



Minutes
Mount Pleasant CDRA
9 August 2022
6:00 p.m.
Regular Meeting

Executive Director: Monte Bona

Chairperson: Mike Olsen

Board Members: Paul Madsen, Lynn Beesley, Russell Keisel,
Rondy Black, and Sam Draper

Secretary: Jeanne M. Tejada

1. Welcome – Chairperson

Chairperson Olsen welcomed everyone to the meeting.

2. Roll Call – Secretary

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

Personnel in Attendance: Jeanne Tejada (Recorder), Colter Allen (Public Works Superintendent), Monte Bona (CDRA Director)

Others in Attendance: Kevin Stallings, Beth Collier, Keith Collier, Frank Servey

Attending Online: Kyler

3. Approval of Minutes – Chairperson

July 12, 2022, Regular CDRA Meeting

Motion: Approve the minutes of the July 12, 2022, Regular CDRA Meeting.

Moved by Rondy G. Black

Seconded by Russell G. Keisel.

Motion passed unanimously.

4. Approval of Claims – Chairperson

Invoice Register dated 7/09/2022 to 8/04/2022 in the amount of \$8,831.94.

Motion: Approve the Invoice Register dated 7/09/2022 to 8/04/2022 in the amount of \$8,831.94.

Moved by Paul C. Madsen

Seconded by D. Lynn Beesley

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



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Yes: D. Lynn Beesley, Paul C. Madsen, Russell G. Keisel, Rondy G. Black,
Samuel Draper.

5. Discussion/Action – Chairperson

Discussion/Action on Sewer Line Connection and Fees in Industrial Park.

Paul Madsen has a quote from Scholzen Products which includes everything. The estimate is \$25,489.37. It is an estimate, so it could be a little less, or a little more. Paul has discussed it with Public Works Director, Colter Allen. There was a discussion on who should be responsible to pay for the sewer connection. Paul feels it should be at the cities cost. Bull said that if we did it for everyone else, we should do it for them. There was also a discussion on there being a bigger pump they will check on the pricing of a larger pump.

Motion: Approve putting in the sewer line, price will be contingent on the price of materials, approximately \$25,489.37. And will Replace 2" pump with 4" pump.

Moved by Paul C. Madsen

Seconded by Russell G. Keisel.

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

Yes: D. Lynn Beesley, Paul C. Madsen, Russell G. Keisel, Rondy G. Black,
Samuel Draper.

Discussion/Action on Amended Plat Map for Industrial Park.

There was a brief discussion on the amended Plat Map for the Industrial Park. There is some concern that there would not be utilities to both lots. The lots being discussed belong to the Kendall's and Akauola's. Sam suggested that this be between the Kendall's and Akauola's on how to get the sewer to the second lot.

Motion: Amend Industrial Park Plat Lot 2 and 2A to run the sewer lateral.

Moved by Samuel Draper

Seconded by Paul C. Madsen

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



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Yes: D. Lynn Beesley, Paul C. Madsen, Russell G. Keisel, Rondy G. Black,
Samuel Draper.

Discussion/Action on Property Purchase Next to ConToy Arena.

Purchase of the right-of-way property. There was a rush behind that, Monte went ahead and paid. In the meantime, things have changed and the seller no longer wants to sell the property.

6. CDRA Executive Director Report

Monte recommended having a special meeting as soon as possible and he will need ½ hour to 45 minutes to go over the rest of the information he had for this meeting, due to this meeting going over its time and the next meeting needing to start. It will be held, August 23, 2022, at 5pm.

7. CDRA Chairperson Report

Nothing more to report.

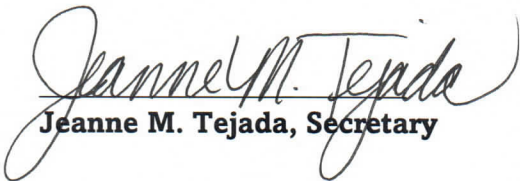
8. Adjourn 6:32pm.

Motion: Adjourn the Regular CDRA Meeting held August 9, 2022.

Moved by Samuel Draper

Seconded by Rondy G. Black

Motion passed unanimously.


Jeanne M. Tejada, Secretary



MINUTES

Mount Pleasant CDRA

23 August 2022
5:00 p.m.
Special Meeting

Executive Director: Monte Bona

Chairperson: Mike Olsen

Board Members: Paul Madsen, Lynn Beesley, Russell Keisel,
Rondy Black, and Sam Draper

Secretary: Jeanne M. Tejada

1. Welcome – *Chairperson*

Chairperson Olsen welcomed all in attendance.

