

The Mount Pleasant City Council will meet in Regular Session Wednesday, October 11, 2023, at City Hall, 307 E. Monroe Street, second-floor meeting room at 5:30 p.m.

A G E N D A

1. Roll Call.
2. Consent Agenda: To the Public – All items with an asterisk (*) are routine by the City Council and will be enacted by one motion and a roll call of the Councilmembers. There will be no separate discussion of items unless the Mayor, a Councilmember or citizen so request, in which event the item will be removed from the Consent Agenda and will be considered in its normal sequence on the Agenda.
3. Receive & file communications.
4. Approve agenda.
- *5. Approve minutes of previous meetings.
- *6. Approve payment of bills.
- *7. Receive report of Officers including Resolution No: 2023-71 approving September transfers.
8. Old Business-
 - a) 5:30 p.m. Public Hearing to amend accessory building and shipping container ordinance.
 - b) 1st reading of ordinance to amend accessory building and shipping container ordinance.
 - * c) Renewal of a Special Class C Retail Alcohol License with Outdoor Service for The Tipsy Traveler's LLC at 220 W. Monroe Street.
 - * d) Outdoor Sound Permit Application for Midwest Central Railroad and Midwest Old Threshers Halloween events in October.
 - * e) Renewal of a Class B Retail Alcohol License for Pilot Travel Centers LLC at 1300 Grand Ave
9. New Business
 - a) Approve proposal to repair hangar door at airport.

- b) Authorize Mayor to sign an Engagement Letter with Ahlers Cooney, P.C. for amendment to the Mount Pleasant Urban Revitalization Plan.
- c) Approve Amendment to Agreement with ShiveHattery for Engineering Services for NE Lagoon Design-Construction.
- d) Resolution authorizing the Mayor to sign an agreement with Iowa Department of Transportation for the General Aviation Vertical Infrastructure Program (GAVI) to receive funding for airport hangar roof replacement.
- e) Resolution authorizing the hire of Volunteer Firefighter.
- f) Resolution authorizing the hire of Volunteer Firefighter.
- g) Resolution authorizing the hire of Volunteer Firefighter.
- h) Authorize Mayor to sign contract with Healthy Paws Veterinarian Care, PLC to provide impound services for stray animals.

10. Public Forum.

11. Adjourn to meet in regular session on Wednesday, October 25, 2023, at 5:30 p.m.

**City Council
Agenda Preview
October 11, 2023**

Roll Call:

Council Members.

Consent Agenda:

The Mayor will ask for a motion to approve routine items, i.e. minutes of previous meetings, bills, certain types of routine permits, etc. The Council can approve these types of items with one motion. A council member may request to pull an item if they wish to discuss it in more detail.

Receive and File Communications:

There are no Communications or petitions before the Council

Approve Agenda:

The Mayor will ask if there are any changes to the agenda and ask for approval.

Old Business:

- 8a) This is the time and date set for a public hearing on the proposal to amend the accessory building and shipping container ordinance.
- 8b) This is the first reading to amend the accessory building and shipping container ordinance which will restrict where these types of structures are allowed to be located on a property. The Ordinance Committee has reviewed the proposal and recommends adoption.
- 8c) Renewal of a Special Class C Retail Alcohol License with Outdoor Service for Topsy Traveler's LLC at 220 W Monroe Street.
- 8d) Outdoor Sound Permit for Midwest Central Railroad and Midwest Old Threshers Halloween Events.
- 8e) Renewal of a Class B Retail Alcohol License for The Pilot Travel Center at 1300 N Grand Ave

New Business:

- 9a) This motion would approve hiring Jean Wiley and Sons to remove and replace metal sheeting on one of the airport hangar doors which was damaged. This is an unbudgeted item at a cost of \$8,360.60.
- 9b) This motion would authorize the Mayor to hire Ahlers law firm to provide services to amend the City's Urban Revitalization Plan. The State Legislators passed a law eliminating the school system levy in the tax abatement program. Therefore, the City must change our ordinance which follows state law.
- 9c) This motion would 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. This is an increase of \$33,839.95.

- 9d) This resolution would authorize the Mayor to sign a contract with the Iowa Department of Transportation for a Vertical Infrastructure Grant for \$92,000 to help cover the cost of replacing the roof on the old T-Hangar. The Airport Advisory Committee has reviewed the proposal and recommended adoption.
- 9e) This resolution approves the appointment of Fire Fighter Reserve Adam Flake to active Fire Fighter as recommended by Fire Chief Schumaker.
- 9f) This resolution approves the appointment of Fire Fighter Reserve Mathew Pierce to active Fire Fighter as recommended by the Fire Chief Schumaker.
- 9g) This resolution approves the appointment of Fire Fighter Reserve Tyson Kreiss to active Fire Fighter as recommended by the Fire Chief Schumaker.
- 9h) This motion would authorize the Mayor to sign a contract with the new owner of Healthy Paws Veterinarian Care to provide impound services to the City for stray animals. The cost is \$690 per month. The Personnel & Finance Committee has reviewed the proposal and recommended approval.

Public Forum:

The Mayor will acknowledge the request to address the Council. That person should identify who they are and then address the Council.

Adjourn to meet in regular session on Wednesday, October 25, 2023,
at 5:30 p.m.