

**CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
June 19th, 2023**

At 6:00 P.M. Mayor Pro-Tem Fisher called the meeting to order.

Agenda item 2 was the Pledge of Allegiance.

Agenda item 3 was roll call. Council Members Moss, Fisher, and Scheuring were present. Council Members Hinkel and Sporrer and Mayor McDonald were absent.

Agenda item 4 was to approve the agenda. Motion was made by Scheuring and seconded by Moss to approve the agenda. 3 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the June 5th regular meeting, set the next regular meeting of July 10th, approve the claims register and approve building permits for Brad Auen, 305 N 2nd Ave, covered patio/sliding door, Harrison Co. Public Health, 122 W 8th St, concrete sidewalk and parking; Riley Wohlers, 112 N Maple Ave, patio. Motion was made by Moss and seconded by Scheuring to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve the renewal of a retail cigarette permit for BW Gas & Convenience Retail, DBA Yesway #107. Motion was made by Scheuring and seconded by Moss to approve the renewal of a retail cigarette permit for BS Gas & Convenience Retail, DBA Yesway #107. 3 ayes.

Agenda item 7 was approve a Special Class C Retail Alcohol license for the Logan Development Corp. for the Pack the Park Celebration on July 4th. Motion was made by Moss and seconded by Scheuring to approve the Special Class C Retail Alcohol license for the Logan Development Corp. for Pack the Park on July 4, 2023, contingent upon dram insurance approval. 3 ayes.

Agenda item 8 was community visioning committee to discuss fundraising ideas for the Trails project. No one was present, the Clerk updated council on the Iowa West Foundation grant and putting something on the water bills about the committees plans.

Agenda item 9 was to approve Resolution 23-12: A resolution to advertise the taking of bids for the N 5th Ave. Street Improvements project. Motion was made by Scheuring and seconded by Moss to approve Resolution 23-12: A resolution to advertise the taking of bids for the N 5th Ave. Street Improvements project. 3 ayes.

Agenda item 10 was to approve Resolution 23-13: A resolution to advertise the taking of bids for the Logan Well Field Generator Project. Motion was made by Moss and seconded by Scheuring to approve Resolution 23-13: A resolution to advertise the taking of bids for the Logan Well Field Generator Project. 3 ayes.

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Agenda item 11 was to approve setting a date for the Public Hearing on July 24, 2023, to hear comments for or against the proposed plans, specifications, form of contract and estimate of cost for the N. 5th Ave. Street Improvement Project. Motion was made by Moss and seconded by Scheuring to approve setting a Public Hearing on July 24, 2023, to hear comments for or against proposed plans, specifications, form of contract and estimate of cost for the N. 5th Ave. Street Improvements Project. 3 ayes.

Agenda item 12 was to approve setting a date for a Public Hearing on July 24, 2023, to hear comments for or against proposed plans, specifications, form of contract and estimate of cost for the Logan Well Field Generator Project. Motion was made by Scheuring and seconded by Moss to approve setting a Public Hearing on July 24, 2023, to hear comments for or against proposed plans, specifications, form of contract and estimate of costs for the Logan Well Field Generator Project. 3 ayes.

Agenda item 13 was to approve authorizing the Mayor to execute a Real Estate Contract with the Logan Cemetery Association for the purchase of street right of way. Motion was made by Moss and seconded by Scheuring to approve authorizing the Mayor to execute a Real Estate Contract with the Logan Cemetery Association for the purchase of street right of way. 3 ayes

Agenda item 14 was to discuss and approve waiver of Building Permit Fee for the Logan Volunteer Fire & Rescue Association for the new Fire Hall. Tabled till July meeting. No permit has been submitted yet.

Agenda item 15 was to discuss chapter 69.08 No Parking Zones and prohibiting parking on N. 3rd Ave from 1st Street to the entrance of the athletic fields. The clerk will draft an ordinance.