2. Roll Call – *Secretary*

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

Excused: Russell G. Keisel, Samuel Draper.

****Russell Keisel arrived at 5:09 pm.**

Personnel in Attendance: Jeanne Tejada (Recorder), Dave Oxman (Finance Director)

Others in Attendance: Guilford Rand, Connie Rand,

3. CDRA Executive Director Report

Time was turned over to Executive Director Monte Bona. He invited Gil Rand, an engineer, to come answer questions about an inspection done on the Contoy Arena. He presented a drawing of the Contoy Arena. Chairperson Olsen asked a few questions that Tracy Christensen, the County Building Inspector, had asked him. Gil wasn't sure why Tracy was questioning anything. They briefly discussed the situation. Chairperson Olsen will talk with Tracy, probably on Thursday.

Paul Madsen reported that Mr. Stewart would like to buy the property that is adjacent to his property, 2.03 acres. Chairperson Olsen would like to have utilities run first, before any decision is made on who it is sold to. There was a brief discussion on what it would take to sell it to him. Chairperson Olsen wants them to look into getting the utilities there and Mr. Stewart needs to bring a proposal to the board for approval to sell the property. They will look into the information, and it will be on the next CDRA Agenda.

Director Bona discussed the Main Street Committee. Director Bona handed out some paperwork showing the tracking of grant projects. (See Attachment A)



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Rondy Black, and Sam Draper

Secretary: Jeanne M. Tejada

Justin Atkinson came forward to discuss the Park Project. We did hear back from the lady he's been working with, she reported that our project was recommended to the National Parks. He has also been working with Tara on the parks project. They need to look at what they are wanting to do to improve the city park. He has investigated the cost to get a seal coat placed on the walking trail in the park. He will be working on this.

Justin also commented on the Industrial Park issue discussed earlier in the meeting. He was involved in the first part of creating the industrial park.

Director Bona handed out more papers to give an update on a proposal regarding the management of the arena. He is suggesting they go back to where they were. He would like the board to consider it and have it on the CDRA Agenda. The Chairperson questioned who they would report to? He also wanted to know if that means they won't be on city liability insurance anymore? He also mentioned the possibility of if they aren't city employees, they wouldn't be able to use city equipment. Director Bona would like them to consider going back to allowing the arena directors to be contract employees.

4. CDRA Chairperson Report

Nothing more to report.

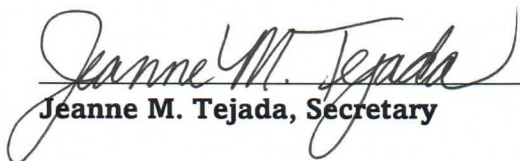
5. Adjourn 6:00pm.

Motion: Adjourn the Special CDRA Meeting held August 23, 2022.

Moved by Russell G. Keisel

Seconded by Rondy G. Black

Motion passed unanimously.


