

CITY OF LOGAN
CITY COUNCIL MEETING
108 W 4th STREET

January 23, 2017

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, Sporrer and Mayor McDonald.

Agenda item 4 was to approve the agenda. Motion was made by Sporrer 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 1/9/17 regular City Council meeting, set a date of 2/6/17 for the next regular City Council meeting and Budget Work Session and approve the claims register. There were no building permits to approve. Motion was made by Cohrs and seconded by Sporrer to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve a request from the Logan 150 Committee to help fund the 150th Sesquicentennial celebration this year. The committee needs start-up funds for shirts, caps and sweatshirts, buttons, raffle items, a band retainer, kite kits and other miscellaneous items. The City will write checks for the items they need, and when money comes in, the City will be reimbursed. Motion was made by Cohrs and seconded by Sporrer to approve \$2500.00 to the Logan 150 Committee for a start-up fund, and we'll ask our auditor how the money will be disbursed. 3 ayes.

Agenda item 7 was to approve reappointing Kurtis Hinkel, Gordon Fliehe and Melissa Rosengren to the Park Board. They are all currently on the board, and their terms will end December of 2021. Motion was made by Fisher and seconded by Sporrer to reappoint Kurtis Hinkel, Gordon Fliehe and Melissa Rosengren to the Park Board. 3 ayes.

Agenda item 8 was to approve appointing Melissa Rosengren as Park Board Commissioner and Brittany Nordby as Park Board Secretary for 2017. Motion was made by Cohrs and seconded by Fisher to approve appointing Melissa Rosengren as Park Board Commissioner and Brittany Nordby as Park Board Secretary for 2017. 3 ayes.

Agenda item 9 was to discuss and approve whether or not to renew the flood insurance policy on the city buildings along the Boyer River. We have been paying premiums on two policies since 2011. In that time we have paid about \$8700.00, and the premiums have nearly doubled. The city maintenance workers have some ideas on ways to minimize our risk of flood damage to the contents of the buildings for about the same cost as the premiums. Motion was made by Cohrs and seconded by Fisher to approve not renewing the flood insurance policy for the city buildings. 3 ayes.

Agenda item 10 was to discuss and approve a recommendation from the Pool Board for changes to Aquatic Center rates. The rates for pool passes have been the same since the pool opened in 2009. The Board is recommending an increase from \$125 to \$135 for family passes and \$65 to \$70 for individual passes. The daily rates and punch passes will remain the same. Motion was made by Sporrer and seconded by Cohrs to approve a recommendation from the Pool Board for changes to the Aquatic Center rates. Family passes will go from \$125 to \$135 and individual passes will go from \$65 to \$70. 3 ayes.

Agenda item 11 was the clerk's report.

Agenda item 12 was citizen's questions/comments. Larry Buss, committee member for the Logan 150 celebration, inquired about insurance for their events.

Agenda item 13 was the Budget work session. The Clerk gave the council the preliminary expense and revenue numbers and answered their questions. Discussion was held on paving West 5th Street. Public Works Director, Scott Muxfeldt and Chief Nate Christensen attended the workshop and shared their wants and needs for upcoming budgets. There will be another work session on February 6th.

CLAIMS

AFFINITYCARE, INC	INSURANCE	29.40
AFLAC	INSURANCE	74.34
AVESIS	INSURANCE	83.35
COUNSEL OFFICE & DOCUMENT	COPIER	23.99
COUNTRY HARDWARE	TOWELS/SURGE PROTECTOR/CHAINS	191.57
ERICON, INC.	PROPANE	21.39
FERGUSON WATERWORKS	METER INSTALLATIONS	28,428.15
GIS BENEFITS	INSURANCE	462.90
HACH COMPANY	CHEMICALS	631.86
HARR CO REC	UTILITIES	295.84
HYGIENIC LABORATORY	TESTS	44.50
IOWA ONE CALL	LOCATES	19.80
KEIZER DETAILING	CLEANING SERVICES	461.93
LOGAN STATE BANK	PAYROLL TAXES	3,947.11
MANGOLD ENVIRONMENTAL TESTING	WASTEWATER TESTS	42.00
MOORES PORTABLES	VAC/ALLEY BEHIND 4TH AVE GRILL	250.00
PERFECTION LEARNING	UPS TESTS	80.65
POSTMASTER	POSTAGE	392.00
PRINCIPAL LIFE	INSURANCE	301.08
SECRETARY OF STATE OF IOWA	NOTARY RENEWAL/WINTHER	30.00
ST LUKES DRUG & ALCOHOL	MUCCA 2017 DUES	30.00
THE OFFICE STOP	PAPER/OFFICE SUPPLIES	43.49
THINKSPACEIT	FIREWALL/MANAGED SERVICE	174.00
VERIZON WIRELESS	AIR CARD	40.01
VISA	LAPTOP MOUNT/PRINTING	445.00
WELLMARK BCBS	INSURANCE	<u>5,269.59</u>
	CLAIMS TOTAL	41,813.95

	PAYROLL THRU 1/20/17	<u>11,369.87</u>
	PAID TOTAL	53,183.82
FUND SUMMARY	GENERAL FUND	9,620.55
	ROAD USE FUND	2,397.94
	EMPLOYEE BENEFIT FUND	4,061.37
	WATER FUND	33,973.12
	SEWER FUND	<u>3,130.84</u>
		53,183.82

Agenda item 12 was to adjourn. Motion was made by Cohrs and seconded by Sporrer to adjourn. 3 ayes.

Marilyn Keizer, Deputy Clerk
 Attest: Clint McDonald, Mayor