

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL
108 W. 4TH STREET
January 11, 2016

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

Agenda item 2 was the Pledge of Allegiance.

Agenda item 3 was roll call. Those present were Council Members Cohrs, Fisher and Sporrer and Mayor McDonald.

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

Agenda item 5 was to approve the consent agenda which included approving the minutes of the 12/21/15 regular City Council meeting, set a date of January 18, 2016 at 6:00 P.M. as the next regular City Council meeting and approve the claims register, Treasurer's report and revenue report. There were no Building Permits to approve. Motion was made by Cohrs and seconded by Sporrer to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve Resolution 16-01: A resolution pertaining to policies and procedures as set by the Logan City Council. This is an annual resolution used to state policies. Motion was made by Cohrs and seconded by Sporrer to approve Resolution 16-01: a resolution pertaining to policies and procedures as set by the Logan City Council. 3 ayes.

Agenda item 7 was to approve sending a zoning change request from Logan Community and Business Betterment Corp. on the property at 118 S. 1st Ave. to the Planning and Zoning Commission for their recommendation on changing the zoning from R-3 to B-1. This is the site for the new doctor's clinic in Logan. Planning and Zoning Administrator, Rick Oviatt, informed the Council of the rezoning process. He explained that the first step is for the owner of the property to submit a petition to the Council requesting the rezoning. The Council would then approve it and forward it on to the Planning and Zoning Commission. A lengthy discussion was held, and the Council approved sending the petition(s) on to the Planning and Zoning Commission with the contingencies listed in the motion. Motion was made by Sporrer and seconded by Cohrs to approve forwarding the rezoning petition for the property at 118 S. 1st Ave. to the Planning & Zoning Commission contingent upon appropriate signatures on the petition(s) received. 3 ayes.

Agenda item 8 was to discuss a complaint from Marcia and Chad Pitt about water runoff issues on 10th Street. They live at the bottom of West 10th Street, which is a dead end street. When it rains, there is a lot of water that runs down that street off of the hill. Building Official, Rick Oviatt, suggested that the direction of the water needs to be changed. After much discussion, it was decided that the Clerk will contact the City's engineer to find out if they could take a look at it when they are in the area.

Agenda item 9 was to approve the resignation of Clint McDonald from the Board of Adjustment due to his new position of Mayor. Motion was made by Cohrs and seconded by Sporrer to

approve the resignation of Clint McDonald from the Board of Adjustment due to his new position of Mayor. 3 ayes.

Agenda item 10 was to approve appointing Bill DeWitt to the Board of Adjustment to fill the vacancy left by Mayor McDonald's resignation. Motion was made by Sporrer and seconded by Fisher to approve appointing Bill DeWitt to the Board of Adjustment to fill the vacancy left by Mayor McDonald's resignation. 3 ayes.

Agenda item 11 was to approve a proposal in the amount of \$27,000 from Utility Service Co. to repair Well #1 casing. The casing is cracked, and a new casing will be installed inside of the old one. Public Works Director, Scott Muxfeldt, said the only other option we would have is to cap this well and dig a new one. This work will be performed in June when Utility Service Co. comes to perform our planned well maintenance. The service contract covers keeping the wells producing water, pumps and motors. Motion was made by Cohrs and seconded by Sporrer to approve a proposal in the amount of \$27,000 from Utility Service Co. to repair Well #1 casing. 3 ayes.

Agenda item 12 was to approve the annual reappointment of Pool Board members Tammy Hinkel, Mary Michael, Joe Esser, Mark Goldsmith, Machenzie Hoffman and Kyle Haffey. Our ordinance states that all members will be reappointed each January. These are the same members we had last year, and all of them are willing to continue to serve. Motion was made by Fisher and seconded by Cohrs to approve the annual reappointment of Pool Board members Tammy Hinkel, Mary Michael, Joe Esser, Mark Goldsmith, Machenzie Hoffman and Kyle Haffey. 3 ayes.

Agenda item 13 was to approve an extension of agreement between the Upper Boyer Drainage District and the City of Logan. This agreement is for the water run-off from Logan that goes into the river, and it is an extension for another five years. The amount stayed the same at \$57.94 per month. Motion was made by Cohrs and seconded by Fisher to approve an extension of agreement between the Upper Boyer Drainage District and the City of Logan. 3 ayes.

Agenda item 14 was the Clerk's report.

Agenda item 15 was citizen's questions/comments. There were none.

CLAIMS

AFFINITYCARE, INC	INSURANCE	\$29.40
AGRILAND FS	FUEL	\$1,400.12
ALAMAR UNIFORMS	ZIPPER REPAIR	\$17.30
AMSAN LLC	CLEANING SUPPLIES	\$79.76
AVESIS	INSURANCE	\$408.45
COAST TO COAST SOLUTIONS	DRUG TEST KITS	\$168.87
COUNTRY HARDWARE	PADLOCK/BATTERIES	\$70.83
FERGUSON WATERWORKS	ANTENNA ASSEMBLY	\$29.31
G & R NIFTY	SNOW REMOVAL	\$215.00
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,197.00
HYGIENIC LABORATORY	TESTS	\$64.00
IA WORKFORCE DEVELOPMENT	UNEMPLOYMENT TAX	\$111.57

KEIZER DETAILING	CLEANING SERVICES	\$448.47
LOGAN AUTO SUPPLY	MIRROR/HOSES	\$238.68
LOGAN COUNTRY STORE	CIGARETTE PERMIT/DEPOSIT REFUNDS	\$55.38
LOGAN HERALD OBSERVER	PUBLISHING	\$127.34
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,775.00
LOGAN SUPER FOODS	SUPPLIES	\$43.83
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$168.01
LOGAN STATE BANK	PAYROLL TAXES	\$4,041.78
MANGOLD ENVIRONMENTAL TESTING	WASTEWATER TESTS	\$39.00
MARILYN KEIZER	4TH QTR MILEAGE	\$38.07
MID AMERICAN ENERGY	UTILITIES	\$4,316.09
POLLARD WATER	WATER SERVICE LOCKS	\$298.03
REED'S SERVICE LLC	TIRE REPAIR	\$15.00
SARGENT DRILLING	REPAIR HIGH SERVICE PUMP/PLANT	\$34,754.16
SCHROER & ASSOCIATES, PC	FINAL AUDIT FEE	\$2,000.00
SEELEY SERVICE	PD VEHICLE MAINTENANCE	\$627.31
SELECTIVE INSURANCE	FLOOD INSURANCE FLD1303112	\$1,421.00
THINKSPACEIT	I-DRIVE LABOR	\$450.00
THOMPSEN IRRIGATION	SPRINKLER SVC AGREEMENT CH/POOL	\$252.00
TREASURER STATE OF IA	SALES TAX	\$1,450.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
VISA	OWI TESTING KITS	\$127.92
WEIS NICOLE	DEPOSIT REFUND	\$14.11
WILLOW CREEK WELDING	REPAIR TRAILER/END LOADER	\$200.00
WINDSTREAM	TELEPHONES	<u>\$410.38</u>
	TOTAL	\$59,355.41
	PAYROLL THRU 1/8/16	<u>\$12,326.38</u>
	PAID TOTAL	\$71,681.79
FUND SUMMARY	GENERAL FUND	\$21,308.85
	ROAD USE FUND	\$5,553.57
	EMPLOYEE BENEFIT FUND	\$424.78
	WATER FUND	\$40,825.93
	SEWER FUND	<u>\$3,568.66</u>
		\$71,681.79

Agenda item 16 was to adjourn. Motion was made by Cohrs and seconded by Sporrer to adjourn. 3 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Clint McDonald, Mayor