

Mount Pleasant, Iowa, January 8, 2025

The Mount Pleasant City Council met in regular session on Wednesday, January 8, 2025, 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: Crull, McWilliams, White, Griffith, Glaha

Absent: Engberg

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

the minutes of the December 23, 2024, City Council meeting;

the payment of bills totaling \$403,959.29;

the report of officers including Resolution No. 2025-01 approving December transfers. Renewal of a Class E Retail Alcohol License for Wal-Mart Inc #784 located at 1045 N Grand Avenue.

Renewal of a Class C Retail Alcohol License, Special Class A Beer Permit, Outdoor Service and Catering for The Grange Public House and Brewery LLC at 129 S Jefferson Street.

Roll call vote 5-0. Motion carried.

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

Roll call vote 5-0. Motion carried.

It was moved by Councilmember McWilliams and seconded by Councilmember Crull that the Councilmember approve the purchase of a new work truck from Karl Automotive Group, Des Moines, IA at a cost of \$46,775.80 and a snowplow from Brozene Hydraulic Service at a cost of \$8,010.54. The Personnel and Finance Committee approved the purchase. Motion approved, 5-0.

Councilmember Crull motioned and Councilmember White seconded that the Council approve the appointment of Drew Schumacher, Director of Public Works to an indefinite term to the TEA-21 (Transportation Equity Act of the 21st Century). Schumacher is replacing Rick Mullin, former Director of Public Works. Motion approved, 5-0.

Councilmember Crull moved and Councilmember McWilliams seconded that the Council adopt the following entitled Resolution No. 2025-02:

RESOLUTION APPROVING TASK ORDER NO.4 WITH MCCLURE ENGINEERING TO PROVIDE ENGINEERING SERVICES RELATED TO THE AIRPORT EXCLUDED AREA TAXILANE PROJECT

Roll call vote 5-0. Resolution adopted, signed by the Mayor and hereby made a portion of these minutes.

Councilmember Crull moved and Councilmember Glaha seconded that the Council adopt the following entitled Resolution No. 2025-03:

RESOLUTION APPROVING TASK ORDER NO.5 WITH MCCLURE ENGINEERING TO PROVIDE ENGINEERING SERVICES RELATED TO THE AIRPORT BOX HANGAR REHABILITATION PROJECT

Roll call vote 5-0. Resolution adopted, signed by the Mayor and hereby made a portion of these minutes.

It was moved by Councilmember Griffith and seconded by Councilmember White that the Council approve Change Order No. 1 for the Hangar Roof Rehabilitation Project resulting in a decrease of \$16,730 due to a switch from 24 to 26 gauge steel. Motion approved, 5-0.

Councilmember White moved and Councilmember McWilliams seconded that the Council adopt the following entitled Resolution No. 2025-04:

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO.1 TO TASK ORDER NO.2 WITH MCCLURE ENGINEERING TO PROVIDE ENGINEERING SERVICES RELATED TO THE AIRPORT HANGAR ROOF REPLACEMENT PROJECT

Roll call vote 5-0. Resolution adopted, signed by the Mayor and hereby made a portion of these minutes.

It was moved by Councilmember Glaha and seconded by Councilmember White that the Council approve a bid from Kinney & Sons Excavation for \$8,495.00 to demolish the house at 207 S Marion Street. Motion approved, 5-0.

It was moved by Councilmember McWilliams and seconded by Councilmember Griffith that the Council approve a new cigarette and tobacco permit for Iowa Wine & Spirits at 109 S Jefferson Street. Motion approved, 5-0.

Councilmember Crull moved and Councilmember McWilliams seconded that the Council adjourn. Motion carried. Meeting adjourned at 5:49 p.m. to meet in regular session Wednesday, January 22, 2025.

Steven K Brimhall, Mayor

ATTEST:

Lori Davis, City Clerk