

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
July 24th, 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 Fisher, Moss, Scheuring and Mayor McDonald were present. Council Members Hinkel and Sporrer were absent.

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

Agenda item 5 was to open the Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the N. 5th Ave. Street Improvements PCC Project. Craig Beedle of V&K gave an update on the plans and bids received.

Agenda item 6 was approve a motion to close the Public Hearing. Motion was made by Fisher and seconded by Scheuring to close the Public Hearing. 3 ayes.

Agenda item 7 was open the Public Hearing on Proposed Plans, Specifications, form of Contract and Estimate of Cost for the Logan Well Field Generator Project. Craig Beedle of V&K gave an update on the plans and bids received.

Agenda item 8 was approve a motion to close the Public Hearing. Motion was made by Moss and seconded by Fisher to close the Public Hearing. 3 ayes.

Agenda item 9 was to open the Regular City Council Meeting.

Agenda item 10 was to approve the consent agenda which consisted of approving the minutes of the July 10th regular meeting, set the next regular meeting of August 14th, approve the claims register and approve building permits for Logan Public Library, 121 E 6th St, gazebo; Jason Bock, 1006 Skyline Dr, deck; Carolyn Meseck, 205 N Oak Ave., replace deck; NT Acres LLC, 719 Glen Rd., demolition permit for garage. Motion was made by Scheuring and seconded by Moss to approve the consent agenda. 3 ayes.

Agenda item 11 was consideration of Bids for the N. 5th Ave. Street Improvement PCC Project. Low bid was \$347,367 and high bid was \$399,070. 3 bids were received.

Agenda item 12 was Approve Resolution 23-16: A resolution awarding contract for the N 5th Ave. Street Improvements PCC Project. Motion was made by Moss and seconded by Scheuring to approve Resolution 23-16: A resolution awarding contract for the N. 5th Ave. Street Improvements PCC Project to Ten Point Construction in the amount of \$347,367. 3 ayes.

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Agenda item 13 was consideration of Bids for the Logan Well Field Generator Project. Two bids were received. Low bid was \$81,000 and high bid was \$138,427.

Agenda item 14 approve Resolution 23-17: A Resolution awarding contract for the Logan Well Field Generator Project. Motion was made by Scheuring and seconded by Moss to approve Resolution 23-17: A Resolution awarding contract for the Logan Well Field Generator Project to Power Tech in the amount of \$81,000. 3 ayes.

Agenda item 15 was to discuss and approve the purchase of a used street sweeper. It was decided to use street road use funds and American Rescue Plan Funds. Motion was made by Scheuring and seconded by Moss to approve the purchase of a used street sweeper upon Dustin's approval. 3 ayes.

Agenda item 16 was to approve the Certificate of Substantial Completion on the CDBG-CV Logan Façade Improvement Project. Motion was made by Fisher and seconded by Scheuring to approve the Certificate of Substantial Completion on the CDBG-CV Logan Façade Improvement Project. 3 ayes.

Agenda item 17 approve the route for the "Phase 1 – Safe Routes to School and Recreational Trails" project. Motion was made by Scheuring and seconded by Fisher to approve the route for the "Phase 1 – Safe Routes to School and Recreational Trails" project. 3 ayes.

Agenda item 18 was to approve the 2nd reading Ordinance #482: An ordinance amending Chapter 69.08 No Parking Zones and prohibiting parking on N. 3rd Avenue from 1st Street to the entrance of the athletic fields. Dennis Albertson discussed his concerns. Motion was made by Scheuring and seconded by Moss to approve the 2nd reading of Ordinance #482: An ordinance amending Chapter 69.08 No Parking Zones and prohibiting parking on N. 3rd Avenue from 1st Street to the entrance of the athletic fields. 3 ayes.

