

CITY OF LOGAN  
CITY COUNCIL MEETING  
108 W. 4<sup>th</sup> STREET  
November 22, 2021

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, Sporrer and Scheuring and Mayor McDonald were present. Council Member Cohrs and Moss were absent.

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

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 11/8/21 City Council Meeting, set a date of 12/6/21 for the next regular council meeting and Public Hearing, approve the claims register and approve building permits for Mike & Lori Woody, 414 Wessar Dr., concrete pad; John Henry, 415 W. 7<sup>th</sup> St., concrete pad; and Doug Crocker, 221 N. 2<sup>nd</sup> Ave., replace basement windows and add egress. Motion was made by Scheuring and seconded by Sporrer to approve the consent agenda. 3 ayes.

Agenda item 6 was to discuss and approve an agreement with D.A. Davidson & Co. for underwriting services for a future General Obligation Bond offering for the 2022 Street Paving Project. Nathan Summers of D.A. Davidson was present to review the debt model and timeline for bond proceedings that he had prepared. Motion was made by Sporrer and seconded by Fisher to approve an agreement with DA Davidson & Co. for underwriting services for a future General Obligation Bond offering for the 2022 Street Paving Project. 3 ayes.

Agenda item 7 was to approve Resolution 21-24: A resolution to enter into an agreement with D.A. Davidson & Co. for the Underwriting Services on the issuance of General Obligation Bonds for the 2022 Street Paving Project. The resolution was read by the Clerk. Motion was made by Scheuring and seconded by Fisher to approve Resolution 21-24, a resolution to enter into an agreement with DA Davidson for underwriting services on the issuance of General Obligation bonds for the 2022 Street Paving Project. 3 ayes.

Agenda item 8 was to discuss and approve the legal services of Dorsey & Whitney LLP to serve as bond counsel for the General Obligation Bond offering for the 2022 Street Paving Project. Motion was made by Fisher and seconded by Sporrer to approve the legal services of Dorsey & Whitney LLP to serve as bond counsel for the General Obligation Bond offering for the 2022 Street Paving Project. 3 ayes.

Agenda item 9 was to approve Resolution 21-25: A resolution setting the date for public hearing as December 6, 2021, and additional action on proposal to enter into General

Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$2,900,000 for the 2022 Street Paving Project. Motion was made by Sporrer and seconded by Scheuring to approve Resolution 21-25, a resolution setting December 6<sup>th</sup>, 2021, for a public hearing and additional action on proposal to enter into General Obligation Corporate Purpose Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$2,900,000 for the 2022 Street Paving Project. 3 ayes.

Agenda item 10 was to approve applying to the Iowa Economic Development Authority for a Community Catalyst Building Remediation grant in support of a building remediation project at 307 E. 7<sup>th</sup> Street by Matt & Carrie Busing. The City of Logan would be the grant recipient and would act as a pass-through for the grant funds. Motion was made by Scheuring and seconded by Sporrer to approve applying to the IEDA for a Community Catalyst Building Remediation grant in support of a building remediation project at 307 E. 7<sup>th</sup> St. by Matt & Carrie Busing. 3 ayes.

Agenda item 11 was to approve applying to the Iowa Economic Development Authority for a Downtown Housing Program grant in support of a building remediation project at 307 E. 7<sup>th</sup> Street by Matt & Carrie Busing. The City of Logan would be the grant recipient and would act as a pass-through for the grant funds. Motion was made by Fisher and seconded by Scheuring to approve applying to the IEDA for a Downtown Housing Program grant in support of a building remediation project at 307 E. 7<sup>th</sup> St. by Matt and Carrie Busing. 3 ayes.

