

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL
108 W. 4TH STREET
January 20, 2014

At 7:00 P.M. Mayor Foutch called the meeting to order.

Agenda item 2 was the Pledge of Allegiance.

Agenda item 3 was roll call. Those present were Council Members DeWitt, Cohrs and Ettleman and Mayor Foutch.

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

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 1-6-2014 regular city council meeting and the 1-14-2014 special city council meeting, set a date of Monday February 3rd for a regular city council meeting, approve the Claims Register, and approve a building permit for Charlene Hatley, 107 N. 1st Ave., bathroom remodel. Motion was made by Cohrs and seconded by Ettleman to approve the consent agenda with the change of February 10th for the next council meeting. 3 ayes.

Agenda item 6 was to discuss and approve Resolution 14-01: A resolution pertaining to policies and procedures as set by the Council. This resolution sets the dates of Council Meetings, designates Depositories, appoints the City Attorney, appoints the Mayor Pro-Tem and Police Chief, designates the Place for Official Publication and retains all present city employees. Motion was made by Ettleman and seconded by Cohrs to approve Resolution 14-01: a resolution pertaining to policies and procedures as set by the Logan City Council with one change on item #3, to appoint Rick Franck as the City Attorney but retain the services of Aaron Rodenburg as it pertains to the Winther lawsuit. 3 ayes.

Agenda item 7 was to discuss and approve the procedures on how we work with and communicate with the City Attorney. Motion was made by Ettleman and seconded by DeWitt that all primary communications between the City and the City Attorney be handled primarily by the Mayor and as needed by the City Administrator and the Chief of Police. 3 ayes.

Agenda item 8 was to discuss and approve a performance bonus for Deputy City Clerk, Marilyn Keizer. The Mayor, Council and City Clerk will look at the current budget, and this item will be put on the next agenda.

Agenda item 9 was to discuss and approve cellular reimbursement for the Building Inspector, Rick Oviatt. Motion was made by Ettleman and seconded by DeWitt to approve cellular reimbursement for the Building Inspector, Rick Oviatt in the amount of \$20.00 per month. 3 ayes.

Agenda item 10 was to discuss and appoint citizens to a committee to make recommendations to the city council on updating our city codes, ordinances, policies and employee handbook. Motion was made by Ettleman and seconded by Cohrs to appoint Gary Altwegg, Nedra Fliehe, John Espenmiller and Terry Francis to a citizens committee to update the city codes, and ask Terry Francis to serve as the Chair of that committee and Bill DeWitt to represent the Council. 3 ayes.

Agenda item 11 was to discuss and appoint citizens to the Community Center Building Improvement Committee to make recommendations to the City Council on making improvements to the Community Center Building. Motion was made by Cohrs and seconded by Ettleman to appoint Ragene Darling, Nedra Fliehe, Karie Waters, Shelley Foutch as Chair, Jerry Keizer, Mary Totten and Rick Oviatt to this committee. The Clerk or Deputy Clerk will attend these meetings. 3 ayes.

Agenda item 12 was to discuss and approve the Library Board's recommendation to appoint John Espenmiller to fill their vacant board position. Motion was made by Ettleman and seconded by Cohrs to approve John Espenmiller to fill the vacant Library Board position. 3 ayes.

Agenda item 13 was Ragene Darling, Pool Board President. a) discuss Pool Board 2013 Year-End Report, b) discuss and approve Ragene Darling's Pool Board resignation, c) discuss and approve, at the recommendation of the Pool Board, appointment of officers for 2014. Tammy Hinkel, President, Mary Michael, Vice President and Jamie Lapke, Treasurer, d) discuss and approve, at the recommendation of the Pool Board, appointment of Joe Esser to fill their vacant board position. b) Motion was made by Cohrs and seconded by DeWitt to approve Ragene Darling's Pool Board resignation. 3 ayes. c) Motion was made by Cohrs and seconded by Ettleman to approve Tammy Hinkel, President, Mary Michael, Vice President and Jamie Lapke, Treasurer of the Pool Board. 3 ayes. d) Motion was made by Ettleman and seconded by Cohrs to approve Joe Esser to fill the vacant Pool Board position. 3 ayes.

