

**CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
May 8, 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 Moss, Fisher, Scheuring and Mayor McDonald were present. Council Member Hinkel and Sporrer were absent.

Agenda item 4 was to approve the agenda. **Motion was made by Council Member Fisher and seconded by Council Member Moss to approve the agenda. 3 ayes.**

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the April 24th regular meeting, set the next regular meeting and budget amendment public hearing on May 22nd, approve the claims register, treasurer's report, revenue report and approve a building permit for Don Yost, 416 N. Park Ave., for a deck. **Motion was made by Council Member Scheuring and seconded by Council Member Moss to approve the consent agenda. 3 ayes.**

Agenda item 6 was to approve allowing a beer garden in the City Park on June 10, 2023, for the Chamber Wine Walk. **Motion was made by Council Member Scheuring and seconded by Council Member Moss to approve allowing a beer garden in the City Park on June 10, 2023, for the Chamber Wine Walk. 3 ayes.**

Agenda item 7 was to approve a special class C liquor license with outdoor service for Logan Development Corp. for June 10, 2023, for the Chamber Wine Walk event. The permit is not ready for council approval yet so will be tabled until next meeting.

Agenda item 8 was to approve closing 4th Ave. from 7th St. to 6th St. on June 10, 2023, for the Logan Chamber Wine Walk. **Motion was made by Council Member Moss and seconded by Council Member Fisher to approve the closing of 4th Ave. from 7th St. to 6th St. on June 10, 2023, for the Logan Chamber Wine Walk. 3 ayes.**

Agenda item 9 was to discuss and approve the closing of 7th St. from Maple Ave. to 4th Ave. on July 4, 2023, for a parade. **Motion was made by Council Member Scheuring and seconded by Council Member Moss to approve the closing of 7th St. from Maple Ave. to 4th Ave. on July 4, 2023, for a parade. 3 ayes.**

Agenda item 10 was to approve closing 4th Ave. from 7th St. to 6th St. on July 4, 2023, for Pack the Park celebration. **Motion was made by Council Member Fisher and seconded by Council Member Moss to approve the closing of 4th Ave. from 7th St to 6th St on July 4, 2023, for Pack the Park Celebration. 3 ayes**

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Agenda item 11 was to approve change order #2 on the 2022 Street Improvements ACC Project in the amount of \$10,697.95 for extra work on N. 5th Ave. **Motion was made by Council Member Fisher and seconded by Council Member Moss to approve Change Order #2 on the 2022 Street Improvements ACC Project in the amount of \$10,697.95 for extra work on N. 5th Ave. 3 ayes**

Agenda item 12 was to approve pay estimate #5 in the amount of \$13,504.16 to Carley Construction, LLC, for the 2022 Street Improvements ACC Project. **Motion was made by Council Member Moss and Seconded by Council Member Scheuring to approve pay estimate #5 in the amount of \$13,504.16 to Carley Construction, LLC, for the 2022 Street Improvements ACC Project. 3 ayes**

Agenda item 13 was to discuss and approve an agreement with Veenstra & Kimm, Inc. for the completion of a Water Treatment Plant Evaluation in an amount not to exceed \$12,000. This will give the DNR guidelines to work with to approve future improvements to the plant. **Motion was made by Council Member Moss and seconded by Council Member Fisher to approve the agreement with Veenstra & Kimm, Inc. for the completion of a Water Treatment Plant Evaluation. 3 ayes**

Agenda item 14 was discuss bid timeline and specifications for the N. 5th Ave. Street Project. Will put on the next meeting agenda to approve specs to go out for bid with a completion timeline of either this fall or next spring.

Agenda item 15 was approve the first reading of Ordinance #480: An ordinance amending Chapter 92 Water Rates. There will be no increase to minimum bill, 3% increase to cost per 1,000 gallons. **Motion was made by Council Member Fisher and seconded by Council Member Moss to approve the first reading of Ordinance #480: An ordinance amending Chapter 92 Water Rates. 3 ayes**

Agenda item 16 was to approve the first 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 Fisher and seconded by Council Member Moss to approve the first reading of Ordinance #481: An ordinance amending Chapter 99 Sewer Rates. 3 ayes**

Agenda item 17 was the Clerk's report. The clerk reported on the CDBG-DR project. The housing project will be asking for a 6-month extension so that will give them till Sept. 2024 to complete. On the CDBG-Façade grant the state received word that HUD extended the deadline of May 31st, for all the CV grants due to supply chain issues/contractor delays, etc. We received notice from Wellmark Foundation that they have awarded us \$100,000 Matching Grant for phase I of the trails project, Safe Routes to Schools as we have been referring to it. We have until August 16th to confirm we have raised the matching \$100,000. 50% of that must be in cash and the other half can be in-kind donations of labor/materials/etc. Kathryn has given notice that they no longer plan to clean after their contract is up at the end of July. I am asking around but if you know of anyone you think might be interested let me know. I did talk to someone about it and she is going to consider it. Karen attended a webinar titled Duties & Challenges of a City Clerk

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designed for new clerks. This was put on for free through the Midwest Assistance Program which is a USDA funded organization. I asked Rick Oviatt to contact Rusty Guritz about his trailer on 9th Street and Walter Mason about the old Lefeber house on 3rd Ave. The pool board will be doing interviews this week so hopefully we have a final count of employees by the end of the week.

