

Mount Pleasant, Iowa, September 13, 2017

The Mount Pleasant City Council met in regular session Wednesday, September 13, 2017 at 5:30 p.m. in City Hall. 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: McWilliams, Crull, White, Engberg, Savage, Huisinga

Absent: None

It was moved by Councilmember Savage and seconded by Councilmember Engberg that the Council approve the following consent agenda items with one roll call motion.

the minutes of the August 28, 2017 City Council meeting;
the payment of bills totaling \$321,099.98;
the report of officers including the following receipts for August;
\$76,001.06 General Fund; \$116,062.82 Road Use Tax; \$68,431.32 Cap. Loan Notes/Sales Tax; \$696,863.73 Sewer Revenue \$37,420.23 Solid Waste;
\$1,129.92 Library-General Fund; \$370.54 Library-Gift Fund and the following disbursements for August; \$219,962.68 General Fund; \$45,029.59 Road Use Tax; \$226,668.62 Sewer Plant Improvement; \$77,610.41 Capital Projects; \$62,855.78 Sewer Operation & Maint; \$37,587.38 Solid Waste; \$55,229.01 Library-General Fund; \$381.04 Library-Gift Fund;
the renewal application for a Class C Beer Permit for Pilot Travel Center at 1300 North Grand Avenue;
the renewal application for a Class B Beer Permit for Costas Pizza and Steakhouse at 115 South Jefferson Street;
the renewal application for a Class C Beer Permit for Aldi, Inc at 1309 East Washington Street;
the request for use of Central Park by Main Street Mount Pleasant for Farm to Table with the sale of alcohol event September 22 and Pints in the Park event October 6;
the application for the issuance of a fourteen-day Class B Beer Permit for Main Street Mount Pleasant pending dram shop insurance;
Roll call vote 6-0. Motion carried.

Councilmember Crull moved and was seconded by Councilmember Huisinga that the Council approve the agenda as presented. Motion carried.

Councilmember McWilliams moved and was seconded by Councilmember Engberg that the following entitled ordinance be read for the second time:

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

Roll call vote 6-0. Motion carried.

It was moved by Councilmember White and seconded by Councilmember Crull that the following entitled ordinance be read for the second time:

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

Roll call vote 6-0. Motion carried.

Councilmember McWilliams moved and was seconded by Councilmember Savage that the Council approve the appointment of Marianne Klein and Jerry Naylor to the Library Board, Marianne to fill the unexpired term of Samantha Davis who took a full-time job at the Library and Jerry to fill the unexpired term of John Hendrickson who is moving from the community. Motion carried.

Councilmember McWilliams moved and was seconded by Councilmember Huisinga that the Council approve the re-appointment of Dan McCabe to a six-year term on the Mt Pleasant Utilities Board. Motion carried.

It was moved by Councilmember White and seconded by Councilmember Savage that the Council approve Change Order No. 1 on the Jay Street Paving Project that will result in an increase of \$1,651.78 in the contract with Jones Contracting for the final adjustment of quantities used. Motion carried.

Councilmember White moved and was seconded by Councilmember McWilliams that the Council adopt the following entitled Resolution No. 2017-53:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF JAY STREET IMPROVEMENTS PROJECT, MOUNT PLEASANT IOWA - 2017

Roll call vote 6-0. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these minutes.

Councilmember Crull moved and was seconded by Councilmember Engberg that the Council approved the Change Order No. 2 on the Heather Branch Bar Screen Replacement Project that resulted in an increase in the contract with Frank Millard and Company of \$3,037.00 to change the kind of ceiling panels from dry wall to NuPoly Ceiling which is easier to maintain. Motion carried.

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

AN ORDINANCE AMENDING SECTION 12-32 OF THE MOUNT PLEASANT MUNICIPAL CODE TO RESTRICT PARKING ON CITY STREETS (EAST CLAY AND SOUTH HARRISON)

Roll call vote 6-0. Motion carried.

Councilmember Crull moved and was seconded by Councilmember Engberg that the Council adopt the following entitled Resolution No. 2017-54:

RESOLUTION APPROVING THE 2017 OFFICIAL MUNICIPALITY REPORT FOR MUNICIPAL STREET AND PARKING

Roll call vote 6-0. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these minutes.

It was moved by Councilmember McWilliams and seconded by Councilmember Engberg that the Council approve a Retail Cigarette Permit for Ghost Vape at 217 West Washington Street effective September 14, 2017. Motion carried.

It was moved by Councilmember Crull and seconded by Councilmember White that the Council approve a contract with Jean C. Wiley and Sons to install handicap doors at the Mount Pleasant Police Department for \$6,886.00. Motion carried.

Councilmember Huisinga moved and was seconded by Councilmember Engberg that the Council adopt the following entitled Resolution No. 2017-55

RESOLUTION APPROVING NOTICE TO BIDDERS AND FIXING THE DATE FOR PUBLIC HEARING AND RECEIVING BIDS FOR LEASE OF REAL ESTATE

Roll call vote 6-0. 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 Crull that the Council adopt the following entitled Resolution No. 2017-56:

RESOLUTION AUTHORIZING THE PAYMENT OF BILLS DURING THE RECESS OF THE CITY COUNCIL

Roll call vote 6-0. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these minutes.

Public forum - The Council heard from several residences of the 400 block of North Main regarding the condition of the property at 412 North Main and 414 North Main Street;

It was moved by Councilmember Savage and seconded by Councilmember Crull that the Council adjourn. Motion carried. Meeting adjourned at 6:08 p.m.

Steven K. Brimhall, Mayor

ATTEST:

Florence Olomon, City Clerk