

Mount Pleasant, Iowa, December 13, 2023

The Mount Pleasant City Council met in regular session on Wednesday, December 13, 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, McWilliams, Griffith, Batty, White, Crull

Absent:

It was moved by Councilmember Griffith and seconded by Councilmember Engberg that the Council approve the following consent agenda items with one roll call motion vote: the minutes of the November 21, 2023, City Council meeting. the payment of bills totaling \$891,380.30.

the report of officers including the following receipts for the month of November - \$328,646.15 General Fund; \$102,654.82 Road Use Tax; \$131,293.46 LOST; \$19,886.74 TIF; \$51,355.36 Debt Service; \$7,827.18 Capital Projects; \$2,125 Trust & Agency; \$28,404.48 Sewer Revenue; \$4,891.00 Solid Waste; \$277.78 Library General Fund; \$3,449.02 Library Gift Fund. And the following disbursements for the month of November - \$248,400.30 General Fund; \$71,195.71 Road Use Tax; \$138,473.75 Debt Service; \$325,760.40 Sewer Sinking; \$200,968.70 Sewer Plant Improvement; \$628,141.00 Capital Projects; \$802.48 Trust & Agency; \$55,481.96 Sewer Oper. & Maint.; \$37,884.84 Solid Waste; \$33,784.95 Library General Fund; \$595.41 Library Gift Fund.

Resolution No. 2023-91 including the following inter-fund transfers for the month of November - \$31,057 from General Fund to Library Fund for 1/12<sup>th</sup> library operating expenses; \$89,903 from Sewer Revenue Fund to Sewer Sinking for 1/12<sup>th</sup> Sewer Debt; \$75,000 from Sewer Revenue Fund to Sewer Operation & Maint.

Roll call vote 6-0. Motion carried.

Kayleigh Septer, Library Director, and Theresa Rose, Library Board President gave the Council a Library update.

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

Roll call vote 6-0. Motion carried.

5:44 p.m. This being the time and place fixed for a public hearing on the matter of the adoption of a Second Amended and Restated Mount Pleasant Urban Revitalization Plan, the Mayor asked the City Clerk whether any written objections had been filed with respect to the proposed Plan. The City Clerk reported that zero (0) written objections had been filed. The Mayor then called for any oral objections to the adoption of the Plan and zero (0) were made. 5:47 p.m. Councilmember Crull moved, and Councilmember McWilliams seconded that the Public Hearing close.

Roll call vote 6-0. Motion carried

Councilmember Griffith then introduced the following Resolution No. 2023-92 entitled :

RESOLUTION NO. 2023-92

**RESOLUTION ADOPTING SECOND AMENDED AND RESTATED MOUNT PLEASANT URBAN REVITALIZATION PLAN**

WHEREAS, pursuant to the provisions of Iowa Code Chapter 404, by resolution adopted June 27, 2007, the City of Mount Pleasant, Iowa (the "City"), designated certain areas of the City as a revitalization area, by the adoption of the Amended and Restated Mount Pleasant Urban Revitalization Plan for the Mount Pleasant Urban Revitalization Area (the "Revitalization Area" or "Area"); and

WHEREAS, the Amended and Restated Mount Pleasant Urban Revitalization Plan has subsequently been amended twice, lastly by the adoption of Amendment No. 2 to the Amended and Restated Plan, adopted by Resolution No. 2022-14 on February 23, 2022; and

WHEREAS, by the foregoing action, the Council has determined that the Revitalization Area within the City can be revitalized as authorized by Iowa Code Chapter 404; and

WHEREAS, a proposed Second Amended and Restated Mount Pleasant Urban Revitalization Plan (the "Plan") has been prepared the purpose of which is to, among other things, extend the duration of the Plan and to reflect changes to Iowa Code Chapter 404; and

WHEREAS, after published notice was given, as required by law, the City Council held a public hearing on the Plan on December 13, 2023, and considered all objections, comments, and evidence presented.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF MOUNT PLEASANT, STATE OF IOWA:

Section 1. That all objections received, if any, at the public hearing referred to in the preamble above are found to be without sufficient merit to warrant amending the proposed Plan.

Section 2. That the proposed Plan is adopted in the form attached as Exhibit 1 to this Resolution; the City Clerk is hereby directed to file a certified copy of the Plan and this Resolution with the County Assessor.

Section 3. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED this 13<sup>th</sup> day of December 2023.

and moved that the Resolution be adopted. Councilmember Batty seconded the motion. The roll was called and the vote was:

Ayes: Engberg, Crull, White, Griffith, Batty, McWilliams

Nayes: None

Whereupon, the Mayor declared the measure duly adopted.

It was moved by Councilmember McWilliams and seconded by Councilmember White that the Council read for the second time the following Ordinance:

**AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF MOUNT PLEASANT, IOWA, BY REZONING AND CHANGING THE DISTRICT CLASSIFICATION OF PROPERTY CONSISTING OF VACANT FARMLAND AND A DWELLING LOCATED ON THE SOUTH SIDE OF W WASHINGTON ST COMMONLY KNOWN AS 2000-2200 W WASHINGTON ST FROM "M-1 LIMITED INDUSTRIAL DISTRICT" TO "M-2 LIGHT INDUSTRIAL DISTRICT"**

Roll call vote 6-0.

It was moved by Councilmember McWilliams and seconded by Councilmember Griffith that the Council adopt the following entitled Resolution No. 2023-93:

**A RESOLUTION NAMING CANDIDATE TO SOUTHEAST IOWA REGIONAL PLANNING COMMISSION BOARD OF DIRECTORS FOR 2024**

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

Councilmember Batty moved and Councilmember Griffith seconded that the Council authorize the Mayor to sign an Engineering Services Agreement with Warner Engineering for E Linden Drive-2025. Motion approved, 6-0.

Councilmember Batty moved and Councilmember White seconded that the Council authorize the Mayor to sign an Engineering Services Agreement with Warner Engineering for Winfield Avenue-2026. Motion approved, 6-0.

It was moved by Councilmember Griffith and seconded by Councilmember Engberg that the Council approve the Site Plan for Flexible Use business building at 1100 Block of N Broadway Street. Motion approved, 6-0.

It was moved by Councilmember Engberg and seconded by Councilmember Griffith that the Council adopt the following entitled Resolution No. 2023-94:

**RESOLUTION APPROVING CURBSIDE RESIDENTIAL SOLID WASTE COLLECTION AGREEMENT BETWEEN THE CITY OF MT. PLEASANT ("CITY") AND WEMIGA WASTE, INC. AND LANCE REFUSE, INC.**

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

It was moved by Councilmember Crull and seconded by Councilmember Engberg that the Council approve the 5-year FAA Capital Improvement Program for the Mount Pleasant Municipal Airport. Motion approved, 6-0.

It was moved by Councilmember McWilliams and seconded by Councilmember White that the Council adjourn. Motion carried. Meeting adjourned at 5:59 p.m. to meet in regular session on Wednesday, December 27, 2023.

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Steven K Brimhall, Mayor

ATTEST:

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Lori Davis, City Clerk