

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
December 19, 2022

At 6:10 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, Sporrer, Fisher and Scheuring and Mayor McDonald were present. Council Member Moss was absent.

Agenda item 4 was to approve the agenda. Motion was made by Fisher and seconded by Sporrer to approve the agenda. 4 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the December 5th regular meeting, setting a date of January 9, 2023 for the next regular meeting, approve the claims register and a building permit for Matt Busing, 208 S. 1st Ave., deck. Motion was made by Hinkel and seconded by Sporrer to approve the consent agenda. 4 ayes.

Agenda item 6 was the Visioning Committee to discuss their priorities and potential projects. Tammy Hinkel, Bruce Niedermeyer and Mat Gross attended the meeting to discuss the Final Report and Feasibility Study and their project priorities with the council. They requested that council consider allocating some funds in each of the next 5 years to put towards visioning projects. They also asked the council to set up a long-term committee with a combination of council members and community members to work on visioning projects going forward.

Agenda item 7 was to discuss and approve whether or not to do a storm water intake on the corner of 8th Street and Highway 30. We received a bid from Carley Construction for \$7,500 with the stipulation that the City is responsible for traffic control. Motion was made by Sporrer and seconded by Fisher to approve a bid for \$7,500 from Carley Construction to replace a storm water intake on the corner of 8th Street and Highway 30. 4 ayes.

Agenda item 8 was to discuss future capital improvements with Utility Superintendent, Dustin Moores so he can start to work on gathering info for budget work sessions. Dustin reported to the Council that his future needs are to replace the street sweeper, have upgrades done at the water plant, paint the water tower and add a dry storage area to the shop. After much discussion, it was decided that Dustin will work with Clerk Winther to develop a plan for these projects.

Agenda item 9 was the Appointment of Rick O'Neill to the Harrison County Landfill Commission as the City Representative for 2023. Motion was made by Scheuring and seconded by Fisher to appoint Rick O'Neill to the Harrison County Landfill Commission as the City Representative for 2023. Sporrer, Fisher and Scheuring all voted aye, and

Hinkel abstained due to his position as the Harrison County Landfill Commission Solid Waste Manager. The motion passed.

Agenda item 10 was to discuss and decide whether or not to reimburse the health insurance deductible for 2020 and 2021 for Zach Cavalier. Zach was unaware of this reimbursement being available to him until just recently. The 2020 amount is \$702, and the 2021 amount is \$1,000. Discussion from the council for future reimbursements was to put a cap on the time that employees have to turn them in. Motion was made by Sporrer and seconded by Fisher to reimburse the health insurance deductible for 2020 and 2021 in the amount of \$1,702 for Zach Cavalier. 4 ayes.

Agenda item 11 was to approve Resolution 22-41: A resolution establishing the wages of Maintenance Assistant Dalton Peterson. He has successfully completed his 6-month probation. Motion was made by Hinkel and seconded by Scheuring to approve Resolution 22-41: A resolution establishing the wages of Maintenance Assistant Dalton Peterson. 4 ayes.

Agenda item 12 was to review the notice of retirement from Deputy Clerk Marilyn Keizer. The Personnel Committee met prior to the meeting to discuss advertising, the job description and timeline for hiring.

Agenda item 13 was to discuss annexation of property. There was no new information on this topic.

Agenda item 14 was for Mayor McDonald to appoint a committee to work on annexation of property. He appointed Council Members Sporrer and Hinkel, himself, Clerk Winther, Dustin Moores and Craig Beedle with Veenstra & Kimm as needed.

Agenda item 15 was the Clerk's report.

Agenda item 16 was citizen's questions/comments. There were none.

CLAIMS

ACCO	CHEMICALS	\$1,303.60
BAKER & TAYLOR	BOOKS	\$610.47
CAVALIER ZACH	2022 HEALTH DEDUCTIBLE REIMB	\$1,014.24
COUNSEL OFFICE & DOCUMENT	COPIER	\$49.71
COUNTRY HARDWARE	CONDUIT/STOOL/PIPE/ANTIFREEZE	\$189.77
CUMMINS CENTRAL POWER	REPAIR GENERATOR	\$3,236.09
DEMCO	EQUIPMENT	\$228.76
GIS BENEFITS	INSURANCE	\$282.63
HARR CO LANDFILL	ASSESSMENT	\$3,055.00
HARR CO REC	UTILITIES	\$216.25
HYDRO PLUMBING INC.	SEWER REPAIR 104 S ELM AVE	\$2,600.00
HYGIENIC LABORATORY	TESTS	\$189.50

LOGAN AUTO SUPPLY	EXHAUST FLUID/OIL/GREASE	\$224.67
LOGAN HERALD OBSERVER	ADVERTISING	\$37.91
LOGAN SUPER FOODS	FOOD	\$194.63
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$800.00
LOGAN STATE BANK	PAYROLL TAXES	\$4,667.73
MICROFILM	EQUIPMENT	\$30.00
MID AMERICAN ENERGY	UTILITIES	\$231.22
MISSOURI VALLEY TIMES	PUBLISHING	\$129.60
NUTRI-JECT SYSTEMS, INC.	SLUDGE JUDGING/ANALYSIS	\$4,433.27
POSTMASTER	POSTAGE	\$444.00
QUILL LLC	OFFICE SUPPLIES/FORMS	\$173.52
R & S WASTE DISPOSAL	TRASH SERVICE	\$63.53
REIMER, LOHMAN & REITZ	LEGAL FEES	\$35.00
SCHUMACHER ELEVATOR	INSPECTION/MAINTENANCE	\$191.92
TENNANT SALES & SERVICE	BRUSHES	\$1,309.92
THE OFFICE STOP	CALENDARS/OFFICE SUPPLIES	\$30.80
THINKSPACEIT	FIREWALL/MONTHLY SERVICE	\$205.00
TIMPSON KATHRYN	FLOOR WAXING SUPPLIES	\$153.92
UPS	SHIPPING	\$51.67
VERIZON WIRELESS	AIR CARD/HOT SPOT	\$121.61
VISA	BOOKS/OFFICE SUPPLIES/EQUIP	\$1,015.33
WELLMARK HEALTH INSURANCE	INSURANCE	\$5,764.28
WINTHER ANGELA	SR CENTER SUPPLIES REIMBURSE	<u>\$38.76</u>
	TOTAL	\$33,324.31
	PAYROLL THRU 12/19/2022	<u>\$16,408.97</u>
	CLAIMS TOTAL	\$49,733.28
FUND SUMMARY	GENERAL FUND	\$17,204.83
	LIBRARY FUND	\$2,283.34
	ROAD USE FUND	\$4,240.15
	EMPLOYEE BENEFIT FUND	\$3,464.86
	WATER FUND	\$7,386.24
	SEWER FUND	\$14,153.86
	SELF-INSURANCE FUND	<u>\$1,000.00</u>
		\$49,733.28

Agenda item 17 was to adjourn. Motion was made by Hinkel and seconded by Scheuring to adjourn. 4 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Clint McDonald, Mayor