

CITY OF LOGAN
CITY COUNCIL MEETING & PUBLIC HEARING
108 W. 4th STREET
December 21, 2020

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. Those present were Council Members Cohrs, Fisher, Sporrer and Scheuring and Mayor McDonald. Council Member Moss was absent.

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

Agenda item 5 was to open the public hearing to hear comments for or against the sale of real property to NRG Ventures, LLC. There were no comments.

Agenda item 6 was to close the public hearing. Motion was made by Sporrer 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 Resolution 20-24: A resolution authorizing execution of deed for sale of property at 416 E. 2nd Street. Motion was made by Sporrer and seconded by Cohrs to approve Resolution 20-24: A resolution authorizing execution of deed for sale of property at 416 E. 2nd Street. 4 ayes.

Mayor McDonald and Clerk Winther executed the deed for property at 416 E. 2nd Street.

Agenda item 9 was to approve Resolution 20-25: A resolution approving the executed deed for sale of property at 416 E. 2nd Street. Motion was made by Fisher and seconded by Sporrer to approve Resolution 20-25: A resolution approving the executed deed for sale of property at 416 E. 2nd Street. 4 ayes.

Agenda item 10 was to approve the consent agenda which consisted of approving the minutes of the 12/7/2020 regular city council meeting, set a date of 1/11/21 for the next regular council meeting and budget workshop, approve the claims register and approve a building permit for Cheyann Straight, 313 E. 7th St., plumbing. Motion was made by Cohrs and seconded by Sporrer to approve the consent agenda. 4 ayes.

Agenda item 11 was to approve appointing Rick O'Neill to the Harrison County Landfill Commission to represent Logan. Rick has agreed to serving on the commission. Motion was made by Scheuring and seconded by Cohrs to approve appointing Rick O'Neill to the Harrison County Landfill Commission to represent Logan. 4 ayes.

Agenda item 12 was to approve the reappointment of Marcia Pitt and Chris Hartwig to the Senior Center Board for a term of 4 years, ending on 12/31/2024. Motion was made by

Fisher and seconded by Scheuring to approve the reappointment of Marcia Pitt and Chris Hartwig to the Senior Center Board for a term of 4 years, ending on 12/31/2024. 4 ayes.

Agenda item 13 was to approve the reappointment of Paula Worley and Joe Esser to the Pool Board for a term of 6 years, ending on 12/31/2026. We will also need to find a replacement for Kendra Jipp as she is not renewing her term. Motion was made by Cohrs and seconded by Sporrer to approve the reappointment of Paula Worley and Joe Esser to the Pool Board for a term of 6 years, ending on 12/31/2026. 4 ayes.

Agenda item 14 was to discuss and approve any necessary processes or procedures due to the Covid-19 virus. Mayor McDonald gave a report on the grocery voucher program that has been finalized.

Agenda item 15 was the Clerk's report.

Agenda item 16 was citizen's questions/comments. There were none, however Chief Cavalier took this time to inform the Council that Officer Cody Brown has resigned effective January 1, 2021. He also informed them of some equipment needs for a discussion on a future agenda.

CLAIMS

AVESIS	INSURANCE	\$207.38
CODY BROWN	MILEAGE/OWI RECERT	\$176.12
COUNSEL OFFICE & DOCUMENT	COPIER	\$23.99
FRANCK & SEXTRO	LEGAL FEES	\$70.00
GIS BENEFITS	INSURANCE	\$427.72
HARRISON COUNTY REC	UTILITIES	\$299.28
HYGIENIC LABORATORY	TESTS	\$47.00
KEIZER DETAILING	CLEANING SERVICES	\$500.00
LOGAN HERALD OBSERVER	PUBLISHING	\$421.60
LOGAN STATE BANK	PAYROLL TAXES	\$5,645.06
MID AMERICAN RESEARCH CHEM	CLEANING SUPPLIES	\$291.22
SCOTT MUXFELDT	2020 HEALTH INS DEDUCTIBLE	\$1,000.00
PEARON'S AUTO REPAIR	WATER PUMP/BELT F150	\$432.38
POSTMASTER	POSTAGE	\$210.00
PRO-VISION VIDEO SYSTEMS	2 IN-CAR VIDEO CAMERAS	\$7,148.66
R & S WASTE DISPOSAL	TRASH SERVICE	\$57.75
REED'S SERVICE LLC	OIL CHANGE 2020 EXPLORER	\$48.50
SPARKY'S WELDING	REPAIR STREET SWEEPER	\$70.00
THINKSPACEIT	HP LAPTOP/CLERK	\$2,777.05
UPS	SHIPPING	\$98.15
VERIZON WIRELESS	AIR CARDS/HOT SPOT	\$120.05
VISA	GUN RACK	\$500.48
WELLMARK HEALTH INSURANCE	INSURANCE	<u>\$8,249.87</u>
	TOTAL	\$28,822.26
	PAYROLL THRU 12/21/20	<u>\$19,509.31</u>
	CLAIMS TOTAL	\$48,331.57

FUND SUMMARY	GENERAL FUND	\$28,511.33
	ROAD USE FUND	\$2,685.52
	EMPLOYEE BENEFIT FUND	\$5,362.39
	WATER FUND	\$6,638.79
	SEWER FUND	\$4,133.54
	SELF-INSURANCE FUND	<u>\$1,000.00</u>
		\$48,331.57

Agenda item 17 was to adjourn. Motion was made by Sporrer and seconded by Scheuring to adjourn. 4 ayes.

Marilyn Keizer, Deputy Clerk
 Attest: Clint McDonald, Mayor