

CITY OF LOGAN
PUBLIC HEARING & CITY COUNCIL MEETING
CITY HALL
108 W. 4TH STREET
January 19, 2015

At 7:00 P.M. Mayor Foutch called the Public Hearing and regular City Council meeting to order.

Agenda item 2 was Pledge of Allegiance.

Agenda item 3 was roll call. Those present were Council Member Cohrs, Council Member DeWitt via phone and Mayor Foutch.

Agenda item 4 was to approve the agenda. **Motion was made by Council Member Cohrs and seconded by Council Member DeWitt to approve the agenda. 2 ayes.**

Agenda item 5 was to open the Public Hearing to hear comments for or against amending the FY 2014/2015 budget. The Clerk went over the amendments to the budget. There were no citizen's questions for or against the amendment.

Agenda item 6 was to adjourn the public hearing. **Motion was made by Council Member Cohrs and seconded by Council Member DeWitt to adjourn the public hearing. 2 ayes.**

Agenda item 7 as to approve Resolution 15-3: A resolution amending the FY 2014/2015 budget. **Motion was made by Council Member Cohrs and seconded by Council Member DeWitt to approve Resolution 15-3: A resolution amending the FY 2014/2015 budget. 2 ayes.**

Agenda item 8 was to approve the consent agenda which consisted of approving minutes of the 1/5/15 regular city council meeting, set a date of Monday, February 2, 2015, for the next regular city council meeting and approve the claims register. The building permit was removed from the consent agenda because it had not been approved by the Building Inspector. **Motion was made by Council Member Cohrs and seconded by Council Member DeWitt to approve the consent agenda minus the building permit. 2 ayes.**

Agenda item 9 was Renea Anderson of Harrison County Development Corporation to discuss the function and benefits of the HCDC. Renea informed the Council of the different aspects of her organization. The Council asked her several questions about what HCDC does for Logan specifically, as well as Harrison County.

Agenda item 10 was to approve the renewal of the 28E Agreement with Harrison County Development Corporation. **Motion was made by Council Member Cohrs and seconded by Council Member DeWitt to approve the renewal of the 28E Agreement with Harrison County Development Corporation for \$3476.00 per year. 2 ayes.**

Agenda item 11 was to discuss and approve appointing someone to fill the open Council vacancy. Council Member DeWitt had talked to Jason Sporrer about filling the position. Mayor Foutch

mentioned that the people he had talked to had declined at this time. Jason agreed to fill the vacancy on the Council. **Motion was made by Council Member Cohrs and seconded by Council Member DeWitt to approve appointing Jason Sporrer to fill the open Council vacancy. 2 ayes,**

Agenda item 12 was to approve the resignation of Dan Cohrs and Tyler Hinkel from the Pool Board. **Motion was made by Council Member Cohrs and seconded by Council Member DeWitt to approve the resignation of Dan Cohrs and Tyler Hinkel from the Pool Board. 2 ayes.**

Agenda item 13 was to approve recommendation from the Logan Pool Board to appoint Mark Goldsmith, Machenzie Hoffman and Kyle Haffey to the Pool Board. **Motion was made by Council Member Cohrs and seconded by Council Member DeWitt to approve recommendation from the Logan Pool Board to appoint Mark Goldsmith, Machenzie Hoffman and Kyle Haffey to the Pool Board. 2 ayes.**

Agenda item 14 was the Clerk’s report. Angela reported that the Street pickup was hit by someone. The adjuster looked at it, and the City has already received a check for the damages. Heartland Auto Body (Brian Dinsmore) is going to repair it. Dan Allen with AV Solutions will begin work on the sound system in the community center this week. The Pool Board has a meeting January 20th at 6:30 P.M. Angela stated that she is hoping the Park Board will have a meeting in the next few weeks so she will have information on any new projects they may want in the budget. She also talked about the accident that happened on 1-16-15 when a vehicle hit the Park Shelter. Dustin Moores contacted SplashTacular about maintenance on the pool slide. They sent a bid for approximately \$20,000 per year to maintain the slide.

Agenda item 15 was Mayor comments. Mayor Foutch plans to have a meeting on January 28th to discuss the possibility of a new doctor’s clinic in Logan.

Agenda item 16 was citizen’s questions/comments. Jeff Allen asked if there is any available land around Logan to bring in a new business.

CLAIMS

AFFINITYCARE INC	INSURANCE	\$29.40
AFLAC	INSURANCE	\$49.56
AGRILAND FS	FUEL	\$1,173.50
AARON BRENSEL	REIMBURSE TOBACCO ENFORCEMENT	\$80.00
COUNTRY HARDWARE & SUPPLY	BATTERIES/FUSE/HARDWARE	\$704.94
DULTMEIER SALES	CONTROL SWITCH	\$223.71
GRAHAM TIRE SIOUX CITY	F350 TIRES	\$645.20
HARRISON CO LANDFILL	TIPPING FEES	\$18.00
HARRISON CO R.E.C.	UTILITIES	\$331.62
HEARTLAND TECH SOLUTIONS	MONTHLY AGREEMENT	\$143.85
STATE HYGIENIC LABORATORY	TESTS	\$44.00
KEIZER DETAILING	CLEANING SERVICES	\$423.08

LAGER AMY	DEPOSIT REFUND	\$100.00
LOGAN AUTO SUPPLY	HOSE/COUPLINGS/STEP	\$476.72
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$600.00
LOGAN STATE BANK	PAYROLL TAXES	\$3,708.13
POSTMASTER	POSTAGE	\$302.00
THE OFFICE STOP	TONER/OFFICE SUPPLIES	\$128.64
THINKSPACEIT	MONTHLY AGREEMENT	\$100.00
ULTRA NO TOUCH	CITY VEHICLE WASH	\$100.00
VISA	BRASS PROBE/GAS/MEAL	<u>\$188.37</u>
	TOTAL	\$9,570.72
	PAYROLL THRU 1/16/15	<u>\$11,681.50</u>
	PAID TOTAL	\$21,252.22
	GENERAL FUND	\$10,633.45
	ROAD USE	\$4,602.94
	EMPLOYEE BENEFIT	\$19.11
	WATER	\$3,943.07
	SEWER	<u>\$2,053.65</u>
		\$21,252.22

At this time, Jason Sporrer was sworn in as a new Council Member by Mayor Foutch.

Agenda item 17 was the Budget work session. Angela went over the revenue and expense accounts with the council.

Agenda item 18 was to adjourn. **Motion was made by Council Member Cohrs and seconded by Council Member DeWitt to adjourn. 3 ayes.**

Marilyn Keizer, Deputy City Clerk

Attest: Mike Foutch, Mayor