



Minutes
Mount Pleasant City Council
December 10th, 2024
6:30 p.m.
Regular Meeting

The Mount Pleasant City Council held a regular meeting December 10th, 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 – *Dave Oxman*

Opening Prayer- *Rondy G. Black*

Patriotic Message – *Jeff McDonald*

2. Roll Call – Recorder

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

Employees in Attendance:

Dave Oxman
Steve Gray
Natalie Crosby
Shane Ward
Colter Allen

Others in Attendance:

Claudia Jarrett
Justin Atkinson
Rick Allred
Jeff McDonald

3. Approval of Claims and Requisitions – Mayor

Claims Register:

Dated 11/23/2024 to 12/06/2024 in the amount of \$321,089.84

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

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

Vote: Motion carried by roll call vote Yes = 5



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Requisition #120620241019 Initial Approval Power Department Metering System TWACS to WESCO in the amount of \$810,199.00.

Shane informed the council that payment for this project is not required immediately. However, he recommended locking in the current price to avoid the scheduled increase in January. The project will be managed through UAMPS, with payments of \$13,503.31 per month over a five-year term.

Dave Oxman stated the auditor would arrive at the meeting shortly and we should consult him whether a public hearing would need to be held on the matter. It was decided to table the agenda item until the auditor arrived.

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

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

Vote: Motion carried by roll call vote Yes = 5

Requisition #202412101700 to Reading Truck in the amount of \$25,096.68 for a Dump Body, Hoist and Salter.

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

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

Vote: Motion carried by roll call vote Yes = 5

4. Approval of Transaction Register:

Dated 11/01/2024 to 11/30/2024 in the amount of \$1836.72

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

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

Vote: Motion carried by roll call vote Yes = 5



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5. Approval of Minutes – Mayor

November 26th, 2024, 5:30 pm Work Session Meeting

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

November 26th, 2024, 6:30 pm Regular City Council Meeting

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

6. Fraud Risk Assessment/Audit Review – Larson & Company Certified Public Accountants.
Postpone the discussion until their arrival at the meeting.

**7. Approval of pending Mt. Pleasant City Resolution 2024-16 A RESOLUTION
EXTENDING RESOLUTION 2024-5, ENACTING PENDING ORDINANCE RULE ON
OUTSIDE CITY LIMITS WATER CONNECTIONS.**

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

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

Vote: Motion carried by roll call vote Yes = 5

8. Discussion on current playground equipment at City Park- Paul Madsen

Councilman Madsen initiated a discussion regarding the old playground equipment at the park. The park committee expressed concerns that dismantling and reinstalling the equipment could pose liability issues. Colter Allen mentioned he attended a training session on playground equipment and noted that the public works team will receive training to conduct weekly inspections of the equipment. He also suggested having The Trust assess the playground equipment.

Councilman Black proposed listing the swing set and playground equipment on govdeals.com for auction, with the condition that the buyer is responsible for removing the equipment.

Colter Allen agreed to proceed with listing the playground equipment for auction.

Motion: Action: To list the old playground equipment for sale on GovDeals.com, with the conditions that the equipment must be removed by the winning bidder no later than February 28, 2024. **Moved by** Paul C. Madsen **Seconded by** Rondy G. Black.

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



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Vote: Motion carried by roll call vote Yes = 5

9. 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.

Claudia Jarrett: She expressed concern about the lack of adequate play equipment for smaller children at the playground and suggested exploring funding options to match \$45,000 for a smaller playground. She also inquired whether the location of the playground had been changed since the last park meeting, she attended. Additionally, she requested that The Trust inspect the slides on the current playground for safety reasons.

10. Fraud Risk Assessment/Audit Review – *Larson & Company Certified Public Accountants.*

Jon Larsen presented the council with the 2024 audit report, noting that there were no findings for the city in this year's audit.

The council inquired whether a public hearing would be required for the new metering system through UAMPS.

Mr. Larsen recommended exploring grant opportunities to help cover the cost of the meters.

Shane Ward added that he had spoken with Wesco, and they indicated that a dummy purchase order (PO) would be sufficient until a public hearing could be held in January or February.

Motion: Action: To Postpone Requisition #120620241019, moved by Paul C. Madsen **Seconded** by Russell G. Keisel.

The motion passed unanimously.



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11. Council Reports

Cade Beck:

No updates to report.

Rondy Black:

Provided an update on the Transportation Master Plan, noting that progress continues on various aspects, including the zoning code. Rondy shared some updates from the plan and mentioned that another meeting is scheduled for tomorrow. The city expects to have a draft of the Transportation Master Plan ready for review before December 25th.

Russell Keisel:

No updates to report. Due to the holidays, the next Veteran's Memorial meeting will be held in January.

Paul Madsen:

- Congratulated Colter Allen on locating a water meter that had been missing for years.
- Raised concerns about the unpleasant taste and smell of the water. Colter explained that the chlorine intake needs to be increased and committed to addressing the issue in the coming weeks.
- Inquired about the lights hanging in the pine tree at the library.
- Asked the Mayor for an update on the water tank. Mayor Olsen reported that the project is still in the design phase. He met with Rural Development on-site today and noted that the treatment plant came in under budget. Ben from Sunrise suggested extending the fence around the future water tank site. The city is also exploring the purchase of a forklift to handle chemicals at the treatment plant, using available grant funds.

Lynn Beesley:

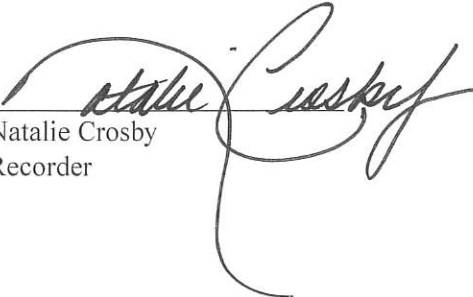
- Shared positive feedback about the city's holiday lighting, which was well-received and considered a success.
- Mentioned that while he hadn't spoken with Stephanie, the recreation department appears to be running smoothly.
- Asked about the cement stored at the park, to which Colter responded that it will be used.
- Suggested the city further investigate acquiring a crack sealer.



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12. Mayor Report:

- Inquired about the amount raised for the Fire Department fundraiser, to which Dave Oxman reported a total of \$1,846.
 - Shared that the new well is free flowing at approximately 20 gallons per minute. However, a few remaining tasks must be completed before receiving approval from the Division of Water.
 - Announced that the City employee party is scheduled for Thursday at 12:30 PM. **Adjourn**
- Motion: Action:** To Adjourn at 8:45 p.m., **moved by** Russell G. Keisel **Seconded by** Cade A. Beck


Natalie Crosby
Recorder