

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
September 12, 2022

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

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

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the August 23rd regular meeting and the August 26th special meeting, set a date of 9/26/22 for the next regular council meeting, approve the claims register, Treasurer's report and revenue report and approve building permits for Delaney Ettleman, 117 E. 8th St., patio; Greg Evans, 215 W. 4th St., room addition. Motion was made by Hinkel and seconded by Sporrer to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve a contract agreeing to Voluntary Annexation of the property at 2650 Hwy 127 in order to hook up to City Sewer. The owner of this property has signed the agreement. Motion was made by Sporrer and seconded by Hinkel to approve a contract agreeing to Voluntary Annexation of the property at 2750 Hwy. 127 in order to hook up to City Sewer. 3 ayes.

Agenda item 7 was to discuss and approve a policy on who pays for water meters larger than a 1" meter. Our current ordinance reads that the full cost of any meter larger than that required for a single-family residence shall be paid to the City by the property owner or customer prior to the installation of any such meter by the City, or at the sole option of the City, the property owner or customer may be required to purchase and install such meter in accordance with requirements established by the City. Discussion was held, and Clerk Winther will inquire how other city's ordinances read with regard to the larger meters. This item will be placed on a future agenda. Motion was made by Hinkel and seconded by Sporrer to have Clerk Winther explore on ClerkNet to see how other cities charge for larger water meters and change ours going forward. 3 ayes.

Agenda item 8 was to review the CDBG-DR Housing Grant down payment assistance process and decide how the City would like to process the payments. The grant covers 50% of a required down payment and they plan for the cities to pay the assistance up front and then be reimbursed by CDBG. The Council was in favor of proceeding in this manner.

Agenda item 9 was to approve a contract with Iowa Economic Development Authority for a Community Catalyst and Building Remediation Grant in the amount of \$100,000. This grant is for Matt & Carrie Busing to remodel the main level of the old Pub building next to the bakery. It is a dollar for dollar match. We have previously agreed to provide in-kind labor and/or equipment to assist with the project. Motion was made by Hinkel and

seconded by Scheuring to approve a contract with Iowa Economic Development Authority for a Community Catalyst and Building Remediation Grant in the amount of \$100,000. 3 ayes.

Agenda item 10 was to discuss repairs to parking and curb at the corner of 6th Street & 4th Avenue. The Visioning Committee is looking at modifying this corner and others as part of their plans for the downtown. They could use the City as a fiscal sponsor and possibly get some grant funds for their projects. The Council was supportive of moving forward with this corner project.

Agenda item 11 was to approve a change order in the amount of \$43,272.50 on the 2022 Street Paving Project for extra water main on W. 7th Street. This is for labor for Carley Construction to complete the main. The parts were paid for by the City. Motion was made by Hinkel and seconded by Sporrer to approve a change order in the amount of \$43,272.50 on the 2022 Street Paving Project for extra water main on W. 7th Street. 3 ayes.

Agenda item 12 was to approve pay estimate #3 in the amount of \$330,134.10 to Carley Construction, LLC for the 2022 Street Improvements ACC Project. Motion was made by Sporrer and seconded by Scheuring to approve pay estimate #3 in the amount of \$330,134.10 to Carley Construction, LLC for the 2022 Street Improvements ACC Project. 3 ayes.

Agenda item 13 was to approve pay estimate #2 in the amount of \$101,393.50 to Carley Construction, LLC for the 2022 Street Improvements PCC Project. Motion was made by Sporrer and seconded by Hinkel to approve pay estimate #2 in the amount of \$101,393.50 to Carley Construction, LLC for the 2022 Street Improvements PCC Project. 3 ayes.

Agenda item 14 was to approve a bid from Carley Construction to replace concrete, sidewalks and driveway for City Hall. All areas of concrete on the south side of the building will be replaced for a cost of \$57,212. Motion was made by Sporrer and seconded by Hinkel to approve a bid from Carley Construction to replace concrete sidewalks and driveway for City Hall. 3 ayes.

