

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
January 22, 2024

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 DeWitt, Sporrer, Troshynski and Mayor McDonald were present. Council Member Hinkel and Moss were absent.

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

Agenda item 5 was approve consent agenda which consisted of approving the minutes of the January 8, 2024 regular meeting, setting the next meeting and budget work session date as February 5th, approve the claims register, approve building permits for Hank Gruver, 219 N 5th Ave, demolish and remove existing structure and Cheyann Straight, 203 E 7th St, electrical work. Motion was made by DeWitt and seconded by Sporrer to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve change order #1 in the amount of \$9,250 on the N. 5th Ave. Street Improvements project to replace a sanitary sewer manhole. Motion was made by Sporrer and seconded by Troshynski to approve change order #1 in the amount of \$9,250 on the N. 5th Ave. Street Improvements project to replace a sanitary sewer manhole. 3 ayes.

Agenda item 7 was to discuss the option to purchase easements for the Safe Routs to School Trail Project. Craig Beedle talked to DOT District Engineer. City Clerk Winther will be designated contact agent.

Agenda item 8 was to discuss the process of choosing the new design for the water tower painting project. City Clerk Winther will put on the next agenda for the council to vote on a design.

Agenda item 9 was Mayor McDonald to appoint the Personnel Committee for 2024. Mayor McDonald appointed Council Member Hinkel and Council Member Sporrer to the Personnel Committee for 2024.

Agenda item 10 was the Clerk's report.

Agenda item 11 was citizen's questions/comments. There were none.

Agenda item 12 was the Budget Work Session. Clerk Winther gave the council the budget timeline along with preliminary numbers and answered their questions.

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CLAIMS		
AETNA	INSURANCE	26.28
AGRILAND FS	FUEL TANK LABELS	26.15
BAKER & TAYLOR	BOOKS	98.74
BUCY, EVELYN	SENIOR CENTER FOOD	374.11
COUNSEL OFFICE & DOCUMENT	COPIER	68.80
DEMCO	LABEL PROTECTORS	100.03
DULTMEIER SALES	ACE PUMP	1,063.36
FOLLET	SERVICE RENEWAL	851.15
HARR CO REC	UTILITIES	292.63
HYGIENIC LABORATORY	TESTS	71.00
IA ASSOC OF MUNICIPAL UTILITIES	DUES	816.00
LSB PAYROLL TAXES	FED/FICA TAX	3,863.32
MID AMERICAN ENERGY	UTILITIES	232.53
MID AMERICAN RESEARCH CHEMICAL	DE-ICER	134.73
MISSOURI VALLEY TIMES	LEGALS	124.31
POLLARD WATER	BLUE WRENCH	147.50
R & S WASTE DISPOSAL	TRASH SERVICE	69.85
RDG PLANNING & DESIGN	WAYFINDING SIGN DESIGN	5,000.00
SAMS CLUB	TRASH BAGS, SENIOR CENTER FOOD	100.47
THE OFFICE STOP	BINDER CLIPS	1.02
THINKSPACEIT	IT SERVICES	205.00
UPS	SHIPPING	45.16
VERIZON WIRELESS	CELL PHONE	121.68
VISA	TOOL BOX, BOOKS, CLASS, TAX FORMS	2,817.62
WINDSTREAM	TELEPHONE	777.29
WINNELSON CO	WATER PLANT PARTS, BRINE PUMP PARTS	1,398.66
PAYROLL CHECKS	PAYROLL CHECKS ON 01/08/2024	<u>12,807.73</u>
	CLAIMS TOTAL	31,635.12
	GENERAL FUND	9,420.02
	LIBRARY FUND	2,483.01
	ROAD USE FUND	5,720.41
	EMPLOYEE BENEFIT FUND	13.80
	Community Visioning Proj FUND	5,000.00
	WATER FUND	6,116.08
	SEWER FUND	<u>2,881.80</u>
		31,635.12

Agenda item 13 was to adjourn. Motion was made by Sporrer and seconded by Troshynski to adjourn. 3 ayes.

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Karen Androy, Deputy Clerk
Attest: Clinton McDonald, Mayor

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