

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4TH STREET
CITY HALL
January 18, 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 Fisher and seconded by Sporrer to approve the agenda. 3 ayes.

Agenda item 5 was to approve the consent agenda which included approving the minutes of the 1/11/16 regular City Council meeting, set a date of February 8, 2016 at 6:00 P.M. as the next regular City Council meeting and set a date for a budget work session for February 1, 2016 at 6:00 P.M. and approve the claims register. There were no Building Permits to approve. Motion was made by Cohrs and seconded by Fisher to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve Resolution 16-02: A signature resolution for banking purposes. This formally authorizes the Mayor and City Clerk as signers on the City bank accounts. Motion was made by Sporrer and seconded by Cohrs to approve Resolution 16-02: A signature resolution for banking purposes. 3 ayes.

Agenda item 7 was for the Harrison County Humane Society to update the Council on the benefits of their organization. The HCHS Board of Directors attended the council meeting. They gave a report to the Council on the operations and benefits of this organization to the City of Logan. The City pays \$2,331.68 per year (\$1.52/person/year). This money is used by the Humane Society for operation costs such as utility payments, property taxes and limited building maintenance. All animal costs are covered by fundraising and grants. The Board asked for any suggestions that might help HCHS provide better services to our city, and they thanked us for our support.

Agenda item 8 was to approve the Pool Board applying to the Harrison County Community Foundation for funds to build a storage shed at the Jim Wood Aquatic Center. The Board is working on getting bids for a custom built shed. The grant deadline is February 1st. Motion was made by Cohrs and seconded by Fisher to approve the Pool Board applying to the Harrison County Community Foundation for funds to build a storage shed at the Jim Wood Aquatic Center. 3 ayes.

Agenda item 9 was to approve having the City Attorney draft a letter to send to a former employee about delinquent contract repayment. This employee owes for October, November, December and January. The Police Chief and City Clerk sent letters to him in November and December. The City Attorney can draft a notice to cure for \$30, which is the first step in filing suit if it should come to that. Motion was made by Sporrer and seconded by Cohrs to approve having the City

Attorney draft a letter to send to former employee, Justin Miller, about delinquent contract repayment. 3 ayes.

Agenda item 10 was the Clerk's report.

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

Agenda item 12 was a Budget work session. The Clerk reviewed the preliminary expense and revenue numbers with the Council and answered their questions. The Public Works Director and Chief of Police attended the workshop and shared their wants/needs for upcoming budgets. There will be another work session on February 1st.

CLAIMS

AFLAC	INSURANCE	\$49.56
AMSAN LLC	HANDLES	\$27.36
HARR CO REC	UTILITIES	\$262.44
HEARTLAND TECHNOLOGY SOL	MONTHLY AGREEMENT	\$143.85
IA ASSOC OF MUNICIPAL UTI	DUES JAN-MAR	\$574.98
PERFECTION LEARNING	UPS TESTS	\$72.38
POSTMASTER	POSTAGE	<u>\$308.00</u>
	CLAIMS TOTAL	\$1,438.57
FUND SUMMARY	GENERAL FUND	\$220.21
	ROAD USE FUND	\$203.90
	WATER FUND	<u>\$1,014.46</u>
		\$1,438.57

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

Marilyn Keizer, Deputy Clerk
Attest: Clint McDonald, Mayor