



Minutes
Mount Pleasant City Council
9th April 2024
6:30 p.m.
Regular Meeting

The Mount Pleasant City Council held a regular meeting April 9th, 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 Pro Tempore- Russell G. Keisel

1. Opening Ceremony – By Invitation

Pledge of Allegiance – Cade Beck

Opening Prayer – Rondy Black

Patriotic Reading - Jeff McDonald

2. Roll Call – Recorder

3.

Present: D. Lynn Beesley, Paul C. Madsen, Russell G. Keisel (Mayor Pro Tempore), Rondy G. Black, Cade A. Beck.

Absent: Michael T. Olsen.

Employees in Attendance:

Natalie Crosby

Dave Oxman

Steven Gray

Colter Allen

Shane Ward

Others in Attendance:

Harriet Jorgensen

Claudia Jarrett

Jeff McDonald

Jamey Wright

4. Approval of Adjustments – Mayor

Transaction Register:

Dated 03/01/2024 to 03/31/2024 in the amount of (619.91)

Motion: Action: To Approve, **Moved by** Rondy G. Black, **Seconded by** Cade A. Beck.



Minutes
Mount Pleasant City Council
9th April 2024
6:30 p.m.
Regular Meeting

Vote: Motion passed (**summary:** Yes = 4, No = 0, Abstain = 1).

Yes: D. Lynn Beesley, Paul C. Madsen, Rondy G. Black, Cade A. Beck.

Abstain: Russell G. Keisel.

5. Approval of Claims and Requisitions – Mayor

Claims Register:

Dated 03/23/2024 to 04/05/2024 in the amount of \$323,212.12.

Councilman Cade Beck raised concerns regarding an extra water reservoir cleaning for Midco, questioning its necessity. It was clarified that an incorrect vendor was mistakenly included for payment in the prior council meeting. To address this, the payment was voided and reissued to avoid any duplicate claims.

Councilman Lynn Beesley raised concerns regarding the rental contract for the Kubota tractor at White Peak Ranch. Both Councilman Beesley and Councilman Madsen expressed that \$7,000 for a 6-month rental seemed excessive and suggested exploring the possibility of purchasing equipment that Jack Widdison could utilize. Dave Oxman agreed to discuss the matter with Jack.

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

Vote: Motion passed (**summary:** Yes = 4, No = 0, Abstain = 1).

Yes: D. Lynn Beesley, Paul C. Madsen, Rondy G. Black, Cade A. Beck.

Abstain: Russell G. Keisel.

Requisitions:

Requisition # 40820240817 to Alex Perry for Scada work in the amount of \$3,510.98.

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

Vote: Motion passed (summary: Yes = 4, No = 0, Abstain = 1).

Yes: D. Lynn Beesley, Paul C. Madsen, Rondy G. Black, Cade A. Beck.

Abstain: Russell G. Keisel.



Minutes
Mount Pleasant City Council
9th April 2024
6:30 p.m.
Regular Meeting

Requisition #040920241516 to Cutler's Inc. in the amount of \$6,1999.99 for a Ryan Sod Cutter 18"

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

Vote: Motion passed (summary: Yes = 4, No = 0, Abstain = 1).

Yes: D. Lynn Beesley, Paul C. Madsen, Rondy G. Black, Cade A. Beck .

Abstain: Russell G. Keisel.

6. Approval of Resolutions:

Mt. Pleasant City Resolution 2024-4 A RESOLUTION AUTHORIZING A TAX CERTIFICATE AND AGREEMENT FOR UAMPS' FIRM POWER SUPPLY PROJECT; AND RELATED MATTERS.

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

Vote: Motion passed (summary: Yes = 4, No = 0, Abstain = 1).

Yes: D. Lynn Beesley, Paul C. Madsen, Rondy G. Black, Cade A. Beck.

Abstain: Russell G. Keisel.

7. Approval of Minutes:

March 26th, 2024, Regular City Council Meeting

Councilman Cade Beck would like to add to the minutes that Steve Johansen knows he is responsible for the cost of the sewer, power, and water.

Motion: To Approve with the changes made to the minutes, Moved by Paul C. Madsen, **Seconded by** D. Lynn Beesley.

Vote: Motion passed (summary: Yes = 4, No = 0, Abstain = 1).

Yes: D. Lynn Beesley, Paul C. Madsen, Rondy G. Black, Cade A. Beck.

Abstain: Russell G. Keisel.



