

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4TH STREET
CITY HALL
March 21, 2016

At 6:00 P.M. Mayor McDonald called the meeting to order.

Agenda item 2 was roll call. Those present were Council Members Cohrs, Fisher and Sporrer and Mayor McDonald.

Agenda item 3 was the Pledge of Allegiance.

Agenda item 4 was to approve the agenda. Motion was made by Cohrs and seconded by Fisher to approve the agenda. 3 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 3/7/16 GO Equipment Bond Public Hearing and the 3/7/16 Budget Public Hearing and regular City Council Meeting, set a date of Monday, April 4, 2016 as the next regular City Council meeting and approve the claims register. There were no building permits to approve. Motion was made by Sporrer and seconded by Cohrs to approve the consent agenda. 3 ayes.

Agenda item 6 was to discuss and approve adding Cyber Solutions coverage per Mark Warner's recommendation. Cybercrime is becoming increasingly common. Mark explained the coverage of CyberSolutions, which is offered by EMC Insurance, for Cyber Liability and Data Compromise should a cyber attack occur. This coverage would help pay for costs associated with computer software restoration, data recovery, third-party liability protection, response efforts, defense and liability and identity recovery for key individuals within an organization. There are several limit and deductible options available for each coverage. Mark feels that it would be advantageous for the City to add this coverage to our policy because this is the fastest growing crime coverage in the insurance industry today. Motion was made by Cohrs and seconded by Fisher to approve adding a CyberSolutions policy for the Cyber Coverage Pricing at the \$25,000 limit, \$5,000 deductible for a premium of \$388 per year and the Data Compromise Coverage with a \$25,000 limit, \$1,000 deductible for a premium of \$370 per year. 3 ayes.

Agenda item 7 was to review a lease with JAGwireless to continue to allow their Internet Delivery Equipment to operate on the Water Tower. We have had a lease with them since 2008 and have received \$100 per month for rent since then. The new lease was sent to the City Attorney for his review. He raised some questions, and they were forwarded to Bob Hrbek at JAGwireless. Angela inquired with other cities to find out what they were receiving for rent in similar situations. She found that they were receiving significantly more than \$100 per month and thought we wouldn't be out of line if we asked for an increase in rent. The new lease is written for 10 years, and the Council would like to change it to a 5 year term. The Council would also like to see a change in the way the insurance coverage is written. Angela will contact Mr. Hrbek and request these changes. No action was taken at this time.

Agenda item 8 was to approve Resolution 16-7: A resolution authorizing and approving a loan agreement and providing for the issuance of a General Obligation Equipment Acquisition Note. This loan is for a new Caterpillar End Loader. We are borrowing \$82,000 at 2.85% interest.

Bond Attorneys, Dorsey and Whitney have been working with Jay Randall at Community Bank. An interest payment will be made on December 1st and principal and interest will be paid on June 1st of each year. The first payment will be due December 1, 2016. This will allow time to collect property taxes before making that payment. All or part of the principal can be paid early without a penalty. Motion was made by Cohrs and seconded by Fisher to approve Resolution 16-7: A resolution authorizing and approving a loan agreement and providing for the issuance of a General Obligation Equipment Acquisition Note for a Caterpillar End Loader purchased from Ziegler at a selling price of \$136,086, less a trade allowance of \$46,000, plus \$8,850 for grapples, plus an estimated \$3,000 for Bond Attorney fees, less a \$20,000 down payment for an estimated net of \$81,936. 3 ayes.

Agenda item 9 was to discuss and approve a Wastewater Treatment Agreement between the City of Logan and the Harrison County Landfill Commission for the acceptance and treatment of Leachate.

This item was put on the agenda to finalize any changes that the City would like to make to the agreement, and then it will be sent to Dan Barry at the Landfill. After his review, it will be turned over to the Landfill's attorney and also the City attorney. The City wants a shut-off valve that is available to them at all times. Also, the rate per gallon and length of the lease need to be addressed. The Council discussed some options that would be beneficial for both the City and the Landfill. Motion was made by Sporrer and seconded by Cohrs to approve a Wastewater Treatment Agreement between the City of Logan and the Harrison County Landfill Commission for the acceptance and treatment of leachate with a recommendation to the Landfill Commission of 1.5 cents per gallon leachate rate that the City will review every other year, and a shut-off valve will be placed near the main headworks on City property and controlled by the City. 3 ayes.

Agenda item 10 was the Clerk's report.

Agenda item 11 was Citizen's questions/comments. There were none.

CLAIMS

AGRILAND FS	FUEL	\$951.63
COLONIAL LIFE	INSURANCE	\$241.44
COUNSEL OFFICE & DOCUMENT	COPIER	\$20.00
COUNTRY HARDWARE	DRAIN/BULBS/BATTERY/LAMPS	\$147.63
DULTMEIER SALES	NOZZLE/HOSE	\$152.99
FRANCK & SEXTRO	LEGAL FEES	\$565.25
HARR CO DEVELOPMENT	28E AGREEMENT	\$869.06
HARR CO REC	UTILITIES	\$310.07
HEARTLAND TECH SOLUTIONS	MONTHLY AGREEMENT	\$143.85
HYGIENIC LABORATORY	TESTS	\$64.50
KEIZER DETAILING	CLEANING SERVICES	\$448.47
LOCKED AND LOADED	WINCHESTER 34 GUN SAFE	\$750.00
LOGAN YOUTH FOOTBALL ASSOC	GRANT REIMBURSEMENT	\$10,000.00
LOGAN STATE BANK	PAYROLL TAXES	\$3,506.27
POLLARD WATER	PROBE	\$47.75
POSTMASTER	POSTAGE	\$308.00
REGION IV IOWA	TRAINING/MOORES	\$27.00

SHOPKO STORES	OFFICE SUPPLIES	\$51.95
THINKSPACEIT	MONTHLY SERVICE	\$75.00
VISA	BATTERIES	<u>\$27.31</u>
	TOTAL	\$18,708.17
	PAYROLL THRU 3/18/16	<u>\$11,141.22</u>
	CLAIMS TOTAL	\$29,849.39
FUND SUMMARY	GENERAL FUND	\$21,821.03
	ROAD USE FUND	\$2,756.20
	WATER FUND	\$3,121.49
	SEWER FUND	<u>\$2,150.67</u>
		\$29,849.39

Agenda item 12 was to adjourn. Motion was made by Sporrer and seconded by Cohrs to adjourn.
3 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Clint McDonald, Mayor