

**CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
May 22, 2023**

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

Agenda item 4 was to approve the agenda. **Motion was made by Council Member Hinkel and seconded by Council Member Fisher to approve the agenda. 4 ayes.**

Agenda item 5 was open public hearing to hear comments for or against amending the FY22-23 City Budget.

Agenda item 6 was approve a motion to close the public hearing. **Motion was made by Council Member Scheuring and seconded by Council Member Moss to approve the closing of the public hearing. 4 ayes.**

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

Agenda item 8 was to approve the consent agenda which consisted of approving the minutes of the May 8th regular meeting, set the next regular meeting of June 5th, approve the claims register, and approve building permits for Kathy Alvis, 523 N 5th Ave, new building, Chris Auen, 109 E 5th St, replace patio, NRG Ventures, 523 N 5th Ave, single family home, NRG Ventures, 519 N 5th Ave, single family home and NRG Ventures, 515 N 5th Ave, single family home. **Motion was made by Council Member Hinkel and seconded by Council Member Moss to approve the consent agenda with the exception of the building permit for Kathy Alvis to gather more information. 4 ayes.**

Agenda item 9 was to approve resolution 23-7: a resolution amending the current FY 22-23 city budget. **Motion was made by Council Member Fisher and seconded by Council Member Moss to approve resolution 23-7: a resolution amending the current FY 22-23 city budget. 4 ayes.**

Agenda item 10 was to approve resolution 23-6: a resolution to authorize the transfer of funds for the FY 22-23. **Motion was made by Council Member Hinkel and seconded by Council Member Moss to approve resolution 23-6: a resolution to authorize the transfer of funds for the FY 22-23. 4 ayes.**

Agenda item 11 was approve a Special Class C License with Outdoor Service for Logan Development Corp. for June 10th, 2023, for the Chamber Wine Walk. **Motion was made by Council Member Hinkel and seconded by Council Member Scheuring to approve the**

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special class C license with outdoor service for Logan Development Corp. for June 10th, 2023, for the Chamber Wine Walk contingent upon Dram Insurance. 4 ayes.

Agenda item 12 was to approve Change Order #4 on the 2022 Street Improvements PCC Project in the amount of \$7,500.00 for additional drainage intake at 8th St. and Hwy 30. **Motion was made by Council Member Fisher and seconded by Council Member Moss to approve the change order #4 on the 2022 Street Improvements PCC Project in the amount of \$7,500.00 for additional drainage intake at 8th St and Hwy. 30. 4 ayes.**

Agenda item 13 was to approve Pay Estimate #6 (final) in the amount of \$76,628.50 to Carley Construction, LLC, for the 2022 Street Improvements PCC Project. **Motion was made by Council Member Hinkel and seconded by Council Member Moss to approve pay estimate #6 (final) in the amount of \$76,628.30 to Carley Construction, LLC for the 2022 Street Improvements PCC Project. 4 ayes**

Agenda item 14 was to approve Pay Estimate #6 (final) in the amount of \$41,057.74 to Carley Construction, LLC for the 2022 Street Improvements ACC Project. **Motion was made by Council Member Moss and seconded by Council Member Fisher to approve Pay Estimate #6 (final) in the amount of \$41,057.74 to Carley Construction, LLC for the 2022 Street Improvements ACC Project. 4 ayes**

Agenda item 15 was to approve closing 4th Ave. from 7th St to 6th St on June 3, 2023 for Village Green Day. **Motion was made by Council Member Hinkel and Seconded by Council Member Fisher to approve closing 4th Ave. from 7th St to 6th St on June 3, 2023 for Village Green Day. 4 ayes**

Agenda item 16 was to approve authorizing the Mayor to sign a permit for supervised display of fireworks on July 3rd, 2023. **Motion was made by Council Member Hinkel and seconded by Council Member Moss to approve authorizing the Mayor to sign a permit for supervised display of fireworks on July 3rd, 2023. 4 ayes.**

Agenda item 17 was to approve resolution 23-8: a resolution establishing wages for the Jim Wood Aquatic Center Employees. **Motion was made by Council Member Hinkel and seconded by Council Member Moss to approve resolution 23-8: a resolution establishing wages for the Jim Wood Aquatic Center Employees. 4 ayes.**

Agenda item 18 was to discuss and make a recommendation on employee raises for FY 23-24. A resolution for a 4% wage increase will be on the next meetings agenda.

