

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
July 11, 2022

At 5:30 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 and Scheuring and Mayor McDonald were present. Council Member Fisher arrived at 5:31 and Council Member Sporrer arrived at 5:43.

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 20, 2022 meeting, set a date of July 25, 2022 for the next regular council meeting, approve the claims register, Treasurer's report and revenue report and approve building permits for: Joe Esser, 315 N. 3rd Ave., privacy fence; Becky Tupper, 217 S. 1st Ave., privacy fence; Bobby Thorington, 217 E. 6th St., 10'x12' utility shed; Luke Rosengren, 104 E. 5th St., driveway & sidewalk; Doug Johnsen, 316 N. 2nd Ave., remodel back porch; Chris Auen, 109 E. 5th St., replace door; Gerald DeKruif, 315 N. 2nd Ave., new deck; Joe Esser, 315 N. 3rd Ave., install egress windows; Mary & Mike Vaughn, 205 N. 4th Ave., sidewalk. Motion was made by Hinkel and seconded by Moss to approve the consent agenda. 4 ayes.

Agenda item 6 was to approve Resolution 22-29: A resolution reporting salaries for elected officials and employees of the City for FY 21-22. This is an annual resolution that gets published in the newspaper. Motion was made by Hinkel and seconded by Moss to approve Resolution 22-29: A resolution reporting salaries for elected officials and employees of the City for FY 21-22. 4 ayes.

Agenda item 7 was to approve Resolution 22-31: A resolution to enter into a Lease Agreement with AMG Iowa ISP, LLC, d.b.a. Nextlink, to lease space on the water tower for antennas. They will pay \$1,800 per year and will also include \$600 annually for utilities. The agreement states that if the tower requires maintenance, they will remove their equipment. They will also do a site audit and remove any old, unused equipment that belongs to them or their predecessors. Motion was made by Hinkel and seconded by Fisher to approve Resolution 22-31: a resolution to enter into a Lease Agreement with AMG Iowa ISP, LLC, d.b.a. Nextlink, to lease space on the water tower for antennas. 4 ayes.

Agenda item 8 was to approve a Class B Beer Permit for Sundown Entertainment LLC, d.b.a. Firefly Festival, for August 5th Firefly Festival. Motion was made by Fisher and seconded by Scheuring to approve a Class B Beer Permit for Sundown Entertainment LLC, d.b.a. Firefly Festival, for August 5th Firefly Festival pending the approval of the dram insurance. 4 ayes.

Agenda item 9 was to approve closing 4th Avenue from 7th St. to 6th St. for the Firefly Festival on Friday, August 5th from 4:30 P.M. to 12:00 A.M. The Busing's will be using this for food trucks and access into the park. They have reached out to some of the business on this street. This item was tabled until they have a chance to talk to all of the business on 4th Avenue.

Agenda item 10 was to discuss cleaning services for the Community Center/City Hall. Clerk Winther will advertise this in the newspaper.

The Mayor moved agenda item 18 up to this time because it was too early for the Public Hearing. That item was an update on Community Visioning by Council Member Hinkel. By late fall they plan to present their ideas to the community.

At 6:00 P.M., the Public Hearing was opened on proposal to enter into a General Obligation Property Acquisition Loan Agreement. There were no comments from the public. Sporrer thanked Jim and Mary Lou Noneman for stepping up and allowing the City to buy their land for future housing.

Agenda item 12 was to close the Public Hearing. Motion was made by Sporrer and seconded by Hinkel to close the Public Hearing. 5 ayes.

Agenda item 13 was to approve hiring a surveyor to survey a parcel of land as part of the property acquisition. Veenstra & Kimm provided a bid for \$1,900, and Jim Petty provided an estimate range of \$1,500 - \$2,200. Motion was made by Sporrer and seconded by Scheuring to approve hiring Veenstra & Kimm for \$1900 to survey a parcel of land as part of the property acquisition. 5 ayes.

Agenda item 14 was to approve Resolution 22-30: A resolution taking additional action on proposal to enter into a General Obligation Property Acquisition Loan Agreement. Motion was made by Sporrer and seconded by Moss to approve Resolution 22-30: A resolution taking additional action on proposal to enter into a General Obligation Property Acquisition Loan Agreement. Hinkel, Sporrer, Moss and Scheuring voted aye. Fisher abstained. The motion carried.

Agenda item 15 was to approve an in-kind donation from the City on the Community Catalyst Grant Application for 307 E. 7th St. owned by Matt & Carrie Busing. In order for the city to receive the Catalyst Grant for the property at 307 E. 7th St. owned by the Busing's, an in-kind donation is required from the city. The building permit fee has already been waived. Other ideas were free water service during construction, use of the dump truck for demo materials that would need to be hauled to the landfill, and use of the end loader. A dollar value would be assigned to each of these items. Motion was made by Sporrer and seconded by Hinkel to approve an in-kind donation from the City on the Community Catalyst Grant Application for 307 E. 7th St. owned by Matt & Carrie Busing not to exceed \$5,000. 5 ayes.

Agenda item 16 was to approve a list of trees in the right of way to remove. The list will be sent to tree removal contractors. Motion was made by Hinkel and seconded by Sporrer to approve a list of trees in the right of way to remove. 5 ayes.

