

CITY OF LOGAN  
PUBLIC HEARING & CITY COUNCIL MEETING  
108 W. 4<sup>TH</sup> STREET  
CITY HALL  
March 7, 2016

Immediately following the General Obligation Equipment Acquisition Note Public Hearing Mayor McDonald called the FY 16/17 Budget Public Hearing to order.

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

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

Agenda item 4 was to open the Public Hearing to hear comments for or against approving the FY 2016-2017 City Budget. There were no comments.

Agenda item 5 was to adjourn the Public Hearing. Motion was made by Sporrer and seconded by Fisher to adjourn the Public Hearing. 3 ayes.

Agenda item 6 was to open the regular City Council meeting.

Agenda item 7 was to approve the consent agenda which consisted of approving the minutes of the 2/1/16 budget work session and the 2/16/16 regular City Council meeting, set a date of Monday, March 21, 2016 for the next regular City Council meeting, approve the claims register, Treasurer's report and revenue report, and approve a Building Permit for Robert Salter, 208 S 2<sup>nd</sup> Ave., install new entrance doors and remodel bathroom. Motion was made by Sporrer and seconded by Cohrs to approve the consent agenda. 3 ayes.

Agenda item 8 was to approve Resolution 16-4: A resolution adopting the annual budget for FY 2016-2017. Motion was made by Fisher and seconded by Sporrer to approve Resolution 16-4: A resolution adopting the annual budget for FY 2016-2017. 3 ayes.

Agenda item 14 was moved up at this time. It was to review bids received for the purchase and trade-in of a new end loader. The Public Works Department solicited bids on four different end loaders, and they were able to demo a Hyundai, Caterpillar, Komatsu and John Deere. The net price of the Hyundai is \$77,900.00, the Caterpillar is \$92,886.00, the Komatsu is 97,465.00 and the John Deere is \$102,939.41. After the demos, they recommended the Caterpillar because of its power, the room in the cab and visibility. Their present loader is a Caterpillar, which they have had for fifteen years. It has had minimal mechanical issues and has held its value. A \$20,000.00 down payment will made out of this year's budget. The Clerk will contact the local banks to get their interest rates and payment terms on the balance of \$72,886.00, and then the Bond Attorney will put it in writing for the approval of the Council. No action was taken by the Council at this time.

Agenda item 9 was for Melissa Grimes to discuss a 5K benefit run for a "Kellen Strong" scholarship in memory of Kellen Morrison on June 4<sup>th</sup>. Historically, that is the weekend of the

City-wide garage sales, so Melissa and the 4<sup>th</sup> of July Committee decided to hold it on Saturday, July 2<sup>nd</sup>. There will not be any streets closed, so volunteers will be needed to assist runners with crossing Highway 127. Chief Brensel will drive the route with committee members so that he can look for any potential hazards. The Council felt that the 4<sup>th</sup> of July weekend would be a good time to hold this event. This item will be put on the next agenda if approval is needed.

Agenda item 10 was the 4<sup>th</sup> of July Committee to discuss plans for the July 4<sup>th</sup> holiday. This agenda item was discussed in item 9.

Agenda item 11 was to discuss a Wastewater Treatment Agreement between the City of Logan and the Harrison County Landfill Commission for acceptance and treatment of leachate. HCLC has accepted a bid for a contractor to complete the work. They are looking at June 30<sup>th</sup> of this year as their completion date. When completed, the City of Logan would provide treatment of landfill leachate in its wastewater treatment facility. There would be a limit of 8,000 gallons per day or 800,000 gallons per year. The leachate would be transported via a pumping and pipe system from the landfill to the lagoon. The agreement reads that there would be a meter and a shutoff valve installed, and City employees would have access during the Landfill's working hours of 8:00 a.m. – 3:00 p.m., Monday through Friday. Public Works Director, Scott Muxfeldt asked for a second shutoff valve on City property so that the City would have access to it at all times in case of a leak. Dan will check with the contractor on this change. The meter would be read once a month, and the City would invoice the Landfill for the gallons that have been disposed of in that month. A price per gallon has not been decided. The Landfill Commission would be responsible for all testing and regulatory requirements, applications, permits and agreements with the Iowa Department of Natural Resources. The HCLC will be responsible for all costs associated with this project. Dan would like to have a contract in place by July 1, 2016. This item will be on the next agenda for further discussion.

Agenda item 12 was to approve a request from Chief Brensel to purchase a safe with funds from this fiscal year instead of next fiscal year as planned. Due to a need for more evidence storage, Chief Brensel asked to purchase the safe out of this budget. There was \$750 put in the next budget for a gun safe, but the money could be added to the current budget through an amendment and then not spent out of next year's budget. Motion was made by Sporrer and seconded by Cohrs to approve a request from Chief Brensel to purchase a safe with funds from this fiscal year instead of next fiscal year as planned. 3 ayes.