Agenda item 16 was to approve Resolution 23-11: A resolution adopting the Employee Handbook with updates to the uniform policy and the sick leave policy. Motion was made by Scheuring and seconded by Moss to approve Resolution 23-11: A resolution adopting the Employee Handbook with updates to the uniform policy and the sick leave policy. 3 ayes

Agenda item 17 was approve the renewal of the ILOC Met Life Dental Insurance plan through the Iowa League of Cities for July 1st, 2023, the plan has a 9% increase in rates. Motion was made by Moss and seconded by Scheuring to approve the renewal of the ILOC Met Life Dental Insurance plan through the Iowa League of Cities for July 1, 2023. 3 ayes

Agenda item 18 was discuss and approve a part-time employee position for cleaning the Community Center/City Hall Building. Motion was made by Scheuring and seconded by Moss to approve advertising for a part-time employee position for cleaning the Community Center/City Hall Building. 3 ayes

Agenda item 19 was the Clerk's report

Agenda item 20 was citizen's questions/comments. There were none.

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CLAIMS

ACCO	POOL CHEMICALS	736.78
BUCY EVELYN	REIM. FOOD SENIOR CENTER	120.60
COUNSEL OFFICE & DOCUMENT	COPIER	35.38
COUNTRY HARDWARE	CHECK VALVE, TAPE MEASURE	450.67
G & R NIFTY	CRABGRASS CONTROL	855.00
HARR CO REC	UTILITIES	289.72
HYDRO PLUMBING INC.	VAC SEWER LINES	750.00
HYGIENIC LABORATORY	WATER TESTS	47.00
IA LEAGUE OF CITIES	DUES FY23/24	1,143.00
KLEIN FENCE COMPANY	FENCE MILLIMAN PARK	1,976.20
LOFTUS HEATING	POOL REPAIR HEATER	811.85
LOGAN AUTO SUPPLY	NUTS, BOLTS, WASHERS	133.71
LOGAN SUPER FOODS	POOL CONCESSIONS	272.11
LSB PAYROLL TAXES	FED/FICA TAX	5,119.40
MICROFILM	PRINTER RENTAL	30.00
MICROMARKETING LLC	AUDIOBOOKS	38.24
MID AMERICAN ENERGY	UTILITIES	245.27
MISSOURI VALLEY TIMES	LEGALS	153.72
NIGHT MAGIC DISPLAYS	FIREWORKS	10,000.00
POSTMASTER	POSTAGE	414.00
R & S WASTE DISPOSAL	TRASH SERVICE	63.53
REIMER, LOHMAN & REITZ	FARM LEASE	175.00
SAMS CLUB	POOL CONCESSION FOOD	133.80
SECURE SHRED SOLUTIONS	SHREDDING	52.00
SOUTHWEST IOWA PLANNING	DUES FY23/24	908.00
THE OFFICE STOP	PENS	25.99
THINKSPACEIT	IT SERVICES	205.00
UPS	SHIPPING	17.38
VERIZON WIRELESS	CELL PHONE	121.52
VISA	PROGRAMMING, BOOKS, POOL CONCESSIONS	1,075.59
WINDSTREAM	TELEPHONE	687.08
WINNELSON CO	WATER VALVE	1,559.95
WINTHER ANGELA	REIM. POOL CONCESSIONS	227.09
PAYROLL CHECKS	PAYROLL CHECKS ON 06/12/2023	19,685.81
	CLAIMS TOTAL	48,560.39
	GENERAL FUND	35,180.59
	LIBRARY FUND	1,391.02
	ROAD USE FUND	2,839.09
	NONEMAN PROPERTY FUND	175.00
	WATER FUND	5,569.66

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SEWER FUND

3,405.03

48,560.39

Agenda item 21 was to adjourn. Motion was made by Scheuring and seconded by Moss to adjourn. 3 ayes.

Karen Androy, Deputy Clerk

Attest: Kimberly Fisher, Mayor Pro-Tem