

**CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
April 24, 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 Member Hinkel, 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 open the public hearing to hear comments for or against the FY23/24 City Budget. No comments.

Agenda item 6 was motion to close the public hearing. Motion was made by Moss and seconded by Scheuring to close the public hearing. 3 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 of the April 10th regular meeting and CDBG Façade public hearing minutes, setting the next regular meeting on May 8th, and approve the claims register. Motion was made by Moss and seconded by Scheuring to approve the consent agenda. 3 ayes.

Agenda item 9 was to approve Resolution 23-5: A resolution adopting the annual budget for FY23/24. Motion was made by Scheuring and seconded by Moss to approve Resolution 23-5: A resolution adopting the annual budget for FY23/24. 3 ayes.

Agenda item 10 was the Logan Chamber Update. Mat Gross and Christana Troshynski gave an update on the chicken dinner, the Wine Walk scheduled for June 10th and the 4th of July parade and pack the park. Both the parade and pack the park will be on the 4th.

Agenda item 11 was approve a Special Class B Retail Native Wine License for One Farm. Motion was made by Moss and seconded by Scheuring to approve the Special Class B Retail Native Wine License for One Farm. 3 ayes.

Agenda item 12 was to approve a Class E Retail Alcohol License for Logan Superfoods. Motion was made by Scheuring and seconded by Moss to approve a Class E Retail Alcohol License for Logan Superfoods. 3 ayes.

Agenda item 13 was to approve a purchase agreement with Chris & Tori Ruby for the purchase of parcel # 460002164100000 and authorize the Mayor to sign the purchase agreement. Motion

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was made by Moss and seconded by Scheuring to approve the purchase agreement with Chris and Tori Ruby for the purchase of parcel # 460002164100000 and authorize the Mayor to sign the purchase agreement. 3 ayes

Agenda item 14 was to approve authorizing the City Clerk to pay for parcel # 460002164100000 once the deed is received. Motion was made by Scheuring and seconded by Moss to approve the City Clerk to pay for parcel # 460002164100000 once the deed is received. 3 ayes

Agenda item 15 was to discuss water/sewer rates for the FY23/24. City Clerk will draft ordinance for a 3% increase per 1,000 gallons and leave the minimum bill the same.

Agenda item 16 was to approve setting a date of May 22, 2023, for a Public Hearing to amend the FY 22/23 City Budget. Motion was made by Scheuring and seconded by Moss to approve May 22, 2023 for a Public Hearing to amend the FY 22/23 City Budget. 3 ayes

Agenda item 17 was the Clerk’s report.

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

CLAIMS

HARR CO REC	UTILITIES	270.02
WINDSTREAM	TELEPHONE	590.08
LSB PAYROLL TAXES	FED/FICA TAX	3437.03
HYGIENIC LABORATORY	TESTS	74.00
G & R NIFTY	SNOW REMOVAL	150.00
THE OFFICE STOP	STORAGE BOXES/BATTERIES/PENS	108.72
LOGAN WATER DEPARTMENT	DEPOSIT REFUND	300.00
IPERS	REGULAR IPERS	4646.46
TREASURER IA	STATE TAXES	1183.05
WINNELSON CO	SEWER PARTS	176.87
CLARK PEST CONTROL	PEST CONTROL	65.00
ZIEGLER INC.	LOADER REPAIRS	1313.97
HOLIDAY INN AIRPORT	IMFOA CONF.	112.00
FELD EQUIPMENT CO	EXTINGUISHER INSPECTION/RECHARGE	399.50
PRINCIPAL LIFE	INSURANCE	296.50
THOMPSEN IRRIGATION	SPRINKLER REPAIRS	4509.50
VERIZON WIRELESS	CELL PHONE	121.52
SECURE SHRED SOLUTIONS	SHREDDING	52.00
COUNSEL OFFICE & DOCUMENT	COPIER	120.38
MISSOURI VALLEY TIMES	LEGALS	282.98
ECHO ELECTRIC SUPPLY	LIGHT	118.99
THINKSPACEIT	IT CONTRACT SERVICES	205.00
COUNTRY HARDWARE	DIVING BOARD REPAIRS	208.14

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VISA	POLICE SUBSCRIPTION/SPEAKERS/BOOKS	1148.12
OMNI ENGINEERING	COLD PATCH	3498.25
R & S WASTE DISPOSAL	TRASH SERVICE	63.53
WELLMARK HEALTH INS	INSURANCE	5764.28
GIS BENEFITS	INSURANCE	282.63
UPS	SHIPPING	103.34
AETNA	INSURANCE	26.28
VANWALL EQUIPMENT	HITCH PIN	7.68
BAKER & TAYLOR	BOOKS	465.90
SCHUMACHER ELEVATOR	ELEVATOR MAINT.	191.92
CENGAGE LEARNING	BOOKS	702.38
BULLETIN-REVIEW	SUBSCRIPTION	136.99
ANTHEM SPORTS	VOLLEYBALL NET MILLIMAN PARK	913.22
PAYROLL CHECKS	PAYROLL CHECKS ON 04/17/2023	<u>10700.93</u>
	CLAIMS TOTAL	42747.16
FUNDS SUMMARY	GENERAL FUND	12513.93
	LIBRARY FUND	2082.25
	ROAD USE FUND	8683.37
	EMPLOYEE BENEFIT FUND	3643.56
	LOCAL OPTION TAX FUND	4509.50
	WATER FUND	6599.33
	SEWER FUND	<u>4715.22</u>
		42747.16

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

Karen Androy, Deputy Clerk
 Attest: Kim Fisher, Mayor Pro Tem