

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
June 17, 2024

At 6:00 P.M. Mayor Pro Tem Troshynski called the meeting to order.

Agenda item 2 was the Pledge of Allegiance.

Agenda item 3 was roll call. Council Members DeWitt, Moss, and Troshynski were present, Council Members Hinkel, Sporrer and Mayor McDonald were absent.

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

Agenda item 5 was approve consent agenda which consisted of approving the minutes of the June 3, 2024 regular meeting, setting the next meeting date as July 8th, approve the claims register and cigarette permit for BW Gas & Convenience Retail, d.b.a. Yesway #1007. Motion was made by DeWitt and seconded by Moss to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve a request from The Boneyard to close the alley between 3rd Ave & 4th Ave behind the Boneyard and the alley between 7th St and 6th St behind the 4th Ave Mall for an outdoor event on July 4, 2024. Motion was made by Moss and seconded by DeWitt to approve the request from The Boneyard to close the alley between 3rd Ave & 4th Ave behind The Boneyard and the alley between 7th St and 6th St behind the 4th Ave Mall for an outdoor event on July 4, 2024. 3 ayes.

Agenda item 7 was to approve an outdoor service permit application for The Boneyard on July 4, 2024. Motion was made by DeWitt and seconded by Moss to approve an outdoor service permit application for The Boneyard on July 4, 2024 contingent upon dram shop approval. 3 ayes.

Agenda item 8 was approve a Special Class C Retail Alcohol License (BW) for the Logan Development Corp. for Pack the Park celebration July 4, 2024. Motion was made by Moss and seconded by DeWitt to approve a Special Class C Retail Alcohol License (BW) for the Logan Development Corp. for Pack the Park celebration on July 4, 2024. 3 ayes.

Agenda item 9 was approve a Special Class C Retail Alcohol License (BW) for Lucky Wife Wine Slushies Inc. on July 3, 2024, at the She Market Boutique. Motion was made by DeWitt and seconded by Moss to approve a Special Class C Retail Alcohol License (BW) for Lucky Wife Wine Slushies Inc. on July 3, 2024, at the She Market Boutique. 3 ayes.

Agenda item 10 was discuss and approve a request from Paul Hutson to allow chickens at 223 W. 6th Street. Item was tabled till next meeting to get information from Rick Oviatt on the height of the fence on west side of the house since corner lot and for Paul to talk to other neighbors.

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Agenda item 11 was approve pay application #2 to Ten Point Construction on the CDBG-DR Street Improvements project. Motion was made by Moss and seconded by DeWitt to approve pay application #2 to Ten Point Construction on the CDBG-DR Street Improvements project. 3 ayes.

Agenda item 12 was approve change order #4 for a deduction in the amount of \$16,051.94 on the CDBG-DR Street Improvements project. Motion was made by Moss and seconded by DeWitt to approve change order #4 for a deduction in the amount of \$16,051.94 on the CDBG-DR Street Improvements project. 3 ayes.

Agenda item 13 was approve Resolution 24-19: A resolution to authorize the transfer of funds for the Fiscal Year 2023-2024 for the CDBG-DR Housing project infrastructure. Motion was made by Moss and seconded by DeWitt to approve Resolution 24-19: A resolution to authorize the transfer of funds for the Fiscal Year 2023-2024 for the CDBG-DR Housing project infrastructure. 3 ayes.

Agenda item 14 was discuss and approve method of sale of Police Department equipment. Item was tabled till we hear from Woodbine Police Department.

Agenda item 15 was approve the third and final reading of Ordinance 484: An ordinance amending Chapter 92 Water Rates. There will be a \$10 increase to the monthly minimum bill and a \$1.93 increase to cost per 1,000 gallons. This will help pay for current and upcoming water system updates. Motion was made by Moss and seconded by DeWitt to approve the third and final reading of Ordinance 484: An ordinance amending Chapter 92 Water Rates. 3 ayes.

Agenda item 16 was approve the third and final reading of Ordinance 485: An ordinance amending Chapter 99 Sewer Service Charges. There will be a \$5 decrease to the monthly minimum bill and no increase to the cost per 1,000 gallons. Motion was made by DeWitt and seconded by Moss to approve the third and final reading of Ordinance 485: An ordinance amending Chapter 99 Sewer Service Charges. 3 ayes.

