

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
December 5, 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, Fisher and Scheuring and Mayor McDonald were present. Council Members Moss and Sporrer were absent.

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

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the November 21st regular council meeting and public hearing, set a date of 12/19/22 for the next regular council meeting and approve the claims register, Treasurer's report and revenue report. Motion was made by Hinkel and seconded by Council Member Scheuring to approve the consent agenda. 3 ayes.

Agenda item 6 was an update on the Street Paving projects. Craig Beedle with Veenstra & Kimm attended the meeting to give this update. He stated that Carley Construction will be here next week to tar all of the joints in the streets to prevent water infiltration. They will do a walk-thru on December 14th, and full warranty will be accepted next spring when it is warmer and the project can be completed.

Agenda item 7 was to approve Change Order #3 for the 2022 Street Improvements PCC Project in the amount of \$9,950.00. This is for hooking roof drains to the storm sewer, the ADS drain basin and concrete for the extra projects that were added. Motion was made by Hinkel and seconded by Fisher to approve Change Order #3 for the 2022 Street Improvements PCC Project in the amount of \$9,950.00. 3 ayes.

Agenda item 8 was to approve pay estimate #5 in the amount of \$57,135.95 to Carley Construction, LLC, for the 2022 Street Improvements PCC Project. Motion was made by Fisher and seconded by Scheuring to approve pay estimate #5 in the amount of \$57,135.95 to Carley Construction, LLC, for the 2022 Street Improvements PCC Project. 3 ayes.

Agenda item 9 was to approve Resolution 22-39: A resolution to authorize the transfer of funds. This transfers LOST funds to Debt Service to make the pool loan payments with it being the final one for the small loan. Motion was made by Hinkel and seconded by Fisher to approve Resolution 22-39: A resolution to authorize the transfer of funds. 3 ayes.

Agenda item 10 was to approve Resolution 22-40: A resolution for the adoption of the City of Logan Cafeteria Plan. This plan allows deductions for insurance premiums to be deducted from payroll pre-tax. Motion was made by Scheuring and seconded by Hinkel to approve Resolution 22-40: A resolution for the adoption of the City of Logan Cafeteria Plan. 3 ayes.

Agenda item 11 was to discuss annexation of property. The council continued to discuss future annexation of city owned property, and the mayor will set up a committee to start working on this in January.

Agenda item 12 was the Clerk's report.

Agenda item 13 was citizen's questions/comments. There were none.

CLAIMS

AUDITOR	ANNUAL FILING FEE	\$175.00
AVESIS	INSURANCE	\$102.47
BAKER & TAYLOR	BOOKS	\$479.94
BUCY EVELYN	FOOD REIMBURSEMENT	\$233.99
C & H HAULING	TRASH SERVICE OCT-DEC	\$57.00
CARLEY CONSTRUCTION	2022 STREETS/PCC EST 5	\$70,135.95
COLONIAL LIFE	INSURANCE	\$407.86
COMMUNITY BANK	PRINC/INTRST POOL/PROP LOANS	\$97,356.93
COUNSEL OFFICE & DOCUMENT	COPIER	\$28.94
COUNTRY HARDWARE	HARDWARE/PAINT SUPPLIES	\$320.27
DEMCO	EQUIPMENT	\$55.78
HACH COMPANY	TESTING SUPPLIES	\$314.22
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$176.95
HARR CO RECORDER	FACADE EASEMENT FILING	\$22.00
IA DEPT OF REVENUE	WET/SALES TAX	\$1,608.13
IPERS	IPERS	\$4,526.47
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,025.00
LOGAN WATER DEPARTMENT	DEPOSIT REFUND	\$100.00
LOGAN STATE BANK	PAYROLL TAXES	\$3,446.03
MID AMERICAN ENERGY	UTILITIES	\$4,254.72
MISSOURI VALLEY TIMES	PUBLISHING	\$330.05
MOTHER EARTH NEWS	MAGAZINE SUBSCRIPTION	\$17.00
SILVERLINE MOBILE CONCRETE	CONCRETE/3RD ST & GLEN RD	\$816.00
THE OFFICE STOP	OFFICE SUPPLIES	\$98.29
TIMPSON KATHRYN	CLEANING SERVICES	\$1,166.67
TREASURER IA	STATE TAX	\$1,265.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
VEENSTRA & KIMM, INC.	2022 STREET CONSTRUCTION SVCS	\$18,888.35
WINDSTREAM	TELEPHONE	\$185.88
WINNELSON CO	WATER PARTS	<u>\$1,538.83</u>
	TOTAL	\$209,191.66
	PAYROLL THRU 12/5/2022	<u>\$10,197.14</u>
	CLAIMS TOTAL	\$219,388.80
FUND SUMMARY	GENERAL FUND	\$13,129.93
	LIBRARY FUND	\$795.60
	ROAD USE FUND	\$6,219.05

EMPLOYEE BENEFIT FUND	\$53.00
FACADE CDBG-CV GRANT FUND	\$22.00
DEBT SERVICE FUND	\$97,356.93
CAPITAL PROJECT PAVING FUND	\$89,024.30
WATER FUND	\$8,776.67
SEWER FUND	<u>\$4,011.32</u>
	\$219,388.80

Agenda item 14 was to adjourn. Motion was made by Hinkel and seconded by Fisher to adjourn. 3 ayes

Marilyn Keizer, Deputy Clerk
Attest: Clint McDonald, Mayor