



Minutes
Mount Pleasant City Council
23rd July 2024
6:30 p.m.
Regular Meeting

The Mount Pleasant City Council held a regular meeting July 23rd, 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 – *Mayor Olsen*

Opening Prayer – *Lynn Beesley*

2. Roll Call – *Recorder*

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

Employees in Attendance:

Natalie Crosby
Chief Steve Gray
Marilu Zamudio
Colter Allen
Dawn Coates
Shane Ward

Others in Attendance:

Jim Poulsen
Rick Allred
Harriet Jorgensen
Jackson Lambrie
Gary Vance
Jamey Wright



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3. Approval of Claims and Requisitions – *Mayor*

Claims Register:

Dated 07/06/2024 to 07/19/2024 in the amount of \$172,129.12

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

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

Yes: D. Lynn Beesley, Russell G. Keisel, Rondy G. Black, Cade A. Beck .

Excused: Paul C. Madsen.

Requisitions:

Requisition # 71820249019 to Anixter in the amount of \$7,762.00 for Wire

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

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

Yes: D. Lynn Beesley, Russell G. Keisel, Rondy G. Black, Cade A. Beck.

Excused: Paul C. Madsen.

Requisition #70320241133 to Diamond Mountain Marketing in the amount of \$117,413.94 for lights on the ball fields- postponed from July 9th, 2024, City Council meeting.

Shane Ward provided the council with a list from Stephanie of what the lights would be used for, he also provided more information about the lights.

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

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

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

No: D. Lynn Beesley.

Requisition #71820240139 in the amount of \$7,200 for 37.5 KVA Pole Mount Transformers to Irby



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Motion: Action: To Approve, Moved by Rondy G. Black, Seconded by Paul C. Madsen.

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

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

4. Approval of Minutes – Mayor

July 9th Regular City Council Meeting

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

5. Discussion/Action on the following items:

a. Head Works Reuse & Line Cell 3 – JUB Gary Vance

Gary Vance with JUB gave a presentation on the Wastewater Reuse Study they completed.

Motion: to continue to pursue our headworks and line cell 3 in the sewer ponds, **Action: To Approve, moved by Russell G. Keisel, Seconded by Paul C. Madsen.**

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

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

b. Approval of New Power Rates – Shane Ward

Shane mentioned that the city could currently lower the PCA to help offset the new rates. USF conducted a study for the Power Department, and these rates were recommended based on that study. During the discussion, there was a question about the necessity of raising the rates at this time. Councilman Beck inquired whether the budget was based on the old rates or the new rates. Shane responded that the budget had been configured using the current rates, not the proposed



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increase. The council generally agreed that they preferred not to raise the rates unless necessary. Councilman Beck noted that income from operations is barely at a loss with the old rates. There was also a discussion about billing based on demand, and Shane mentioned that this could be considered once new power meters are installed.

Mayor Olsen requested Shane to compare our rates with those of nearby cities and to estimate the budget with the new rates, including a scenario with only the base rate increase.

Motion: Action: Postpone to the next city council meeting, **Moved by** Cade A. Beck, **none seconded**.

c. Out of State Travel Police Dept- Chief Steve Gray

Chief Gray would like to send Nathan Taylor to Mesquite Nevada for the Utah Narcotic Officers Training. The only cost to the city would be the travel and hotel for one night. The rest will be reimbursed by Sanpete County Major Crimes.

Motion: Out of State Travel for Nate Taylor August, **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, Russell G. Keisel, Rondy G. Black, Cade A. Beck.

d. Personnel Policy – Mayor

Motion: Action: To Approve the new personnel policy by Lexipol, **Moved by** Russell G. Keisel, **Seconded by** Rondy G. Black.

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

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



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6. 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

7. Council Reports

Cade Beck

- New fire truck needed a few things fixed before it could be brought home.
- Once the truck is complete, it will be delivered to SLC for pickup.
- The fire station will be used in October for a flu shot drive through.

Rondy Black

- Provided an update on the road master plan.
- The plan is expected to be ready for adoption early to mid-winter.
- Needs to get some roads on the agenda for the next council meeting to discuss fixes.

Russell Kiesel

- Incident at the pool resulted in shutting it down.
- Upset about using port-a-potties at the cemetery instead of a restroom.
 - Sandra is willing to pay for the restroom building but not for the sewer out of perpetual funds. Would like the cemetery bathroom to be back on the agenda for the next meeting. Mayor Olsen would like the bathroom staked so that the exact location is known.
- Meeting scheduled on the third Wednesday in August for the veteran's memorial.



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- Wants to address visibility issues caused by some trees. Spoke to Chief Gray about getting those trees trimmed.

Paul Madsen

- Slide parts have shipped. As soon as they arrive the slide will be finished.
- Wants to plant trees at the ballpark and needs to check if approval is required from the school district. Mayor Olsen confirmed that yes, we need to talk to the school district.
- Inquired about information on the new sprinkler system at the park.
 - Colter Allen talked to Justin Atkinson but hasn't heard back from the contact with the plans.

Lynn Beesley

- Everything is going well with recreation according to Stephanie Blains report.

8. Mayor Report

- UDOT grant funding for safe travel has been approved. Wanted to ask the council if they want to pursue the grant. This may make it possible to put on sidewalk for safe travel down on 5th west.
- Met with Bear Mountain Ranch/Mower's Properties to arrange some land swapping. When the survey was done it looked like they own some of our property where the power plant is, this approval will be brought to the council soon.
- Decided to use Waxie for cleaners and toiletries.

9. Adjourn

Motion: 8:38 pm, Action: Adjourn, Moved by Russell G. Keisel, Seconded by D. Lynn Beesley.

Motion passed unanimously.

Natalie Crosby
Recorder