

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
August 23, 2022

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

Agenda item 2 was the Pledge of Allegiance.

Agenda item 3 was roll call. Council Members Hinkel, Moss and Mayor Pro Tem Fisher were present. Council Member Sporrer arrived at 6:26 P.M., and Council Member Scheuring and Mayor McDonald were absent.

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

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the August 8th regular meeting, setting a date of 9/12/22 for the next regular council meeting, approving the claims register and approving building permits for Johnsen Construction, 202 E. 7th St., replace concrete; Harrison County Road Department, 220 N. 5th Ave., install temporary storage building for equipment/materials. Motion was made by Hinkel and seconded by Moss to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve a bid for removal of City trees in the park and right of way. Bid sheets were sent to three tree removal companies, and only one bid was received from B&K Tree Service. Motion was made by Hinkel and seconded by Moss to approve a bid for removal of City trees in the park and right of way by B&K Tree Service for \$4,625.00. 3 ayes.

Agenda items 7 and 8 were skipped until Sporrer arrived at the meeting.

Agenda item 9 was to approve a survey plat of proposed “parcel C”, section 13-79-43, for the proposed purchase of property from James & Mary Lou Noneman. Craig Beedle with Veenstra & Kimm has the property marked, but pins will not be set until it is approved by the council. Motion was made by Hinkel and seconded by Moss to approve a survey plat of proposed “parcel C”, section 13-79-43, for the proposed purchase of property from James & Mary Lou Noneman. 3 ayes.

Agenda item 7 was to approve pay estimate #2 in the amount of \$54,028.87 to Carley Construction, LLC, for the 2022 Street Improvements ACC project. Motion was made by Sporrer and seconded by Moss to approve pay estimate #2 in the amount of \$54,028.87 to Carley Construction, LLC, for the 2022 Street Improvements ACC project. 4 ayes.

Craig Beedle with Veenstra & Kimm and Dustin Moores discussed replacing the water main between Elm Avenue and Linn Avenue with a new water main while the street is opened up. A special meeting will be held in the future to approve this.

Agenda item 8 was to approve pay estimate #1 in the amount of \$133,094.05 to Carley Construction, LLC, for the 2022 Street Improvements PCC project. Motion was made by

Moss and seconded by Sporrer to approve pay estimate #1 in the amount of \$133,094.05 to Carley Construction, LLC, for the 2022 Street Improvements PCC project. 4 ayes.

Agenda item 10 was to approve a request from The Boneyard to close the alley between 3rd Avenue and 4th Avenue behind The Boneyard and the alley between 7th Street and 6th Street behind the 4th Avenue Mall for an outdoor event on Saturday, September 17th. Motion was made by Hinkel and seconded by Moss to approve a request from The Boneyard to close the alley between 3rd Avenue and 4th Avenue behind The Boneyard and the alley between 7th Street and 6th Street behind the 4th Avenue Mall for an outdoor event on Saturday, September 17th. 4 ayes.

Agenda item 11 was to approve an Outdoor Service permit for The Boneyard on September 17, 2022. Motion was made by Hinkel and seconded by Moss to approve an Outdoor Service permit for The Boneyard on September 17, 2022 contingent on the approval of dram insurance. 4 ayes.

Agenda item 12 was to approve Resolution 22-35: A resolution to enter into a contract with Kathryn Timpson to perform cleaning services for the Community Center building. Motion was made by Moss and seconded by Sporrer to approve Resolution 22-35: A resolution to enter into a contract with Kathryn Timpson to perform cleaning services for the Community Center building. 4 ayes.

Agenda item 13 was to accept a bid for the sale of a 2015 Big Dog Alpha Mower. Six bids were received with the highest from Roy Morris for \$2,015. Motion was made by Hinkel and seconded by Moss to approve a bid for the sale of a 2015 Big Dog Alpha Mower from Roy Morris for \$2,015. 4 ayes.

