

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
April 4, 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 Sporrer, Moss, Fisher and Scheuring and Mayor McDonald were present. Council Member Hinkel 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 open the Public Hearing to hear comments for or against amending the FY 21-22 City Budget. There were no comments.

Agenda item 6 was to approve a motion to close the public hearing. Motion was made by Sporrer and seconded by Moss to close the public hearing. 4 ayes.

Agenda item 7 was to open the Public Hearing to hear comments concerning a Notice of Intent to File an Application seeking a CDBG-CV Façade Grant for projects by Matt Busing. SWIPCO Representative Mackenzie Bandow attended the meeting to go over the grant projects. There were no comments from the public.

Agenda item 8 was to approve a motion to close the public hearing. Motion was made by Moss and seconded by Fisher to close the public hearing. 4 ayes.

Agenda item 9 was to open the regular city council meeting.

Agenda item 10 was to approve the consent agenda which consisted of approving the minutes of the March 21st regular city council meeting and public hearing and approve the claims register, Treasurer's report and revenue report. Motion was made by Sporrer and seconded by Moss to approve the consent agenda. 4 ayes.

Agenda item 11 was to approve Resolution 22-16: A resolution amending the current city budget for the fiscal year ending June 30, 2022. Clerk Winther reviewed the changes with the council. The largest share of the changes are due to the upcoming street project and the grants that we will be receiving for new housing and business rehabilitation. Motion was made by Fisher and seconded by Moss to approve Resolution 22-16: A resolution amending the current city budget for the fiscal year ending June 30, 2022. 4 ayes.

Agenda item 12 was to approve a motion to allow the Mayor to sign the CDBG-CV Disclosure form. This is for the Busing Façade project. Motion was made by Scheuring and seconded by Sporrer to approve a motion to allow the Mayor to sign the CDBG-CV Disclosure form. 4 ayes.

Agenda item 13 was to approve a motion to allow the Mayor to sign the CDBG-CV Federal Assurance form. This is also for the Busing Façade project. Motion was made by Sporrer and seconded by Moss to approve a motion to allow the Mayor to sign the CDBG-CV Federal Assurance form. 4 ayes.

Agenda item 14 was to approve Resolution 22-19: A resolution approving the adoption of the Iowa Economic Development Authority Duplication of Benefits Policies and Procedures. This is also for the Busing Façade project. Motion was made by Fisher and seconded by Moss to approve Resolution 22-19: A resolution approving the adoption of the Iowa Economic Development Authority Duplication of Benefits Policies and Procedures. 4 ayes.

Agenda item 15 was to approve adoption of the SWIPCO Administration Contract for the CDBG-CV project. This is also for the Busing Façade project. Motion was made by Sporrer and seconded by Moss to approve adoption of the SWIPCO Administration Contract for the CDBG-CV project. 4 ayes.

Agenda item 16 was to approve adoption of the Subrecipient Agreement between the City of Logan and Matt Busing. Agenda item 12 through agenda item 16 are all policies that had to be passed in order to receive Federal Grant Funds. Motion was made by Moss and seconded by Sporrer to approve adoption of the Subrecipient Agreement between the City of Logan and Matt Busing. 4 ayes.

Agenda item 17 was to approve a Class E Liquor License with a Class B Wine, Class C Beer and Sunday Sales for Logan Superfoods. Everything is in order. Motion was made by Sporrer and seconded by Scheuring to approve a Class E Liquor License with a Class B Wine, Class C Beer and Sunday Sales for Logan Superfoods. 4 ayes.

Agenda item 18 was to approve a Class B Native Wine Permit including Sunday Sales for One Farm, LLC. Everything is in order. Motion was made by Fisher and seconded by Sporrer to approve a Class B Native Wine Permit including Sunday Sales for One Farm, LLC. 4 ayes.

Agenda item 19 was to approve Resolution 22-17: A resolution Authorizing Adoption of Policies and Procedures Regarding Municipal Securities Disclosure. These policies outline all the things the clerk and the council need to do over the life of the street bond to comply with municipal securities disclosure. Motion was made by Sporrer and seconded by Moss to approve Resolution 22-17: A resolution Authorizing Adoption of Policies and Procedures Regarding Municipal Securities Disclosure. 4 ayes.

Agenda item 20 was to approve Resolution 22-18: A resolution approving the Designation of SLFRF (State & Local Fiscal Recovery Funds). This is American Rescue Plan Money, and the City of Logan received \$105,657.78 on August 19, 2021 and an additional \$353.99 on November 22, 2021. The City anticipates receiving \$105,657.78 in August of 2022, which would make the total \$211,669.55. Since we are receiving less than \$10 million dollars we can use the Standard Revenue Loss Allowance for reporting, and the funds can be spent on any lawful government services. Motion was made by Scheuring and seconded by Fisher to approve Resolution 22-18: A resolution approving the Designation of SLFRF (State & Local Fiscal Recovery Funds). 4 ayes.

Agenda item 21 was to review the notice of retirement from Public Works Director Scott Muxfeldt effective 7/1/2022. Scott is retiring after 26 years of service to the City of Logan.

Agenda item 22 was the Clerk's report.

Agenda item 23 was citizen's questions/comments. There were none.

CLAIMS

AVESIS	INSURANCE	\$75.86
BAKER & TAYLOR	BOOKS	\$107.21
G & R NIFTY	SNOW REMOVAL/FERTILIZER	\$330.00
GIS BENEFITS	INSURANCE	\$258.53
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,355.00
HARR CO SHERIFF OFFICE	28E AGREEMENT	\$32,500.00
IPERS	IPERS	\$4,446.39
KEIZER DETAILING	CLEANING SERVICES	\$500.00
LOGAN FIRE DEPARTMENT	28E AGREEMENT	\$13,620.50
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,439.59
LOGAN STATE BANK	PAYROLL TAXES	\$6,977.26
MARILYN KEIZER	1ST QTR 2022 MILEAGE	\$53.29
DOUGLAS PITT	MEAT	\$335.00
RADAR ROAD TEC	RADAR CERTIFICATION	\$35.00
THE OFFICE STOP	PAPER	\$44.50
TREASURER IA	WET/SALES TAX	\$2,750.45
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
VEENSTRA & KIMM, INC.	ENG SVCS/22 STREET PAVING	\$35,618.86
WELLMARK HEALTH INSURANCE	INSURANCE	\$4,415.79
WINDSTREAM	TELEPHONE	<u>\$191.17</u>
	TOTAL	\$107,306.64
	PAYROLL THRU 4/4/2022	<u>\$21,009.67</u>
	CLAIMS TOTAL	\$128,316.31
FUND SUMMARY	GENERAL FUND	\$67,241.30
	LIBRARY FUND	\$323.38
	ROAD USE FUND	\$5,569.19
	EMPLOYEE BENEFIT FUND	\$2,332.12
	CAPITAL PROJECT PAVING FUND	\$35,618.86
	WATER FUND	\$10,042.88
	SEWER FUND	<u>\$7,188.58</u>
		\$128,316.31

Agenda item 24 was to adjourn. Motion was made by Scheuring and seconded by Moss to adjourn. 4 ayes.

Marilyn Keizer, Deputy Clerk

Attest: Clint McDonald, Mayor