

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
May 6, 2019

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. Those present were Council Members Cohrs, Fisher, Sporrer, Moss and Mayor McDonald. Council Member Czarnecki arrived at 6:10 P.M.

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 approve the consent agenda which consisted of approving minutes of the 4/8/19 regular City Council meeting and public hearing, set a date of the next regular council meeting and public hearing to amend the budget as 5/20/19, approve the claims register, Treasurer's report and revenue report and approve building permits for: Carole Sears, 413 E. 3rd St., fence; Kevern Grant, 401 N. 3rd Ave., new sidewalk; Bill DeWitt, 1425 Jones Circle, concrete slab with fire ring. Motion was made by Sporrer and seconded by Moss to approve the consent agenda. 4 ayes.

Agenda item 6 was to approve a Special Class C Liquor (BW), Outdoor Service and Sunday Sales license for Country Hardware & Supply, LLC. This license is used at their Sparkle Room building on S. 4th Avenue. Motion was made by Cohrs and seconded by Fisher to approve a Special Class C Liquor (BW), Outdoor Service and Sunday Sales license for Country Hardware & Supply, LLC. 4 ayes.

Agenda item 7 was to approve closing the east end of the alley near S. 4th Ave. and 7th St. for an event at the Sparkle Room on June 28, 2019. There will be a food truck parked in the alley near their building on that Friday night, so the alley will be open during the day during business hours. The two businesses that would be most affected by this have given their approval for the closing. Motion was made by Sporrer and seconded by Moss to approve closing the east end of the alley near S. 4th Ave. and 7th St. for an event at the Sparkle Room on June 28, 2019. 4 ayes.

Agenda item 8 was to discuss and approve an agreement with Veenstra & Kim for engineering services for the 2019 Overlay Project in the amount of \$9,900. This is a standard agreement which prioritizes the streets that need work. It spells out the scope of the project and engineering services, which are required by the State. If approved, a resolution will be put on the next agenda to accept the agreement. Motion was made by Sporrer and seconded by Cohrs to approve an agreement with Veenstra & Kimm for engineering services for the 2019 Overlay Project in the amount of \$9,900. 4 ayes.

Agenda item 9 was to discuss and approve a bid for soil erosion controls on the city right of way along the property owned by Chad & Marcia Pitt. There were no bids received for this project. This item will be put on a future agenda.

Agenda item 10 was to approve Resolution 19-4: A resolution setting salaries of city employees for the 2019/2020 fiscal year. This resolution includes the rates that were voted on at the April 8th meeting. Motion was made by Council Member Fisher and seconded by Council Member Cohrs to approve Resolution 19-4: A resolution setting salaries of city employees for the 2019/2020 fiscal year. Cohrs, Fisher, Sporrer and Moss voted aye and Czarnecki abstained. The motion passed.

Agenda item 11 was to approve a final pay application to Compass Utility, LLC in the amount of \$14,809.71 on the 5th Street Paving Project. The project is complete, and there will be water run down 5th Street on May 7th when the hydrants are flushed to see if the water is running to the storm drains. Motion was made by Czarnecki and seconded by Cohrs to approve a final pay application to Compass Utility, LLC in the amount of \$14,809.71 contingent on the water test on 5-7-19 when hydrants are flushed. 5 ayes.

Agenda item 12 was to approve a bid from Loftus Heating & AC for replacement of the exhaust fan system at the Water Treatment Plant. The Council tabled this item so that more bids can be obtained for this project.

Agenda item 13 was to review water & sewer rates and make recommendation on rate changes for the 2019/2020 FY. The debt portion of the bill is used to pay existing debt and for building reserves for future expenses for the water and sewer departments. Clerk Winther recommended that the water minimum bill be raised from \$18.13 per month to \$18.50. She recommended that the sewer minimum bill remain at \$18.50 per month. By ordinance, the water and sewer rates are adjusted each year by increasing the cost per 1,000 gallons by 1%. This means that water would go from \$4.96 to \$5.01 per 1,000 gallons, and sewer would go from \$3.18 to \$3.22 per 1,000 gallons.

Agenda item 14 was to approve the 1st reading of Ordinance 465: An ordinance to amend the Logan City Code of Ordinances to adjust the Water Charge by amending Chapter 92, Water Rates. The water minimum bill will be raised to \$18.50 per month, and the cost per 1,000 gallons will be increased by \$.05. This is the first of three readings. Motion was made by Sporrer and seconded by Fisher to approve the 1st reading of Ordinance 465: An ordinance to amend the Logan City Code of Ordinances to adjust the Water Charge by amending Chapter 92, Water Rates. 5 ayes.