Agenda item 12 was to discuss and approve placement for construction dumpsters for renovations at 307 E. 7<sup>th</sup> Street and 123 N. 4<sup>th</sup> Avenue. Matt Busing discussed his two remediation projects and how he would need roll-off dumpsters while doing demolition. He asked for short-term placement of a dumpster on Hwy. 30 in front of 307 E. 7<sup>th</sup> St. and a longer term placement for one in the alley behind the building. He asked for a long-term placement on 6<sup>th</sup> St. for the project at 123 N. 4<sup>th</sup> Ave. Motion was made by Fisher and seconded by Scheuring to allow the placement of dumpsters long term in the alley at 307 E. 7<sup>th</sup> St. and on W. 6<sup>th</sup> St. for 123 N. 4<sup>th</sup> Ave. and short term on Hwy 30 at 307 E. 7<sup>th</sup> St. for both remediation projects by Matt Busing. 3 ayes. Also discussed with this agenda item was the alley behind the buildings owned by Matt Busing and whether or not the City would consider vacating the alley so that no through traffic could go through due to the narrowness of the alley and obstructions such as dumpsters. The Clerk asked the city council if she should check with the City Attorney or the insurance company on the liability if the alley was no longer a street but was still owned by the City.

Agenda item 13 was to discuss and approve establishing a program for a City contribution towards grant applications through the Iowa Economic Development Authority. This topic was brought up due to the number of recent applicants for grant funds for programs through the IEDA as well as FEMA. Many applications ask for City in-kind donations or cash donations so establishing a policy would make it easier for other applications in the future. Some suggestions from SWIPCO were things like free utilities during construction, free or reduced building permit fees, cash donations, etc. Items such as a tax abatement, TIF or other types of programs would require much more discussion and research to set up and possibly code of ordinance changes. Due to the timing of this grant application, there isn't

time to change the ordinances regarding things like tax abatement the Clerk stated. Motion was made by Scheuring and seconded by Fisher to approve waiving the building permit for 307 E. 7<sup>th</sup> St. for the Community Catalyst building remediation grant and Downtown Housing Grant for Matt & Carrie Busing and to still pay the building official his portion of the fee. 3 ayes.

Agenda item 14 was the Lo-Ma School Bond Committee to discuss the upcoming School bond. Mike Foutch, Tammy Hinkel and Tom Ridder were present to discuss the March School Bond issue and ask the Council to consider ways that the City may be able to contribute to the project. Tammy Hinkel gave an update on how the project has changed since the last bond vote which failed by 7 votes. She reviewed the classroom additions as well as additions to the band/music program as well as elementary science and art. The gymnasium part of the project has mostly remained the same as the last plan. The preliminary estimate for the project is 12 million and the school is hoping to bond for only 8 million of that with grants, donations and other school funds making up the difference. Mike Foutch asked if there were options the City could look at to contribute towards the project such as Local Option Sales Tax funds or a 28E agreement between the School and City. Tom Ridder also discussed the need for the additional classrooms and programs, especially in the elementary and the music areas as well as lack of storage and gymnasium space. Tammy reviewed a long list of all the times that the different youth and high school athletic programs must practice due to the lack of space for all the available athletic programs. The project will also have the ability to continue to grow the school in the future if needed for enrollment growth. It was also discussed how many grades are operating with classroom sizes over 20 kids. Hinkel stated that the committee would like to have their financial plan finished up by Dec. 15<sup>th</sup> so that they can finish their marketing plan and be able to announce their plans in January.

Agenda item 15 was to discuss and approve the Police Department applying to the James D. King Foundation for a grant for In-Car Technology in the amount of \$7,291. The grant was submitted without the approval of the City Council and the King Foundation requires all applications to be submitted by a non-profit have a fiscal sponsor. The Police Chief stated he did not know the process for applying for grants. The grant is for an in-car Toughbook laptop, radar unit and handheld Lidar unit. The Clerk explained the reasons for Council approval of all grant applications on behalf of the City. Motion was made by Sporrer and seconded by Fisher to allow the Police Department to apply to the James D. King Foundation for an in-car technology grant in the amount of \$7,291. 3 ayes.

