

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
February 22, 2022

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 Sporrer, Scheuring and Fisher and Mayor McDonald were present. Council Member Hinkel attended via phone, and Council Member Moss was absent.

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 open the Public Hearing on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the 2022 Street Improvements – PCC and ACC Projects. Doug and Martha Snyder attended the Public Hearing to inquire about who is responsible for the trees in the right of way if they should interfere with the project and the timeline of the project so they can move some things they have planted in the right of way. Craig Beedle with Veenstra & Kimm attended the meeting, and he explained to them that the city would be responsible for the trees if they needed to come out and the property owner would be responsible for anything else in the right of way.

Agenda item 6 was to close the Public Hearing. Motion was made by Scheuring and seconded by Fisher to close the Public Hearing. 4 ayes.

Agenda item 7 was to open the regular city council meeting.

Agenda item 8 was to approve the consent agenda which consisted of approving the minutes from the 2/7/22 regular City Council meeting, set a date of 2/28/22 for the next regular council meeting and public hearing and approve the claims register. Motion was made by Sporrer and seconded by Fisher to approve the consent agenda. 4 ayes.

Agenda item 9 was Consideration of Bids for the 2022 PCC and ACC Street Improvements Project. There were four bids received for the concrete PCC Project. Base bids plus the alternate street were from Carley Construction, LLC for \$1,053,499.75, Bluffs Paving & Utility Company, Inc. for \$1,190,616.80, Compass Utility LLC for \$1,231,517.27 and Ten Point Construction Co., Inc. for \$1,417,983.60. Three bids were received for the asphalt ACC Project. The base bids plus the alternate streets were from Carley Construction, LLC for \$676,992.39, Ten Point Construction Co., Inc. for \$758,643.06 and Bluffs Paving & Utility Company, Inc. for \$814,010.45.

Agenda item 10 was to approve Resolution 22-5: A resolution awarding contract for the 2022 PCC Street Improvements Project. Motion was made by Sporrer and seconded by Scheuring to approve Resolution 22-5: A resolution awarding contract for the 2022 PCC Street Improvements Project to Carley Construction, LLC for \$1,053,499.75. 4 ayes.

Agenda item 11 was to approve Resolution 22-6: a resolution awarding contract for the 2022 ACC Street Improvements Project. Motion was made by Fisher and seconded by Sporrer to approve Resolution 22-6: a resolution awarding contract for the 2022 ACC Street Improvements Project to Carley Construction, LLC for \$676,992.39. 4 ayes.

Agenda item 12 was to discuss and decide on whether or not to participate in a 28E agreement with Harrison County Development Corporation. The Council would like Director Renea Anderson to attend a council meeting and show them the things that HCDC can do to help with economic development for the City of Logan.

Agenda item 13 was to approve a Class B Beer Permit for the Logan Fire & Rescue Association for an event at the Logan Community Center on 2/26/22. Everything is in order. Motion was made by Sporrer and seconded by Fisher to approve a Class B Beer Permit for the Logan Fire & Rescue Association for an event at the Logan Community Center on 2/26/22. 4 ayes.

Agenda item 14 was the Clerk's report.

Agenda item 15 was citizen's questions/comments. There were none.

Agenda item 16 was a Budget Work Session. Clerk Winther went over numbers for the upcoming street project as part of budget. She gave the council the budget summary and reviewed multiple areas of the budget. The council was also updated by Clerk Winther on the Local Option Sales Tax and Street Road Use funds, and she discussed whether we should use them this year or save them for next year's paving.

CLAIMS

AVESIS	INSURANCE	\$75.86
BAKER & TAYLOR	BOOKS	\$1,775.93
EVELYN BUCY	REIMBURSE FOOD	\$176.20
COUNSEL OFFICE & DOCUMENT	COPIER	\$57.24
COUNTRY HARDWARE	CLEANER/HARDWARE/FITTINGS	\$63.36
EMC INSURANCE	INSURANCE	\$4,451.00
HARR CO GIS	MAPS	\$35.00
HARR CO REC	UTILITIES	\$297.79
HYGIENIC LABORATORY	TESTS	\$289.50
KEIZER DETAILING	CLEANING SERVICES	\$500.00
LOFTUS HEATING	HEATING SYSTEM MAINTENANCE	\$754.60
LOGAN HERALD OBSERVER	PUBLISHING	\$170.82
LOGAN STATE BANK	PAYROLL TAXES	\$3,624.18
MID AMERICAN ENERGY	UTILITIES	\$427.35
MJP DESIGN CONCEPTS	WEB MAINTENANCE	\$480.00
POLLARD WATER	WATER PARTS	\$61.29
POSTMASTER	POSTAGE	\$414.00
PRINCIPAL LIFE	INSURANCE	\$286.84
R & S WASTE DISPOSAL	TRASH SERVICE	\$57.75
THE OFFICE STOP	SUPPLIES	\$227.67

THINKSPACEIT	FIREWALL/MONTHLY SERVICE	\$205.00
UPS	SHIPPING	\$53.40
VERIZON WIRELESS	AIR CARD/HOT SPOT	\$80.02
VISA	SR CTR/SHOP SUPPLIES/ZOOM	\$333.25
WELLMARK HEALTH INSURANCE	INSURANCE	\$4,415.79
WINNELSON CO	WATER PARTS	<u>\$1,400.46</u>
	TOTAL	\$20,714.30
	PAYROLL THRU 2/18/2022	<u>\$10,615.19</u>
	CLAIMS TOTAL	\$31,329.49
FUND SUMMARY	GENERAL FUND	\$9,001.32
	LIBRARY FUND	\$6,687.53
	ROAD USE FUND	\$2,636.38
	EMPLOYEE BENEFIT FUND	\$2,351.77
	WATER FUND	\$7,011.60
	SEWER FUND	<u>\$3,640.89</u>
		\$31,329.49

Agenda item 17 was to adjourn. Motion was made by Sporrer and seconded by Scheuring to adjourn. 4 ayes.

Marilyn Keizer, Deputy Clerk
 Attest: Clint McDonald, Mayor