Minutes
Mount Pleasant City Council
9th April 2024
6:30 p.m.
Regular Meeting

8. Discussion/Action on the following items:

- a.** Policy Change for Overtime Calculation Mt. Pleasant City Police Officers- **Dave Oxman**

b.

Dave Oxman asked the council if they had any questions regarding the strike through changes that are made to the policy. The strike through policy lists that police officers are an exception to this rule and are governed by the hours worked beyond 48 in any given 8-day period.

This change will make it so that police officers are paid on a regular schedule whereas if they officers works over the 40 hours a week he will be paid overtime thereafter.

Motion: Action: To Approve, **Moved by** Rondy G. Black, **Seconded by** Cade A. Beck.

Vote: Motion passed (**summary:** Yes = 4, No = 0, Abstain = 1).

Yes: D. Lynn Beesley, Paul C. Madsen, Rondy G. Black, Cade A. Beck.

Abstain: Russell G. Keisel.

9. Review of Projects & Allocations of UAMPS- Shane Ward

Power Superintendent Shane Ward provided the council with updates on UAMPS, giving a brief overview of each project in which Mt. Pleasant has allocations. Shane will send a breakdown of the projects to each council member via email.

Gavin Christensen continues to attend school every Monday. He will take his second-year step test in July.

The Power Department is working to complete the SCADA update. They were honored as one of the top utilities in the nation from APPA and also received a safety award from IPSA.

Currently, quotes are being gathered for a new meter system, these will be presented to the council upon finalization.

A \$2 million grant has been granted to the power department in collaboration with Fairview City. Our contribution will amount to \$800,000, while Fairview and Mt.



Minutes
Mount Pleasant City Council
9th April 2024
6:30 p.m.
Regular Meeting

Pleasant will each provide \$400,000 for the project. The grant will fund the reconstruction of the transmission line from our switch yard to Fairview's switch yard. The primary point of contact will be Mt. Pleasant Power Department, and we will coordinate with Fairview internally for financial matters.

The power department has seen substantial growth, deploying many meters. In the previous year, we had 2446 meters installed, and this year the count has risen to 2507. The Power Department aims to share abundant information on the new website, striving for maximum transparency.

10. 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.

Steven Poulsen: There is an issue with the sunken sidewalk leading to water seeping into the house during thaw. To resolve this, Colter will share Scott Justesen's contact information with Steven, the State Road Superintendent, for an inspection of the curb and gutter. Subsequently, Colter Allen will stop by to evaluate the sidewalk. Councilman Cade Beck informed Steven that any approvals for necessary payments should be added to the agenda.

11. Council Reports

Cade Beck: The new fire truck will be ready for inspection in about 45 days.

Sam wanted to make sure enough money was in the budget to fully equip the new truck.

Water treatment plan is on schedule. Colter Allen stated his guys put in 120 ft of pipe that was on a change order. Saved \$25,000 by allowing his guys to install the pipe.

Irrigation will start to fill on Monday April 15, 2024.



Minutes
Mount Pleasant City Council
9th April 2024
6:30 p.m.
Regular Meeting

Rondy Black:

Collaborated with Hales to kick off the chip seal project between the last week of May and the first week of June. Also, requested a quote for a 3-inch overlay to gauge the project's feasibility within the allocated road budget.

Inquired Colter Allen about the status of pothole mix, with Colter confirming the mix's had been out but had some arriving by Thursday.

Paul Madsen:

Presented his report in the CDRA meeting.

Lynn Beesley:

Talked with planning and zoning about the food truck going up 200 south. Receiving positive feedback on the situation.

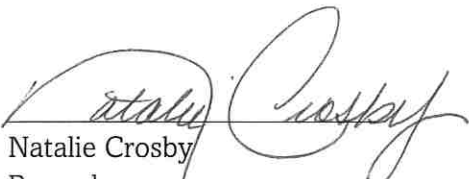
Russell Keisel:

Inquired about the number of bids submitted for the cemetery bathroom project. Additionally, checked the cost of a septic box at \$7,000 and explored the possibility with Colter Allen of extending the sewer line to the cemetery.

Colter Allen suggested obtaining a quote for renovating the Rec Center roof. Dave Oxman proposed the potential use of a CLG grant to fund the project. Rondy expressed interest in getting estimates for the renovation for the council to review.

Motion to Adjourn: 7:39 pm, Moved by D. Lynn Beesley, Seconded by Rondy G. Black.

Motion passed unanimously.


Natalie Crosby
Recorder