

Mount Pleasant, Iowa, February 14, 2024

The Mount Pleasant City Council met in regular session on Wednesday, February 14, 2024, 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, Batty, White, Crull, Griffith
Absent:

It was moved by Councilmember Griffith and seconded by Councilmember White that the Council approve the following consent agenda items with one roll call motion vote: the minutes of the January 24, 2024, City Council meeting; the payment of bills totaling \$234,976.13; the report of officers including the following receipts for the month of January - \$223,396.74 General Fund; \$108,566.99 Road Use Tax Fund; \$104,867.37 Local Option Sales Tax Fund; \$3,444.13 TIF; \$19,630.96 Debt Service Fund; \$708,846.96 Sewer Plant Improvement Fund; \$8,158.73 Capital Projects Fund; \$2,425.00 Trust & Agency Fund; \$145,198.72 Sewer Revenue Fund; \$37,145.45 Solid Waste Fund; \$231.81 Library General Fund; \$418.73 Library Gift Fund. And the following disbursements for January - \$243,867.81 General Fund; \$62,761.87 Road Use Tax Fund; \$-45,940.00 TIF; \$153,200.80 Sewer Plant Improvement; \$91,658.73 Capital Projects; \$300.00 Trust & Agency; \$50,139.64 Sewer Operation & Maintenance; \$46,087.05 Solid Waste Fund; \$33,710.11 Library General Fund; \$2,134.08 Library Gift Fund. And the following transfers (Resolution No: 2024-10) for the month of January - \$31,057 from General Fund to Library Fund for 1/12th monthly operating costs; \$55,000 from Sewer Revenue Fund to Sewer Operation & Maintenance Fund; \$89,903 from Sewer Revenue Fund to Sewer Sinking Fund for 1/12th monthly sewer debt; the renewal of a Class B Retail Alcohol License for Dollar General #2010 at 710 Grand Avenue.

Roll call vote 6-0. Motion carried.

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

Roll call vote 6-0. Motion carried.

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

AN ORDINANCE AMENDING CHAPTER 69 (PARKING REGULATIONS) OF THE CITY CODE OF ORDINANCES

Roll call vote 6-0. Motion approved.

It was moved by Councilmember Griffith and seconded by Councilmember Batty that the Council adopt the following entitled Resolution No. 2024-11:

RESOLUTION APPROVING 2023 TAX ABATEMENT APPLICATIONS AND AUTHORIZING THE FILING WITH THE HENRY COUNTY ASSESSOR

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

It was moved by Councilmember Engberg and seconded by Councilmember White that the Council adopt the following entitled Resolution No. 2024-12:

RESOLUTION ORDERING BIDS; APPROVING PRELIMINARY DRAWINGS, SPECIFICATIONS, PLANS, CONTRACT AND NOTICE TO BIDDERS; FIXING AMOUNT OF BID SECURITY AND ORDERING THE CLERK TO PUBLISH NOTICE OF HEARING OF ESTIMATED COSTS FOR PCC PAVEMENT & DRAINAGE REPLACEMENT-EAST PEARL STREET MOUNT PLEASANT, IA 2024

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

Councilmember McWilliams moved and Councilmember Griffith seconded that the Council approve the purchase of a new server for City Hall. The Personnel and Finance Committee approved the purchase. The cost of the server is \$34,546.06. Motion approved, 6-0.

It was moved by Councilmember White and seconded by Councilmember McWilliams that the Council approve the amended Fire and Rescue Standard Operating Guidelines. The Personnel and Finance Committee reviewed the changes and recommended approval. Motion approved, 6-0.

It was moved by Councilmember Crull and seconded by Councilmember Griffith that the Council adopt the following entitled Resolution No. 2024-13:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF NE LAGOON SCHEDULE 1 LIFT STATION PROJECT

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 McWilliams that the Council adopt the following entitled Resolution No. 2024-14:

RESOLUTION AUTHORIZING THE ACCEPTANCE OF NE LAGOON SCHEDULE 2 FORCE MAIN PROJECT

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

It was moved by Councilmember Griffith and seconded by Councilmember Batty that the Council adopt the following entitled Resolution No. 2024-15:

RESOLUTION APPROVING THE APPLICATION(S) FOR THE PURPOSE OF RECEIVING BENEFITS FROM THE WASHINGTON COUNTY RIVERBOAT FOUNDATION TO PRESERVE SECOND BAPTIST CHURCH

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

Councilmember McWilliams moved and Councilmember White seconded that the Council adopt the following entitled Resolution No. 2024-16:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOUNT PLEASANT, IOWA APPROVING THE HIRING OF JEFFREY A. SHATZER FOR THE POSITION OF TEMPORARY PART-TIME EMPLOYEE FOR PUBLIC WORKS DEPARTMENT AND PARKS 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 Griffith and seconded by Councilmember Batty that the Council read for the first time the following ordinance:

AN ORDINANCE AMENDING CHAPTER 25 MUNICIPAL FEES AND CHARGES, SECTION 25-18 CEMETERY RATES AND CHARGES, OF THE CITY CODE OF ORDINANCES

Roll call vote 6-0. Motion approved.

It was moved by Councilmember Batty and seconded by Councilmember Engberg that the Council adjourn. Motion carried. Meeting adjourned at 5:38 p.m. to meet in regular session on Wednesday, February 28, 2024.

Steven K Brimhall, Mayor

ATTEST:

Lori Davis, City Clerk