

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
April 22, 2024

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, Troshynski and Mayor McDonald were present. Council Member DeWitt was absent.

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

Agenda item 5 was to open the Public Hearing to hear comments for or against approving the FY24/25 City Budget. No public comments.

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

Agenda item 7 was to open the Regular City Council Meeting.

Agenda item 8 was approve consent agenda which consisted of approving the minutes of the April 1, 2024 Property Tax Hearing and the April 1, 2024 regular meeting and SOFA public hearing, setting the next meeting date as May 6th, approve the claims register, and building permit for Thomas Shutt, 310 N 3rd Ave, carport. Motion was made by Moss and seconded by Hinkel to approve the consent agenda. 4 ayes.

Agenda item 9 was to approve Resolution 24-9: A resolution adopting the City of Logan's annual budget for FY 2024-2025. Motion was made by Hinkel and seconded by Troshynski to approve Resolution 24-9: A resolution adopting the city of Logan's annual budget for FY 2024-2025. 4 ayes.

Agenda item 10 was to discuss the lease agreement with AMG Iowa ISP, d.b.a. Nextlink regarding the placement of their antenna after the water tower painting project is completed. Shane from Nextlink will work with Maguire Iron on making sure the antenna is placed properly and out of the way. Nextlink will get the contract amended and to the City for review.

Agenda item 11 was to approve change order #2 in an estimate amount of \$8,525.00 on the N. 5th Ave. Street Improvements project to replace storm piping. Motion was made by Hinkel and seconded by Moss to approve change order #2 in an estimate amount of \$8,525.00 on the N. 5th Ave. Street Improvements project to replace storm piping. 4 ayes.

Agenda item 12 was approve bid from Ten Point Construction for street repair projects at Jones Circle and 8th St. near S. 1st Ave. Motion was made by Hinkel and seconded by Troshynski to

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approve bid from Ten Point Construction for street repair projects at Jones Circle and 8th St. near S 1st. Ave. 4 ayes. Sporrer voiced that he only voted aye as long as the Council looks into City Wide Trash service this summer as he feels this is why some of the streets and alleys are deteriorating.

Agenda item 13 was discuss and approve a bid from Ten Point Construction for crack sealing streets. This would be for Skyline Dr. and 5th St. Motion was made by Hinkel and seconded by Sporrer to approve bid from Ten Point Construction for crack sealing streets. 4 ayes.

Agenda item 14 was discuss water plant treatment plant improvements. The DNR response is due by May 15th. Dustin will get with V&K to draft a response. Nate Summers will be at May 6th meeting to discuss financing options on building a new water plant or refurbishing the existing one.

Agenda item 15 was review proposals for the annual City audit and approve a contract with an auditing firm for a 3-year contract. Motion was made by Hinkel and seconded by Sporrer to approve a 3-year contract with Schroer & Associates for the annual City audit. 4 ayes.

Agenda item 16 was approve a Class C Retail Alcohol License for Sundown Entertainment LLC d.b.a. Taproom 1890 and Logan Flour Baking Co. Motion was made by Hinkel and seconded by Troshynski to approve a Class C Retail Alcohol License for Sundown Entertainment LLC d.b.a. Taproom 1890 and Logan Flours Baking Co. 4 ayes.

Agenda item 17 was approve the renewal of a Special Class B Retail Native Wine License for One Farm LLC. Motion was made by Hinkel and seconded by Moss to approve the renewal of a Special Class B Retail Native Wine License for One Farm LLC. 4 ayes.

Agenda item 18 was approve the renewal of a Class C Retail Alcohol License for Sir Bones, LLC d.b.a. The Boneyard. Motion was made by Troshynski and seconded by Hinkel to approve the renewal of a Class C Retail Alcohol License for Sir Bones, LLC d.b.a. The Boneyard. 4 ayes.

Agenda item 19 was to approve submitting GAX 8 on the CDBG-DRH NRG Ventures project to IEDA in the amount of \$22,984.69. Motion was made by Sporrer and seconded by Moss to approve submitting GAX 8 on the CDBG-DRH NRG Ventures project to IEDA in the amount of \$22,984.69. 4 ayes.

Agenda item 20 was approve a wage increase for Deputy Clerk Karen Androy for obtaining her ServeSafe Food Certification to oversee the Senior Center food services. Motion was made by Troshynski and seconded by Moss to give a wage increase of \$0.50 to Deputy Clerk Karen Androy for obtaining her ServeSafe Food Certification to oversee the Senior Center food services. 4 ayes. City Clerk Winther will get a list of all certificates available along with a recommended wage increase for each to the council.

Agenda item 21 was accept the retirement request from Evelyn Bucy as Senior Center Director. Motion was made by Troshynski and seconded by Hinkel to accept the retirement request from Evelyn Bucy as Senior Center Director. 4 ayes.

