

Mount Pleasant, Iowa, March 22, 2017

The Mount Pleasant City Council met regular session on Wednesday, March 22, 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, McWilliams, Crull

Absent: Engberg, Savage

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

- the minutes of the March 08, 2017 City Council meeting;
- the payment of bills totaling \$84,392.56;
- the report of officers including the following inter-fund transfers for March; \$25,010 from General Fund to Library General Fund; \$67,000 from Sewer Revenue Fund to Sewer Operation & Maint. Fund; \$25,000 from Sewer Revenue Fund to Sewer Sinking Fund; \$30,000 from Sewer Revenue Fund to Sewer Plant Improve. Fund.
- the renewal application for a Class A Liquor License for Veterans Club of Henry County at 300 West Monroe Street;

Roll call vote 4-0. Motion carried.

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

It was moved by Councilmember Crull and seconded by Councilmember McWilliams that the following entitled ordinance be read for the third time be adopted and assigned No. 1326:

AN ORDINANCE AMENDING CHAPTER 20 SEWERS AND SEWAGE DISPOSAL, SECTION 20-4, ENTITLED "CONNECTION TO SYSTEM REQUIRED", AND CHAPTER 25 MUNICIPAL FEES AND CHARGES, SECTION 25-4 ENTITLED "PRIVATE SEWAGE DISPOSAL SYSTEM PERMIT FEES" OF THE MOUNT PLEASANT MUNICIPAL CODE.

Roll call vote, 4-0. Motion carried.

Councilmember McWilliams moved and was seconded by Councilmember Huisinga that the Council adopt the following entitled Resolution No. 2017-24:

RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE

AND SECURING THE PAYMENT OF A PROMISSORY NOTE OF THE CITY OF MOUNT PLEASANT, IOWA, AND PROVIDING FOR A METHOD OF PAYMENT OF SAID NOTE.”

Roll call vote 4-0. 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. 2017:25;

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOUNT PLEASANT, IOWA APPROVING THE HIRING OF DREW RANDALL SCARFF FOR THE POSITION OF PUBLIC WORKS MAINTENANCE WORKER.

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 Husinga and seconded by Councilmember Crull that the Council approve an Engineering Service Agreement for asphalt street improvements design on West Washington Street (West of entrance to 1105 West Washington to just West of the Saunders Street Intersection) and West Courland Street (from Carnahan West to the City limits) at a cost of \$48,500.00. Motion carried.

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

AN ORDINANCE AMENDING SECTIONS 12-34 OF THE MOUNT PLEASANT MUNICIPAL CODE TO RESTRICT PARKING ON CITY STREETS.

Roll call vote, 4-0. Motion carried.

It was moved by Councilmember Husinga and seconded by Councilmember McWilliams that the Council approve a contract with WEIMGA Waste for 2017 Spring Clean Up at a cost of \$18,600.00. Motion carried.

It was moved by Councilmember Husinga and seconded by Councilmember McWilliams that the Council adjourn. Motion carried. Meeting adjourned at 5:54p.m.

Steven K. Brimhall, Mayor

ATTEST:

Florence Olomon, City Clerk