

Mount Pleasant, Iowa, February 08, 2017

The Mount Pleasant City Council met in regular session Wednesday, February 8, 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, Huisinga, Savage, Crull, White, Engberg

Absent: None

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

the minutes of the January 25, 2017 City Council meeting;
the payment of bills totaling \$150,339.38;
the report of officers including the following receipts for January;
\$120,335.53 General Fund; \$96,727.61 Road Use Tax; \$70,805.88 Cap. Loan Notes/Sales Tax; \$5,602.75 TIF; \$9,867.43 Debt Service; \$89.04 Capital Projects; \$280.00 Trust & Agency; \$148,773.01 Sewer Revenue; \$35,336.06 Solid Waste; \$1,038.05 Library-General Fund; \$493.83 Library-Gift Fund and the following disbursements for January; \$179,648.01 General Fund; \$55,686.00 Road Use Tax; \$14,377.68 Sewer Plant Improvement; \$23,670.73 Capital Projects; \$59,646.91 Sewer Operation & Maint; \$38,868.25 Solid Waste; \$27,012.25 Library-General Fund; \$1,922.12 Library-Gift Fund;
the renewal application from Mount Pleasant Golf & Country Club for a Class A Liquor License and Outdoor Service Permit at 2275 Hickory Road;
the renewal application and ownership change from Casey's General Store for a Class C Beer Permit at 400 West Washington;

Roll call vote, 6-0. Motion carried.

Councilmember Savage moved and was seconded by Councilmember Huisinga that the Council authorize the Mayor to sign a Proclamation regarding the 175th Anniversary of Iowa Wesleyan University. Motion carried.

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

5:34p.m. A public hearing was held as advertised on the proposed rezoning of 1010 East Washington for owner Karl Braun from B-1 (Limited Business and Professional Office District) to B-3 (General Retail and Service Commercial District) The Planning and Zoning Commission has reviewed the application and recommends approval of the rezoning. The Building and Zoning Administration is recommending that

the Council also rezone a vacant lot, the Pilot Grove Savings Bank and Cox Chiropractic located south of 1010 East Washington Street along South Grand Avenue from B-4 (Highway Service Commercial District) and B-1 to B-3. Karl Braun was present. No oral or written objections were received. 5:35p.m. Councilmember McWilliams moved and was seconded by Councilmember Crull that the hearing close. Motion carried.

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

AN ORDINANCE AMENDING CHAPTER 19.14 OF THE MOUNT PLEASANT MUNICIPAL CODE ENTITLED "ESTABLISHMENT OF DISTRICTS, BOUNDARIES AND OFFICIAL MAP" AND THE ACCOMPANYING ZONING MAP BY REZONING CERTAIN REAL ESTATE FROM LIMITED BUSINESS AND PROFESSIONAL OFFICE DISTRICT (B-1) AND HIGHWAY SERVICE COMMERCIAL DISTRICT (B-4) TO GENERAL RETAIL AND SERVICE COMMERCIAL DISTRICT (B-3)

Roll call vote 6-0. Motion carried.

5:36p.m. A public hearing was held as advertised on the proposed loan and disbursements and issuance of not to exceed \$5,100,000 Sewer Revenue Capital Loan Notes. The Capital Loan Notes will come from the State Revolving Loan Fund, a \$3,500,000 project and a \$1,600,000 project for the sanitary sewer improvements including Jay Street Sanitary Sewer project. No oral and no written objections were received. 5:38p.m. it was moved by Councilmember White and seconded by Councilmember Huisinga that the hearing close. Motion carried.

Councilmember Crull moved and was seconded by Councilmember McWilliams that the Council adopt the following entitled Resolution No. 2017-15:

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$5,100,000 SEWER REVENUE CAPITAL LOAN NOTES

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

5:39p.m A public hearing was held as advertised on the proposed Loan and Disbursement Agreement and issuance of not to exceed \$500,000 Sewer Revenue Capital Loan Notes. The Capital Loan notes will come from the State Revolving Loan Fund. The funds are to be used for Maple Athletic Complex parking lot improvements. The project is considered a Water Quality Sponsored project. No oral or written objections were received. 5:40p.m. Councilmember Crull moved and was seconded by Councilmember Engberg that the hearing close. Motion carried.

It was moved by Councilmember White and was seconded by Councilmember McWilliams that the Council adopt the following entitled Resolution No. 2017-16:

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$500,000 SEWER REVENUE CAPITAL LOAN NOTES.

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

The Mayor delayed action on the reappointment of Historic Preservation Commission member until he has heard if they are willing to serve.

It was moved by Councilmember Crull and seconded by Councilmember Savage that the Council approve Change Order No. 1 on the Air Piping Improvement Project that will result in a decrease of \$50,000 in the contract with Keokuk Contracting. Motion carried.

Councilmember Engberg moved and was seconded by Councilmember Crull that the Council adopt the following entitled Resolution No 2017-17:

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

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 White that the Council adopt the following entitled Resolution No. 2019-18:

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT WITH THE IOWA FINACE AUTHORITY IN THE PRINCIPAL AMOUNT OF \$1,000,000 (FOR AN ESSENTIAL CORPORATE PURPOSE), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

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

Councilmember White moved and was seconded by Councilmember Crull that the Council adopt the following entitled Resolution No. 2017-19:

RESOLUTION FIXING DATE FOR PUBLIC SALE 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 McWilliams and seconded by Councilmember Huisinga that the Council set Wednesday, March 1, 2017 at 5:00pm as the time for a public hearing on the proposed amendment of the current FY 16/17 budget. Motion carried.

Councilmember Engberg moved and was seconded by Councilmember Crull that the Council set Wednesday, March 1, 2017 at 5:00pm as the time for a public hearing on the adoption of the FY 17/18 budget. Motion carried.

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

AN ORDINANCE AMENDING SECTION 12-4, ENTITLED "SPEED LIMITS" TO CHANGE SPEED LIMIT IN THE SCHOOL ZONE NEAR THE FORMER HIGH SCHOOL FROM TWENTY MILES PER HOUR TO TWENTY-FIVE MILES PER HOUR

Roll call vote 6-0. Motion carried.

It was moved by Councilmember Crull and seconded by Councilmember Engberg that the Council adjourn. Motion carried. Meeting adjourned at 5:51p.m.

Steven K. Brimhall, Mayor

ATTEST:

Florence Olomon, City Clerk