Agenda item 22 was approve a recommendation from the Senior Center Board to hire Ellen Stinson as the Senior Center Director. Motion was made by Hinkel and seconded by Moss to approve the recommendation from the Senior Center Board to hire Ellen Stinson as the Senior Center Director. 4 ayes.

Agenda item 23 was approve hiring Jill Madsen for the position of Part-Time Janitor to clean the Community Center. Motion was made by Hinkel and seconded by Moss to hire Jill Madsen for the position of Part-Time Janitor to clean the Community Center. 4 ayes.

Agenda item 24 was update from the Police Services Strategy Committee. Mayor McDonald and City Clerk Winther will work on drafting a 28E agreement with the Harrison County Sherriff Office.

Agenda item 25 was the Clerk’s report.

Agenda item 26 was citizen’s questions/comments. There were none.

CLAIMS

ACCO	CPO REGISTRATION	425.00
AETNA	INSURANCE	26.28
BAKER & TAYLOR	BOOKS	449.34
BOK FINANCIAL	2022 GO BOND PRINC, INTEREST	69,050.00
BUSINESS CLEANING SOLUTIONS	CARPET CLEANING/FLOOR BURNISH	560.00
BUSING MATT	CATALYST BLDG REMEDIATION	40,000.00
CENGAGE LEARNING	LP BOOKS	254.84
COUNSEL OFFICE & DOCUMENT	COPIER	160.99
COUNTRY HARDWARE	FLAGS, TRASHBAGS, ROPE, LIGHTS	521.16
ECHO ELECTRIC SUPPLY	LIGHTS	280.40
EMC INSURANCE	INSURANCE	6,200.00
G & R NIFTY	SNOW REMOVAL	120.00
HACH COMPANY	WATER TEST SUPPLIES	154.84
HARR CO REC	UTILITIES	450.67
HOBBY FARMS	MAGAZINE RENEWAL	17.95
HOME LIFE INC	MAGAZINE RENEWAL	27.50
HYGIENIC LABORATORY	TESTS	50.00
IA DEPT OF REVENUE	WET & SALES TAX	1,458.77
IOWA PRISON INDUSTRIES	STREET SIGNS	481.03
JUNIOR LIBRARY GUILD	BOOKS	128.04
LOGAN AUTO SUPPLY	SHOP TOWELS, MUD FLAPS, LIGHTS	153.66

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LOGAN SUPER FOODS	SENIOR CENTER FOOD	218.91
LSB PAYROLL TAXES	FED/FICA TAX	3,520.14
MICROFILM	PRINTER	30.00
MID AMERICAN ENERGY	UTILITIES	165.70
MISSOURI VALLEY TIMES	LEGALS	336.36
POSTMASTER	POSTAGE	242.00
POWERTECH, LLC	WELL FIELD GENERATOR LABOR	53,260.00
PRINCIPAL LIFE	INSURANCE	299.95
R & S WASTE DISPOSAL	TRASH SERVICE	131.59
REED'S SERVICE LLC	TIRE REPAIR	45.00
SCHUMACHER ELEVATOR	ELEVATOR MAINT.	196.86
TEN POINT CONSTRUCTION CO	SAW CUTTING - 8TH ST & S 1ST AVE	382.50
THE OFFICE STOP	PRINTER CARTRIDGE	249.59
THINKSPACEIT	IT SERVICES	205.00
UPS	SHIPPING	105.45
USA BLUE BOOK	WRENCH, ADAPTER	250.89
VANWALL EQUIPMENT	MOWER BLADES	142.05
VERIZON WIRELESS	CELL PHONE	121.66
VISA	BOOKS, DVDS, UMBRELLAS, CPR MASKS	1,283.82
WARTBURG COLLEGE	SUMMER PROGRAM	165.00
WELLMARK HEALTH INS	INSURANCE	6,182.55
WINDSTREAM	TELEPHONE	1,109.77
PAYROLL CHECKS	PAYROLL CHECKS ON 04/15/2024	<u>11,601.17</u>
	CLAIMS TOTAL	201,216.43
	GENERAL FUND	10,889.07
	LIBRARY FUND	8,937.83
	ROAD USE FUND	3,518.48
	EMPLOYEE BENEFIT FUND	3,711.06
	COMM CATALYST GRANT FUND	40,000.00
	DEBT SERVICE FUND	69,050.00
	WATER FUND	61,333.39
	SEWER FUND	<u>3,776.60</u>
		201,216.43

Agenda item 27 was to adjourn. Motion was made by Hinkel and seconded by Sporrer to adjourn. 4 ayes.

Karen Androy, Deputy Clerk
 Attest: Clinton McDonald, Mayor