



## North Logan City Council

August 7, 2024

**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 Karchner, 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 3<sup>rd</sup>, at Meadow View Park.

57 Marie Power gave a reminder that Joni Kartchner has the "Mayor's Message" assignment for the  
58 September edition of the North Logan newsletter, which is due the following week.  
59

60 **New Business**

61 **Current Action Items**

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

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

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

73 Mayor Peterson asked Jordan Oldham, for clarification, that this is for the water tanks and the  
74 transmission line; which Jordan said was correct, and that it's also for the well.  
75

76 **Motion**

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

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

83 Jordan Oldham explained the situation, and said that Sunrise Engineering was extremely helpful  
84 in assisting North Logan City with obtaining the funding. He referred to a displayed document  
85 that he said is the contract with Sunrise Engineering on how those funds will be spent for this  
86 project; and briefly reviewed the document that he said included the breakdown for the budget for  
87 this. Per a question from Buzzy Mullahkhel, Jordan explained that [authorizing] the signature of  
88 this contract is essentially giving the "go ahead" to allow Sunrise Engineering to move forward  
89 with this. He also said that a part of this loan is that North Logan City is required to do a one-  
90 million-dollar match, which he further explained. He said that Steve from Sunrise is also working  
91 on another grant, that will additionally assist North Logan with the costs.  
92

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

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

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

108 Steven from Sunrise continued to address various questions from the City Council.  
109

110 **Motion**

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

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

116

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

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

119 Jordan addressed questions from the council.

120

121 **Motion**

122 Buzzy Mullahkhel made a motion to approve the bid for Parsons for the construction of 1200E  
123 (2375N to 2750N), as presented. Emily Schmidt seconded the motion. A vote was called and  
124 the motion passed unanimously with Buzzy Mullahkhel, Joni Kartchner, Emily Schmidt, Kenny  
125 Reese, and Mark Hancey voting in favor.

126

127 **City Council Work Session Items**

128 Item #5 - General Plan - Joint Work Session.

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

131

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

133 **Motion**

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

139

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

141

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

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147

148 **Motion**

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

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153

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

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156 Approved by City Council: August 21, 2024

157

158 Transcribed by: Marie Power

159

160 Recorded by:

161 Scott Bennett/City Recorder

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