Mount Pleasant, Iowa, January 22, 2025

The Mount Pleasant City Council met in regular session on Wednesday, January 22, 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: Engberg, McWilliams, White, Griffith, Glaha

Absent: Crull

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 8, 2025, City Council meeting;

the payment of bills totaling \$164,913.47;

the report of officers including the following receipts for December - \$228,087.86 General Fund; \$106,414.21 Road Use Fund; \$31,215.00 Housing Urban Development; \$94,844.75 Local Option Sales Tax; \$7,921.04 TIF; \$32,202.11 Debt Service; \$238,864.04 Capital Projects; \$6,023.00 Trust & Agency; \$300,352.16 Sewer Revenue; \$146,961.06 Solid Waste Fund; \$3,016.80 Library General Fund; \$3,705.67 Library Gift Fund; and the following disbursements for the month of December - \$340,104.95 General Fund; \$79,328.40 Road Use Tax; \$31,515.00 Debt Service; \$52,785.87 Sewer Sinking Fund; \$113,390.80 Capital Projects Fund; \$850.00 Trust & Agency; \$77,708.63 Sewer Oper. & Maint.; \$16,612.00 Covid Relief/ARP; \$80,776.10 Solid Waste Fund; \$37,173.57 Library General Fund; \$1,565.86 Library Gift Fund; the renewal of a Class B Retail Alcohol License for Dollar General #2010 at 710 North Grand Avenue:

the request from Midwest Old Threshers Board of Directors to close off McMillan Park and Old Threshers grounds to vehicle traffic starting Friday, August 22, 2025; the request from Midwest Old Threshers Board of Directors for the use of McMillan Park from August 6 – September 12, 2025;

the Request from Midwest Old Threshers to sell alcohol in McMillan Park during Midwest Old Threshers Reunion August 28 – September 1, 2025;

the Outdoor Amplified Sound Permit for Midwest Old Threshers at McMillan Park and Old Threshers ground from August 27 – September 1, 2025;

the request from Midwest Central Railroad and Midwest Old Threshers to close Locust Street gate on nights of Midwest Haunted Rails and Threshers House of Terror, October 2025;

the Outdoor Amplified Sound Permit for Midwest Central Railroad and Midwest Old Threshers on each night of Midwest Haunted Rails and Threshers House of Terror, October 2025.

Roll call vote 5-0. Motion carried.

Randy Schoon gave the Council an overview of ImOn Communications, high-speed fiber internet, tv and phone services serving Southeast Iowa.

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 White and seconded by Councilmember Glaha that the Council approve a contract with Calhoun-Burns and Associates to provide Engineering Services to the City for bridge inspection and rating in the City of Mount Pleasant. Motion approved, 5-0.

Councilmember Griffith moved and Councilmember Glaha seconded that the Council adopt the following entitled Resolution No. 2025-05:

A RESOLUTION FOR THE CITY OF MOUNT PLEASANT TO ADOPT THE MULTI-JURISDICTION 2024 HAZARD MITIGATION PLAN

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

Councilmember McWilliams moved and Councilmember Griffith seconded that the Council adopt the following entitled Resolution No. 2025-06:

RESOLUTION APPROVING 2024 TAX ABATEMENT APPLICATIONS AND AUTHORIZING THE FILING WITH THE HENRY COUNTY ASSESSOR

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

Councilmember White moved and Councilmember Griffith seconded that the Council adopt the following entitled Resolution No. 2025-07:

RESOLUTION ACCEPTING COMPLETED WORK 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 McWilliams and seconded by Councilmember White that the Council approve Change Order #1 for the Airport Box Hangar Door Replacement Project. The cost is \$9,670.00 to install tin on the exterior door, spray foam the door interior and install liner panels on the bottom half of the inside door.

Roll call vote 5-0. Motion carried.

It was moved by Councilmember Griffith and seconded by Councilmember Engberg that the Council authorize the Mayor to sign a contract with Municipal Pipe Tool Co. LLC to line the sanitary sewer on E Saunders Street. Motion approved, 5-0.

It was moved by Councilmember Griffith and seconded by Councilmember White that the Council authorize the Mayor to sign a contract with Municipal Pipe Tool Co. LLC to line the sanitary sewer on W Pearl Street. Motion approved, 5-0.

Councilmember McWilliams moved and Councilmember Griffith seconded that the Council adopt the following entitled Resolution No. 2025-08:

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF MOUNT PLEASANT, IOWA AUTHORIZING the PROPOSED RECONFIGURATION OF WEST WASHINGTON St. TO 3-LANES WITH A DEDICATED CENTER LEFT TURN LANE IN COOPERATION WITH HENRY COUNTY FROM 300 feet West of BLACKHAWK DRIVE ON HENRY COUNTY 235TH St. to 600 feet East of S. SAUNDERS AVE. on W. WASHINGTON St.; AS THE CITY OF MOUNT PLEASANT'S SURFACE TRANSPORTATION BLOCK GRANT PROGRAM (STBG) APPLICATION FOR FFY2029 FUNDS

Roll call vote 5-0. 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 approve the Engagement Agreement with Ahlers & Cooney, P.C. as bond counsel in connection with the Sewer Revenue Capital Loan Note, Series 2025. Motion approved, 5-0.

Councilmember Glaha moved and Councilmember Engberg seconded that the Council adopt the following entitled Resolution No. 2025-09:

RESOLUTION APPROVING AND AUTHORIZING A LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF MOUNT PLEASANT AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE REISSUANCE OF THE SEWER REVENUE CAPITAL LOAN NOTE, SERIES 2022 (2025 LOAN FORGIVENESS)

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

Councilmember Engberg moved and Councilmember McWilliams seconded that the Council adjourn. Motion carried. Meeting adjourned at 5:58 p.m. to meet in regular session Wednesday, February 12, 2025.

	Steven K Brimhall, Mayor
ATTEST:	
Lori Davis, City Clerk	<u></u>