

The Mount Pleasant City Council will meet in Regular Session on Wednesday, February 12, 2025, at City Hall, 307 E. Monroe Street, second-floor meeting room at 5:30 p.m.

## A G E N D A

1. Roll Call.
2. Consent Agenda: To the Public – All items with an asterisk (\*) are routine by the City Council and will be enacted by one motion and a roll call of the Councilmembers. There will be no separate discussion of items unless the Mayor, a Councilmember or citizen so request, in which event the item will be removed from the Consent Agenda and will be considered in its normal sequence on the Agenda.
3. Receive & file communications.
4. Approve agenda.
- \*5. Approve minutes of previous meetings.
- \*6. Approve payment of bills.
- \*7. Receive report of Officers including Resolution No. 2025-10 approving January transfers.
8. Old Business-
9. New Business-
  - a) Authorize Mayor to sign an Engineering Services Agreement with Klingner & Associates, P.C. to provide plans and specifications on raising and constructing a new foundation for the 2<sup>nd</sup> Baptist Church.
  - b) Resolution approving 2024 Tax Abatement applications and authorizing the filing with the Henry County Assessor.
  - c) Approve Change Order #1 for Pearl Street Sanitary Sewer Lining Project.
  - d) Approve Change Order #1 for Saunders Sanitary Sewer Lining Project.
  - e) Approve contract with Kinney & Sons Excavating & Grading, Inc. to reconstruct manholes on Pearl Street.

- f) Approve Device Retailer License for Iowa Wine & Spirits at 109 S Jefferson Street.
- g) Approve Device Retailer License for Green Leaf Tobacco at 901 N Grand Avenue.
- h) Approve amendment to Engineering Services Agreement with McClure Engineering for the Airport Box Hangar Door Replacement Project.
- i) Resolution approving supplemental agreement No 1 to task order No. 5 with McClure Engineering to provide engineering services related to the Airport Box Hangar Door Replacement Project.
- j) Resolution accepting completed work related to the Airport Box Hangar Door Replacement Project and the Airport Hangar Rehabilitation Project.
- k) Approve mayoral appointments to Board of Adjustment and Main Street Board.

10. Public Forum.

11. Adjourn to meet in regular session on Wednesday, February 26, 2025, at 5:30 p.m.

**City Council  
Agenda Preview  
February 12, 2025**

**Roll Call:**

Council Members.

**Consent Agenda:**

The Mayor will ask for a motion to approve routine items, i.e. minutes of previous meetings, bills, certain types of routine permits, etc. The Council can approve these types of items with one motion. A Council member may request to pull an item if they wish to discuss it in more detail.

**Receive and File Communications.**

**Approve Agenda:**

The Mayor will ask if there are any changes to the agenda and ask for approval.

**Old Business: None**

**New Business:**

- 9a) This motion would authorize the Mayor to sign a contract with Klingner & Associates, P.C. to provide Engineering Services to the City for plans and specifications on raising and constructing a new foundation for the 2<sup>nd</sup> Baptist Church located at 407 W Saunders Street.
- 9b) This Resolution would approve the 2024 Tax Abatement applications that the Building and Zoning Department has collected from various improvements that occurred in 2024.
- 9c) This motion would approve Change Order #1 on Pearl Street Sanitary Sewer Lining Project. The Change Order results in an increase of \$13,299.75 due to an increase in sewer lining material
- 9d) This motion would approve Change Order #1 on Saunders Sanitary Sewer Lining Project. The Change Order results in a decrease of \$11,347.25 due to a decrease in sewer lining material.
- 9e) This motion would approve a contract with Kinney & Sons Excavating & Grading, Inc. for Pearl Street Sanitary Sewer manhole replacements. Cost of contract is \$47,500.00.
- 9f) This motion would approve a Device Retailer License for Iowa Wine & Spirits at 109 S Jefferson Street. This is a new license required by the State.
- 9g) This motion would approve a Device Retailer License for Green Leaf Tobacco at 901 N Grand Avenue. This is a new license required by the State.
- 9h) This motion would approve an amendment to the Engineering Services Agreement with McClure Engineering for the Airport Box Hangar Door Replacement Project. The Engineer is requesting a supplemental task order totaling \$2,000.00 to cover additional services to provide siding and insulate the new box hangar door.

- 9i) This Resolution approves a supplemental agreement with McClure Engineering to provide services related to the Airport Box Hangar Door Replacement Project.
- 9j) This Resolution accepts completed work for the Airport Hangar Door Replacement and Hangar Structural Rehabilitation Project. Included in the packet is a letter from the project Engineer stating the project has been satisfactorily completed to the specifications and recommends Council accept the project.
- 9k) This motion would approve renewing the appointments of Patricia File and Ed Longanecker to 5-year terms to the Board of Adjustment and Brent Schleisman and Ashley Lohmann to 3-year terms on the Main Street Board.

**Public Forum:**

The Mayor will acknowledge the request to address the Council. That person should identify themselves and then address the Council.

Adjourn to meet in regular session on Wednesday, February 26, 2025, at 5:30 p.m.