

Mount Pleasant, Iowa, August 23, 2017

The Mount Pleasant City Council met in regular session on Wednesday, August 23, 2017, at 5:30 p.m. at City Hall, 307 East Monroe Street, second floor meeting room. The meeting was called to order by the Mayor and the roll being called there were present Steven K. Brimhall in the Chair and the following named Councilmembers-

Present: Huisinga, White, Engberg, Savage,
Absent: McWilliams, Crull

It was moved by Councilmember Savage and seconded by Councilmember White that the Council approve the following consent agenda with one roll call motion. the minutes of the August 09, 2017 City Council meetings;
the payment of bills totaling \$67,266.24;
the report of officers including the following inter-fund transfers for August; \$25,583 from General Fund to Library General Fund; \$50,000 from Sewer Revenue Fund to Sewer Operation & Maint. Fund; \$70,862 from Sewer Revenue Fund to Sewer Sinking Fund; \$539,111.58 from Sewer Revenue to Sewer Improvement Fund (Draw #1 SRF)
the application for a five-day Class C Liquor License and Outdoor Service Permit for St. Alphonsus Church at 607 S. Jackson St.;

Roll call vote 4-0. Motion carried.

Councilmember White moved and was seconded by Councilmember Engberg that the Council approve the agenda as printed. Motion carried.

Councilmember Engberg moved and was seconded by Councilmember Savage that the Council adopt the following entitled Resolution No. 2017-50:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF BAKER STREET IMPROVEMENTS PROJECT, MOUNT PLEASANT IOWA – 2017

Roll call vote 4-0. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these minutes.

It was moved by Councilmember White and seconded by Councilmember Engberg that the Council approve the request from Red Flag Horseless Carriage Tour to close parking on the west side of the 100 block of North Main Street from 5:30pm to 10:00pm on September 28, 2017. Motion carried.

Councilmember Savage moved and was seconded by Councilmember Huisinga that the Council approve the reappointment of Phil McCormick and Gabrielle Stokes to a three-year term on the Airport Advisory Committee. Motion carried.

It was moved by Councilmember Savage and seconded by Councilmember Engberg that the Council approve the reappointment of Penny Rauenbuehler to a three-year term on the Community Development Committee and the appointment of Karl Schaeffer to a three year on the Community Development Committee to a position formerly held by Steve Rod and Kirsten Heardt to fill the unexpired term of Sheila Kieseey, who has moved out of town. Motion carried.

Councilmember White moved and was seconded by Councilmember Engberg that the Council approve the appointment of Ms. Devin Phelps to the Board of Adjustment to fill the unexpired term of Sheila Kieseey who has moved out of town. Motion carried.

It was moved by Councilmember White and seconded by Councilmember Huisinga that the Council approve Change Order No. 4 on the Baker Street (Lincoln to Palm) project that will result in an increase of \$306 in the contract with Hickey Contracting for additional seeding and fertilizing. Motion carried.

Councilmember Engberg moved and was seconded by Councilmember Savage that the Council adopt the following entitled Resolution No. 2017-51:

RESOLUTION AUTHORIZING THE ACQUISITION OF REAL ESTATE AND DIRECTING THAT SUMS BE ADVANCED FOR THE PURCHASE OF SAID REAL ESTATE AS APPROVED BY THE CITY COUNCIL AND DIRECTING THAT SUCH OTHER NECESSARY STEPS BE TAKEN TO COMPLETE THE TRANSACTION.

Roll call vote 4-0. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these minutes.

It was moved by Councilmember Savage and seconded by Councilmember Engberg that the Council authorize the Mayor to sign a contract with Rolling Hills Consulting Services for \$3,750.00 to conduct an archeological, historical, and cultural assessment on Cedar Lane and also for Allender Butzke to do a Phase 1 Environmental assessment for \$2,500 at this property the City is proposing to buy on Cedar Lane. Motion carried.

Councilmember Engberg moved and was seconded by Councilmember White that the following entitled Ordinance be read for the first time:

AN ORDINANCE AMENDING SECTION CHAPTER 19.09 "SIGNS AND BILLBOARDS", OF THE MOUNT PLEASANT MUNICIPAL ZONING CODE

Councilmember Engberg moved and was seconded by Councilmember Huisinga that the following entitled Ordinance be read for the first time:

AN ORDINANCE AMENDING SECTION CHAPTER 19.09.200 "DISTRICT SIGNAGE REGULATIONS" OF THE MOUNT PLEASANT MUNICIPAL ZONING CODE

It was moved by Councilmember Engberg and seconded by Councilmember White that the Council authorize the Mayor to sign a purchase agreement with Trans Iowa Equipment for the purchase of a sewer jetter for \$55,000 plus trade-in. Motion carried.

Councilmember Engberg moved and was seconded by the Councilmember Huisinga that the Council adopt the following entitled Resolution No. 2017:52:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOUNT PLEASANT, IOWA AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH THE IOWA DEPARTMENT OF TRANSPORTATION FOR SURFACE TRANSPORTATION PROGRAM (STP) FUNDS FOR MAIN STREET AND JEFFERSON STREET IMPROVEMENTS.

Roll call vote 4-0. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these minutes.

Public Forum: Ed Weber, 606 N White addressed the Council on his frustration that semi-trucks are running over the corner of his property and sidewalk at North White St. and Courtland intersections; He was told it would be discussed at the next Street Committee meeting;

It was moved by Councilmember Engberg and seconded by Councilmember Huisinga that the Council adjourn. Motion carried. Meeting adjourned at 6:07p.m.

Steven K. Brimhall, Mayor

ATTEST:

Hannah Guck, Administrative Assistant