

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
December 6, 2021

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 Cohrs, Fisher, Moss and Scheuring and Mayor McDonald were present. Council Member Sporrer was absent.

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

Agenda item 5 was to open the Public Hearing on Proposal to Enter into a General Obligation Corporate Purpose and Refunding Loan Agreement. Chad with Veenstra & Kimm attended the hearing to answer any questions regarding the project. There were no questions from citizens.

Agenda item 6 was to close the Public Hearing. Motion was made by Moss and seconded by Scheuring to close the Public Hearing. 4 ayes.

Agenda item 7 was to open the regular city council meeting.

Agenda item 8 was to approve Resolution 21-27: A resolution taking additional action on proposal to enter into a General Obligation Corporate Purpose and Refunding Loan Agreement. Motion was made by Fisher and seconded by Scheuring to approve Resolution 21-27: A resolution taking additional action on proposal to enter into a General Obligation Corporate Purpose and Refunding Loan Agreement. 4 ayes.

Agenda item 9 was to approve the consent agenda which consisted of approving the minutes of the 11/22/21 Regular City Council Meeting, set a date of 12/20/2021 for the next regular council meeting, approve the claims register, Treasurer's report and revenue report and approve a building permit for St. Anne's Catholic Church, 104 W. 3rd St., sidewalk handrail. Motion was made by Scheuring and seconded by Moss to approve the consent agenda. 4 ayes.

Agenda item 10 was to approve a Class C Beer, Sunday Sales, and Carryout Native Wine permit for Yesway Store #10007. Everything is in order. Motion was made by Fisher and seconded by Moss to approve a Class C Beer, Sunday Sales, and Carryout Native Wine permit for Yesway Store #10007. 4 ayes.

Agenda item 11 was to discuss a donation to the Lo-Ma School Building Project. Discussion was held on this item, and Mayor McDonald will let the School Bond Committee know the consensus of the Council.

Agenda item 12 was to discuss and approve a 28E Agreement between Harrison County and the Logan Senior Center to continue to provide a location, staffing and food for meals for the aging populace of Harrison County in return for an annual contribution from Harrison County. Motion was made by Cohrs and seconded by Fisher to approve a 28E Agreement between Harrison County and the Logan Senior Center to continue to provide a location, staffing and food for meals for the aging populace of Harrison County in return for an annual contribution from Harrison County of \$1,750. 4 ayes.

Agenda item 13 was to discuss and approve establishing a program for a City contribution towards grant applications through the Iowa Economic Development Authority. As discussed at the last meeting, these catalyst type grants through the IEDA require (or strongly recommend) some sort of City donation. Motion was made by Cohrs and seconded by Scheuring to approve establishing a program for a City contribution towards grant applications through the Iowa Economic Development Authority by waiving the building permit fee but still paying Rick Oviatt the Building Official's fee for the permit. 4 ayes.

Agenda item 14 was the Clerk's report.

Agenda item 15 was citizen's questions/comments. There were none.

CLAIMS

AMERICAN EXPRESS	BOOKS	\$41.84
AVESIS	INSURANCE	\$75.86
BAKER & TAYLOR	BOOKS	\$687.57
BONSALL TV & APPLIANCE	PHONE LINE REPAIR	\$200.00
COLONIAL LIFE	INSURANCE	\$572.88
COMMUNITY BANK	AQUATIC /5TH ST LOANS	\$85,876.00
EGAN SUPPLY CO.	BATTERY CHARGER	\$340.19
G & R NIFTY	TREE LIMB REMOVAL	\$395.00
GIS BENEFITS	INSURANCE	\$258.53
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,355.00
IOWA ONE CALL	LOCATES	\$66.60
IOWA PRISON INDUSTRIES	SIGNS	\$306.79
IPERS	IPERS	\$6,684.86
KEIZER DETAILING	CLEANING SERVICES	\$500.00
LOGAN AUTO SUPPLY	AIR/GREASE	\$104.19
LOGAN HERALD OBSERVER	SUBSCRIPTION	\$98.59
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,439.59
LOGAN WATER DEPARTMENT	DEPOSIT REFUND	\$100.00
LOGAN STATE BANK	PAYROLL TAXES	\$3,447.67
MID AMERICAN ENERGY	UTILITIES	\$3,416.27
OUTDOOR RECREATION	BORDER TIMBERS	\$287.45

PRINCIPAL LIFE	INSURANCE	\$286.84
SALTER TRUCKING	DEICING SALT	\$2,023.18
THE OFFICE STOP	OFFICE SUPPLIES/PAPER	\$54.85
TREASURER IA	STATE TAXES	\$1,743.00
TREASURER STATE OF IA	WET/SALES TAX	\$1,436.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
UPS	SHIPPING	\$32.61
VEENSTRA & KIMM, INC.	ENGINEERING SERVICES	\$11,155.24
WINDSTREAM	TELEPHONE	<u>\$184.60</u>
	TOTAL	\$125,423.44
	PAYROLL THRU 12/3/21	\$9,985.42
	CLAIMS TOTAL	\$135,408.86
FUND SUMMARY	GENERAL FUND	\$15,994.28
	LIBRARY FUND	\$1,309.01
	ROAD USE FUND	\$8,015.95
	EMPLOYEE BENEFIT FUND	\$314.21
	DEBT SERVICE FUND	\$85,876.00
	CAPITAL PROJECT PAVING FUND	\$11,155.24
	WATER FUND	\$7,891.51
	SEWER FUND	<u>\$4,852.66</u>
		\$135,408.86

Agenda item 16 was to adjourn. Motion was made by Moss and seconded by Fisher to adjourn. 4 ayes.

Marilyn Keizer, Deputy Clerk
 Attest: Clint McDonald, Mayor