The Mount Pleasant City Council met in regular session on Wednesday, October 11, 2023, 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: Engberg, Crull, McWilliams, Griffith, Batty

Absent: White

It was moved by Councilmember Griffith and seconded by Councilmember Batty that the Council approve the following consent agenda items with one roll call motion vote:

the minutes of the September 27, 2023, City Council meeting; the payment of bills totaling \$777,638.73.

the report of officers including the following receipts for September - \$330,252.74 General Fund; \$144,892.93 Road Use Tax Fund; \$270,150.18 Local Option Sales Tax; \$41,926.85 TIF; \$91,454.49 Debt Service; \$7,702.98 Capital Projects; \$1,795.00 Trust & Agency; \$199,137.69 Sewer Revenue Fund; \$31,592.42 Solid Waste Fund; \$760.38 Library Fund; \$4,673.57 Library Gift Fund. And the following disbursements for September - \$302,484.53 General Fund; \$101,931.83 Road Use Tax Fund; \$28,720.00 TIF; \$5000.00 Debt Service Fund; \$18,893.36 Sewer Plant Improvement Fund; \$141,941.20 Capital Projects Fund; \$893.44 Trust & Agency Fund; \$63,846.38 Sewer Operation & Maint. Fund; \$12,418.33 COVID Relief/ARP Fund; \$35,553.68 Solid Waste Fund; \$35,057.82 Library General Fund; \$3,782.80 Library Gift Fund.

Resolution No. 2023-71 approving the following transfers for the month of September - \$31,057.00 from General Fund to Library Fund for 1/12 operating expenses; \$89,903.00 from Sewer Revenue Fund to Sewer Sinking Fund for 1/12 SRF debt; \$75,000 from Sewer Revenue Fund to Sewer Operation & Maint. Fund for operating expenses.

Renewal of a Special Class C Retail Alcohol License with Outdoor Service for The Tipsy Traveler's LLC at 220 W. Monroe Street;

Outdoor Sound Permit Application for Midwest Central Railroad and Midwest Old Threshers Halloween events in October.

Renewal of a Class B Retail Alcohol License for Pilot Travel Centers LLC at 1300 Grand Avenue.

Roll call vote 5-0. Motion carried.

Councilmember Griffith moved and Councilmember Engberg seconded that the Council approve the agenda as printed.

Roll call vote 5-0. Motion carried.

5:31 p.m. A Public Hearing was held as advertised to amend the accessory building and shipping container ordinance. 5:32 p.m. Councilmember Crull moved and Councilmember Batty seconded that the Council close the Public Hearing. Roll call vote, 5-0. Motion carried to close Public Hearing. No oral or written arguments were heard.

Councilmember Griffith moved and Councilmember Batty seconded that the Council read for the first time the following ordinance:

AN ORDINANCE AMENDING THE ZONING ORDINANCE, APPENDIX D, OF THE CITY CODE OF MOUNT PLEASANT IOWA, TO PROHIBIT THE USE OF SHIPPING CONTAINERS AS ACCESSORY BUILDINGS TO RESIDENTIAL PROPERTY AND TO PERMIT THE INSTALLATION ACCESSORY BUILDINGS IN THE SIDE YARDS OF LARGE LOTS:

Roll call vote 5-0.

Councilmember White arrived at 5:38 p.m.

It was moved by Councilmember McWilliams and seconded by Councilmember Griffith that the Council approve the hire of Jean Wiley and Sons to remove and replace metal sheeting on one of the airport hangar doors. The cost of the repair is \$8,360.60. Motion approved, 6-0.

It was moved by Councilmember Griffith and seconded by Councilmember Batty that the Council authorize the Mayor to sign an Engagement Letter with Ahlers & Cooney, P.C. to provide services to amend the City's Urban Revitalization Plan. Motion approved, 6-0.

Councilmember Crull moved and Councilmember Engberg seconded that the Council approve an amendment to the Shive Hattery Engineering Services Agreement for increased costs due to overrunning of the scheduled construction due to lack of bidders, supply issues, and COVID interruption. The result of the amendment is an increase of \$33,839.95. Motion approved, 6-0.

It was moved by Councilmember Crull and seconded by Councilmember Engberg that the Council adopt the following entitled Resolution No. 2023-72:

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE IOWA DEPARTMENT OF TRANSPORTATION FOR FYE 2024 GENERAL AVIATION VERTICAL INFRASTRUCTURE (GAVI) PROGRAM TO RECEIVE FUNDS FOR MOUNT PLEASANT MUNICIPAL AIRPORT HANGAR ROOF REPLACEMENT

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

It was moved by Councilmember McWilliams and seconded by Councilmember Batty that the Council adopt the following entitled Resolution No. 2023-73:

RESOLUTION AUTHORIZING ADAM J. FLAKE AS A FIRE FIGHTER WITH THE MOUNT PLEASANT VOLUNTEER FIRE DEPARTMENT

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

It was moved by Councilmember McWilliams and seconded by Councilmember Crull that the Council adopt the following entitled Resolution No. 2023-74:

RESOLUTION AUTHORIZING MATTHEW J. PIERCE AS A FIRE FIGHTER WITH THE MOUNT PLEASANT VOLUNTEER FIRE DEPARTMENT

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

It was moved by Councilmember McWilliams and seconded by Councilmember Crull that the Council adopt the following entitled Resolution No. 2023-75:

RESOLUTION AUTHORIZING TYSON S. KREISS AS A FIRE FIGHTER WITH THE MOUNT PLEASANT VOLUNTEER FIRE DEPARTMENT

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

Councilmember Griffith motioned and Councilmember Batty seconded that the Council authorize the Mayor to sign a contract with Healthy Paws Veterinarian Care, PLE to provide impound services to stray animals. Motion approved, 6-0.

It was moved by Councilmember Crull and seconded by Councilmember Batty that the Council adjourn. Motion carried. Meeting adjourned at 5:44 p.m. to meet in a regular session on Wednesday, October 25, 2023.

	Steven K Brimhall, Mayor
ATTEST:	
Lori Davis. City Clerk	