

CITY OF LOGAN  
CITY COUNCIL MEETING  
CITY HALL  
108 W. 4<sup>TH</sup> STREET  
January 5, 2015

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

Agenda item 2 was Pledge of Allegiance.

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

Agenda item 4 was to approve the agenda. Motion was made by DeWitt and seconded by Cohrs to approve the agenda with the omission of agenda item 12. 2 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving minutes of the 12/8/14 regular city council meeting, set a date of Monday, January 19, 2015 for the next regular city council meeting and public hearing to approve a FY 14/15 budget amendment, approve the claims register, Treasurer's report and revenue report and approve a Building Permit for Richard Melsheimer, 314 N 4<sup>th</sup> Ave., kitchen, basement and bathroom remodel. Motion was made Cohrs and seconded by DeWitt to approve the consent agenda. 2 ayes.

Agenda item 6 was to approve Resolution 15-01: A resolution proposing to fill the Council Member vacancy by appointment and authorizing publication of notice. Motion was made by Cohrs and seconded by DeWitt to approve Resolution 15-01: A resolution proposing to fill the Council Member vacancy by appointment and authorizing publication of notice. 2 ayes.

Agenda item 7 was to approve Resolution 15-02: A resolution pertaining to policies & procedures as set by the Logan City Council. Motion was made by DeWitt and seconded by Cohrs to approve Resolution 15-02: a resolution pertaining to policies & procedures as set by the Logan City Council. 2 ayes.

Agenda item 8 was to accept the resignation of Jamie Lapke from the Pool Board. She has been on the Pool Board since the pool opened in 2009 and has been a huge asset to the Jim Wood Aquatic Center. Motion was made by Cohrs and seconded by DeWitt to accept the resignation of Jamie Lapke from the Pool Board. 2 ayes.

Agenda item 9 was to approve the annual reappointment of Pool Board members Tammy Hinkel, Mary Michael, Tyler Hinkel, Dan Cohrs and Joe Esser. Motion was made by Cohrs and seconded by DeWitt to approve the annual reappointment of Pool Board members Tammy Hinkel, Mary Michael, Tyler Hinkel, Dan Cohrs and Joe Esser. 2 ayes.

Agenda item 10 was to approve a new cigarette permit for Ericon, Inc., DBA Quik-Pik. Motion was made by DeWitt and seconded by Cohrs to approve a new cigarette permit for Ericon, Inc., DBA Quick-Pik. 2 ayes.

Agenda item 11 was to approve a Class E Liquor License with Class B Wine, Class C Beer and Sunday Sales privileges for Ericon Inc., DBA Quik-Pik. Motion was made by Cohrs and seconded by DeWitt to approve a Class E Liquor License with Class B Wine, Class C Beer and Sunday Sales privileges for Ericon Inc., DBA Quick-Pik. 2 ayes.

Agenda item 12 was removed from the agenda.

Agenda item 13 was to approve appointing Rick O'Neill as the Harrison County Landfill representative for the City of Logan and Ron Holthe as the alternate. Motion was made by DeWitt and seconded by Cohrs to approve appointing Rick O'Neill as the Harrison County Landfill representative for the City of Logan and Ron Holthe as the alternate. 2 ayes.

Agenda item 14 was to approve a carryover of vacation hours for Officer Justin Miller. Due to an opening in the department and the new officer being at the academy, Office Miller was unable to take all of his vacation in 2014. Motion was made by Cohrs and seconded by DeWitt to approve a carryover of vacation hours for Officer Justin Miller. 2 ayes.

Agenda item 15 was to approve a \$ .25 per hour increase for Dustin Moores for passing his Grade 1 Lagoon certification. This certification was effective December 3, 2014. Motion was made by DeWitt and seconded by Cohrs to approve a \$ .25 per hour increase for Dustin Moores for passing his Grade 1 Lagoon certification. 2 ayes.

Agenda item 16 was to approve a \$1.00 per hour increase for Officer Patrick Dyer for completing the ILEA effective December 12, 2014. Pat graduated from Academy on the 12<sup>th</sup> of December. Motion was made by Cohrs and seconded by DeWitt to approve a \$1.00 per hour increase for Officer Patrick Dyer for completing the ILEA effective 12/12/14. 2 ayes.

Agenda item 17 was the Clerk's report.

Agenda item 18 was Mayor comments. Mayor Foutch's comments were of the appointment of a new Council Member and the condemnation of property process. He will follow up with Alegent Health/CHI on the proposed new clinic project.

Agenda item 19 was citizen's questions/comments. There were none.

