiance – *Mike Olsen*

Opening Prayer -*Cade Beck*

Constitutional Reading- *Jeff McDonald*

2. Roll Call – Recorder

Roll Call.

Present: D. Lynn Beesley, Paul C. Madsen, Michael T. Olsen, Russell G. Keisel, Cade A. Beck.

Excused: Rondy G. Black.

Employees in Attendance:

Dave Oxman
Natalie Crosby
Colter Allen
Shane Ward

Others in Attendance:

Rick Allred
Brian Beck

3. Approval of Minutes- Mayor

January 23, 2024, Regular City Council Meeting held at 6:30 p.m.

Motion to approve: Add the language that reimbursement was the part of the audit that had a finding to the minutes. **Action:** To Approve, **Moved by** Cade A. Beck , **Seconded by** Russell G. Keisel.

Motion passed unanimously.



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4. Approval of Claims and Requisitions – Mayor

Claims Register Dated 01/20/2024 to 02/08/2024 in the amount of \$565,189.42.

Motion: Action: To Approve, moved by Paul C. Madsen, Seconded by Cade A. Beck.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: D. Lynn Beesley, Paul C. Madsen, Michael T. Olsen, Russell G. Keisel, Cade A. Beck.

Excused: Rondy G. Black.

Requisitions:

Requisition #202402131455: 2024 Chevy 2500 for \$51,488.00 and Reading Utility Bed \$15,412.62. Total of \$66,702.62

Motion: Action: To Approve, moved by Russell G. Keisel, Seconded by Cade A. Beck.

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

Yes: Paul C. Madsen, Russell G. Keisel, Cade A. Beck.

No: D. Lynn Beesley.

Excused: Rondy G. Black.

Requisition #21320241247: IRBY TRPX URD Wire #4 \$1,150.00 TRPX URD 4/0 Wire \$2,460.00. Total of \$3,610.00

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

Vote: Motion passed (summary: Yes = 4, No = 0).

Yes: D. Lynn Beesley, Paul C. Madsen, Russell G. Keisel, Cade A. Beck.

Excused: Rondy G. Black.

Requisition #21320240103: Anixter Road Focus Light \$1,448.21, Road Focus Light Small Grey \$2,063.96 Road Focus Light w/Faws Grey \$2,896.43 Total of \$6,408.60.

Motion: Action: To Approve, Moved by Cade A. Beck, Seconded by Paul C. Madsen.

Vote: Motion passed (summary: Yes = 4, No = 0).

Yes: D. Lynn Beesley, Paul C. Madsen, Russell G. Keisel, Cade A. Beck.

Excused: Rondy G. Black.



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5. Approval of Transaction Register:

Dated 01/01/2024 to 01/31/2024 in the amount of \$1587.66.

Motion: Action: To Approve, Moved by Cade A. Beck, Seconded by Russell G. Keisel.

Vote: Motion passed (summary: Yes = 4, No = 0).

Yes: D. Lynn Beesley, Paul C. Madsen, Russell G. Keisel, Cade A. Beck.

Excused: Rondy G. Black.

6. Resolution 2024-2 A Resolution Regarding Payment in Lieu of Health Insurance for Full-Time Benefited Employees.

Chief Gray did not want to accept our insurance, as the Chief of Fairview gave him more pay in lieu of the insurance. This option will have to be completed within open enrollment or when the employee is initially hired. The council would like us to add any full-time benefited employee to the bottom of the resolution.

Motion: With the addition of the full-time benefited employee to the bottom paragraph., **Action:** To Approve, **moved by** Russell G. Keisel, **Seconded by** Cade A. Beck.

Vote: Motion passed (**summary:** Yes = 4, No = 0).

Yes: D. Lynn Beesley, Paul C. Madsen, Russell G. Keisel, Cade A. Beck.

Excused: Rondy G. Black.

7. Discussion/Action on the following items:

a. Out of State Travel Approval -Power Superintendent Shane Ward

Shane would like to send his employees Toby Beesley and Kyle Sorenson out of state to Colorado for training. He would like them to talk to other municipalities to see what metering system they are going to proceed with. It has been estimated at \$1992.25 for the hotel and registration for the training. A City vehicle would be used for transportation.



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Motion: Action: To Approve, **Moved by** Cade A. Beck, **Seconded by** D. Lynn Beesley.

Vote: Motion passed (**summary:** Yes = 4, No = 0).

Yes: D. Lynn Beesley, Paul C. Madsen, Russell G. Keisel, Cade A. Beck.

Excused: Rondy G. Black.

Shane would also like to attend the IPSA meeting out of state in Mesquite, NV.
Estimated Cost for the hotel is \$346.00.

Motion: Action: To Approve, **moved by** Paul C. Madsen, **Seconded by** Cade A. Beck.

Vote: Motion passed (**summary:** Yes = 4, No = 0).

Yes: D. Lynn Beesley, Paul C. Madsen, Russell G. Keisel, Cade A. Beck.

Excused: Rondy G. Black.

b. Follow Up Quote from January 9th Meeting – Public Works Director Colter Allen

Rasmussen Excavation and Hales in the amount of \$32,500.00 for 10 tons vs. Compressor Bid from Wheeler Cat.

Both Councilman Beesley and Councilman Madsen felt like this bid was way more than what the city needs now.

