

**Minutes of Logan City Council Regular Meeting**

**City Council Chambers 7:00 P.M. January 14, 2020**

**Guests:** Mayor Greg Fraunfelter, Safety-Service Director Bruce Walker, Auditor Chris Robers, Treasurer Jen Fickel, and Law Director Abby Saving. Code Enforcement Officer Joe Posey and Ron McQuaide also appeared.

**Call to Order:** The meeting was called to order by President Fred Hawk at 7:01 P.M. The Pledge of Allegiance and prayer were led by Jim Robinson.

**Roll Call:** Present – Mike Berry, Shirley Chapman, Dave Driscoll, Judie Henniger, James Martin, Jim Robinson, and Ed Tucker.

**Approval of Proceedings:** Chapman made a motion to approve the December 10, 2019 minutes as submitted which was seconded by Henniger. After a voice vote the motion unanimously passed.

**Reports:**

Mayor – Fraunfelter provided a flyer to new council members regarding Newly Elected Council Training sessions available in the future. He then informed council he had submitted a budget request for \$2,000,000.00 to the state for downtown improvements and he is optimistic it will be approved. He mentioned another grant that

had been denied, but he was hiring a grant writer to apply once again (the third effort), hoping for a more successful outcome. January 30, 2020 will be the city employee recognition dinner, at which time the State of the City address will be presented. Chapman inquired if the city had been granted the gas tax money for which they had applied and he responded, “Yes; \$15,000.00 per month”. This news had a positive effect on all council members.

Safety-Service Director – Walker indicated the water treatment plant project was still on schedule, the water line installation is continuing to progress and the new pool construction is moving now that the contaminated dirt in the vicinity has been removed.

Law Director – Saving introduced the new Logan code enforcement officer, Joe Posey, who provided an informative power point demonstrating the myriad of problems nuisance properties create for the entire city. Photographs convincingly demonstrated safety concerns impacting First Responders entering burning abandoned properties. Saving, Posey, and Police Chief Mellinger have been meeting on a weekly basis to scrutinize the current city code (which was last updated in 1990), exploring ways to bring it up to date. Saving recommended the creation of an ad hoc “code enforcement committee” that would view the work they have done and make recommendations back to council. Jim Robinson volunteered to serve as the committee chairman. Dave Driscoll, Judie Henniger and James Martin also

volunteered. A meeting has been set for Thursday January 23, 2020 at 9 a.m. in Saving's law office for the committee to meet with those currently working on the issue.

City Auditor – Robers submitted the December 2019 Auditor's Report to Council. Robinson made a motion to accept the report as submitted which was seconded by Driscoll. The motion unanimously carried.

City Treasurer – Fickel submitted to Council the December 2019 Treasurer's Report, her 2019 annual report and two amended reports from earlier in the year. Robinson made a motion to accept the reports as submitted which was seconded by Driscoll. The motion unanimously carried. Fickel also announced that Meeder Investments will be here for a 9:30 a.m. meeting on January 27, 2020 to provide an opportunity for council members to ask questions and acquire more information to determine if council would like to utilize their services for the city.

Finance – Robinson submitted the minutes for the December 16, 2019 Committee meeting. A combined meeting of the Finance and Water and Sewer Committees has been set for Monday, January 20, 2019 at 10:15 in the Council Chambers.

Public Utilities No report

Recreation – No report

Water & Sewer –No report

Streets and Alleys – No report but a meeting was set for Tuesday, January 28 at 6 pm, prior to the next City Council meeting.

Public Safety – No report

Planning and Annexation – No report but a meeting was set for Monday, January 20<sup>th</sup> at 11 a.m. in Council Chambers.

Cemetery & Parks – No report

**Reading of Communications –**

**LEGISLATION:**

**EMERGENCY:**

Ordinance No. 5, 2020

AN ORDINANCE CREATING NEW LINE ITEMS WITHIN THE WATER IMPROVEMENT FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE WATER IMPROVEMENT FUND THE SUM OF \$3,029,506.15 TO THE NEWLY CREATED LINE ITEMS AND INCREASING EXPECTED REVENUE IN THE WATER IMPROVEMENT FUND BY \$3,029,506.15 AND DECLARING AN EMERGENCY. Driscoll moved to suspend the rule of council to eliminate the second and third reading. This motion

was seconded by Chapman and unanimously passed after a roll call vote. Robinson moved to pass the ordinance which was seconded by Tucker. After a roll call vote the motion passed, all voting yea.

