

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
August 28, 2023

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. Council Members Fisher, Hinkel, Moss, Scheuring, Sporrer and Mayor McDonald were present.

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 FY23/24 City Budget. No public comments.

Agenda item 6 was to approve a motion to close the Public Hearing. Motion was made by Hinkel and seconded by Moss to close the Public Hearing. 5 ayes.

Agenda item 7 was to open the Regular Council Meeting.

Agenda item 8 was to approve the consent agenda which consisted of approving the minutes of the August 14th regular meeting, set the next regular meeting as September 11th, approve the claims register, and approve building permits for Diane Meeker, 309 E 2nd St, new garage; Steve Leonard, 326 W 5th St, new deck, garage, retaining walls. Motion was made by Hinkel and seconded by Moss to approve the consent agenda. 5 ayes.

Agenda item 9 was to approve Resolution 23-22: A resolution amending the current budget for FY23/24. Motion was made by Moss and seconded by Sporrer to approve Resolution 23-22: A resolution amending the current budget for FY23/24. 5 ayes.

Agenda item 10 was approve resolution 23-18: A resolution approving contract and performance or payment bonds for the Logan Well Field Generator Project. Motion was made by Fisher and seconded by Scheuring to approve Resolution 23-18: A resolution approving contract and performance or payment bonds for the Logan Well Field Generator project. 5 ayes.

Agenda item 11 was to approve Resolution 23-19: A Resolution approving contract and performance or payment bonds for the 5th Ave. Street Improvement Project. This item was tabled as no contracts received back yet from Contractors.

Agenda item 12 was to discuss and approve the Police Department applying for grants for a car port behind the Community Center. Motion was made by Hinkel and seconded by Moss to approve the Police Department applying for grants to cover all costs to build a car-port behind the Community Center. 5 ayes.

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Agenda item 13 was approve the permanent removal of a sidewalk at 211 N Linn Ave. This item was tabled till next meeting to get more information.

Agenda item 14 was approve Resolution 23-23: A resolution establishing the wages of Deputy Clerk Karen Androy. Motion was made by Fischer and seconded by Moss to approve Resolution 23-23: A resolution establishing the wages for Deputy Clerk Karen Androy. 5 ayes.

Agenda item 15 was approve closing the alley behind The Boneyard on October 7, 2023 for an outdoor event in the afternoon. Motion was made by Hinkel and seconded by Moss to approve closing the alley behind The Boneyard on October 7, 2023 for an outdoor event in the afternoon contingent on all signatures and paperwork completed. 5 ayes.

Agenda item 16 was approve a contract with Iowa Economic Development Authority for a Community Catalyst Grant in the amount of \$50,000. Motion was made by Sporrer and seconded by Scheuring to approve a contract Iowa Economic Development Authority for a Community Catalyst Grant in the amount of \$50,000. 5 ayes.

Agenda item 17 was to approve a development agreement with Matt Busing for Catalyst Grant 23-CBF-EMERG-006. Motion was made by Hinkel and seconded by Sporrer to approve a development agreement with Matt Busing for Catalyst Grant 23-CBF-EMERG-006. 5 ayes.

Agenda item 18 was to approve a Special Class C Retail Alcohol License (BW) for the Logan Volunteer Fire and Rescue Association for an event at the Logan Community Center on September 9, 2023. Motion was made by Hinkel and seconded by Moss to approve the Special Class C Retail Alcohol License (BW) for the Logan Volunteer Fire and Rescue Association for an event at the Logan Community Center on September 9, 2023. 5 ayes.

Agenda item 19 was the Clerk's report.

Agenda item 20 was citizen's questions/comments. No citizens present.

CLAIMS

BAKER & TAYLOR	BOOKS	852.77
BUCY, EVELYN	REIM. FOOD	96.55
COUNSEL OFFICE & DOCUMENT	LIBRARY COPIER	87.34
COUNTRY HARDWARE	AIR CONDITIONER	381.75
DEMCO	TAPE, BOOK JACKETS	212.26
FAMILY HANDYMAN	MAGAZINE RENEWAL	15.00
FERGUSON WATERWORKS	WATER METERS	2,183.66
GOOD HOUSEKEEPING	MAGAZINE RENEWAL	12.00
HOTSY EQUIPMENT	SERVICE MAINT.	217.00
HYDRO PLUMBING INC.	VAC LINE AT COUNTY SHED	656.25
IPERS	REGULAR IPERS	4,977.98

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LSB PAYROLL TAXES	FED/FICA TAX	4,652.35
MISSOURI VALLEY TIMES	LEGALS	401.76
POSTMASTER	POSTAGE	306.00
PRINCIPAL LIFE	INSURANCE	296.50
RANGER RICK	MAGAZINE RENEWAL	23.00
SCHUMACHER ELEVATOR	ELEVATOR MAINT.	191.92
SOUTHWEST IOWA PLANNING CO	CDBG-DR ADMIN JULY	1,000.00
SPARKY'S WELDING	REPAIR DUMP TRUCK	498.00
THE OFFICE STOP	PAPER, CALENDARS	139.73
THINKSPACEIT	IT MANAGEMENT	205.00
TREASURER IA	STATE TAX	1,254.53
UPS	SHIPPING	80.88
WELLMARK HEALTH INS	INSURANCE	5,764.28
WINDSTREAM	TELEPHONE	723.24
WINNELSON CO	BATTERIES	101.64
ZIEGLER INC.	LOADER PARTS	545.45
PAYROLL CHECKS	PAYROLL CHECKS ON 08/21/2023	<u>17,321.47</u>
	CLAIMS TOTAL	43,198.31
	GENERAL FUND	18,381.62
	LIBRARY FUND	1,596.16
	ROAD USE FUND	4,937.13
	EMPLOYEE BENEFIT FUND	3,453.24
	URBAN HOUSING GRANT FUND	1,000.00
	WATER FUND	8,629.84
	SEWER FUND	<u>5,200.32</u>
		43,198.31

Agenda item 21 was to adjourn. Motion was made by Council Member Hinkel and seconded by Council Member Scheuring to adjourn. 5 ayes.

Karen Androy, Deputy Clerk
 Attest: Clint McDonald, Mayor