

Mount Pleasant, Iowa, June 14, 2017

The Mount Pleasant City Council met in regular session Wednesday, June 14, 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, Crull, White, Engberg  
Absent: Savage

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

the minutes of the May 24, 2017 City Council meeting;  
the payment of bills totaling \$ 699,974.34;  
the report of officers including the following receipts for May;  
\$161,662.32 General Fund; \$68,158.42 Road Use Tax; \$60,081.25 Cap. Loan Notes/Sales Tax; \$11,547.24 TIF; \$18,355.46 Debt Service; \$179.31 Capital Projects; \$121,265.78 Sewer Revenue; \$34,851.26 Solid Waste; \$981.71 Library-General Fund; \$1,214.87 Library-Gift Fund and the following disbursements for May; \$291,915.50 General Fund; \$43,328.40 Road Use Tax; \$250.00 TIF; \$1,126,346.25 Debt Service; \$423,710.00 Sewer Sinking; \$71,192.35 Sewer Plant Improvement; \$79,952.39 Capital Projects; \$62,120.54 Sewer Operation & Maint; \$47,064.01 Solid Waste; \$27,548.15 Library-General Fund; \$332.91 Library-Gift Fund;  
the request from Mt. Pleasant Chamber Alliance to close Main Street adjacent to Central Park from Washington Street to Monroe Street for June 30, Rock Around the Block event;  
the Pilot Travel Center Class C Beer ownership change at 1300 N. Grand Ave;  
the renewal application for a Class C Beer Permit for Midwest Old Threshers Camper Store at 405 East Threshers Road;  
the sidewalk use permit for The Vintage Raven at 103 South Jefferson;  
Roll call vote 5-0. Motion carried.

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

Sherriff Rich McNamee was present to request support from the City Council for the special election bond issue for a new jail.

5:41p.m. A public hearing was held as advertised on the proposed asphalt improvements to a portion of West Washington Street (from approximately 1105 West Washington (Kinney & Sons) to west of Saunders Ave intersection) and West Courtland

Street (from Carnahan Road to west City limits). No oral or written objections were received. It was reported that two bids were received on Tuesday but both were substantially higher than estimated project cost.

5:42p.m. Councilmember McWilliams moved and was seconded by Councilmember Crull that the hearing close. Motion carried.

It was moved by Councilmember White and seconded by Councilmember Engberg that no action be taken on the resolution to award the contract and that bids be referred to the Street Committee for review. Motion carried.

5:44p.m. A public hearing was held as advertised on the proposed development agreement with the City and Heather Branch Estates LLLC, for a \$1,000,000 loan to assist with the construction of apartments. No oral or written objections were received 5:46p.m. It was moved by Councilmember White and seconded by Councilmember Huisinga that the hearing close. Motion carried.

Councilmember Crull moved and seconded by Councilmember Engberg that the Council adopt the following entitled Resolution No. 2017-38:

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A  
DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF MOUNT  
PLEASANT AND HEATHER BRANCH ESTATES, LLLP**

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 Crull and seconded by Councilmember McWilliams that the following entitled ordinance be read for the third time; be adopted and assigned No. 1331:

**AN ORDINANCE AMENDING CHAPTER 25 MUNICIPAL, FEES, AND  
CHARGES, SECTION 25.13, ENTITLED "SOLID WASTE CHARGES" OF THE  
MOUNT PLEASANT MUNICIPAL CODE**

Roll call vote 5-0. Motion carried.

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

**AN ORDINANCE OF THE MOUNT PLEASANT MUNICIPAL CODE TO  
ESTABLISH RESTRICTIONS FOR PARKING ON PRIVATE PROPERTY**

Roll call vote 5-0. Motion carried.

Councilmember White moved and was seconded by Councilmember Crull that the Council adopt the following entitled Resolution No. 2017-39:

RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT WITH THE IOWA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF IMPROVEMENTS TO TRAFFIC SIGNALS ON SOUTH GRAND AVENUE

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 approve issuance of a Retail Cigarette Permit for Mt. Pleasant Fast Break at 201 East Washington Street. Motion carried.

Councilmember White moved and was seconded by Councilmember Engberg that the Council approve issuance of a Class E Liquor License for Mt. Pleasant Fast Break at 201 East Washington Street. Motion carried.

It was moved by Councilmember McWilliams and seconded by Councilmember White that the Council award a contract with Big Creek contracting to demolish the garage at 304 South Jefferson Street whose owner has agreed to pay the cost of demolition as a lien against his property. Motion carried.

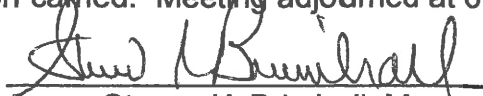
Councilmember Engberg moved and was seconded by Councilmember White that the Council adopt the following entitled Resolution No. 2017-40:

RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO AN INTERCREDITOR AGREEMENT BETWEEN WAYLAND STATE BANK AND THE CITY OF MOUNT PLEASANT, IOWA, CONCERNING LOANS TO HEATHER BRANCH ESTATES, LLLP

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 Crull that the Council approve issuance of a Class C Liquor License for George's Pizza and Steak House II at 901 West Washington Street. Motion carried.

It was moved by Councilmember McWilliams and seconded by Councilmember Engberg that the Council adjourn. Motion carried. Meeting adjourned at 6:06 p.m.

  
Steven K. Brimhall, Mayor

ATTEST:   
Florence Olomon, City Clerk