Agenda item 15 was to approve the appointment of Kala Wingert to the Pool Board. She is replacing Jessie Knauss. Motion was made by Hinkel and seconded by Sporrer to approve the appointment of Kala Wingert to the Pool Board. 3 ayes.

Agenda item 16 was the Clerk's report.

Agenda item 17 was citizen's questions/comments. There were none.

CLAIMS

AGRILAND FS	FUEL	\$3,714.39
AMERICAN EXPRESS	INTEREST	\$2.37
BAKER & TAYLOR	BOOKS	\$439.55
EVELYN BUCY	FOOD REIMBURSE	\$368.79
C & H HAULING	TRASH SERVICE/JULY-SEPTEMBER	\$57.00

CERTIFIED TESTING SERVICE	2022 STREET IMPROVEMENTS	\$161.00
COLONIAL LIFE	INSURANCE	\$407.86
COUNSEL OFFICE & DOCUMENT	COPIERS	\$61.49
CUMMINS CENTRAL POWER	NORTH LIFT GENERATOR REPAIR	\$1,274.88
CHRISTOPHER DREBOT	DEPOSIT REFUND 28402	\$38.10
ELECTRIC PUMP INC	REPLACE CLEAR WELL TRANSDUCER	\$1,622.50
HACH COMPANY	TESTING SUPPLIES	\$1,955.83
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$176.95
HARR CO LANDFILL	ASSESSMENT	\$3,055.00
HARR CO SHERIFF OFFIC	NOTICE OF INTENT DELIVERY	\$33.75
HEARTLAND AUTO BODY	PAINT FIRE HYDRANTS	\$517.50
IA DEPT OF REVENUE	WET/SALES TAX	\$2,150.52
IOWA ONE CALL	LOCATES	\$77.40
LOFTUS HEATING	COOL SYSTEM CHECK/THERMOSTAT	\$1,133.45
LOGAN AUTO SUPPLY	TIEDOWN/BRAKE CLEANER/BATTERY	\$521.23
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,025.00
LOGAN SUPER FOODS	FOOD/CONCESSIONS	\$694.25
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$161.90
LOGAN STATE BANK	PAYROLL TAXES	\$3,745.66
MICROFILM	CANON MS400 RENTAL	\$30.00
MICROMARKETING LLC	BOOKS	\$106.02
MID AMERICAN ENERGY	UTILITIES	\$8,856.78
MISSOURI VALLEY TIMES	PUBLISHING	\$233.66
POSTMASTER	POST OFFICE BOX RENTAL	\$140.00
R & S WASTE DISPOSAL	TRASH SERVICE	\$63.53
REIMER, LOHMAN & REITZ	LEGAL FEES	\$350.00
SCHROER & ASSOCIATES, PC	AUDIT/HALF FEE	\$2,100.00
THE OFFICE STOP	INK	\$134.97
THOMPSEN IRRIGATION	IRRIGATION REPAIR	\$148.00
KATHRYN TIMPSON	CLEANING SERVICES	\$1,166.67
UNITYPOINT CLINIC	NEW HIRE TEST/PETERSON	\$42.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
UPS	SHIPPING	\$62.25
VEENSTRA & KIMM, INC.	2022 STREET CONSTRUCTION SVCS	\$27,169.80
WINDSTREAM	TELEPHONE	\$1.79
WINNELSON CO	WATER PARTS	<u>\$6,833.24</u>
	TOTAL	\$70,893.02
	PAYROLL THRU 9/8/22	<u>\$11,138.47</u>
	CLAIMS TOTAL	\$82,031.49
FUND SUMMARY	GENERAL FUND	\$22,162.55
	LIBRARY FUND	\$970.88
	ROAD USE FUND	\$7,217.20
	URBAN HOUSING GRANT FUND	\$35.00
	CAPITAL PROJECT PAVING FUND	\$27,330.80
	WATER FUND	\$19,163.82
	SEWER FUND	<u>\$5,151.24</u>
		\$82,031.49

Agenda item 18 was to adjourn. Motion was made by Hinkel and seconded by Sporrer to adjourn. 3 ayes.

Marilyn Keizer, Deputy Clerk

Attest: Clint McDonald, Mayor