

CITY OF LOGAN  
CITY COUNCIL MEETING  
108 W. 4<sup>th</sup> STREET  
November 21, 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 Hinkel, Moss, Fisher and Scheuring and Mayor McDonald were present. Council Member Sporrer was absent.

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

Agenda item 5 was to open the Public Hearing to hear comments for or against amending the FY 22-23 City Budget. There were no citizens in attendance at the meeting.

Agenda item 6 was to approve a motion to close the Public Hearing. Motion was made by Fisher and seconded by Scheuring 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 of the November 9<sup>th</sup> regular meeting, set a date of 12/5/2022 for the next regular council meeting and approve the claims register. Motion was made by Moss and seconded by Fisher to approve the consent agenda. 4 ayes.

Agenda item 9 was to approve Resolution 22-37: A resolution amending the current city budget for the fiscal year ending June 30, 2023. Motion was made by Hinkel and seconded by Moss to approve Resolution 22-37: A resolution amending the current city budget for the fiscal year ending June 30, 2023. 4 ayes.

Agenda item 10 was an update on the street paving projects. Carley Construction will be back next week to do a few more things, and our contract with them will extend until spring when they will be back to finish up when the weather is nicer.

Agenda item 11 was to approve closing the south end of the alley between 7<sup>th</sup> Street and 6<sup>th</sup> Street and North 2<sup>nd</sup> Avenue and North 3<sup>rd</sup> Avenue on Friday, December 2<sup>nd</sup> for Shiverfest. Motion was made by Hinkel and seconded by Fisher to approve closing the south end of the alley between 7<sup>th</sup> Street and 6<sup>th</sup> Street and North 2<sup>nd</sup> Avenue and North 3<sup>rd</sup> Avenue on Friday, December 2<sup>nd</sup> for Shiverfest. 4 ayes.

Agenda item 12 was to approve a bid from Cornerstone Commercial Contractors, Inc. in the amount of \$162,023 for the CDBG-CV Façade Grant project. This is the only bid that was received, and it is \$18,000 more than the grant. The property owners of 123 N. 4<sup>th</sup> Avenue will be responsible for the balance. Motion was made by Moss and seconded by

Scheuring to approve a bid from Cornerstone Contractors, Inc. in the amount of \$162,023 for the CDBG-CV Façade Grant Project. 4 ayes.

Agenda item 13 was to approve an Easement Agreement for the CDBG-CV Façade Grant project. Granting this easement will assist in protecting and preserving the quality of the area in which the property is located. Once the grant is complete, the easement will end. Motion was made by Hinkel and seconded by Fisher to approve an Easement Agreement for the CDBG-CV Façade Grant project. 4 ayes.

Agenda item 14 was to approve Resolution 22-38: A resolution to authorize the transfer of funds. This will transfer \$25,000 from the Water Fund, \$10,000 from the Sewer Fund and \$25,000 from the Local Option Sales Tax Fund to the Capital Project Street Fund, and \$25,000 from the Local Option Fund to the Debt Service Fund for the recent Property Acquisition Loan. Motion was made by Fisher and seconded by Scheuring to approve Resolution 22-38: A resolution to authorize the transfer of funds. 4 ayes.

Agenda item 15 was to approve the renewal of a Class C Beer, Sunday Sales and Carryout Native Wine permit for BW Gas & Convenience Retail, LLC. Everything is in order. Motion was made by Hinkel and seconded by Moss to approve the renewal of a Class C Beer, Sunday Sales and Carryout Native Wine permit for BW Gas & Convenience Retail, LLC. 4 ayes.

Agenda item 16 was to review the FY 21-22 Annual Financial Report. Clerk Winther explained the report to the Council and answered any questions that they had.

Agenda item 17 was to review the rough draft of the FY 21-22 Annual Audit.

Agenda item 18 was to discuss annexation of property. Clerk Winther will continue to research annexation laws, and this will be placed on a future agenda.

Agenda item 19 was the Clerk's report.

Agenda item 20 was citizen's questions/comments. There were none.

#### CLAIMS

BAKER & TAYLOR	BOOKS	\$455.24
BOK FINANCIAL	INTEREST GO CORP PURPOSE NOTE	\$44,761.25
BUCY EVELYN	FOOD REIMBURSE	\$167.02
COUNSEL OFFICE & DOCUMENT	COPIER RENTAL	\$51.17
DEMCO	MISCELLANEOUS SUPPLIES	\$157.66
ELECTRIC PUMP INC	ACTUATOR REPAIR	\$1,007.50
G & R NIFTY	MOW/SPRAY/FERTILIZE	\$191.00
GIS BENEFITS	INSURANCE	\$282.63
HARR CO RECORDER	2022 POLARIS RENEWAL	\$17.75
IOWA HISTORY JOURNAL	MAGAZINE SUBSCRIPTION	\$35.95
LOGAN STATE BANK	PAYROLL TAXES	\$3,629.53

MICROFILM	CANON MS400 RENTAL	\$30.00
MID AMERICAN ENERGY	UTILITIES	\$173.95
MISSOURI VALLEY TIMES	PUBLISHING	\$76.38
POSTMASTER	POSTAGE	\$444.00
PRINCIPAL LIFE	INSURANCE	\$224.79
SALTER TRUCKING	DEICING SALT	\$2,367.15
SOUTHWEST IOWA PLANNING CORP	FACADE/SWIPCO FEES	\$9,000.00
THINKSPACEIT	FIREWALL/MONTHLY SERVICE	\$205.00
UPS	SHIPPING	\$54.84
USA BLUE BOOK	SAW CHAIN	\$593.62
VERIZON WIRELESS	AIR CARD/HOT SPOT	\$243.18
VISA	CANDY/BOOKS/HOSES/MISC	\$696.22
WELLMARK HEALTH INSURANCE	INSURANCE	\$5,764.28
WINDSTREAM	TELEPHONES	\$590.93
WINNELSON CO	WATER HEATER/SUPPLIES	<u>\$879.17</u>
	TOTAL	\$72,100.21
	PAYROLL THRU 11/21/22	<u>\$10,786.45</u>
	PAID TOTAL	\$82,886.66
FUND SUMMARY	GENERAL FUND	\$9,076.42
	LIBRARY FUND	\$1,339.23
	ROAD USE FUND	\$4,866.61
	EMPLOYEE BENEFIT FUND	\$3,590.93
	FACADE CDBG-CV GRANT FUND	\$9,000.00
	DEBT SERVICE FUND	\$44,761.25
	CAPITAL PROJECT PAVING FUND	-\$292.54
	WATER FUND	\$6,929.92
	SEWER FUND	<u>\$3,614.84</u>
	TOTAL	\$82,886.66

Agenda item 21 was to adjourn. Motion was made by Scheuring and seconded by Hinkel to adjourn. 4 ayes.

Marilyn Keizer, Deputy Clerk  
Attest: Clint McDonald, Mayor