Agenda item 19 discuss and approve setting a date for an Annexation Consultation Meeting with the Harrison County Supervisors and the Jefferson Township Board regarding annexation of County Property. Motion was made by Moss and seconded by Scheuring to set a date of August 14, 2023, at 5pm for the Annexation Consultation Meeting with the Harrison County Supervisors and the Jefferson Township Board regarding annexation of County Property. 3 ayes.

Agenda item 20 was approve hiring Amy Vandemark for the position of part-time janitor. Motion was made by Fisher and seconded by Scheuring to approve the hiring of Amy Vandemark for the position of part-time janitor. 3 ayes.

Agenda item 21 was the Clerk's report.

Agenda item 22 was citizen's questions/comments. There were none.

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CLAIMS

ACCO	POOL CHEMICALS	2,933.46
AETNA	HEALTH INSURANCE	26.28
ANDROY, KAREN	OFFICE CHAIR	44.90
AVESIS	HEALTH INSURANCE	102.47
B&K TREE SERVICE	TREE AND STUMP REMOVAL	2,500.00
BREWER, SPENCER	DEPOSIT REFUND	63.90
BROOKE DAUGHENBAUGH	POOL CONCESSIONS	45.06
COUNSEL OFFICE & DOCUMENT	COPIER	41.01
COUNTRY HARDWARE	LINE PAINT, BATTERIES, FLAGS	1,634.03
ECHO ELECTRIC SUPPLY	LIGHT BALLAST, LIGHT	595.98
G & R NIFTY	WEED CONTROL	65.00
HACH COMPANY	WATER TESTING SUPPLIES	734.00
HARR CO LANDFILL	ASSESSMENT	15.00
HARR CO REC	UTILITIES	263.87
HYDRO PLUMBING INC.	S LINN AVE CAMERA	450.00
HYGIENIC LABORATORY	WATER & POOL TESTS	74.00
IA ASSOC OF MUNICIPAL UTILITIES	JULY - SEPT DUES	762.00
LOGAN WATER DEPARTMENT	REFUNDS-47202,10402,30601	336.10
LSB PAYROLL TAXES	FED/FICA TAX	5,371.37
MISSOURI VALLEY TIMES	LEGALS	86.81
PAT BARRY AUTOMOTIVE	U-JOINT, FILTERS, OIL	534.94
POSTMASTER	POSTAGE	372.00
PRINCIPAL LIFE	HEALTH INSURANCE	296.50
R & S WASTE DISPOSAL	TRASH SERVICE	266.48
SAMS CLUB	POOL CONCESSIONS	124.78
THE OFFICE STOP	LEGAL PADS, LABEL PAPER	54.63
THINKSPACEIT	IT MANAGEMENT	205.00
TRIONFO SOLUTIONS	HEALTH INSURANCE	323.05
UPS	SHIPPING	78.51
VAN WALL POWERSPORTS	RANGER PARTS	159.01
VANWALL EQUIPMENT	MOWER PARTS	69.67
VERIZON WIRELESS	CELL PHONE	121.53
WELLMARK HEALTH INS	HEALTH INSURANCE	5,764.28
WINDSTREAM	TELEPHONE	665.44
WINNELSON CO	PUMP SUPPLIES	1,611.75
PAYROLL CHECKS	PAYROLL CHECKS ON 07/10/2023	20,625.96
PAYROLL CHECKS	PAYROLL CHECKS ON 07/11/2023	<u>194.29</u>
	CLAIMS TOTAL	47,640.86
	GENERAL FUND	21,782.63
	LIBRARY FUND	261.78

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ROAD USE FUND	7,878.74
EMPLOYEE BENEFIT FUND	3,721.43
URBAN HOUSING GRANT FUND	32.24
WATER FUND	9,380.47
SEWER FUND	<u>4,583.57</u>
	47,640.86

Agenda item 23 was to adjourn. Motion was made by Council Member Scheuring and seconded by Council Member Moss to adjourn. 3 ayes.

Karen Androy, Deputy Clerk

Attest: Clint McDonald, Mayor