

**Minutes of the North Logan City
City Council
Held on September 3, 2014
At the North Logan City Offices, North Logan, Utah**

Nancy Potter made a motion to appoint Roger Anderson as Mayor Pro Tem in Mayor Lloyd Berentzen's absence. Damon Cann seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, Roger Anderson and Damon Cann voting in favor.

The meeting was called to order by Roger Anderson at 12:24 p.m.

Council members present were: Nancy Potter, Roger Anderson, Damon Cann and Kristen Anderson (who arrived at 12:25). (John Bailey and Mayor Lloyd Berentzen were excused).

Others present were: Alan Luce, Jordan Oldham, Scott Gilgen, Lydia Embry, Jeff Jorgensen, Scott Bennett and Marie Wilhelm.

Adoption of Agenda

Nancy Potter made a motion to adopt the agenda as presented. Damon Cann seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, Roger Anderson, Kristen Anderson and Damon Cann voting in favor.

New Business

Consider the approval of bids for upcoming road work

Alan Luce presented the bids being considered for approval, which are for resurfacing 2500 North; and laying asphalt for the Elk Ridge South Trail which is part of the RAPZ Project. He also presented bid tabulations. He said staff's recommendation is to have Le Grand Johnson Construction to do the work on 2500 North. Damon Cann asked how the bid the compared to what was budgeted; and Scott Bennett and Alan explained that their bid came in a little lower than what was budgeted.

Alan addressed various questions from the council.

Damon Cann made a motion to approve Le Grand Johnson for the bid for the resurfacing of 2500 North. Nancy Potter seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, Roger Anderson, Kristen Anderson and Damon Cann voting in favor.

Alan explained the three bids for the Elk Ridge South Trail and addressed various questions from the council. He said staff recommends using the bid from Staker Parsons for this. Nancy Potter said she liked that they will lower the cost according to what the City is contributing.

Kristen Anderson made a motion to approve the bid for Staker Parsons to do the asphalt trail for the Elk Ridge Park South Trail. Damon Cann seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, Roger Anderson, Kristen Anderson and Damon Cann voting in favor.

Nancy Potter made a motion to adjourn the meeting. Damon Cann seconded the motion. A vote was called and the motion passed unanimously with Nancy Potter, Roger Anderson, Kristen Anderson and Damon Cann voting in favor.

The meeting adjourned at: 12:31 p.m.

Approved by City Council:

October 8, 2014

Transcribed by Marie Wilhelm

Recorded by



Scott Bennett/City Recorder