



Minutes
Mount Pleasant City Council
February 25th, 2025
6:30 p.m.
Regular Meeting

The Mount Pleasant City Council held a regular meeting February 25th, 2025 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 – *Colter Allen*

Opening Prayer- *Shane Ward*

2. Roll Call – City Recorder

Present: D. Lynn Beesley, Paul Madsen, Micheal Olsen (not voting), Rondy Black, Cade A. Beck.

Excused: Russell G. Keisel

Employees in Attendance: Natalie Crosby, Dave Oxman, Marilu Zamudio, Ben Swapp, Colter Allen, Shane Ward, Stephanie Blain

Others in Attendance: Claudia Jarrett, Pam Stoker, Jamey Wright, Rick Allred

3. Approval of Claims and Requisitions – Mayor

Claims Register:

Dated 02/08/2025 to 02/21/2025 in the amount of \$97,016.32

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

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

Vote: Motion carried by roll call vote Yes = 4

Requisition #21320251011 to Stuart Irby in the amount of \$8600.00 for 2 25 KVA Pad mount Transformers.

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

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

Vote: Motion carried by roll call vote Yes = 4



Minutes
Mount Pleasant City Council
February 25th, 2025
6:30 p.m.
Regular Meeting

Requisition #21320251043 to Anixter for 1 Maddox Transformer in the amount of \$18,870.00

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

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

Vote: Motion carried by roll call vote Yes = 4

Other Requisitions as needed.

4. Approval of Transaction Register

Dated 01/01/2025 to 01/31/2025 in the amount of -\$1671.35

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

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

Vote: Motion carried by roll call vote Yes = 4

5. Approval of Minutes – Mayor

February 11th, 2025, 6:30 pm Regular City Council Meeting

Motion: Action: To Approve, **moved by** Rondy G. Black **Seconded by** D. Lynn Beesley

Motion carried

6. Approval of updated Resolution # 2025-01 A RESOLUTION ESTABLISHING PARAMETERS AND GOALS FOR THE CITY SPECIAL PROJECT EMPLOYEE POSITIONS.

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

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

Abstained: Paul C. Madsen

Vote: Motion carried by roll call vote Yes = 3

7. Approval of Power Department Out of State Travel- *Shane Ward*

Motion: Action: To Approve IPSA for Shane Ward for \$507.00 **moved by** Rondy G. Black **Seconded by** Cade A. Beck

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

Vote: Motion carried by roll call vote Yes = 4



Minutes
Mount Pleasant City Council
February 25th, 2025
6:30 p.m.
Regular Meeting

Motion: Action: To Approve Rocky Mtn Meter School Meals for Fort Collins Colorado for Tyler Beesley in the amount of \$1,435.93 **moved by** Paul C. Madsen **Seconded by** Rondy G. Black.

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

Vote: Motion carried by roll call vote Yes = 4

8. 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.

9. Closed Session to discuss pending litigation- Kevin Daniels

Tabled until the City Attorney attends the meeting.

10. Council Reports

Lynn Beesley:

- No updates.
- Stephanie provided an update.

Paul Madsen:

- Asked about the City's responsibility for sewer lines, specifically whether the City is responsible up to the property line.
- Questioned why property owners should be responsible if a line fails.
- Colter read the sewer ordinance, which states that as of 05/23/2006, sewer line maintenance falls on the property owner.
- Paul expressed concern that properties with lines installed before 2006 should not bear that responsibility.
- The Rodeo Committee is still planning to be in charge of the rodeo on the 4th of July for this year. Tentative dates for the Rodeo: **July 3rd, 4th, and 5th.**
- Grant funding is set to expire on **October 31st.**



Minutes
Mount Pleasant City Council
February 25th, 2025
6:30 p.m.
Regular Meeting

Rondy Black:

- Dave emailed out the draft Transportation Master Plan, a meeting with Sunrise is scheduled for tomorrow. This plan outlines the future vision for Mt. Pleasant's streets, storm drains, and infrastructure.
- The goal is to finalize a version that can be adopted to pursue funding opportunities.

Cade Beck:

- The Water Treatment Plant has gone through the punch list.
- Water samples are being tested for state certification before it can be put into use.
- Met with the school district about forming a special service district for Recreation. The district would include all areas within the North Sanpete School District boundaries. The school district is considering a **two-phase approach**:
 - **Phase 1:** Renovating the football field.
 - **Phase 2:** Constructing a field house.

11. Mayor Report

- The proposed date for Community Night is Monday, May 5th, at the park.
- Need to confirm if this date works with the construction in the park, Colter will try to figure out a schedule.

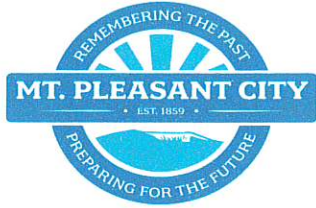
Motion: Action: to enter closed session pursuant to Utah Code § 52-4-205(1)(c) to discuss pending or reasonably imminent litigation **moved by** Paul C. Madsen **Seconded by** Cade A. Beck.

Motion carried

Motion: Action: to reopen the meeting **moved by** Paul C. Madsen **seconded by** Cade A. Beck.

Motion carried

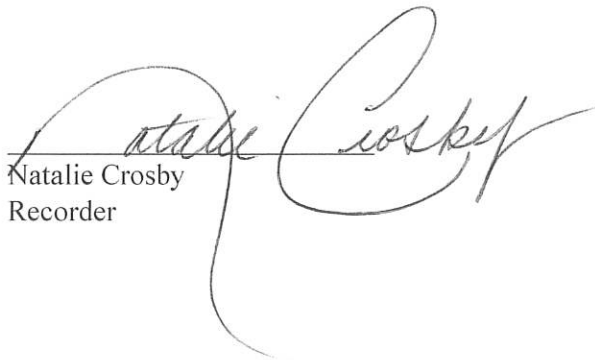
Mayor Olsen stated that Litigation is still pending with HMH.



Minutes
Mount Pleasant City Council
February 25th, 2025
6:30 p.m.
Regular Meeting

12. Adjourn

Motion: to adjourn at 7:37 pm moved by Cade A. Beck seconded by Paul C. Madsen.
Motion Carried


Natalie Crosby
Recorder