

CITY OF LOGAN
COUNCIL MEETING
JANUARY 23, 2012

At 7.00 P.M. Mayor Fetter called the meeting to order. Those present were Council Members Clark, Johnson, Greve, Lefeber and Crum.

Mayor Fetter asked if there were any additions or deletions to the agenda. There were none.

Motion was made by Clark and seconded by Crum to approve the agenda. 5 ayes.

Motion was made by Johnson and seconded by Clark to approve the consent agenda which consisted of: approval of the 1-9-12 regular city council meeting minutes, set a date of Monday, February 6th, 2012 at 7:00 p.m. for a regular council meeting, approve the Claims Register and building permits for Brian Dinsmore, 321 S. Maple Ave., install sign; Logan-Magnolia School District, Logan Industrial Park Lot 3, Bus Storage Building. This permit received a variance from the Board of Adjustment. 5 ayes.

Agenda item 6 was to approve resolution 12-01: A resolution pertaining to policies and procedures as set by the Council. This resolution sets the date for council meetings as the first and third Mondays of each month; names First National Bank of Logan and Community Bank of Logan as depositories; names Joe Lauterbach as the City Attorney; names Council Member Johnson as the Mayor Pro-Tem; names Elmer Smith as the Police Chief and retains all present city employees. Motion was made by Greve and seconded by Johnson to approve resolution 12-01. 5 ayes.

The next item on the agenda was for Mayor Fetter to appoint Council Members to City committees. Mayor Fetter is appointing all returning council members to the same committees they were previously on. New Council Member Greve will serve on the Police Committee and the Water/Wastewater Committee. New Council Member Lefeber will serve on the Street Committee and the Personnel Committee.

Agenda item 8 was to discuss and possibly approve a change in the payment due date to the Aquatic Center bond payment. By changing the date to 3/1 instead of 6/1 each year, the City will save a considerable amount of interest over the life of the loan. The City had been paying \$50,000 each March 1st when the Jim Wood Foundation makes their annual payment. The City would need to come up with the additional \$7,105 on this date for the rest of the payment. Motion was made by Johnson and seconded by Clark to change the payment due date of the Aquatic Center bond payment to 3/1. 5 ayes.

Citizens questions and comments: none

Chamber update: Chris Hartwig reported that the Logan website will be launched on February 1st. The address is www.loganiowa.com. On February 3rd, the Chamber will hold a Customer Appreciation Night/Ugly Sweater Contest at 6 Pack and a Rib Rack beginning at 5:30 P.M.

Budget work session: The Clerk went over the preliminary budget numbers with the Council and answered any questions they had. The Council will be able to make their recommendations or changes at the next meeting.

CLAIMS		
AFLAC	INSURANCE	\$110.48
BROKEN ARROW	UNIFORMS/GRABER	\$169.86
FIRST NATIONAL BANK	PAYROLL TAXES	\$2,657.30
LOIS HALL	CONTRACT SERVICE	\$459.74
HARRISON CO. R.E.C.	UTILITIES	\$236.98
INLAND TRUCK PARTS	REPAIR '93 INTL	\$826.50
IOWA ONE CALL	LOCATES	\$26.40
I P E R S	PENSION	\$3,656.62
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$300.00
POSTMASTER	POSTAGE	\$457.50
PRINCIPAL LIFE	LIFE & DISABILITY INS	\$185.52
SCHWERTLEY BROS. LLC	WELD PLOW TRUCK	\$75.00
SELECTIVE INSURANCE	FLOOD INSURANCE	\$891.00
ST LUKES TESTING	MEMBERSHIP DUES	\$30.00
TREASURER, STATE OF IOWA	PAYROLL TAXES	\$1,065.00
TRUE NORTH	INSURANCE	\$3,222.80
ULTRAMAX	AMMUNITION	<u>\$221.00</u>
	TOTAL	\$14,591.70
	PAYROLL THRU 1/23/2012	<u>\$9,585.27</u>
	PAID TOTAL	\$24,176.97

Motion was made by Clark and seconded by Crum to adjourn. 5 ayes.

Randy Fetter, Mayor
 Angela Winther, City Clerk/Administrator