

**Minutes of the North Logan City
City Council
Held on August 7, 2024
At the North Logan City Offices, North Logan, Utah**

Item #1 - Opening Business

The meeting was called to order by Mayor Lyndsay Peterson at 6:31 p.m.

Council members present were: Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt, Kenny Reese, and Mark Hancey.

Others present were: Tracy Walker, Steven Wood, Douglas Younker, Alex Buxton, Police Chief Kent Goodrich, Fire Chief Nate Thompson, Teresa Theurer, Heather Ericson, Jordan Oldham, Scott Perkes, Scott Bennett, Alan Luce, and Marie Power.

The Pledge of Allegiance was led by Joni Kartchner.

An invocation was given by Kenny Reese.

Adoption of Agenda

Motion

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

Buzzy Mullahkhel arrived at this time.

Approval and Follow-up of Minutes of the July 17, 2024 City Council Regular Meeting, and Closed Session Meeting (2 sets).

Motion

Emily Schmidt made a motion to approve the two sets of above-referenced minutes, as presented. Mark Hancey seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt, Kenny Reese, and Mark Hancey voting in favor.

Recognition of Exemplary Staff Member

Mayor Peterson recognized Mary Corry, Administrative Clerk, for her exemplary work in assisting Scott Perkes, who nominated her, with an additional task that was outside of her typical duties.

Review of Action Items

Alan Luce reviewed the list with the City Council and addressed their various questions.

Mayor Peterson referenced the "thank you" letter that this year's Pioneer Day Grand Marshal, Laura Stewart, sent to the Mayor and City Council, which included describing some of the history of North Logan's Pioneer Day festivities; and Mayor Peterson commented on how kind the letter was that Ms. Stewart sent to the City, and how much we all appreciated it.

Reports from City officers, boards, and committees

Mayor Peterson recommended hearings reports at this point in the meeting, as it would not be taking place later in the meeting, as is typical.

Police Chief Kent Goodrich gave the recent stats for his department. He also discussed the current staffing situation.

Scott Perkes reminded the City Council about the upcoming General Plan/City Center Public Workshop taking place on Tuesday, September 3rd, at Meadow View Park.

Marie Power gave a reminder that Joni Kartchner has the "Mayor's Message" assignment for the September edition of the North Logan newsletter, which is due the following week.

New Business

Current Action Items

Item #2 - Consider a resolution authorizing the issuance of water revenue bonds.

Mayor Lyndsay Peterson briefly introduced the item, as well as Alex Buxton from Zion's Bank, to further explain the situation.

Mr. Buxton explained the situation with this resolution, and that if the City Council approves it, it begins the process for issuing this bond, which he said will also include the requirement of a public hearing to be held in the near future. He congratulated the City on being able to obtain funding from the state for [a loan of] \$8,030,000, for 30 years, at a 2.25% interest rate, which he said is very low, especially considering the current market. He further detailed the terms, as well as how the financing is being managed. He explained that this will go for 30 years, but that it has a parameter in place that goes to 35 [years] if necessary; but that the current plan is for this to run for 30 years, along with the associated 30-year amortization schedule.

Mayor Peterson asked Jordan Oldham, for clarification, that this is for the water tanks and the transmission line; which Jordan said was correct, and that it's also for the well.

Motion

Buzzy Mullahkhel made a motion to adopt Resolution 24-18, authorizing the issuances of water revenue bonds, as presented. Joni Kartchner seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt, Kenny Reese, and Mark Hancey voting in favor.

Item #3 - Consider authorizing the signing of a contract for the engineering design and construction management of multiple culinary water capital projects.

Jordan Oldham explained the situation, and said that Sunrise Engineering was extremely helpful in assisting North Logan City with obtaining the funding. He referred to a displayed document that he said is the contract with Sunrise Engineering on how those funds will be spent for this project; and briefly reviewed the document that he said included the breakdown for the budget for this. Per a question from Buzzy Mullahkhel, Jordan explained that [authorizing] the signature of this contract is essentially giving the "go ahead" to allow Sunrise Engineering to move forward with this. He also said that a part of this loan is that North Logan City is required to do a one-million-dollar match, which he further explained. He said that Steve from Sunrise is also working on another grant, that will additionally assist North Logan with the costs.

Steven Wood, from Sunrise Engineering, explained how this is being funded and discussed some of the particulars of the loan and how it manifested. He also broke down the various item costs that are included with this loan and what will be done within this, in detail. He also detailed how the four, different contracts would be managed, and how constant communication and information will be provided to the City, throughout the process. Per a question from the council, Steven said they will essentially begin tomorrow if the resolution is approved at this meeting. He addressed additional questions from the council.

Emily Schmidt asked about the estimated time of completion. Steven addressed this and said in part, it is based on North Logan City's priorities. He explained that if North Logan City staff wants to begin with the concrete portion of this project; the tank is a four-million-gallon tank, which he said is a large amount of concrete, and that will take approximately nine months for the construction of that. He explained further, and said their goal would be to have the tank done by the end of 2025 and the well on-line the next year.

Alan addressed a question from Buzzy about the options the City had previously discussed for the rest of that land, which Alan further detailed.

Steven from Sunrise continued to address various questions from the City Council.

Motion

Emily Schmidt made a motion to approve authorizing the signing of the contract for the

engineering design and construction management of multiple culinary water capital projects, as presented. Joni Kartchner seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt, Kenny Reese, and Mark Hancey voting in favor.

Item #4 - Consider approval of a bid for the construction of 1200E (2375N to 2750N).

Jordan Oldham explained the situation with this COG project, as discussed previously.

Jordan addressed questions from the council.

Motion

Buzzy Mullahkhel made a motion to approve the bid for Parsons for the construction of 1200E (2375N to 2750N), as presented. Emily Schmidt seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt, Kenny Reese, and Mark Hancey voting in favor.

City Council Work Session Items

Item #5 - General Plan - Joint Work Session.

The City Council and attendees moved into the adjacent conference room to continue their review and discussion of North Logan City's General Plan Rewrite.

Item #6 - Closed Session to discuss the acquisition of real property.

Motion

Buzzy Mullahkhel made a motion to close the regular City Council meeting and move into Closed Session for the purpose of discussing the acquisition of real property, and to move into the adjacent conference room. Emily Schmidt seconded the motion. A roll call vote was called for and taken, and the motion passed unanimously with Buzzy Mullahkhel, Emily Schmidt, Kenny Reese, and Mark Hancey all voting yea, in favor. This occurred at 8:30 p.m.

Minutes for this portion of the meeting are written under separate cover.

Emily Schmidt made a motion to move out of Closed Session and return to the regular City Council meeting. Kenny Reese seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt, Kenny Reese, and Mark Hancey voting in favor. This occurred at 9:00 p.m.

Motion

Emily Schmidt made a motion to adjourn the meeting. Buzzy Mullahkhel seconded the motion. A vote was called and the motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt, Kenny Reese, and Mark Hancey voting in favor.

The meeting adjourned at: 9:02 p.m.

Approved by City Council:

August 21, 2024

Transcribed by: Marie Power

Recorded by:

Scott Bennett/City Recorder