Agenda item 13 was to approve Resolution 16-6: A resolution approving a participation agreement from Government Payment Service Inc. for credit card services for utility payments. This agreement was reviewed by City Attorney Rick Franck, and all of his questions or concerns were addressed by Government Payment Service Inc. With this agreement, the City will be able to take debit/credit card payments for utilities. Motion was made by Cohrs and seconded by Fisher to approve Resolution 16-6: a resolution approving a participation agreement from Government Payment Service Inc. for credit card services for utility payments. 3 ayes.

Agenda item 15 was to approve recommendations from the Community Center Committee for improvements to the Community Center. The Committee is recommending new ceiling tiles and grid in the main hall (\$13,150 replace rectangular tiles with square tiles), installation of a sensor in the restrooms to control the exhaust fan and lights (\$860 estimate), installation of a demand control ventilation to the heat/AC system for more efficient air quality (\$760), replacement of floor mat in front entrance vestibule (\$595). The Committee is also researching new blinds for the

main hall, youth & senior rooms and police office. Motion was made by Cohrs and seconded by Sporrer to approve recommendations from the Community Center Committee for improvements to the Community Center. 3 ayes.

Agenda item 16 was the Clerk's report.

Agenda item 17 was citizen's questions/comments. There were none.

### CLAIMS

AMSAN LLC	CLEANER	\$22.80
ASPHALT & CONCRETE	COLD MIX	\$897.99
AVESIS	INSURANCE	\$81.69
COAKLEY MATTHEW	DEPOSIT REFUND	\$46.73
COLWELL MICHAEL	DEPOSIT REFUND	\$18.93
COMMUNITY BANK	AQUATIC LOAN	\$57,105.00
COUNSEL OFFICE & DOCUMENT	COPIER	\$42.82
COUNTRY HARDWARE	ICE MELT/TRASH BAGS	\$55.96
G & M REFRIGERATION	WIRING/WATER PLANT	\$672.55
G & R NIFTY	SNOW REMOVAL	\$195.00
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,197.00
IA DEPT OF PUBLIC HEALT	POOL/SLIDE REGISTRATION	\$70.00
IA POLICE CHIEFS ASSOC	ANNUAL DUES	\$75.00
IPERS	IPERS	\$6,873.29
KEIZER DETAILING	CLEANING SERVICES	\$448.47
LOGAN AUTO SUPPLY	MATS/RELAY/WIPER BLADE	\$175.21
LOGAN HERALD OBSERVER	PUBLISHING	\$371.18
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,775.00
LOGAN SUPER FOODS	TRASH BAGS	\$13.98
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$734.34
LOGAN STATE BANK	PAYROLL TAXES	\$3,434.82
MID AMERICAN ENERGY	UTILITIES	\$5,218.74
MO VALLEY IMPLEMENT INC	SWITCH	\$53.98
PERFECTION LEARNING	UPS SHIPPING	\$69.80
PRINCIPAL LIFE	INSURANCE	\$274.65
SEELEY SERVICE	VEHICLE MAINTENANCE	\$55.00
THE OFFICE STOP	OFFICE SUPPLIES	\$104.06
THINKSPACEIT	MONTHLY SERVICE	\$75.00
TREASURER STATE OF IA	STATE TAXES	\$2,068.00
TREASURER STATE OF IA	SALES TAX	\$1,452.00
UNITED HEALTHCARE	INSURANCE	\$4,169.10
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
UTILITY SERVICE CO INC	WELLS/ANNUAL MAINTENANCE	\$25,601.53
WEST CENTRAL IA CLERKS ASSOC	2016 DUES	\$10.00
WINDSTREAM	TELEPHONE	\$420.04

WINNELSON CO	PUMP	\$916.26
ZIEGLER INC.	TILT LEVER REPAIR	<u>\$955.07</u>
	CLAIMS TOTAL	\$118,003.23
	PAYROLL THRU 3/4/16	<u>\$10,935.60</u>
		\$128,938.83
FUND SUMMARY	GENERAL FUND	\$20,877.05
	ROAD USE FUND	\$7,760.89
	EMPLOYEE BENEFIT FUND	\$2,765.80
	DEBT SERVICE FUND	\$57,105.00
	WATER FUND	\$35,632.54
	SEWER FUND	<u>\$4,797.55</u>
		\$128,938.83

Agenda item 18 was to adjourn. Motion was made by Cohrs and seconded by Sporrer to adjourn.  
3 ayes.

Marilyn Keizer, Deputy Clerk  
Attest: Clint McDonald, Mayor