Jeanne M. Tejada, Secretary

Grant Project Tracking (updated 8-19-22)									
Grant Source	Project	Grant	Match	Total	Status	Compliance Required	Compliance Subm. Date	SHPO Apprvl. Date	Contact Person/Comments
Main Street-DE	(due 6-30-23)								DE = Downtown Enhancement grants (State & SHPO admin.)
	Train Depot 845 S Hwy 89	\$6,500	\$6,500	\$13,000	Planned	SHPO only	needed?		Cindy Shogren 801-842-4460; cindy.shogren@gmail.com
	?? To Be Determined	\$5,525	\$5,525	\$11,050	—	SHPO only			??
	22 W Main	\$1,875	\$1,875	\$3,750	Completed	SHPO only			Sammi Wilcox: 435-201-2320; camarozsgrif@outlook.com
	48 W Main	\$5,000	\$5,000	\$10,000	Planned	SHPO only			Ron Richmond: 435-462-3708
	96 W Main	\$3,100	\$3,100	\$6,200	In-Progress	SHPO only			Janet Seely: 435-851-0739; olson2000@yahoo.com
	146 W Main	\$8,000	\$8,000	\$16,000	Planned	SHPO only			Brooke Allred: 435-851-6158
	Totals:	\$30,000	\$30,000	\$60,000					
CLG-MPI	(due 8-31-22)								CLG = Certified Local Govt Grant (NPS & SHPO admin)
	Candland House	\$4,000	\$4,000	\$8,000	Completed	SHPO & NEPA	May 2021		Monte
	Wasatch Academy	\$5,000	\$5,000	\$10,000	In-progress	SHPO & NEPA	May 2021		Paul Applegarth: 435-462-1422; paul.applegarth@wasatchacademy.org
	Totals:	\$9,000	\$9,000	\$18,000					
CLG-Sanpete	(due 8-31-22)								CLG = Certified Local Govt Grant (NPS & SHPO admin)
	Armory/Rec Center	\$5,500	\$5,500	\$11,000	In-Progress	SHPO & NEPA	May 2021		Dave Oxman: 435-851-7674; dave.oxman@mtpleasantry.com
	Relic House	\$3,500	\$3,500	\$7,000	Completed	SHPO & NEPA	May 2021	Oct. 2021	finished and reimbursed Oct. 2021; \$3.5k or \$3k?
	Totals:	\$9,000	\$9,000	\$18,000					
SHPO-RRG	(due 9-30-24)								RRG = Rural Revitalization Grants (NPS & SHPO admin.)
	40 W Main	\$37,500	\$12,500	\$50,000	Planned	SHPO & NEPA			Maria Hicks 619-715-0715 got.hgc@gmail.com
	45 W Main	\$34,000	\$11,333	\$45,333	Planned	SHPO & NEPA			Weston/Amanda Ivory: weston.ivory@gmail.com 435-469-2444; i.am.callinsona@gmail.com 385-371-2881
	179 W Main	\$37,500	\$12,500	\$50,000	Planned	SHPO & NEPA			Marc Marriott 310-497-6266 marriottmarc@mac.com
	Totals:	\$109,000	\$36,333	\$145,333					
MPNHA-2022	(due 9-30-23+)								NPS & and NPS admin.
	Garfield	\$30,000	\$30,000	\$60,000	Planned	SHPO & 106			Facade improvements;
	Tropic Scout House (2020)	\$25,000	\$25,000	\$50,000	In-progress	SHPO & 106			delayed by contractor illness. Jean Seiler 435-231-1603 jean@ruby.sinn.com; Kelly Shakespeare 435-679-8583

ATTACHMENT A (1)

Grant Project Tracking (updated 8-19-22)									
Grant Source	Project	Grant	Match	Total	Status	Compliance Required	Compliance Subm. Date	SHPO Apprvl. Date	Contact Person/Comments
Kane	Maynard Dixon Complex Impr.	\$25,000	\$25,900	\$50,900	Planned	SHPO & 106			Susan Bingham: 435-648-2653;
Pulte	Marysvalle Merc. Restoration	\$37,500	\$37,500	\$75,000	Planned	SHPO & 106			sdb_661@yahoo.com; Roof repairs; tree trimming ??
Sanpete	Ephraim Pion. Park Restrooms	\$25,000	\$45,000	\$70,000	Planned	SHPO & 106			city staff or DUP?
	Gunnison: Cas-Star Theat. Proj	\$15,000	\$95,000	\$110,000	Planned	SHPO & 106			Lori Nay 435-528-7136 lorinay@gmail.com; Restroom upgrades, incl. ADA
	Manti: Patten House Project	\$3,750	\$3,750	\$7,500	Planned	SHPO & 106			Darlene Blackham 435-851-0012; Partial re-roof, window repairs, etc.
	MtPl: Main Street Rehab Proj.	\$37,000	\$37,000	\$74,000	Planned	SHPO & 106			Monte, for now; Facades and other improvements
	MtPl: Log Cabin Rehab Proj.	\$10,000	\$10,000	\$20,000	Completed	SHPO & 106	needed?		Tudy Standlee 435-632-6633 standlee@cut.net; Rechink 2 log cabins near Relic House
	SanpCnty: Courthouse Project	\$20,000	\$30,000	\$50,000	In-progress?	SHPO & 106			Contact?? Repair/replace worn front steps
Sewer	Salina Guard Tower Reconstr.	\$6,400	\$6,400	\$12,800	In-progress?	SHPO & 106	needed?		Contact?? Reconstruct guard tower; roofing repairs needed on buildings.
	Totals:	\$234,650	\$345,550	\$580,200					
	Grand Totals--All Grants:	\$391,650	\$429,883	\$821,533					

ATTACHMENT A (2)