Agenda item 16 was to approve appointing Rick O'Neill as the City's representative on the Harrison County Landfill Commission for 2022. Rick has served for several years now. Motion was made by Scheuring and seconded by Fisher to approve appointing Rick O'Neill as the city's landfill representative. 3 ayes.

Agenda item 17 was to discuss the 4<sup>th</sup> of July parade route and Highway 30 closure permit. This item was continued from the last meeting. The reasons for the suggested route change were discussed again with the Council, Street Department personnel and the Police Chief. No decision was made but future conversations with the Chamber were suggested.

Agenda item 18 was to approve Resolution 21-26: A resolution adopting changes to the Employee Handbook. The Mayor outlined the changes the Personnel Committee recommended such as updating the policies pertaining to the Police Department with the change to the department by eliminating two officer positions and contracting with the Sheriff's Dept. Also a change was made to the retirement benefit which currently allowed one-half the value of accrued sick leave to be used towards insurance premiums after 20 years of employment and after age 55. That was changed to on-half the value being available after 10 years of employment and the full value available after 20 years of employment. Motion was made by Scheuring and seconded by Sporrer to approve Resolution 21-26: A resolution adopting changes to the Employee Handbook. 3 ayes.

Agenda item 19 was the Clerk's report.

Agenda item 20 was citizen's questions/comments.

### CLAIMS

AUDITOR	ANNUAL FILING FEE	\$175.00
BAKER & TAYLOR	BOOKS	\$159.71
BUZY EVELYN	REIMBURSE FOOD	\$66.25
COUNSEL OFFICE & DOCUMENT	COPIERS	\$62.10
COUNTRY HARDWARE	BATTERIES/TAPE/SALT/HARDWARE	\$87.66
ANNESSA GROSS	DEPOSIT REFUND	\$44.96
H & L HOLIDAY LIGHTING	HOLIDAY LIGHTING PROJECT	\$7,924.00
HARR CO REC	UTILITIES	\$251.38
HYGIENIC LABORATORY	TESTS	\$203.50
IOWA HISTORY JOURNAL	MAGAZINE SUBSCRIPTION	\$18.95
IOWA RURAL WATER ASSOC	JAN 22 THRU DEC 22 DUES	\$275.00
JONES AUTOMOTIVE	INSTALL BODY CAMERA MODULE	\$330.20
KEIZER DETAILING	CLEANING SERVICES	\$500.00
LOGAN HERALD OBSERVER	PUBLISHING	\$214.82
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$455.04
LOGAN STATE BANK	PAYROLL TAXES	\$3,480.29
POSTMASTER	POSTAGE	\$374.00
R & S WASTE DISPOSAL	TRASH SERVICE	\$57.75
SALTER TRUCKING	DEICING SALT	\$2,036.65
SARGENT DRILLING	REPAIR WEST HIGH SERVICE PUMP	\$11,852.22
SCHUMACHER ELEVATOR	ELEVATOR REPAIR	\$613.25
UPS	SHIPPING	\$118.33
VERIZON WIRELESS	AIR CARD/HOT SPOT	\$79.88
VISA	BOOKS/CLOUD STORAGE/ZOOM	\$209.41
WELLMARK HEALTH INSURANCE	INSURANCE	\$4,415.79
WINDSTREAM	TELEPHONES	<u>\$623.55</u>
	TOTAL	\$34,629.69
	PAYROLL THRU 11/18/21	<u>\$10,222.34</u>
	CLAIMS TOTAL	\$44,852.03

FUND SUMMARY	GENERAL FUND	\$16,035.92
	LIBRARY FUND	\$964.44
	ROAD USE FUND	\$4,521.13
	EMPLOYEE BENEFIT FUND	\$2,164.73
	WATER FUND	\$17,778.04
	SEWER FUND	<u>\$3,387.77</u>
		\$44,852.03

Agenda item 21 was to adjourn. Motion was made by Sporrer and seconded by Fisher to adjourn. 3 ayes.

Angela Winther, City Clerk/Administrator  
 Attest: Clint McDonald, Mayor