#### CLAIMS

ACCO	CHEMICALS	\$2,825.48
ACCO UNLIMITED CORPORATION	CPO TRAINING/MOORES	\$60.00
STATE OF IOWA AUDITOR	FY 13/14 AUDIT	\$175.00
AVESIS	INSURANCE	\$81.69
BERTELSEN, LINDA	DEPOSIT REFUND	\$22.37
COUNSEL OFFICE & DOCUMENT	COPIER	\$20.00
D & D COMMUNICATIONS	INSTALL EQUIP F150	\$522.50
DATA TECHNOLOGIES, INC.	ONSITE TRAINING	\$664.48
DULTMEIER SALES	ACTUATOR/VALVE	\$282.25
ECHO ELECTRIC SUPPLY	FLUORESCENT BULBS	\$112.80
EGAN SUPPLY CO.	VACUUM/PADS/CLEANER	\$551.09

FRANCK & SEXTRO, P.L.C.	LEGAL FEES	\$137.50
G & M REFRIGERATION	MIXING VALVE	\$283.69
GARY NORDBY	SALT TREATMENT	\$30.00
GERHOLD CONCRETE COMPANY	CEMENT	\$330.51
HARRISON CO DEV. CORP.	28E AGREEMENT	\$869.06
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARRISON CO LANDFILL	ASSESSMENT	\$3,197.00
HEARTLAND TECHNOLOGY SOLUTION	MONTHLY AGREEMENT	\$143.85
HORIZON EQUIPMENT	BLADE/MIRROR/SERVICE	\$3,122.56
STATE HYGIENIC LABORATORY	TESTS	\$44.00
IOWA ASSOC OF MUNICIPAL UTIL	DUES	\$585.33
IOWA DNR	WATER DIST/TREAT EXAM	\$60.00
IOWA WORKFORCE DEVELOPMENT	UNEMPLOMENT TAX	\$161.94
IA MUNICIPAL FINANCE ASSOC	DUES	\$40.00
IOWA ONE CALL	LOCATES	\$33.40
I P E R S	IPERS	\$4,461.02
JENSEN, AUDREY	DEPOSIT REFUND 84308	\$1.90
KEIZER DETAILING	CLEANING SERVICES	\$423.08
LOFTUS HEATING	WIRING/LIGHT POLE	\$316.32
LOGAN HERALD OBSERVER	PUBLISHING	\$323.58
LOGAN PUBLIC LIBRARY	REIMBURSEMENT	\$1,550.67
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$375.73
LOGAN STATE BANK	PAYROLL TAXES	\$3,153.58
MANGOLD ENVIRONMENTAL TEST	WASTEWATER TESTS	\$39.00
MID AMERICAN ENERGY	UTILITIES	\$5,135.05
OUTDOOR RECREATION PRODUCT	PLAYGROUND EQUIPMENT	\$19,060.00
PALTEC/OMAHA STANDARD	INSTALL EQUIP '15 F350	\$1,895.74
POSTMASTER	POSTAGE	\$302.00
PRINCIPAL LIFE	INSURANCE	\$304.33
SCHROER & ASSOCIATES, PC	1/2 AUDIT	\$1,900.00
SELECTIVE INSURANCE	FLOOD INSURANCE	\$1,024.00
SIMPLEX GRINNELL	FIRE EXT INSPECTION	\$69.00
THE OFFICE STOP	OFFICE SUPPLIES	\$38.39
THINKSPACE IT	MONTHLY AGREEMENT	\$100.00
TREASURER, STATE OF IOWA	PAYROLL TAXES	\$1,356.00
TREASURER STATE OF IA	SALES TAX	\$1,613.00
UNITED HEALTHCARE OF THE	HEALTH INSURANCE	\$7,550.14
UPPER BOYER DRAINAGE DIST	DRAINAGE TAX	\$57.94
URBANDALE EYE CARE	ILEA EYE EXAM/DYER	\$111.00
VEENSTRA & KIMM, INC.	PROF SVCS WELL 6	\$3,770.00
WELLMARK BCBS OF IOWA	INSURANCE	\$225.20
WINDSTREAM	TELEPHONE	\$393.07
WINNELSON CO	BRASS PLUG	<u>\$48.00</u>
	TOTAL	\$70,148.54

	PAYROLL THRU 1/2/15	<u>\$10,022.81</u>
	PAID TOTAL	\$80,171.35
FUND SUMMARY	GENERAL	\$41,649.58
	ROAD USE	\$10,646.94
	EMPLOYEE BENEFIT	\$5,179.32
	LOCAL OPTION TAX	\$2,000.00
	WATER	\$16,050.16
	SEWER	\$4,645.35
		\$80,171.35

Agenda item 20 was to adjourn. Motion was made by DeWitt and seconded by Cohrs to adjourn. 2 ayes.

Marilyn Keizer, Deputy City Clerk  
 Attest: Mike Foutch, Mayor