

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
August 20, 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, Moss and Czarnecki and Mayor McDonald.

Agenda item 4 was to approve the agenda. Motion was made by Sporrer and seconded by Fisher to approve the agenda. 5 ayes.

Agenda item 5 was to open the Public Hearing to hear comments for or against amending the FY 2018-2019 City Budget. There were no citizens at the meeting for comments or questions. Clerk Winther explained that the amendment was to modify the budget for the West 5th Street paving project, the basketball court and for additional salt for snow removal this winter.

Agenda item 6 was to adjourn the Public Hearing. Motion was made by Sporrer and seconded by Cohrs to adjourn the Public Hearing. 5 ayes.

Agenda item 7 was to open the regular city council meeting.

Agenda item 8 was to approve Resolution 18-20: A resolution amending the FY 2018-2019 City Budget. Motion was made by Fisher and seconded by Moss to approve Resolution 18-20: A resolution amending the FY 2018-2019 City Budget. 5 ayes.

Agenda item 9 was to approve the consent agenda which consisted of approving the minutes of the 8/6/18 regular City Council meeting, set a date of Monday, September 10, 2018 at 6:00 P.M. for the next regular council meeting, approve the claims register and building permits for: Shawn Fogelman, 925 Kerry Lane, living and bedroom addition; Jerry Hoff, 407 W. 7th St., replace concrete driveway; Laura Ronfeldt, 613 N. 4th Ave., new 10'x18' deck; Gary Nordby, 113 S. 4th Ave., remodel storage building; Boyer View Apartments, 103 Boyer View Dr., replace sidewalk; Dave Johnson, 418 N. Tower Rd., new deck; Rusty Hedger, 320 W. 5th St., replace sidewalk. Motion was made by Sporrer and seconded by Moss to approve the consent agenda. 5 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. B & B Construction added an additional \$200 to their bid to put in a rock subgrade per Rick Oviatt's request. That will put his bid at \$1,160. Mr. Beberniss informed the Council that they will pay for 15% of the work up to \$200, and 15% of \$1,160 is \$174. Motion was made by Cohrs and seconded by Czarnecki to approve a bid for B & B Construction to repair the driveway for Mike Beberniss at 117 W. 6th St. for \$1160 with Beberniss' paying 15% up to a maximum of \$200. 5 ayes.

Agenda item 11 was to approve a pay request from Compass Utility, LLC for work completed on the 5th Street paving project. Motion was made by Cohrs and seconded by Fisher to approve a pay request from Compass Utility, LLC for \$13,738.92. 5 ayes.

Agenda item 12 was to approve Resolution 18-21: A resolution approving the 2017-2018 fiscal year City Street Financial Report. This report shows the State how we spent our street road use tax funds this year as well as all other monies spent on streets. Motion was made by Moss and seconded by Czarnecki to approve Resolution 18-21: A resolution approving 2017-2018 FY City Street Financial report. 5 ayes.

Agenda item 13 was the Clerk's report.

Agenda item 14 was citizen's questions/comments. There were none.

CLAIMS

ACCO	CHEMICALS	\$739.40
AETNA	INSURANCE	\$33.60
AFLAC	INSURANCE	\$25.08
AGRILAND FS	FUEL	\$1,800.32
BW GAS & CONVENIENCE	FUEL	\$730.03
COMPASS UTILITY, LLC	5TH ST PAY REQUEST #4	\$13,738.92
ERICON, INC.	FUEL	\$70.73
FRANCK & SEXTRO	LEGAL FEES	\$175.00
GERHOLD CONCRETE COMPANY	CEMENT	\$104.00
HAIR OF THE DOG	K-9 GROOMING	\$25.00
HARRISON COUNTY REC	UTILITIES	\$169.14
HYDRO PLUMBING INC.	VAC TRUCK/YESWAY	\$375.00
HYGIENIC LABORATORY	TESTS	\$216.00
KEIZER DETAILING	CLEANING SERVICES	\$490.04
LOGAN AUTO SUPPLY	BRAKE FLUID	\$7.29
LOGAN HERALD OBSERVER	PUBLISHING	\$491.38
LOGAN SUPER FOODS	CONCESSIONS	\$500.66
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$300.00
LOGAN STATE BANK	PAYROLL TAXES	\$4,613.27
POS SUPPLY SOLUTIONS INC.	THERMAL ROLL PAPER	\$231.95
POSTMASTER	POSTAGE	\$310.00
R & S WASTE DISPOSAL	TRASH SERVICE	\$90.25
REED'S SERVICE LLC	OIL CHANGE CROWN VIC	\$37.60
SAMS CLUB	CONCESSIONS	\$91.83
THE OFFICE STOP	PAPER/OFFICE SUPPLIES	\$108.29
THINKSPACEIT	FIREWALL/MONTHLY SERVICE	\$164.00
UPS	SHIPPING	\$72.38
USA BLUE BOOK	CHAIN	\$748.76
UTILITY EQUIPMENT CO.	EXTENDED SOCKET SET	\$234.15
VERIZON WIRELESS	AIR CARDS/HOT SPOT	\$160.14

VISA	POOL SUPPLIES	\$159.34
WINDSTREAM	TELEPHONE	\$600.29
WINNELSON CO	STOP BOXES/YESWAY	\$99.26
XCEL ROOFING	BUILDING PERMIT REFUND	<u>\$75.00</u>
	TOTAL	\$27,788.10
	PAYROLL THRU 8/17/18	<u>\$17,436.17</u>
	CLAIMS TOTAL	\$45,224.27
FUND SUMMARY	GENERAL FUND	\$19,557.73
	ROAD USE FUND	\$3,734.48
	EMPLOYEE BENEFIT FUND	\$22.89
	5TH ST PAVING PROJECT FUND	\$13,738.92
	WATER FUND	\$6,053.12
	SEWER FUND	<u>\$2,117.13</u>
		\$45,224.27

Agenda item 15 was to adjourn. Motion was made by Sporrer and seconded by Czarnecki to adjourn. 5 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Clint McDonald, Mayor