Agenda item 18 was citizen's questions/comments. No citizen's questions or comments.

CLAIMS

LOGAN PUBLIC LIBRARY	REIMBURSE	2,451.00
HARR CO LANDFILL	LANDFILL CLEAR ROW	325.38
IA DEPT OF REVENUE	SALES TAX	1,301.67
LOGAN AUTO SUPPLY	MOWER PARTS/BATTERY	337.18
WINDSTREAM	TELEPHONE	196.19
LSB PAYROLL TAXES	FED/FICA TAX	3,415.27
AGRILAND FS	FUEL / DIESEL	3,448.46
THE OFFICE STOP	PAPER	58.00
MID AMERICAN ENERGY	UTILITIES	4,481.41
LOGAN SUPER FOODS	FOOD	146.91
IOWA ONE CALL	LOCATES	37.80
LOGAN CEMETERY ASSOCIATION	PILLARS/KING GRANT / YEARLY PAYMENT	11,947.75
WINNELSON CO	WATER MEAN BREAK PARTS	935.40
SCHILDBERG CONSTRUCTION C	ROCK	193.92
VEENSTRA & KIMM, INC.	CDBG-DR ENG/N 5TH AVE	8,630.05
WARNER INSURANCE AGENCY	WORK COMP INSURANCE	96,814.00
ACCO	CHEMICALS	5,545.50
LOVELL DAVID	LEASE OF LAND	1,250.00
LOVELL DENNIS	LEASE OF LAND	1,250.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	57.94
MENARDS	MILLIMAN FIRE PIT	226.33
WINTHER ANGELA	MEALS/MILEAGE	76.09
HARR CO HUMANE SOCIETY	28E AGREEMENT MAY	176.95
RADAR ROAD TEC	RADAR CERT	35.00
MISSOURI VALLEY TIMES	WATER QUALITY REPORT	213.36
THINKSPACEIT	COMPUTER SUPPORT	178.75
COUNTRY HARDWARE	MULCH	664.90
AVESIS	VISION INSURANCE	102.47
COLONIAL LIFE	INSURANCE	489.86
GIS BENEFITS	INSURANCE	282.63
UPS	SHIPPING	35.36
BUCY EVELYN	REIMB FOOD	423.04
BORUFF PLUMBING	SEWER LINE REPAIR - DEROCHIE	500.00

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HOTSY EQUIPMENT	PRESSURE WASHER REPAIR	679.98
PRO-VISION VIDEO SYSTEMS	CAMERA DOCK KIT	110.39
VANWALL EQUIPMENT	TRACTOR REPAIR	2,756.94
BAKER & TAYLOR	BOOKS	138.94
DEMCO	LABELS/LAMNATE	294.49
CENGAGE LEARNING	BOOKS	26.59
SMITHSONIAN	SUBSCRIPTION	19.00
TIMPSON KATHRYN	CLEANING	1,166.67
BOK FINANCIAL	2022 GO BOND INTEREST	34,050.00
NORTHERN ESCROW	CDBG-CV FACADE	26,837.93
NATIONAL GEORGRAPHIC	SUBSCRIPTION	67.00
BYTESPEED LLC	CAMERA	1,412.00
GAWLEY TIRE AND REPAIR	DUMP TRUCK & TRACTOR TIRE	638.00
PAYROLL CHECKS	PAYROLL CHECKS ON 05/01/2023	11,192.45
	CLAIMS TOTAL	<u>225,618.95</u>
	GENERAL FUND	81,695.65
	LIBRARY FUND	2,159.71
	ROAD USE FUND	11,141.13
	EMPLOYEE BENEFIT FUND	9,175.94
	URBAN HOUSING GRANT FUND	6,546.43
	FACADE CDBG-CV GRANT FUND	26,837.93
	DEBT SERVICE FUND	34,050.00
	NONEMAN PROPERTY FUND	64.00
	WATER FUND	41,170.60
	SEWER FUND	<u>12,777.56</u>
		225,618.95

Agenda item 19 was to adjourn. **Motion was made by Council Member Moss and seconded by Council Member Scheuring to adjourn. 3 ayes.**

Karen Androy, Deputy Clerk

Attest: Clint McDonald, Mayor

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