

**Minutes of the North Logan City
Local Building Authority (LBA) Meeting
Held on June 5, 2024
At the North Logan City Library, North Logan, Utah**

Motion

Emily Schmidt made a motion to adjourn the City Council meeting and convene as the North Logan Local Building Authority (LBA). Buzzy Mullahkhel seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt, and Kenny Reese.

The meeting was called to order by Mayor Lyndsay Peterson at 8:02 p.m.

Local Building Authority members present were: Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt, and Kenny Reese. (Mark Hancey was excused.)

Others present were: Russell Goodwin, Linda Young, Carter Varnish, Greg Nielson, Police Chief Kent Goodrich, Fire Chief Nate Thompson, Trent Bateman, Jordan Oldham, Scott Perkes, Scott Bennett, Alan Luce, and Marie Power.

Adoption of Agenda

Motion

Emily Schmidt made a motion to adopt the agenda, as presented. Joni Kartchner seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt, and Kenny Reese voting in favor.

New Business

7:05 Convene as the Local Building Authority (LBA) to hold a public hearing to consider adopting a proposed revision to the FY2024 LBA Budget and a proposed FY2025 LBA Budget. The LBA may consider approval of a resolution following the public hearing.

Alan reviewed the proposed revision in this budget with the LBA members, and how it relates to the CIB (Community Impact Board) loan the City received for the Community Center expansion, which he said is essentially paid off by the endowment from the Library.

Mayor Peterson and Alan addressed questions from the LBA.

Mayor Peterson opened the public hearing at 8:04 p.m., stating that the rules she read aloud previously for speaking at a public hearing, still apply.

Russell Goodwin commented on this and asked why the library bond was not cancelled when it was paid off, and said "apparently, the City is still collecting the money on the library bond." He said Alan just mentioned that the "Hansen" endowment will be part of the funding for the "City Center" and that he would like some clarification on this. Russell said he recalls something about a council member, which one he can't remember, "at the time that we paid off the library bond stating that 'we should make notice to the people, to the public that we paid off...cancel it; if we want to re-up it-collect more on that, then let's do that, and we keep it formal and above board.'" Russell said he thinks, from what he can gather, the City has just continued to collect on the library bond even though we've paid it off, and reiterated that he wanted some clarification on that.

Mayor Peterson said they're getting a lot of opportunities this evening to address some information that we have apparently been unclear on. She asked Alan to address this.

Alan clarified what actually took place with this, and said initially, the library did have a bond payment. He explained that there was a dedicated library property tax, which was instituted in order to fund the library, and was initially used to help pay off the bond, in addition to helping fund the operations of the library. He said over time, that bond was paid off; but over those years, the actual dedicated property tax was used more and more for just the simple operations of the library. He said the initial bond was for just under a million dollars; and that the dedicated library tax now brings in just over \$400K each year and is just for the library in general, which he reiterated helps pay for the operations of the library, how it functions, salaries, wages and benefits, and everything "across the board." He said again, that

it was also used to help pay for that bond, and that over time, throughout the duration of that bond, it was used more and more, approximately four years ago, to cover, primarily just the operations of the library.

Mayor Peterson asked Alan to explain that the Thorne Endowment Fund is in addition to the dedicated library property tax; which she said accrues approximately \$100K in interest each year, and that it has certain restrictions for what the funds can be specifically used for, such as to supplement, not supplant, City spending; and that it's intended to enhance library functions. She explained that it is a completely separate thing, and is something that is from this Endowment, and not from taxpayers; and that those annual distributions are based on the earnings from that Endowment fund. She said the City will divert money from this Endowment, that she reiterated is not tax-payer dollars, to make the payments on this CIB loan.

As there were no further public comments, Mayor Peterson closed the public hearing at 8:09 p.m.

Motion

Kenny Reese made a motion to approve Local Building Authority (LBA) Resolution 24-03, adopting the proposed revision to the FY2024 Budget and adopting the FY2025 Budget, as presented. Joni Kartchner seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt, and Kenny Reese voting in favor.

Motion

Emily Schmidt made a motion to adjourn the North Logan Local Building Authority (LBA) meeting and return to the regular City Council meeting. Buzzy Mullahkhel seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt, and Kenny Reese.

The meeting adjourned at: 8:10 p.m.

Approved by Local Building Authority:

June 26, 2024

Transcribed by: Marie Power

Recorded by:



Scott Bennett/City Recorder