Agenda item 14 was to approve the renewal of the Avesis Vision Insurance Plan. The base plan has a .30 increase per person, but for an additional \$1.74 per month per employee there is an L3 plan with better coverage for lenses. That would be an additional \$125 total for the City for the year. Motion was made by Sporrer and seconded by Moss to approve the renewal of the Avesis Vision Insurance Plan with the L3 plan. 4 ayes.

Agenda item 15 was the Clerk's report.

Agenda item 16 was citizen's questions/comments. There were none.

CLAIMS

ACCO	CHEMICALS	\$2,862.10
AVESIS	INSURANCE	\$75.86
BAKER & TAYLOR	BOOK SELECTION TOOL ACCESS/BOOKS	\$377.63
CARLEY CONSTRUCTION	2022 STREET PAVING ACC/PCC ESTIMATES	\$187,122.92
CHI HEALTH MO VALLEY	DRUG TESTING/PETERSON	\$20.00
COUNTRY HARDWARE	TROWEL/PAINT/MORTAR/GROUT	\$257.57
GIS BENEFITS	INSURANCE	\$151.68
HARR COUNTY REC	UTILITIES	\$249.92
HARR COUNTY RECORDER	RECORDING FEES/NRG VENTURES	\$99.00
HOTSY EQUIPMENT	PRESSURE WASHER SERVICE	\$496.90

HYGIENIC LABORATORY	TESTS	\$291.50
IPERS	IPERS	\$4,712.38
LOGAN AUTO SUPPLY	STAND/HITCH/HARDWARE/WIRE	\$337.48
LOGAN HERALD OBSERVER	PUBLISHING	\$438.06
LOGAN STATE BANK	PAYROLL TAXES	\$9,853.81
MATT PARROTT & SONS CO	UTILITY BILLS/DISCONNECTS/CHECKS	\$1,863.55
MID AMERICAN ENERGY	UTILITIES	\$322.90
MISSOURI VALLEY TIMES	SUBSCRIPTION/PUBLISHING	\$226.93
PRINCIPAL LIFE	INSURANCE	\$224.79
REIMER, LOHMAN & REITZ	LEGAL FEES	\$385.00
SAMS CLUB	FOOD/SUPPLIES	\$159.01
SCHUMACHER ELEVATOR	EOM MAINTENANCE	\$189.20
THE IOWAN MAGAZINE	MAGAZINE RENEWAL	\$24.00
THE OFFICE STOP	PAPER	\$58.00
THINKSPACEIT	FIREWALL/MONTHLY SERVICE	\$205.00
KATHRYN TIMPSON	CLEANING SERVICES	\$1,166.67
TREASURER IA	STATE TAXES	\$1,393.00
UPS	SHIPPING	\$65.28
VANWALL EQUIPMENT	FILTER	\$24.26
VERIZON WIRELESS	PHONE/AIR CARD/HOT SPOT	\$123.08
VISA	OIL/FILTER/POSTAGE/SOFTWARE	\$388.20
WELLMARK HEALTH INSURANCE	INSURANCE	\$5,272.45
WINDSTREAM	TELEPHONES	\$677.48
WINNELSON CO	SADDLE	<u>\$146.72</u>
	TOTAL	\$220,262.33
	PAYROLL THRU 8/23/2022	<u>\$36,348.00</u>
	PAID TOTAL	\$256,610.33
FUND SUMMARY	GENERAL FUND	\$36,624.95
	LIBRARY FUND	\$913.73
	ROAD USE FUND	\$7,327.76
	EMPLOYEE BENEFIT FUND	\$2,935.54
	URBAN HOUSING GRANT FUND	\$99.00
	CAPITAL PROJECT PAVING FUND	\$187,122.92
	WATER FUND	\$13,432.53
	SEWER FUND	<u>\$8,153.90</u>
		\$256,610.33

Agenda item 17 was to adjourn. Motion was made by Hinkel and seconded by Moss to adjourn. 4 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Kim Fisher, Mayor Pro Tem