

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
October 28th, 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, Hinkel, Moss and Mayor McDonald were present, Council Members Troshynski and Sporrer were absent.

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

Agenda item 5 was approve consent agenda which consisted of approving the minutes of the October 14th regular meeting and public hearing, set the date of the next regular council meeting as November 4th, and approve the claims register. Motion was made by Moss and seconded by DeWitt to approve the consent agenda. 3 ayes.

Agenda item 6 was an update from Veenstra & Kimm on the Safe Routes to School Trail, Water Plant and street repairs project. Craig Beedle updated on the water plant that Todd would be stopping this week to take pictures. Streets – Carley Construction is to be in town Nov. 5th to start repairs. Trails, still waiting on the DOT to assign a project number. Will need to meet with the committee to discuss the project.

Agenda item 7 was to discuss and approve any changes to the emergency siren operation. Mayor McDonald reviewed items previously discussed. Will table till next meeting.

Agenda item 8 was discuss the use of the alley behind the 300 block of East 7th Street. Clerk Winther will talk with Insurance Company about liability issues. Will table till next meeting.

Agenda item 9 was to discuss and approve a plan for the 4th of July celebration preparation. Council Member DeWitt will follow up with Nikki Allen to see about the binder/duties of the chamber. Will table till next meeting.

Agenda item 10 was approve submitting GAX #14 on the CDBG-DR NRG Ventures housing project to IEDA in the amount of \$35,000. Motion was made by Hinkel and seconded by Moss to approve submitting GAX #14 on the CDBG-DR NRG Ventures housing project to IEDA in the amount of \$35,000. 3 ayes.

Agenda item 11 was approve submitting GAX #15 on the CDBG-DR NRG Ventures housing project to IEDA in the amount of \$2,000. Motion was made by Moss and seconded by DeWitt to approve submitting GAX #15 on the CDBG-DR NRG Ventures housing project to IEDA in the amount of \$2,000. 3 ayes.

10-28-24 comin paper

Agenda item 12 was approve submitting GAX #16 on the CDBG-DR NRG Ventures housing project to IEDA in the amount of \$35,000. Motion was made by Hinkel and seconded by Moss to approve submitting GAX #16 on the CDBG-DR NRG Ventures housing project to IEDA in the amount of \$35,000. 3 ayes.

Agenda item 13 was approve submitting GAX #17 on the CDBG-DR NRG Ventures housing project to IEDA in the amount of \$3,000. Motion was made by Moss and seconded by DeWitt to approve submitting GAX #17 on the CDBG-DR NRG Ventures housing project to IEDA in the amount of \$3,000. 3 ayes.

Agenda item 14 was review the FY 23-24 Annual Financial report. Clerk Winther reviewed the report. This will get published in the newspaper.

Agenda item 15 was review the FY 23-24 completed financial audit. Clerk Winther reviewed the financial audit.

Agenda item 16 was the Clerk’s report.

Agenda item 17 was citizen’s questions/comments. No citizen comments.

CLAIMS

AETNA	INSURANCE	21.90
AUDITOR	AUDIT FILING FEE	175.00
COLONIAL LIFE	INSURANCE	503.96
COUNTRY HARDWARE	SIGN SUPPLIES	85.10
FEDERAL SIGNAL CORP	EMERGENCY SIREN	16,927.09
HARR CO REC	WATER TOWER	297.72
HARR CO RECORDER	RECORDING FEES CDBG-DR	12.00
IA ASSOC OF MUNICIPAL UTILITIES	4TH QTR DUES	816.00
IA CODIFICATION INC.	CODE UPDATES	436.00
IOWA ONE CALL	LOCATES	41.40
LOFTUS HEATING	POOL HEATER REPAIRS	55.00
LSB PAYROLL TAXES	FED/FICA TAX	3,186.59
MISSOURI VALLEY TIMES	PUBLISH	19.49
NRG VENTURES, LLC	CDBGDR GAX 16 DWNPMPT ASSIST	35,000.00
PITT, DOUGLAS	MEAT	218.00
POSTMASTER	POSTAGE	482.00
REHAB SYSTEMS, INC.	MANHOLE REHAB	18,130.00
SCHROER & ASSOCIATES, PC	AUDIT 1ST HALF	2,750.00
SOUTHWEST IOWA PLANNING COUNCIL	CDBGDR JUNE,JULY,AUG 24	3,000.00
THE OFFICE STOP	OFFICE SUPPLIES	13.49
THINKSPACEIT	IT SERVICES	175.00
UPS	SHIPPING	110.59

10-28-24 comin paper

WELLMARK HEALTH INS	HEALTH INSURANCE	4,956.32
WINDSTREAM	TELEPHONE	586.71
WINNELSON CO	HYDRANT/MAIN 5TH ST	7,235.35
WINTHER, ANGELA	TO-GO CONTAINERS, PAPER TOWELS	67.84
PAYROLL CHECKS	PAYROLL CHECKS ON 10/14/2024	<u>10,681.83</u>
	CLAIMS TOTAL	105,984.38
	GENERAL FUND	16,187.82
	ROAD USE FUND	3,084.13
	EMPLOYEE BENEFIT FUND	2,313.83
	LOCAL OPTION TAX FUND	10,000.00
	URBAN HOUSING GRANT FUND	38,012.00
	WATER FUND	14,094.83
	SEWER FUND	<u>22,291.77</u>
		105,984.38

Agenda item 18 was to adjourn. Motion was made by Hinkel and seconded by Moss to adjourn.
3 ayes.

Karen Androy, Deputy Clerk
Attest: Clint McDonald, Mayor