



Special Meeting Agenda Minutes

Mount Pleasant City Council

October 16, 2025

12:00 p.m.

Special Meeting

The Mount Pleasant City Council held a special meeting on October 16, 2025, at 12:00 p.m. in the City Council Chambers located at 115 West Main Street, Mount Pleasant, Utah.

Call to Order-Mayor

1. Roll Call – City Recorder

Present: Paul C. Madsen, Micheal Olsen (Mayor, non-voting), Russell G. Keisel, Rondy G. Black, Cade A. Beck

Excused: D. Lynn Beesley

Employees in Attendance: Colter Allen, Natalie Crosby, Colter Allen, Dave Oxman, Jeff Parish

Others in Attendance: Claudia Jarett, Pam Stoker, Harriett Jorgensen

2. Consent Agenda – Mayor

Claims Register:

Dated 09/20/2025 to 10/10/2025 in the amount of \$763,365.52

Transaction Register

Dated 09/01/2025 to 09/30/2025 in the amount of \$17,984.49

Approval of Minutes – Mayor

September 23, 2025, Work Session Site Visit

September 23, 2025, Regular City Council

Motion: To Approve Consent Agenda moved by Cade A. Beck Seconded by Paul C. Madsen

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

Vote: Motion carried by roll call vote Yes = 4

3. Business/Action Items

a. Purchases & Requisitions:

- i. Requisition #202510140840** to Clean Cut Roofing in the amount of \$23,158.00 for the Recreation Center Roof- ***Jeff Parish***

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



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Vote: Motion carried by roll call vote Yes = 4

- ii. Requisition #202510140845** to Midco Diving in the amount of \$18,716.00 to clean water tanks for the year 2027- *Colter Allen*

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

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

Vote: Motion carried by roll call vote Yes = 4

- iii. Requisition #202510140830** to Rasmussen Excavation in the amount of \$19,025.43 to pave Cemetery Parking Lot, 200 N 8th-9th East. This would include a credit of \$10,500, for litigation- *Colter Allen*

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

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

Vote: Motion carried by roll call vote Yes = 4

- b. Approval of Resolution #2025-11 Firm Power Supply Agreement (Fremont Solar) – *Natalie Crosby***

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

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

Vote: Motion carried by roll call vote Yes = 4

- c. Approval of Bid Award – Cell 3 and Headworks Sewer Lagoon Project to Vancon Construction for \$1,774,867.00 - *Colter Allen***

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

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

Vote: Motion carried by roll call vote Yes = 4



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d. RAP Tax Appropriation Approval – *Russell G. Keisel*

1. Church of Jesus Christ of Latter-Day Saints- Restoration of North Baseball Field at the City Park- \$2800.

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

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

Vote: Motion carried by roll call vote Yes = 4

2. Mt. Pleasant City Veterans Memorial \$35,000.

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

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

Vote: Motion carried by roll call vote Yes = 4

4. Discussion Items

a. Council Meeting Dates — November & December 2025 (Mayor)

Following discussion, the Council set the regular meeting dates as **Tuesday, November 18, 2025**, and **Tuesday, December 16, 2025**.

5. Closed Session — Litigation (Utah Code § 52-4-205(1)(c))

Councilmember **Cade A. Beck** moved to enter a Closed Session pursuant to Utah Code § 52-4-205(1)(c) for the purpose of discussing pending or reasonably imminent litigation.

Councilmember **Paul C. Madsen** seconded the motion.

Roll call vote: **Yes** — Councilmembers Paul C. Madsen, Russell G. Keisel, Rondy G. Black, and Cade A. Beck. The motion **passed unanimously**.

Return to Open Meeting / Special Meeting Reconvened

Councilmember **Cade A. Beck** moved to reconvene the special meeting. Councilmember **Paul C. Madsen** seconded. Motion **carried**.

Litigation Settlement

The Council approved settlement terms in the matter involving Kenneth Powell. As part of the settlement, Mr. Powell will donate \$7,900 toward lighting improvements in the City Park. Upon fulfillment, the case will be closed.



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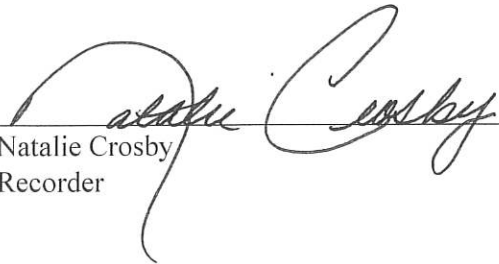
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6. Adjournment

Motion to adjourn by Councilmember Russell G. Keisel seconded by Councilmember Cade A. Beck. Motion carried. The meeting adjourned at 1:00 p.m.



Natalie Crosby
Recorder