

CITY OF LOGAN  
CITY COUNCIL MEETING  
108 W. 4<sup>th</sup> STREET  
November 20, 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, Scheuring, Sporrer and Mayor McDonald were present. Council Member Hinkel and Council Member Moss were absent.

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

Agenda item 5 was approve consent agenda which consisted of approving the minutes of the November 13, 2023 regular meeting, setting the next meeting date as December 11th, approve the claims register and approve building permit for Doug Johnsen, 507 E 4<sup>th</sup> St, 40' x 36' shed. Motion was made by Fisher and seconded by Sporrer to approve the consent agenda. 3 ayes.

Agenda item 6 was approve progress payment #1 in the amount of \$27,740.00 to PowerTech for installation of Well Field Generator project. Motion was made by Sporrer and seconded by Scheuring to approve progress payment #1 in the amount of \$27,740.00 to PowerTech for installation of Well Field Generator project. 3 ayes.

Agenda item 7 was approve Resolution 23-26: A resolution in support of an application for funding from the Transportation Alternatives Program for the Safe Routes to School & Recreational Trails Phase 1. Motion was made by Sporrer and seconded by Fisher to approve Resolution 23-26: A resolution in support of an application for funding from the Transportation Alternatives Program for the Safe Routes to School & Recreational Trails Phase 1. 3 ayes.

Agenda item 8 was approve payment of GAX 5 in the amount of \$8,014.29 to NRG Ventures on the CDBG-DR housing project. Motion was made by Sporrer and seconded by Scheuring to approve the payment of GAX 5 in the amount of \$8,014.29 to NRG Ventures on the CDBG-DR housing project. 3 ayes.

Agenda item 9 was the Clerk's report.

Agenda item 10 was citizen's questions/comments. Mat Gross updated the Council on the Shiverfest event on Dec. 1st.

CLAIMS

CENGAGE LEARNING	LARGE PRINT BOOKS	383.80
DARCY MAULSBY	PROGRAM	225.00
FELD EQUIPMENT CO	FIRE ALARM SYSTEM INSPECTION	220.00
FERGUSON WATERWORKS	WATER METER	1,191.81
HARR CO REC	UTILITIES	279.38
LOFTUS HEATING	FURNACE REPAIR	178.00
LSB PAYROLL TAXES	FED/FICA TAX	3,599.81
MICROFILM	PRINTER	30.00
MID AMERICAN ENERGY	UTILITIES	153.78
MISSOURI VALLEY TIMES	LEGALS	245.52
NRG VENTURES, LLC	CDBG-DR NRG GAX 5	8,014.29
POSTMASTER	POSTAGE	438.00
POWERTECH, LLC	WELL FIELD GENERATOR LABOR	27,740.00
PROTECH	SNOW PLOWS REPAIR	700.16
THINKSPACEIT	IT MANAGEMENT	205.00
UPS	SHIPPING	69.70
VERIZON WIRELESS	CELL PHONE	121.65
VISA	BOOKS, YARD SIGNS, OFFICE SUPPLIES	1,413.00
WINDSTREAM	TELEPHONE	687.41
PAYROLL CHECKS	PAYROLL CHECKS ON 11/13/2023	<u>11,790.73</u>
	CLAIMS TOTAL	57,687.04
	GENERAL FUND	8,820.80
	LIBRARY FUND	1,897.43
	ROAD USE FUND	3,422.35
	URBAN HOUSING GRANT FUND	8,014.29
	WATER FUND	32,938.51
	SEWER FUND	<u>2,593.66</u>
		57,687.04

Agenda item 11 was to adjourn. Motion was made by Sporrer and seconded by Scheuring to adjourn. 3 ayes.

Karen Androy, Deputy Clerk  
 Attest: Clint McDonald, Mayor