Resolution No. 4, 2020

A RESOLUTION TO ESTABLISH A "COMPLETE COUNT COMMITTEE" WITH THE U.S. CENSUS BUREAU TO BE AN EDUCATIONAL AND OUTREACH PARTNER TO SUPPORT THE U.S. CENSUS FOR 2020 AND DECLARING IT AN EMERGENCY.

Robinson moved to suspend the rule of council to eliminate the second and third reading. This motion was seconded by Driscoll and unanimously passed after a roll call vote. Driscoll moved to pass the ordinance which was seconded by Chapman. After a roll call vote the motion passed, all voting yea.

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### **THIRD READING:**

Ordinance No. 71, 2019

AN ORDINANCE CREATING A NEW LINE ITEM WITHIN THE GENERAL FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND THE SUM OF \$13,000.00 TO THE NEWLY CREATED LINE ITEM. This money will be used to provide the new code enforcement officer with office equipment and computers.

Resolution No. 57, 2019

A RESOLUTION AUTHORIZING THE MAYOR AND/OR THE SERVICE DIRECTOR OF THE CITY OF LOGAN TO TRADE-IN THE VACTOR MODEL "PLUS" SEWER CLEANER AND ENTER INTO A NEW LEASE AGREEMENT WITH JACK DOHENY INC. FOR A NEW VACTOR TRUCK. The lease for the current sewer cleaner will be up in 2020 and this resolution insures the truck will be replaced with an updated truck as its replacement.

### **SECOND READING:**

Ordinance No. 4, 2020

AN ORDINANCE CREATINA A NEW LINE ITEM WITHIN THE GENERAL FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE GENERAL FUND THE SUM OF \$1,000.00 TO THE NEWLY CREATED LINE ITEM.

### **FIRST READING:**

Ordinance No. 6, 2020

AN ORDINANCE APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE WATER IMPROVEMENT FUND THE SUM OF \$281,080.00 AND INCREASING EXPECTED REVENUE IN THE WATER IMPROVEMENT FUND BY \$281,080.00.

Ordinance No. 7, 2020

AN ORDINANCE APPROPRIATING THE SUM OF \$700,00.00 FROM UNAPPROPRIATED MONEY IN THE POOL CONSTRUCTION FUND.

Ordinance No. 8, 2020

AN ORDINANCE CREATING A NEW LINE ITEM WITHIN THE WWTP IMPROVEMENT FUND AND APPROPRIATING FROM UNAPPROPRIATED MONEY IN THE WWTP IMPROVEMENT FUND THE SUM OF \$65,000.00 TO THE NEWLY CREATED LINE ITEM.

Resolution No. 5, 2020

A RESOLUTION CERTIFYING PAYMENT, BY THE LOGAN CITY AUDITOR, FROM THE SEWER FUND, OF EXPENSES INCURRED IN 2019 TOTALING \$2,980.65, WHICH REQUIRE PAYMENT FROM THE 2020 BUDGET.

Resolution No. 6, 2020

A RESOLUTION CERTIFYING PAYMENT, BY THE LOGAN CITY AUDITOR, FROM THE WATER FUND, OF AN EXPENSE INCURRED IN 2019 TOTALING \$2,755.66, WHICH REQUIRES PAYMENT FROM THE 2020 BUDGET.

Resolution No. 7, 2020

A RESOLUTION CERTIFYING PAYMENT, BY THE LOGAN CITY AUDITOR, FROM THE GENERAL FUND, OF AN EXPENSE INCURRED IN 2019 TOTALING \$2,197.00, WHICH REQUIRES PAYMENT FROM THE 2020 BUDGET.

ADJOURN: A motion was made by Chapman and seconded by Henniger to adjourn. The motion passed by voice vote – all yeas. The meeting adjourned 8:37p.m.

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Merrilee Carlson, Clerk

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Fred Hawk, Council President

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