Mayor Olsen stated he would like to see how much the material would be as well as a compressor before we approve the Rasmussen Excavation and Hales Requisition.

Councilman Madsen suggested maybe this year we continue to sub out the crack seal and investigate buying a compressor for next year, since we are getting too late into the season.

Councilman Keisel asked if it would be possible to go into a new compressor with Fairview and Spring City.

Public Works Director Colter Allen had left the meeting at this point. Shane Ward said he would talk to the other Cities to see if this is something they would be interested in going in on together.



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Motion: Requisition 01092024 \$32,500 to Rasmussen Excavation for 10 ton of crack seal., **Action:** To Approve, **Moved by** Cade A. Beck, **Seconded by** Paul C. Madsen.

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

Yes: Paul C. Madsen, Russell G. Keisel, Cade A. Beck.

No: D. Lynn Beesley.

Excused: Rondy G. Black.

c. Request to Own Insignificant Parcel of Land- *Brian Beck SBD Properties*

Brian stated that it is well known that none of property lines in town are straight. However, between 1st and 2nd East on 500 North it makes a jog. There are some new homes on 2nd east and 500 N. Their property lines are quite close to the road. The property that SBD owns sits back quite a bit further than the neighboring properties. If they abide by the City County for a front set back of 30 ft. it would put their set back 85 ft back further than the neighboring property. A map was provided to the council showing the property lines and the proposed property lines. Brian would like to ask the City to deed the 50 ft of property to SBD Properties. Dave Oxman checked with the county the property used to be an easement off 1st East. As far as the County can tell the city does own the property. Brain would like to split this property into 4 parcels, it has been passed through planning and zoning already, and there would possibly be 4 new homes on these lots.

Brain stated it would just be a quit claim deed that was needed. Mayor Olsen explained to the council that the resolution for this process was already in place and was also provided to them in the packet.

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

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

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

Abstain: Cade A. Beck stated he had a conflict of interest.

Excused: Rondy G. Black.



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d. Rap Tax Recommendation Approval- Stephanie Blain

\$1600 was approved for the Arts Council. Councilman Beck asked how we determine where the RAP tax goes and how it was budgeted. The mayor explained that this is the first requisition we have had on our RAP Tax. Councilman Beck asked if the Arts Council generated any revenue in which the mayor replied this was a nonprofit organization. Councilman Keisel explained the awarded money would help the Arts Council put on shows and promote Art in Mt. Pleasant. Councilman Beck asked how big the pie was for the Rap Tax. Mayor Olsen stated that it is based off the sales tax and fluctuates every year. The first year we brought in \$60,000. We are halfway into this year, and we are averaging about the same. None of this funding has been spent yet. This will be the first funds to be taken from RAP Tax. The RAP Tax committee meets, and they determine whether to approve the applications. This was the only application so far. The Park Committee did apply, but they were asked to be more specific on their application.

Motion: Action: To Approve the RAP tax application to the NS Arts Council in the amount of \$1600.00, **Moved by** Paul C. Madsen, **Seconded by** D. Lynn Beesley.

Vote: Motion passed (**summary:** Yes = 4, No = 0,).

Yes: D. Lynn Beesley, Paul C. Madsen, Russell G. Keisel, Cade A. Beck.

Excused: Rondy G. Black.

8. Public Participation:

No Public Participation

9. Council Reports

Cade Beck: Cade did meet with Public Works to discuss culinary water. Reported at one point over 1000 meters were not working. They have been working on replacing these meters and are down to only 15 in town are not working.

Russell Keisel: Brittany will be on leave on the 29th but has someone to take care of the pool for her. The pool will be open 6 days a week. Russ has formed a committee for the Veterans Memorial. Monte Bona, Sandra Bigler, Gary Arnoldson, Wayne Lee, and



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Russell himself will be part of the committee. Mayor Olsen suggested that Russell talk to VFW as well since they are separate from the American Legion.

Paul Madsen: Paul is waiting for the frost to put the rest of the playground equipment out to the park. Scott Brotherson is going to start moving dirt out to the new rodeo grounds next week and get it leveled out.

Lynn Beesley: Lynn talked to Stephanie Blain everything is good there. He would like to know what is on the auction site and what was actioned off. He also wanted to suggest we look at getting a City Administrator for this year's budget.

10. Mayor Report:

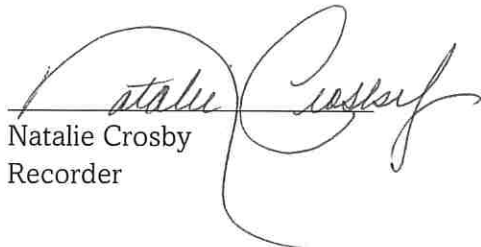
Still in liquidation damages with HMM. They have not paid some of the subcontractors. The new culinary well is drilled. Progressing on the treatment plant. The mayor has been working with Matt Palmer and would like to lease his water coming off Twin Creek to the City.

11. Open and Public Meetings Act Training: *Kevin Daniels*

City Attorney Kevin Daniels gave the council a training session on the Open and Public Meetings Act.

12. Adjourn

Motion: 8:21PM, Action: To Adjourn, moved by Paul C. Madsen, Seconded by Russell G. Keisel.


Natalie Crosby
Recorder