Agenda item 17 was the Clerk's report.

Agenda item 18 was citizen's questions/comments. No citizen comments.

CLAIMS

ACCO	CHEMICALS	479.87
AGRILAND FS	DIESEL, FUEL	2,188.54
BAKER & TAYLOR	BOOKS	627.01
CENGAGE LEARNING	LP BOOKS	114.43
CHI HEALTH	RANDOM TESTING	20.00
CLARK PEST CONTROL	SPRAY POOL	55.00
COUNSEL OFFICE & DOCUMENT	COPIER	190.46
COUNTRY HARDWARE	HEAD TORCH, SPREADER	1,604.66

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DEMCO	DATE DUE SLIPS	58.47
ELECTRIC PUMP INC	SWITCH SYSTEM TO LOCAL PRESSURE	971.00
HANIGAN WRITING SERVICE	BOOKS	30.72
HARR CO LANDFILL	TIPPING FEES	15.00
HARR CO REC	UTILITIES	329.23
HYDRO PLUMBING INC.	WATER MAIN BREAK N 3RD AVE	1,620.00
HYGIENIC LABORATORY	TESTS	71.50
IA DEPT OF INSPECTIONS	POOL FOOD LICENSE	150.00
IA DEPT OF REVENUE	WET TAX, SR TAX, POOL TAX	2,396.17
LOFTUS HEATING	POOL HEATER REAPIRS	673.54
LOGAN AUTO SUPPLY	OIL, SHOP TOWELS	210.13
LOGAN SUPER FOODS	GROCERIES	520.77
LOGAN WATER DEPARTMENT	WATER DEPOSIT REFUND 90711	89.40
LSB PAYROLL TAXES	FED/FICA TAX	5,836.54
MATT PARROTT & SONS CO	CHECKS	693.98
MICROFILM	PRINTER	30.00
MID AMERICAN ENERGY	UTILITIES	3,872.83
MISSOURI VALLEY TIMES	LEGALS	293.64
NIGHT MAGIC DISPLAYS	FIREWORKS	11,000.00
NRG VENTURES, LLC	GAX 9	51,790.20
POSTMASTER	POSTAGE	1,362.00
PROTEX CENTRAL, INC.	FIRE ALARM INSPECTION	1,339.00
R & S WASTE DISPOSAL	TRASH SERVICE	160.50
SCHILDBERG CONSTRUCTION	MILLIMAN PARK PARKING	219.95
SCHUMACHER ELEVATOR	ELEVATOR MAINTENANCE	196.86
STINSON, ELLEN	GROCERIES	235.39
TEN POINT CONSTRUCTION CO	PAY APP 2	297,130.71
THE OFFICE STOP	PAPER	58.02
THINKSPACEIT	IT MANAGEMENT	205.00
UNITYPOINT CLINIC	RANDOM TESTING	42.00
UPS	SHIPPING	20.65
VANWALL EQUIPMENT	MOWER TOGGLE SWITCH	32.47
VERIZON WIRELESS	CELL PHONE	121.66
VISA	CONCESSIONS, ZOOM, TRAINING	787.51
WINDSTREAM	TELEPHONE	1,165.89
WINNELSON CO	DECK PLATE, PILLAR TAP	112.73
TINA MOYER	WATER DEPOSIT REFUND	60.60
PAYROLL CHECKS	PAYROLL CHECKS ON 06/10/2024	20,718.33
PAYROLL CHECKS	PAYROLL CHECKS ON 06/12/2024	<u>2,308.20</u>
	CLAIMS TOTAL	412,210.56
	GENERAL FUND	38,060.20

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LIBRARY FUND	3,113.29
ROAD USE FUND	7,216.71
URBAN HOUSING GRANT FUND	310,639.46
Capital Proj Paving FUND	38,281.45
WATER FUND	11,013.36
SEWER FUND	<u>3,886.09</u>
	412,210.56

Agenda item 19 was to adjourn. Motion was made by Moss and seconded by DeWitt to adjourn.
3 ayes.

Karen Androy, Deputy Clerk
Attest: Christana Troshynski, Mayor Pro Tem