

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
October 17, 2022

At 6:00 P.M. Mayor McDonald called the meeting to order.

Agenda item 2 was the Pledge of Allegiance.

Agenda item 3 was roll call. Council Members Hinkel, Moss, Sporrer and Fisher and Mayor McDonald were present. Council Member Scheuring was absent.

Agenda item 4 was to approve the agenda. Mayor McDonald removed item 13, moved item 12 up to follow item 5 and moved item 11 to follow item 12. Motion was made by Council Member Hinkel and seconded by Council Member Sporrer to approve the agenda. 4 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the October 3rd regular meeting, set a date of 11/9/22 for the next regular council meeting, approve the claims register, Treasurer's report and revenue report. Motion was made by Fisher and seconded by Moss to approve the consent agenda. 4 ayes.

Agenda item 12 was to discuss and approve assistance from the City with the construction project at the school. The school is asking for help from the city to move water lines so that the construction can begin. They will pay for all of the materials and fuel, and the City will use their equipment to put in a new line 250' south of the school. Motion was made by Sporrer and seconded by Fisher to give the school assistance with their construction project. 4 ayes.

Agenda item 11 was an update on Street Paving projects. Dustin Moores and Craig Beedle reported that 8th Street is nearly done, but it needs a little more concrete in the parking. There are a couple of places by City Hall that need concrete, and 4th Street are very close to being done. Western Engineering will be bringing asphalt for the curb line on the east side of 5th Avenue. Except for minor things to fix, 3rd Avenue and 5th Street are complete. They began pouring concrete on 7th Street between Elm Avenue and Linn Avenue today.

Agenda item 6 was to approve Change Order #1 for the concrete on N. 3rd Ave. in the amount of \$22,380.16. Due to the variable depth, paving N. 3rd Ave. at a per ton unit price instead of sy shown on plans changed item from 435.02 tons at \$152.00/ton to 2,664 sy at \$16.42/sy. Motion was made by Fisher and seconded by Moss to approve Change Order #1 for the concrete on N. 3rd Ave. in the amount of \$22,380.16. 4 ayes.

Agenda item 7 was to approve Change Order #2 for the extra concrete work at City Hall in the amount of \$49,000.00. This change is for the drive-thru and sidewalks in front of City Hall that were not on the original contract. Motion was made by Sporrer and seconded by Hinkel to approve Change Order #2 for the extra concrete work at City Hall in the amount of \$49,000.00. 4 ayes.

Agenda item 8 was to approve pay estimate #4 in the amount of \$223,832.10 to Carley Construction, LLC, for the 2022 Street Improvements ACC Project. Motion was made by Moss and seconded by Fisher to approve pay estimate #4 in the amount of \$223,832.10 to Carley Construction, LLC, for the 2022 Street Improvements ACC Project. 4 ayes.

Agenda item 9 was to approve pay estimate #3 in the amount of \$520,382.36 to Carley Construction, LLC, for the 2022 Street Improvements PCC Project. Motion was made by Hinkel and seconded by Sporrer to approve pay estimate #3 in the amount of \$520,382.36 to Carley Construction, LLC, for the 2022 Street Improvements PCC Project. 4 ayes.

Agenda item 10 was to discuss and approve change order for storm box at 8th St. and Hwy 30. Due to a lack of information on pricing, this item was tabled.

Agenda item 14 was to approve the second reading of Ordinance 479: An Ordinance amending Chapter 91 Water Meters. Motion was made by Sporrer and seconded by Fisher to approve the second reading of Ordinance 479: An Ordinance amending Chapter 91 Water Meters. 4 ayes.

Agenda item 15 was to approve Resolution 22-36: A resolution authorizing the transfer of funds from the Water Fund to the Capital Project Street Fund for additional water main installation on the 2022 Street Improvements Project. Motion was made by Hinkel and seconded by Moss to approve Resolution 22-36: A resolution authorizing the transfer of funds from the Water Fund to the Capital Project Street Fund for additional water main installation on the 2022 Street Improvements Project. 4 ayes.

Agenda item 16 was to review and possibly decide on the Wellmark Health Insurance renewal. The rates have increased by 5.8% for the HMO plan, which all employees are on. Motion was made by Hinkel and seconded by Fisher to renew the Wellmark Health Insurance plan. 4 ayes.

Agenda item 17 was to review the FY 21-22 Street Finance Report. Clerk Winther went over the report and answered the Council's questions.

Agenda item 18 was the Clerk's report.

Agenda item 19 was citizen's questions/comments. There were none.

CLAIMS

ACCO	CHEMICALS	\$3,071.40
AETNA	INSURANCE	\$26.28
AGRILAND FS	FUEL/DIESEL	\$3,104.12
BAKER & TAYLOR	BOOKS	\$268.54
CARLEY CONSTRUCTION	2022 STREET PAVING	\$744,214.46
COGDILL FARM SUPPLY	CREOSOTE POSTS	\$115.78
COUNSEL OFFICE & DOCUMENT	COPIERS	\$79.45
COUNTRY HARDWARE	FLAP DISC/PAINT/ADAPTER/VALVE	\$292.04
HARR CO LANDFILL	TIPPING FEES	\$228.73
HARR CO REC	UTILITIES	\$219.64

HYGIENIC LABORATORY	TESTS	\$145.00
IA ASSOC OF MUNICIPAL UTILITIES	OCT-DEC 2022 DUES	\$693.16
IA DEPT OF REVENUE	WET/SALES TAX	\$1,954.48
IOWA ONE CALL	LOCATES	\$77.40
LOFTUS HEATING	AIR CONDITIONER PLAN SERVICE	\$326.67
LOGAN AUTO SUPPLY	STARTING FLUID/FUEL	\$79.13
LOGAN SUPER FOODS	FOOD/SUPPLIES	\$121.77
MICROFILM	CANON MS400 RENTAL	\$30.00
MID AMERICAN ENERGY	UTILITIES	\$199.00
MISSOURI VALLEY TIMES	PUBLISHING	\$221.36
DOUGLAS PITT	MEAT	\$142.00
POSTMASTER	POSTAGE	\$340.00
R & S WASTE DISPOSAL	TRASH SERVICE	\$63.53
REIMER, LOHMAN & REITZ	LEGAL FEES	\$245.00
TENNANT SALES & SERVICE	SWEEPER PARTS	\$507.24
THE OFFICE STOP	ENVELOPES	\$112.50
UPS	SHIPPING	\$95.26
VISA	PAINT SUPPLIES/TOOLS/WEB HOST	\$1,114.41
WINNELSON CO	7TH STREET MAIN/WATER PARTS	<u>\$4,067.70</u>
	CLAIMS TOTAL	\$762,156.05
FUND SUMMARY	GENERAL FUND	\$1,461.40
	LIBRARY FUND	\$1,066.13
	ROAD USE FUND	\$3,119.56
	EMPLOYEE BENEFIT FUND	\$13.80
	CAPITAL PROJECT PAVING FUND	\$747,687.71
	WATER FUND	\$7,628.39
	SEWER FUND	<u>\$1,179.06</u>
		\$762,156.05

Agenda item 20 was to adjourn. Motion was made by Hinkel and seconded by Fisher to adjourn. 4 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Clint McDonald, Mayor