

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
January 20, 2020

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 Scheuring and Mayor McDonald. Council Members Sporrer and Moss were absent.

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

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 1/6/2020 regular City Council meeting, set a date of 2/10/2020 for the next regular city council meeting, approve the claims register and building permits for: Beverly Nelson, 308 E. 7th St., remodel office and add upstairs apartment; Landmark Baptist Church, 302 6th St., plumbing. Motion was made by Fisher and seconded by Scheuring to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve Resolution 20-2: A resolution adopting the Employee Handbook with changes to the Health Insurance Deductible Reimbursement. The employee will be reimbursed 50% of the deductible after they have paid the first 50%. Motion was made by Cohrs and seconded by Fisher to approve Resolution 20-2: A resolution adopting the Employee Handbook with changes to the Health Insurance Deductible Reimbursement. 3 ayes.

Agenda item 7 was to approve a hiring recommendation from the Personnel Committee to fill the vacant Maintenance Assistant position. If the recommendation is approved, a wage resolution will be prepared for the next council meeting. Motion was made by Cohrs and seconded by Scheuring to approve a hiring recommendation from the Personnel Committee to fill the vacant Maintenance Assistant Position. 3 ayes.

Agenda item 8 was to approve an agreement with Veenstra & Kimm for Engineering Services for the 2020 Street Improvements Project. Motion was made by Cohrs and seconded by Fisher to approve an agreement with Veenstra & Kimm for Engineering Services for the 2020 Street Improvements Project for a cost not to exceed \$18,900. 3 ayes.

Agenda item 9 was to approve Resolution 20-3: A resolution to enter into a contract with Veenstra & Kimm, Inc. for Professional Engineering Services. This resolution formally accepts the engineering contract for the 2020 Street Improvements Project. Motion was made by Fisher and seconded by Scheuring to approve Resolution 20-3: A resolution to enter into a contract with Veenstra & Kimm, Inc. for Professional Engineering Services. 3 ayes.

Agenda item 10 was to discuss and approve purchasing a water department truck and snow plow and selling a dump truck, plow and pickup. This item has been discussed at two previous meetings. Motion was made by Cohrs and seconded by Scheuring to purchase a pickup from Woodhouse for \$29,442 for a 2020 Dodge Ram 3500 Tradesman 4x4, crew cab with an 8' box. 3 ayes.

Agenda item 11 was to discuss the notice from Iowa DOT regarding paving project of Highway 30 from Missouri Valley to Logan. The city is responsible for any work to utilities in the right of way or any obstructions that would interfere with the construction project, and discussion was held on how much might need to be budgeted for any city utility work. The end result will be a newly paved Highway 30.

Agenda item 12 was the Clerk's report.

Agenda item 13 was citizen's questions/comments. There were none.

Agenda item 14 was the Budget Work Session. Clerk Winther went over the timeline, property tax certification page, long term debt and the library budget. She briefly discussed the revenue and expense worksheets, but she is still gathering information from the department heads. More information will be available at the next meeting. The property tax rate was discussed. It appears that there will be a decrease from last year's rate, but Clerk Winther is still working on evaluating employee benefits and health insurance to come up with the final rate.

CLAIMS

ACCO	POOL WATER FEATURE DEPOSIT	\$9,200.00
AETNA	INSURANCE	\$33.60
AGRILAND FS	OIL/HYDRAULIC FLUID/FUEL	\$1,989.76
AVESIS	INSURANCE	\$232.74
EVELYN BUCY	FOOD	\$109.85
COUNTRY HARDWARE	BULBS/CONNECTOR	\$97.37
FRANCK & SEXTRO	LEGAL FEES	\$1,225.00
GDOWSKI	PROPERTY PURCHASE 416 E 2ND	\$250.00
HARR CO REC	UTILITIES	\$198.87
HEARTLAND CO-OP	FUEL	\$234.22
HYGIENIC LABORATORY	TESTS	\$45.50
IA ASSOC OF MUNICIPAL UTILITIES	DUES	\$760.99
KEIZER DETAILING	CLEANING SERVICES	\$500.00
LOGAN AUTO SUPPLY	OIL/CONNECTORS/TERMINALS	\$96.45
LOGAN HERALD OBSERVER	PUBLISHING	\$293.48
LOGAN SUPER FOODS	FOOD	\$249.94
LOGAN STATE BANK	PAYROLL TAXES	\$5,194.82
MANGOLD ENVIRONMENTAL TESTING	WASTEWATER TESTS	\$42.00
MARILYN KEIZER	4TH QTR 2019 MILEAGE	\$51.58

MATT PARROTT/STOREY KENWORTH	WATER BILLS	\$696.29
MID AMERICAN RESEARCH CHEMICAL	CLEANER	\$123.07
POSTMASTER	POSTAGE	\$320.00
R & S WASTE DISPOSAL	TRASH SERVICE	\$57.75
SCHILDBERG CONSTRUCTION CO	ROCK/FLOOD	\$1,789.54
THINKSPACEIT	FIREWALL/MONTHLY SERVICE	\$164.00
UPS	SHIPPING	\$46.20
VERIZON WIRELESS	AIR CARDS/HOT SPOT	\$160.12
VISA	MOCIC DUES/D & A KITS	\$112.50
WINDSTREAM	TELEPHONES	\$577.62
WINNELSON CO	PLUMBING SUPPLIES/POOL FEATURE	<u>\$558.81</u>
	TOTAL	\$25,412.07
	PAYROLL THRU 1/17/2020	<u>\$16,011.20</u>
	CLAIMS TOTAL	\$41,423.27
FUND SUMMARY	GENERAL FUND	\$24,484.91
	ROAD USE FUND	\$5,927.55
	EMPLOYEE BENEFIT FUND	\$185.15
	FEMA FUND	\$1,789.54
	WATER FUND	\$5,593.40
	SEWER FUND	<u>\$3,442.72</u>
		\$41,423.27

Agenda item 15 was to adjourn. Motion was made by Cohrs and seconded by Fisher to adjourn. 3 ayes.

Marilyn Keizer, Deputy Clerk
 Attest: Clint McDonald, Mayor