

Mount Pleasant, Iowa, January 25, 2017

The Mount Pleasant City Council met regular session on Wednesday, January 25, 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, McWilliams, Savage
Absent: Crull

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

the minutes of the January 11, 2017 City Council meeting;
the payment of bills totaling \$161,927.39;
the report of officers including the following inter-fund transfers for January; \$25,010 from General Fund to Library General Fund; \$60,000 from Sewer Revenue Fund to Sewer Operation & Maint. Fund; \$80,895 from Sewer Revenue Fund to Sewer Sinking Fund;
the renewal application for a Class E Liquor License Class C Beer Permit and Class B Wine Permit for Wal-Mart at 1045 North Grand Ave;

Roll call vote 5-0. Motion carried.

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

5:31p.m. A public hearing was held as advertised on the update of the Mount Pleasant Comprehensive Plan. Zach James and Jarred Lassiter representative of Southeast Iowa Regional Planning Commission who prepared the Comprehensive Plan were present. Becky and Bob Norton, 1130 North Carnahan Road, John and Marilyn Scott, 1201 West Courtland and Mr. and Mrs. Carl Scott, rural Mount Pleasant voiced concerns that the plans information showing residential development in their area would lead the City to take their farm ground for houses. Regional Planning, the Council and staff explained that the Comprehensive Plan is a guiding document for future transportation, growth, and development, that no zoning change has been proposed for their property or made to develop their property without their permission. No written comments were received.

6:01p.m. Councilmember White moved and was seconded by Councilmember Engberg that the hearing close. Motion carried.

It was moved by Councilmember Engberg and seconded by Councilmember McWilliams that the Council adopt the following entitled Resolution No. 2017-9:

**A RESOLUTION APPROVING THE MP2030 MOUNT PLEASANT
COMPREHENSIVE PLAN OF THE CITY OF MOUNT PLEASANT, IOWA**

Roll call vote 5-0. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these minutes.

6:03p.m. A public hearing was held as advertised on the proposed plans and specs for a Wastewater Treatment Plant Bar Screen Replacement Project. Shive Hattery Associates engineering firm prepared the plans but were not present. No oral or written objections were received.

6:04p.m. It was moved by Councilmember McWilliams and seconded by Councilmember White that the hearing close. Motion carried.

Councilmember Engberg moved and was seconded by Councilmember McWilliams that the Council adopt the following entitled Resolution No. 2017-10:

RESOLUTION AWARDED CONSTRUCTION CONTRACT, AUTHORIZING THE EXECUTION OF THE CONSTRUCTION CONTRACT AND BOND FOR PROPOSED WASTEWATER SCREEN REPLACEMENT, MAIN PLANT – WASTEWATER TREATMENT FACILITY PROJECT, MOUNT PLEASANT IOWA - 2017

Roll call vote 5-0. 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 Huisinga that the Council approved the reappointment of Emilie DeWulf Glass and Lea Bradley to a three-year term on the Historic Preservation Commission. Motion carried.

It was moved by Councilmember McWilliams and seconded by Councilmember Savage that the Council approve the appointment of Ray Vens to a three-year term on the Main Street Program Board to fill a vacant position formally held by Elizabeth Garrels. Motion carried.

Councilmember Savage moved and was seconded by Councilmember Engberg that the Council adopt the following entitled Resolution No 2017-11:

RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN AGREEMENT BETWEEN MOUNT PLEASANT BENEFITTED FIRE DISTRICT, HENRY COUNTY, IOWA, AND THE CITY OF MOUNT PLEASANT, IOWA

Roll call vote 5-0. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these minutes.

Councilmember Engberg moved and was seconded by Councilmember McWilliams that the Council adopt the following entitled Resolution No. 2017-12:

RESOLUTION APPROVING 2016 TAX ABATEMENT APPLICATIONS AND
AUTHORIZING THE FILING WITH THE HENRY COUNTY ASSESSOR

Roll call vote 5-0. 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 White that the Council approve the \$60,000 Engineering Services Agreement with Warner Engineering Associates for the Winfield Avenue improvement project. Motion carried.

Councilmember Savage moved and was seconded by Councilmember White that the Council adopt the following entitled Resolution No. 2017-13:

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$5,100,000 SEWER REVENUE CAPITAL LOAN NOTES OF CITY OF MOUNT PLEASANT, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

Roll call vote 5-0. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these minutes.

Councilmember McWilliams moved and was seconded by Councilmember White that the Council adopt the following entitled Resolution No. 2017-14:

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$500,000 SEWER REVENUE CAPITAL LOAN NOTES OF CITY OF MOUNT PLEASANT, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

Roll call vote 5-0. Resolution declared adopted, signed by the Mayor, and hereby made a portion of these minutes.

It was moved by Councilmember Engberg and seconded by Councilmember McWilliams that the Council approve and authorize the Mayor to sign an Engagement Agreement with Ahlers and Cooney in connection with the issuance of not to exceed \$5,600,000 Sewer Revenue Capital Loan Notes. Motion carried.

It was moved by Councilmember McWilliams and seconded by Councilmember Savage that the Council adjourn. Motion carried. Meeting adjourned at 6:20p.m.

Steven K. Brimhall, Mayor

ATTEST:

Florence Olomon, City Clerk