Agenda item 14 was Kurtis Hinkel, Park Board President. a) discuss and approve Park Board plans for 2014, b) discuss and approve the Park Board's recommendation to appoint Gary Nordby to fill their vacant board position, c) discuss and approve the Park Board's recommendation to add two alternate Park Board positions. a) Kurtis shared some of the plans that the Park Board has made for improvements to the city parks. b) Motion was made by DeWitt and seconded by Ettleman to approve adding Gary Nordby to the Park Board with a term that will end on December 31, 2017. 3 ayes. c) Mayor Foutch suggested that the Park Board work with volunteers as they see fit, and if someone from the board resigns the Park Board can make a recommendation to the Council to fill that position.

Agenda item 15 was to discuss and appoint citizens to the Logan Alegent Health Clinic Building Expansion Committee. This item was tabled until the next meeting.

Agenda item 16 was to discuss and approve a contract for annual on-site maintenance of computer equipment. Several options were discussed, and this item was tabled.

Agenda item 17 was to discuss citizen concerns with digital or electronic water meters. Scott Muxfeldt explained the city's water meter protocol to the Council. The City Clerk and Mr.

Muxfeldt will address this matter in a letter to the citizen explaining the options that are available to them.

Agenda item 18 was to discuss setting City priorities for 2014 and beyond. This item will be discussed at the next meeting.

Agenda item 19 was the Clerk's report. This is on file at City Hall.

Agenda item 20 was Mayor comments. There were none.

Agenda item 21 was citizen's questions/comments. There were none.

Agenda item 22 was a Budget work session. The Mayor and Council reviewed budget items. Another work session will be put on the next agenda.

CLAIMS

AFLAC	AFLAC	\$49.56
AGRILAND FS	FUEL	\$1,780.28
ASPIRE SALES, LLC	LIGHT BAR 2013 F-150	\$549.96
BARCO MUNICIPAL PRODUCTS	HYDRANT WRENCH	\$28.95
AARON BRENSEL	BATTERIES	\$15.98
CITY OF LOGAN PETTY CASH	REIMBURSE	\$35.10
COUNSEL OFFICE & DOCUMENT	COPIER SVC & REPAIR	\$123.30
EGAN SUPPLY CO.	CLEANING SUPPLIES	\$64.54
EMC INSURANCE COMPANIES	DEDUCTIBLE JOHNSON	\$2,000.00
FIRST NATIONAL BANK	PAYROLL TAXES	\$3,539.61
GALLS INCORPORATED	HEADLIGHT/SPEAKER	\$252.69
HARRISON CO CLERK OF COURT	COURT FEES HIEB	\$60.00
HARRISON CO LANDFILL	ASSESSMENT	\$45.00
HARRISON CO. R.E.C.	UTILITIES	\$229.72
HEARTLAND TECHNOLOGY SOLUT	SERVICE AGREEMENT	\$143.85
STATE HYGIENIC LABORATORY-	WATER TESTS	\$43.00
ILLOWA COMMUNICATIONS	FREIGHT	\$8.39
IOWA ONE CALL	LOCATES	\$9.00
IRONMANZ COLLISION REPAIR,	DECALS 2013 F150	\$432.00
LOFTUS HEATING	FILTER MAINTENANCE	\$218.00
LOGAN SUPER FOODS	SUPPLIES	\$43.04
ANDREW MOORES	JET VAC	\$461.25
PERFECTION LEARNING	UPS - WATER TESTS	\$38.82
POSTMASTER	POSTAGE	\$666.00
PUBLIC SAFETY SOURCE	CONSOLE 2013 F-150	\$450.00
LAW OFFICES OF A RODENBURG	LEGAL FEES	\$600.00
SCHROER & ASSOCIATES, PC	AUDIT/FINAL HALF	\$1,900.00
UNITYPOINT CLINIC	MEMBERSHIP DUES	\$30.00
THE OFFICE STOP	PRINTER CARTRIDGE	\$80.18
THOMPSEN IRRIGATION	SPRINKLER CONTRACT	\$252.00

TRUE NORTH	HEALTH INSURANCE	\$4,171.06
VINYL GRAPHICS	DECALS 2013 F-150	<u>\$283.50</u>
	TOTAL	\$18,604.78
	PAYROLL THRU 1/17/14	<u>\$11,301.35</u>
	PAID TOTAL	\$29,906.13
FUND SUMMARY	GENERAL FUND	\$16,974.06
	ROAD USE	\$2,835.15
	EMPLOYEE BENEFIT	\$2,722.41
	WATER	\$4,279.18
	SEWER	<u>\$3,095.33</u>
		\$29,906.13

Agenda item 23 was to adjourn. Motion was made by Cohrs and seconded by DeWitt to adjourn.
3 ayes.

Marilyn Keizer, Deputy City Clerk
Attest: Mayor Mike Foutch