Agenda item 17 was to discuss and approve changing the official newspaper of publication to the Missouri Valley Times. Motion was made by Hinkel and seconded by Sporrer to approve changing the official newspaper of publication to the Missouri Valley Times. 5 ayes.

Agenda item 19 was the Clerk's report.

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

CLAIMS

4TH AVE GRILL	CONCESSIONS	\$42.74
A-1 FLAGS, POLES & REPAIR	REPAIR VIADUCT FLAG POLE	\$349.00
ACCO	CAULK & REPAIR POOL/CHEMICALS	\$16,327.86
AVESIS	INSURANCE	\$75.86
B&K TREE SERVICE	REMOVE TREE/414 N 4TH AVE	\$750.00
BAKER & TAYLOR	BOOKS	\$393.70
BAYCOM	PANASONIC TOUGHBOOK CF-33	\$4,761.00
ZACH CAVALIER	COMPUTER PART/MAILBOX	\$70.40
CHI HEALTH MO VALLEY	RANDOM DRUG TESTING	\$20.00
COLONIAL LIFE	INSURANCE	\$1,139.40
COUNSEL OFFICE & DOCUMENT	COPIER	\$23.99
COUNTRY HARDWARE	CONCRETE/FLAGS/MULCH/BATTERIES	\$820.81
D & M CONCRETE LLC	RISER/LID	\$115.00
DEMCO	SUPPLIES	\$311.02
FERGUSON WATERWORKS	METERS	\$440.00
G & R NIFTY	MOWING	\$217.00
GIS BENEFITS	INSURANCE	\$271.47
HARR CO E911	FY21/22 IOWA SYSTEM	\$750.00
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$176.95
HARR CO LANDFILL	ASSESSMENT	\$3,055.00
HARR CO SHERIFF OFFICE	28E AGREEMENT	\$33,150.00
HOTSY EQUIPMENT	HOSE	\$200.00
HYDRO PLUMBING INC.	CLEAN & CAMERA SEWERS	\$12,986.33
IA ASSOC OF MUNICIPAL UTILITY	2022-2023 DUES	\$753.00
IA DEPT OF NAT RESOURCE	WATER SUPPLY FEE 7/22-6/23	\$153.87
IA DEPT OF REVENUE	SALES/WET TAX	\$3,203.50
IA WORKFORCE DEVELOPMENT	UNEMPLOYMENT TAX	\$1,416.18
IOWA ONE CALL	LOCATES	\$54.00
IPERS	IPERS	\$4,611.30
KEIZER DETAILING	CLEANING SERVICES	\$500.00
LOGAN AUTO SUPPLY	GREASE GUN/MAINTAINER/SEALANT	\$165.97
LOGAN PUBLIC LIBRARY	REIMBURSE	\$5,757.60
LOGAN SUPER FOODS	POOL CONCESSIONS/SR CTR FOOD	\$1,013.09
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$900.00

LOGAN STATE BANK	PAYROLL TAXES	\$4,912.31
MARILYN KEIZER	2ND QTR 2022 MILEAGE	\$61.05
MID AMERICAN ENERGY	UTILITIES	\$6,078.10
POSTMASTER	POSTAGE	\$1,126.00
PRINCIPAL LIFE	INSURANCE	\$290.28
REED'S SERVICE LLC	REPAIR MOWER TIRE	\$35.00
REGAL AWARDS	CLOCK	\$94.11
REIMER, LOHMAN & REITZ	LEGAL FEES	\$1,085.00
SAMS CLUB	CONCESSIONS/SUPPLIES	\$513.58
SCHILDBERG CONSTRUCTION	ROCK/STORM SEWER S 1ST AVE.	\$361.20
SCHUMACHER ELEVATOR	EOM MAINTENANCE	\$189.20
SELECTIVE INSURANCE	FLOOD INSURANCE FLD2926885	\$875.00
SOUTHWEST IA PLANNING CORP	MEMBERSHIP DUES	\$908.00
THE OFFICE STOP	OFFICE SUPPLIES	\$98.11
TREASURER IA	STATE TAX	\$1,328.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
UPS	SHIPPING	\$46.50
VEENSTRA & KIMM, INC.	2022 STREET CONSTRUCTION SVCS	\$10,047.52
WELLMARK HEALTH INSURANCE	INSURANCE	\$4,415.79
WINNELSON CO	WATER PARTS	<u>\$399.99</u>
	TOTAL	\$127,898.72
	PAYROLL THRU 7/8/2022	<u>\$18,867.97</u>
	CLAIMS TOTAL	\$146,766.69
FUND SUMMARY	GENERAL FUND	\$88,943.52
	LIBRARY FUND	\$1,110.92
	ROAD USE FUND	\$7,649.30
	EMPLOYEE BENEFIT FUND	\$3,527.00
	CAPITAL PROJECT PAVING FUND	\$10,047.52
	WATER FUND	\$15,660.37
	SEWER FUND	<u>\$19,828.06</u>
	TOTAL	\$146,766.69

Agenda item 21 was to adjourn. Motion was made by Hinkel and seconded by Sporrer to adjourn. 5 ayes.

Marilyn Keizer, Deputy Clerk
 Attest: Clint McDonald, Mayor