Agenda item 15 was to approve the 1st reading of Ordinance 466: An ordinance to amend the Logan City Code of Ordinances to adjust the Sewer Charge by amending Chapter 99, Sewer Rates. The cost of 1,000 gallons will be increased by \$.04, and the minimum bill will remain the same. This ordinance will also have three readings. Motion was made by Cohrs and seconded by Moss to approve the 1st reading of Ordinance 466: An ordinance to amend the Logan City Code of Ordinances to adjust the Sewer Charge by amending Chapter 99, Sewer Rates. 5 ayes.

Agenda item 16 was to review the proposed budget amendment. Some revenues are being increased due to grants received or higher than expected revenues. Some expense estimates are being increased due to higher insurance costs, the City being a fiscal grant sponsor for Logan Fire & Rescue Association, equipment repairs, unplanned street repairs, flood

damage repairs, the park lighting project and the addition of the senior center meal site. There will be a public hearing on May 20th.

Agenda item 17 was to discuss flood related issues. Clerk Winther met with a representative from Homeland Security to work on the FEMA claim and will also be participating in a FEMA webinar in procurement policies & procedures. She attended a meeting at the EMA office regarding setting up a Long Term Recovery Group in Harrison County to address the types of issues that come up when there are disasters like this. There were representatives there from FEMA, Homeland Security, Red Cross, Salvation Army, the Ministerial Association, West Central Development, Veteran’s Affairs/County Relief, EMA and the city clerk from Missouri Valley. Many counties have such organizations, and it seems like a really good long-term idea for the county.

Agenda item 18 was the Clerk’s report.

Agenda item 19 was citizen’s questions/comments. There were none.

CLAIMS

ACCO	CHEMICALS	\$2,777.70
AETNA	INSURANCE	\$33.60
AVESIS	INSURANCE	\$90.87
BARCO MUNICIPAL PRODUCTS	SIGNS	\$317.77
BONSALL TV & APPLIANCE	2 STOVES/COMM CENTER	\$1,059.90
BORUFF PLUMBING	PLUMBING/SHOP	\$160.50
CLARK PEST CONTROL	QUARTERLY SERVICE	\$40.00
COLONIAL LIFE	INSURANCE	\$437.18
COMPASS UTILITY, LLC	COURT LIGHT BASES	\$4,400.00
COUNTRY HARDWARE	EPOXY/TUBES/CONNECTORS	\$151.21
G & R NIFTY	SPRING FERTILIZER/LAWN REPAIR	\$542.00
GIS BENEFITS	INSURANCE	\$594.86
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,197.00
HORIZON EQUIPMENT	JD 3720 A/C REPAIR	\$1,371.97
KEIZER DETAILING	CLEANING SERVICES	\$490.04
LOFTUS HEATING	FURNACE REPAIR	\$2,491.33
LOGAN AUTO SUPPLY	BATTERY/LAMPS	\$123.89
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,642.00
MID AMERICAN ENERGY	UTILITIES	\$4,327.01
NEBRASKA DMV	DMV REQUEST	\$4.00
RAY OHL	MEALS/LEIN SCHOOL	\$114.53
POLLARD WATER	WATER PARTS	\$74.61
POSTMASTER	POSTAGE	\$245.00
PRIMEX	WATER PLANT REPAIRS	\$701.80

SEELEY SERVICE	REPAIR A/C '13 FORD F250	\$245.00
TENNANT SALES & SERVICE	REPAIR SWEEPER	\$448.86
THINKSPACEIT	FIREWALL/MONTHLY SERVICE	\$164.00
THOMPSEN IRRIGATION	REPAIR SPRINKLER HEAD	\$42.50
TREASURER STATE OF IA	WET TAX/SALES TAX	\$1,264.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
UPS	SHIPPING	\$41.09
WINNELSON CO	BATTERY/REPAIR KIT	<u>\$62.35</u>
	CLAIMS TOTAL	\$27,908.81
FUND SUMMARY	GENERAL FUND	\$15,750.45
	ROAD USE FUND	\$3,959.20
	EMPLOYEE BENEFIT FUND	\$483.45
	WATER FUND	\$6,589.42
	SEWER FUND	<u>\$1,126.29</u>
		\$27,908.81

Agenda item 20 was to adjourn. Motion was made by Sporrer and seconded by Cohrs to adjourn. 5 ayes.

Marilyn Keizer, Deputy Clerk
 Attest: Clint McDonald, Mayor