Agenda item 19 was discuss and approve resolution 23-9: a resolution to approve a lease of land to Jackson Straight. **Motion was made by Council Member Hinkel and seconded by Council Member Scheuring to approve resolution 23-9: a resolution to approve a lease of land to Jackson Straight. 4 ayes.**

Agenda item 20 was approve the second reading of Ordinance #480: An ordinance amending Chapter 92 Water Rates. There will be no increase to minimum bill, 3% increase to cost per

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1,000 gallons. **Motion was made by Council Member Moss and seconded by Council Member Scheuring to approve the second reading of Ordinance #480: An ordinance amending Chapter 92 Water Rates. 4 ayes**

Agenda item 21 was to approve the second reading of Ordinance #481: An ordinance amending Chapter 99 Sewer Rates. There will be no increase to minimum bill, 3% increase to cost be 1,000 gallons. **Motion was made by Council Member Scheuring and seconded by Council Member Fisher to approve the second reading of Ordinance #481: An ordinance amending Chapter 99 Sewer Rates. 4 ayes**

Agenda item 22 was the Clerk’s report. The clerk reported she had spent Wed & Thurs in Des Moines at the IEDA completing the HUD/OIG Fraud Training for the CDBG-DR project. EMC Insurance completed a risk improvement study by surveying the community center, pool, water tower, city shop and 2 lift stations. Their only recommendation was to get rid of some upright, mesh chairs at the pool that are showing signs of age and have rusty legs. The Kellen Run will be July 1st. Julie Morrison talked with the Sheriff and he will have someone help with the runners crossing the highway. No streets need to be closed. The Library received two grants just recently that the city will be the recipient of. One is an AARP Community Challenge Flagship grant to build an outdoor space at the library in the amount of \$8,000. The other is an ALA Community Connect: Fostering Digital Literacy grant for the purchase of laptops and 5 mobile hotspots for lending plus \$2,000 stipend for hotspot service and travel expenses for Kate to travel to Chicago to attend training for this program. The clerk is giving some thought to hiring an employee to clean the building, rather than a contractor. If we could find the right person who might also want to be the Senior Center director when Evelyn retires and/or be a manager at the pool, it could work into a decent position and still cost less than what we are paying currently for those 3 positions.

Agenda item 23 was citizen’s questions/comments. No citizen’s questions or comments.

CLAIMS

IOWA PRISON INDUSTRIES	PAPER TOWELS/TOILET PAPER	254.17
HARR CO LANDFILL	ASSESSMENT	3,055.00
HARR CO REC	UTILITIES	281.85
IA DEPT OF REVENUE	POOL FOOD LICENSE	150.00
HACH COMPANY	SERVICE AGREEMENT	867.00
WINDSTREAM	TELEPHONE	623.37
LSB PAYROLL TAXES	FED/FICA TAX	3,191.99
POSTMASTER	POSTAGE	270.00
HYGIENIC LABORATORY	TESTS	206.00
THE OFFICE STOP	RECEIPT BOOK	18.99
MID AMERICAN ENERGY	UTILITIES	139.34
DULTMEIER SALES	HOSE	275.83
WARNER INSURANCE AGENCY	INSURANCE RENEWAL	96,814.00
ACCO	RELIEF VALVE	43.99
LOGAN STATE BANK LOANS	LAND PURCHASE	2,269.76

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VERIZON WIRELESS	CELLPHONE	121.52
WINTHER ANGELA	CDBG FRAUD TRAINING	195.54
CARLEY CONSTRUCTION	2022 STREETS/ACC #5	13,504.16
COUNSEL OFFICE & DOCUMENT	COPIER	120.69
MISSOURI VALLEY TIMES	LEGALS	271.84
ECHO ELECTRIC SUPPLY	FLOOD LIGHTS	199.10
THINKSPACEIT	IT SERVICES	205.00
VALLEY ARMS	AMMO	148.00
VISA	EQUIPMENT/BOOKS/CAMERA	2,900.15
AVESIS	INSURANCE	102.47
R & S WASTE DISPOSAL	TRASH SERVICE	63.53
UPS	SHIPPING	57.82
BAKER & TAYLOR	BOOKS	555.03
MICROFILM	EQUIPMENT	30.00
CENGAGE LEARNING	BOOKS	98.65
THE IOWAN MAGAZINE	BOOKS	24.00
JUNIOR LIBRARY GUILD	BOOKS	172.02
SILVERLINE MOB CONCRETE	FIRE PIT MILLIMAN PARK	896.00
REIMER, LOHMAN & REITZ	LEGAL	280.00
NORTHERN ESCROW	CDBG-CV FACADE	26,837.93
HOLIDAY INN EXPRESS	CDBG FRAUD TRAINING HOTEL	124.32
LIBRARY JOURNAL	BOOKS	99.00
OVERALL BUDDIES	PROGRAMMING	175.00
WARTBURG COLLEGE-NSTA	SUMMER PROGRAM	120.55
PAYROLL CHECKS	PAYROLL CHECKS ON 05/15/2023	9,900.58
	CLAIMS TOTAL	165,664.19
	GENERAL FUND	62,877.24
	LIBRARY FUND	3,936.64
	ROAD USE FUND	4,879.41
	EMPLOYEE BENEFIT FUND	8,999.43
	URBAN HOUSING GRANT FUND	319.86
	FACADE CDBG-CV GRANT FUND	26,837.93
	Capital Proj Paving FUND	13,504.16
	NONEMAN PROPERTY FUND	64
	WATER FUND	33,344.06
	SEWER FUND	10,901.46
		165,664.19

Agenda item 24 was to adjourn. **Motion was made by Council Member Hinkel and seconded by Council Member Scheuring to adjourn. 4 ayes.**

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Karen Androy, Deputy Clerk

Attest: Clint McDonald, Mayor

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