

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
March 7, 2022

At 6:05 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, Moss, Fisher and Scheuring and Mayor McDonald were present.

Agenda item 4 was to approve the agenda. Motion was made by Fisher and seconded by Moss to approve the agenda. 5 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the February 22nd and February 28th meetings and public hearings, set a date of March 21, 2022 for the next regular council meeting and Public Hearing, approve the claims register, Treasurer's report and revenue report and approve building permits for Matt Busing, 123 N. 4th Ave., remodel building; Matt Busing, 307 E. 7th St., remodel building including business and two upper story apartments; Mike Foutch, 305 W. 4th St., add bathroom and remodel existing bathroom; Richard Thomsen, 209 W. 11th St., remodel house; Harrison County/Annex, 116 N. 2nd Ave., replace entry door. Motion was made by Hinkel and seconded by Sporrer to approve the consent agenda. 5 ayes.

Agenda item 6 was to approve Resolution 22-9: A resolution approving Bond Purchase Agreement for the sale of General Obligation Corporate Purpose and Refunding Bonds, Series 2022. Nathan Summers with DA Davidson attended the meeting to explain this resolution. It allows the City to borrow money in a principal amount not to exceed \$2,900,000 for the purpose of paying the costs of constructing street, water system, sanitary sewer system, storm water drainage and sidewalk improvements, installing street lighting, signage and signalization improvements and refunding the outstanding portion of the 2018 Bond for 5th Street, which will save the city \$6,600.00 in interest. The interest rate is 2.617% with a 20 year term. A Public Hearing was held on December 6, 2021 for this proposal. Motion was made by Sporrer and seconded by Scheuring to approve Resolution 22-9: A resolution approving Bond Purchase Agreement for the sale of General Obligation Corporate Purpose and Refunding Bonds, Series 2022. 5 ayes.

Agenda item 7 was to approve Resolution 22-10: A resolution approving Contract and Performance and/or Payment Bond for the 2022 Street Improvements ACC Project. This is the asphalt project that was awarded to Carley Construction, LLC. Motion was made by Fisher and seconded by Moss to approve Resolution 22-10: A resolution approving Contract and Performance and/or Payment Bond for the 2022 Street Improvements ACC project. 5 ayes.

Agenda item 8 was to approve Resolution 22-11: A resolution approving Contract and Performance and/or Payment Bond for the 2022 Street Improvements PCC Project. This is the concrete project that was awarded to Carley Construction, LLC. Motion was made by Sporrer and seconded by Hinkel to approve Resolution 22-11: A resolution approving Contract and Performance and/or Payment Bond for the 2022 Street Improvements PCC Project. 5 ayes.

Agenda item 9 was to approve an Agreement with Veenstra & Kimm, Inc. for the 2022 Street Improvements Construction Services. The Engineers will provide complete general administrative services, resident observation, construction staking and record drawings for resident review services during the construction of the project. The fees for these services will be billed hourly and are not to exceed \$139,800.00. Motion was made by Fisher and seconded by Scheuring to approve an Agreement with Veenstra & Kimm, Inc. for the 2022 Street Improvements Construction Services. 5 ayes.

Agenda item 10 was to approve Resolution 22-12: A resolution to enter into an Agreement with Veenstra & Kimm, Inc. for Construction Services for the 2022 Street Improvements Project. Motion was made by Hinkel and seconded by Sporrer to approve Resolution 22-12: A resolution to enter into an Agreement with Veenstra & Kimm, Inc. for Construction Services for the 2022 Street Improvements Project. 5 ayes.

Agenda item 11 was to approve a bid for a Variable Frequency Drive to be installed at the water plant. Two bids were received. Electric Pump's bid was for \$20,007.00, and Sargent's Drilling's bid was for \$50,334.11. The Council asked Dustin Moores to contact Electric Pump for information on their warranty. Motion was made by Hinkel and seconded by Sporrer to approve a bid for a Variable Frequency Drive to be installed at the water plant from Electric Pump for \$20,007.00. 5 ayes.

Agenda item 12 was to approve appointing Ryan Kastner to the Logan Pool Board. Mark Goldsmith has stepped down, and Ryan will fill the rest of his term which ends 12/23. Motion was made by Sporrer and seconded by Scheuring to approve appointing Ryan Kastner to the Logan Pool Board. 5 ayes.

Agenda item 13 was the Clerk's report.

Agenda item 14 was citizen's questions/comments. There were none.

CLAIMS

AMERICAN EXPRESS	BOOKS/CHANGING STATIONS	\$404.18
BAKER & TAYLOR	BOOKS	\$339.76
ECHO ELECTRIC SUPPLY	INVERTER	\$641.53
FELD EQUIPMENT CO	EXTINGUISHER & INSPECTIONS	\$150.00
G & R NIFTY	SNOW REMOVAL	\$140.00
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,355.00
HOTSY EQUIPMENT	REPAIR PRESSURE WASHER	\$644.74

IOWA PRISON INDUSTRIES	GOLF/UTV PERMITS	\$52.40
KEIZER DETAILING	CLEANING SERVICES	\$500.00
LOGAN AUTO SUPPLY	HARDWARE/OIL	\$775.60
LOGAN CEMETERY ASSOCIATION	REIMB FENCE/KING GRANT	\$6,900.00
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,439.59
LOGAN SUPER FOODS	FOOD/SUPPLIES	\$268.66
LOGAN WATER DEPARTMENT	DEPOSIT REFUND	\$100.00
MID AMERICAN ENERGY	UTILITIES	\$5,560.92
MISSOURI VALLEY TIMES	1 YEAR SUBSCRIPTION	\$53.00
DUSTIN MOORES	FUEL REIMBURSE	\$30.00
POLLARD WATER	DRIVER	\$67.28
REED'S SERVICE LLC	REPAIR FLAT	\$25.00
TREASURER IA	WET/SALES TAX	\$1,561.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
UPS	SHIPPING	\$59.37
UTILITY SERVICE CO INC	ANNUAL WELL MAINTENANCE	\$31,936.04
VANWALL EQUIPMENT	FILTER ELEMENTS	\$85.92
VEENSTRA & KIMM, INC.	ENG SVCS/22 STR IMPROVEMENTS	\$36,539.02
WINDSTREAM	TELEPHONE	\$191.87
WINNELSON CO	COUPLING/GLOVES	<u>\$69.89</u>
	CLAIMS TOTAL	\$92,143.01
FUND SUMMARY	GENERAL FUND	\$14,559.93
	LIBRARY FUND	\$1,013.81
	ROAD USE FUND	\$3,557.03
	CAPITAL PROJECT PAVING FUND	\$36,539.02
	WATER FUND	\$35,038.64
	SEWER FUND	<u>\$1,434.58</u>
		\$92,143.01

Agenda item 15 was to adjourn. Motion was made by Scheuring and seconded by Hinkel to adjourn. 5 ayes.

Marilyn Keizer, Deputy Clerk
 Attest: Clint McDonald, Mayor