

CITY OF LOGAN
SPECIAL CITY COUNCIL MEETING
108 W. 4th STREET
February 26, 2018

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 Moss and Mayor McDonald. Council Member Czarnecki was absent.

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

Agenda item 5 was to approve the consent agenda which consisted of approving minutes of the 2/20/18 regular City Council meeting, set a date of March 12, 2018 at 6:00 P.M. for the next regular council meeting and a public hearing to hear comments for or against the FY 2018/2019 City Budget and approve the claims register. There were no building permits. Motion was made by Fisher and seconded by Moss to approve the consent agenda. 4 ayes.

Agenda item 6 was for Woodmen of the World to present American flags. On behalf of Woodmen of the World, Sebastian Birke presented the flags.

Agenda item 7 was to approve closing North 4th Avenue from 7th Street to 6th Street on Saturday, June 2, 2018 for Village Green Day. Motion was made by Moss and seconded by Cohrs to approve closing North 4th Avenue from 7th Street to 6th Street on Saturday, June 2, 2018 for Village Green Day. 4 ayes.

Agenda item 8 was to approve Resolution 18-5: A resolution to create a Personnel Committee. This committee will consist of two council members and the mayor. Motion was made by Cohrs and seconded by Sporrer to approve Resolution 18-5: A resolution to create a Personnel Committee. 4 ayes.

Agenda item 9 was to approve Mayor McDonald's appointments to the Personnel Committee. Kim Fisher and David Czarnecki were appointed by Mayor McDonald. Motion was made by Sporrer and seconded by Cohrs to approve Dave Czarnecki and Kim Fisher as the two appointees to the Personnel Committee. Cohrs, Sporrer and Moss voted aye and Fisher abstained. The motion carried.

Agenda item 10 was consideration of bids for the West 5th Street Paving Project. Craig Beedle with Veenstra & Kimm provided the council with a Recommendation to Award Contract. There were bids received from six contractors for West 5th Street from Maple Avenue to Oak Avenue. Alternate bids were also received for the intersection at 5th Street and Highway 127 from each of the contractors. Bluffs Paving & Utility Co. had a base bid of \$281,165.01 and \$42,750.45 for the alternate, for a total of \$323,915.46. Compass

Utility LLC had a base bid of \$289,262.70 and an alternate bid of \$31,770.25, for a total of \$321,032.95 for both projects. Since the bids came in much lower than expected, the council was in favor of doing both projects at this time.

Agenda item 11 was to approve Resolution 18-6: A resolution awarding contract for the West 5th Street Paving Project. Motion was made by Sporrer and seconded by Fisher to approve Resolution 18-6: a resolution awarding Compass Utilities LLC with the 5th Street Paving Project and the Alternate at 5th Street and Highway 127 for a total of \$321,032.95. 4 ayes.

Agenda item 12 was consideration of bids for the City Park Concrete replacement. There were four bids received for this project. The bids were opened and reviewed by the Park Board. They made a recommendation to the Council to go with the lowest bid from Compass Utility LLC for \$56,581.39. The bid includes the concrete work, a retaining wall and a chain link fence. The Clerk reported that enough funds have been received to date to pay for this portion of the project.

Agenda item 13 was to approve Resolution 18-7: A resolution awarding contract for the Logan City Park Concrete replacement. Motion was made by Cohrs and seconded by Sporrer to approve Resolution 18-7: a resolution awarding contract for the Logan City Park concrete replacement to Compass Utility LLC for \$56,581.39. 4 ayes.

Agenda item 14 was the clerk’s report.

Agenda item 15 was citizen’s questions/comments. There were none.

CLAIMS

AVESIS	INSURANCE	\$81.02
COUNSEL OFFICE & DOCUMENT	COPIER	\$23.99
COUNTRY HARDWARE	BULBS/TOWELS/ICE MELT	\$65.94
DAKTRONICS, INC.	SWIM TEAM EQUIPMENT	\$11,010.00
GIS BENEFITS	INSURANCE	\$864.08
IA ASSOC OF MUNICIPAL UTITIES	2018-19 MEMBER DUES	\$654.95
IPERS	IPERS	\$5,229.18
KEIZER DETAILING	CLEANING SERVICES	\$475.77
LOGAN STATE BANK	PAYROLL TAXES	\$4,302.78
LOGAN WATER DEPARTMENT	DEPOSIT REFUND	\$50.77
PRINCIPAL LIFE	INSURANCE	\$311.32
TREASURER IA	STATE TAX	\$1,694.00
UPS	SHIPPING	\$21.35
WELLMARK HEALTH INSURANCE	INSURANCE	<u>\$6,263.01</u>
	TOTAL	\$31,048.16
	PAYROLL THRU 2/26/18	<u>\$13,620.47</u>
	PAID TOTAL	\$44,668.63

FUND SUMMARY	GENERAL FUND	\$26,108.83
	ROAD USE FUND	\$3,178.83
	EMPLOYEE BENEFIT FUND	\$4,538.16
	WATER FUND	\$6,503.26
	SEWER FUND	<u>\$4,339.55</u>
		\$44,668.63

Agenda item 16 was to adjourn. Motion was made by Moss and seconded by Sporrer to adjourn. 4 ayes.

Marilyn Keizer, Deputy Clerk
 Attest: Clint McDonald, Mayor