

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
July 23, 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, Moss and Czarnecki and Mayor McDonald. Council Member Sporrer was absent.

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

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 7/9/18 regular City Council meeting, set a date of Monday August 6, 2018 at 6:00 P.M. for the next regular council meeting, approve the claims register and approve building permits for Betty McClannahan, 618 N. 3rd Ave., privacy fence; Justin Gochenour, 322 N. 3rd Ave., replace sidewalk; Bill DeWitt, 1425 Jones Circle, driveway and sidewalk. Motion was made by Fisher and seconded by Moss to approve the consent agenda. 4 ayes.

Agenda item 6 was an update from the Logan Chamber on the Car Show, Pack the Park and new doctor's clinic. There were no Chamber members present, but Tyler Hinkel attended the meeting so he reported on the Car Show and Pack the Park. He stated that Pack the Park was a big success this year and that their revenue was greater than their expenses. There were about 95 cars in the Car Show, they served between 180 and 200 people at the Steak Cook-Off and more kid's rides were added this year. Next year, they hope to reach people in other communities to attend this event.

Agenda item 7 was to review the Outstanding Obligation report for FY2017-2018. This is the total outstanding debt as of 6/30/18. The Clerk answered all questions of the council.

Agenda item 8 was to approve setting a date for a Public Hearing on August 20, 2018 to hear comments for or against amending the FY 2018-2019 City budget. The Clerk informed the Council of the areas that need to be amended. They are the 5th Street project, basketball court project and additional money for more salt for the roads this winter. Motion was made by Cohrs and seconded by Moss to approve setting a date for a Public Hearing on August 20, 2018 to hear comments for or against amending the FY 2018-2019 City budget. 4 ayes.

Agenda item 9 was to approve a pay request from Compass Utility LLC for work completed on the 5th Street paving project. Compass plans to finish up with the work in the right of way, and then they will come back in about 4 weeks to extend the pavement at the top of the hill and do the intersection at Highway 127. Motion was made by Fisher and seconded by Moss to approve a pay request from Compass Utility, LLC for \$194,100.69 for work completed on the 5th Street paving project. 4 ayes.

Agenda item 10 was to review bids to repair the driveway of Mike Beberniss at 117 W. 6th St. and make a decision on repairs. There were two bids received for this project. One of the bids didn't have enough detail for the work that will be performed, so the Clerk will go back to this contractor and ask for more detail. No decisions were made, and this item will be put on the next agenda.

Agenda item 11 was to approve the use of Milliman Park for a fundraiser volleyball tournament and beer garden on September 8, 2018 for the Pack the Park Committee. This is the 2nd year for this fundraiser. They plan to transfer the Country Hardware liquor license to the park for the day. Motion was made by Czarnecki and seconded by Moss to approve the use of Milliman Park for a fundraiser volleyball tournament and beer garden on September 8, 2018 for the Pack the Park Committee. 4 ayes.

Agenda item 12 was to approve a request from Logan Kiwanis to close N. 4th Ave. from 7th St. to 6th St. on September 15, 2018 for a harvest festival. They also want to close 6th St. from 3rd Ave. to 5th Ave. On this day, Kiwanis will serve a pancake breakfast, and the Fire Department will serve lunch. There will be displays, vendors and kid's games. They will need to talk to all of the business owners on those streets for approval from them. Motion was made by Czarnecki and seconded by Fisher to approve a request from Logan Kiwanis to close N. 4th Ave. from 7th St. to 6th St. and 6th St. from 3rd Ave. to 5th Ave. on September 15, 2018 for a harvest festival pending approval from the business owners. 4 ayes.

Agenda item 13 was to approve the first reading of Ordinance 461: An ordinance adding a new chapter pertaining to the operation of Off Road Utility Vehicles (UTV's) on City streets. This item was discussed, but no action was taken because Chief Christensen had requested some changes that the Clerk was not aware of. This item was tabled until the next meeting.

Agenda item 14 was the Clerk's report.

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

CLAIMS

4TH AVE GRILL	CONCESSIONS	\$34.63
ACCO	CHEMICALS/PRESS GAUGE	\$962.21
AFLAC	INSURANCE	\$37.62
AVESIS	INSURANCE	\$102.59
COLONIAL LIFE	INSURANCE	\$437.18
COMPASS UTILITY, LLC	5TH ST PAY REQUEST #3	\$194,100.69
COUNTRY HARDWARE	TOOLS/DRILL BITS/THINNER/BAGS	\$147.42
DOUG JOHNSEN CONSTRUCTION	PATCH/E 3 RD STREET	\$2,792.00
G & R NIFTY	CH/POOL/PARKS LAWN SERVICE	\$1,339.00
GERHOLD CONCRETE COMPANY	CEMENT 8TH & ELM	\$193.00
HARLAN NEWSPAPERS	K-9 FUNDRAISER FLYERS	\$22.50

HARR CO REC	UTILITIES	\$175.19
HYDRO PLUMBING INC.	VAC TRUCK/BY S LIFT STATION	\$875.00
HYGIENIC LABORATORY	TESTS	\$58.50
IOWA ONE CALL	LOCATES	\$55.80
KEAST AUTO CENTER	2018 CHEVROLET SILVERADO	\$33,408.00
KEIZER DETAILING	CLEANING SERVICES	\$490.04
LOGAN HERALD OBSERVER	PUBLISHING	\$249.28
LOGAN WATER DEPARTMENT	DEPOSIT REFUND	\$54.33
LOGAN STATE BANK	PAYROLL TAXES	\$4,808.95
MANGOLD ENVIRONMENTAL TESTS	WASTEWATER TESTS	\$42.00
MARILYN KEIZER	2ND QTR MILEAGE	\$39.19
MERRILL AMANDA	DEPOSIT REFUND	\$100.00
PAULEY JOSEPHINE	DEPOSIT REFUND	\$45.67
POSTMASTER	POSTAGE	\$310.00
PRINCIPAL LIFE	LIFE & DISABILITY INSURANCE	\$319.47
R & S WASTE DISPOSAL	TRASH SERVICE	\$90.25
SAMS CLUB	CONCESSIONS	\$692.35
SHELBY CO ENVIRONMENTAL	POOL/SLIDE INSPECTION 2018	\$486.00
STINN BACKHOE & PLUMBING	HYDRA STOP VALVE/ W 5TH ST	\$7,000.00
THINKSPACEIT	FIREWALL/MONTHLY SERVICE	\$164.00
UPS	SHIPPING	\$118.18
VERIZON WIRELESS	AIR CARDS	\$160.10
VISA	HOSE/WASTE BAGS/POSTAGE	\$197.26
WELLMARK HEALTH INSURANCE	INSURANCE	\$8,154.48
WINDSTREAM	TELEPHONE	\$603.87
WINNELSON CO	MOTORS/COUPLINGS	<u>\$3,883.90</u>
	TOTAL	\$262,750.65
	PAYROLL THRU 7/23/18	<u>\$18,435.17</u>
	CLAIMS TOTAL	\$281,185.82
FUND SUMMARY	GENERAL FUND	\$22,330.39
	ROAD USE FUND	\$5,578.44
	EMPLOYEE BENEFIT FUND	\$5,910.02
	LOCAL OPTION TAX FUND	\$33,000.00
	5TH ST PAVING PROJECT FUND	\$203,525.26
	WATER FUND	\$7,415.76
	SEWER FUND	<u>\$3,425.95</u>
		\$281,185.82

Agenda item 16 was to adjourn. Motion was made by Council Member Moss and seconded by Council Member Fisher to adjourn. 4 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Clint McDonald, Mayor