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

Absent: McWilliams, Batty

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 February 28, 2024, City Council meeting;

the payment of bills totaling \$798,385.29;

the report of officers including the following receipts for February; \$89,976.02 General Fund; \$95,506.82 Road Use Tax Fund; \$123,161.21 Local Option Sales Tax Fund; \$1,670.04 TIF; \$4,434,45 Debt Service Fund: \$276,455,90 Sewer Plant Improvement: \$11,345,69 Capital Projects Fund; \$4,580.00 Trust & Agency Fund; \$152,363.06 Sewer Revenue Fund; \$33,023.97 Solid Waste Fund; \$824.25 Library Fund; \$5,029.29 Library Gift Fund. And the following disbursements for the month of February; \$227,986.62 General Fund; \$100,495.07 Road Use Tax Fund; \$32,825.35 Sewer Plant Improvement Fund; \$62,150.65 Capital Projects Fund; \$980.00 Trust & Agency; \$54,345.42 Sewer Operation & Maint. Fund; \$34,546.06 ARP/Covid Relief Fund; \$47,524.70 Solid Waste Fund; \$29,938.66 Library Fund; \$60.00 Library Gift Fund. And Transfer Resolution No. 2024-19 approving the following interfund transfers for February; \$31,057.00 from General Fund to Library Fund for 1/12th FYE24 monthly operating funds; \$89,903.00 from Sewer Revenue Fund To Sewer Sinking Fund for 1/12th FYE 24 sewer debt; \$55,000.00 from Sewer Revenue Fund to Sewer Operating & Maint Fund for monthly operating expenses.

Roll call vote 4-0. Motion carried.

The Council received a letter of appeal from Cindy Ellis for a Notice and Order to remove, place, or destroy dangerous animal.

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

Roll call vote 4-0. Motion carried.

It was moved by Councilmember Crull and seconded by Councilmember White that the Council read for the third time and adopt 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 4-0. Motion carried.

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

AN ORDINANCE AMENDING CHAPTER 25 MUNICIPAL FEES AND CHARGES, SECTION 25-3 **BUILDING SEWER PERMIT FEES OF THE CITY CODE OF ORDINANCES**

Roll call vote 4-0. Motion approved.

It was moved by Councilmember Engberg and seconded by Councilmember White that the Council adopt the following entitled Resolution No. 2024-20:

RESOLUTION APPROVING THE APPLICATION(S) FOR THE PURPOSE OF RECEIVING BENEFITS FROM THE WASHINGTON COUNTY RIVERBOAT FOUNDATION FOR THE MOUNT PLEASANT FIRE DEPARTMENT

Roll call vote 4-0. Resolution adopted, signed by the Mayor and hereby made a portion of these minutes.

It was moved by Councilmember White and seconded by Councilmember Griffith that the Council adopt the following entitled Resolution No. 2024-21:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MOUNT PLEASANT, IOWA APPROVING THE APPOINTMENT OF ANTHONY D. BLINT TO THE POSITION OF FIRE CHIEF

Roll call vote 4-0. Resolution adopted, signed by the Mayor and hereby made a portion of these minutes.

It was moved by Councilmember Engberg and seconded by Councilmember Griffith that the Council adopt the following entitled Resolution No. 2024-22:

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 MCCOY STREET & MONROE STREET RECONSTRUCTION PROJECT MOUNT PLEASANT, IA 2024

Roll call vote 4-0. Resolution adopted, signed by the Mayor and hereby made a portion of these minutes.

Councilmember Engberg moved and Councilmember Crull seconded that the Council move to approve the Police Department Union Agreement with Public Professional and Maintenance Employees. Motion carried, 4-0.

It was moved by Councilmember Griffith and seconded by Councilmember White that the Council adopt the following entitled Resolution No. 2024-23:

RESOLUTION SETTING PUBLIC HEARING ON PROPOSED VACATION OF EASEMENT RIGHTS

Roll call vote 4-0. Resolution adopted, signed by the Mayor and hereby made a portion of these minutes.

Councilmember Engberg moved and Councilmember Griffith seconded that the Council approve the encroachment permit for Shroyer Family Dental at 217 E Monroe Street. The Street Committee has reviewed the proposal and recommended approval. Motion carried, 4-0.

It was moved by Councilmember Griffith and seconded by Councilmember Crull that the Council adopt the following entitled Resolution No. 2024-24:

RESOLUTION AUTHORIZING THE APPOINTMENT OF JAMES MILLER TO THE FIRE DEPARTMENT RESERVES

Roll call vote 4-0. Resolution adopted, signed by the Mayor and hereby made a portion of these minutes.

It was moved by Councilmember Crull and seconded by Councilmember Griffith that the Council adopt the following entitled Resolution No. 2024-25:

RESOLUTION AUTHORIZING THE APPOINTMENT OF A.J. REYNA TO THE FIRE DEPARTMENT RESERVES

Roll call vote 4-0. 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 adjourn. Motion carried. Meeting adjourned at 5:44 p.m. to meet in adjourned session on Wednesday, March 27, 2024 at 5:00 p.m. to approve the FYE25 Property Tax Levy. The Council will meet in regular session following the Public Hearing at 5:30 p.m. on March 27, 2024.

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