

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL, 108 W. 4TH STREET
January 7, 2013

At 7:00 P.M. Mayor Fetter called the meeting to order. Those present were Council Members Crum, Johnson, Lefeber and Clark. Council Member Foutch was absent.

Mayor Fetter asked if there were any amendments or removals to the agenda. There were none. Motion was made by Clark and seconded by Johnson to approve the agenda. 4 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 12-10-12 regular city council meeting, set a date of Tuesday, January 22, 2013 for the next regular city council meeting, approve the Claims Register and Cash Report. Motion was made by Johnson and seconded by Crum to approve the consent agenda with the change to the Claims Report of \$1020 to the Rodenburg bill. 4 ayes.

Agenda item 6 was to discuss and approve Resolution 13-01: A resolution pertaining to policies and procedures as set by the Council. Motion was made by Johnson and seconded by Crum to approve Resolution 13-01. 4 ayes.

Agenda item 7 was to appoint a representative to the Landfill Commission. Motion was made by Johnson and seconded by Clark to appoint the Landfill Representative for the Landfill Commission to be Mayor Fetter. 4 ayes.

Agenda item 8 was to discuss offering the Police Officer opening to Justin Miller. Johnson asked if he would be able to meet with the Council, and Chief Smith said he would call him and set up a time.

Agenda item 9 was to discuss and appoint Pool Board members. The present members are Ragene Darling, Tyler Hinkel, Jamie Lapke, Dan Cohrs and Tammy Hinkel. Motion was made by Clark and seconded by Crum that we appoint Pool Board Members Ragene Darling, Tyler Hinkel, Jamie Lapke, Dan Cohrs, Tammy Hinkel and the new member Mary Michael. 4 ayes.

Agenda item 10 was to discuss and appoint the Pool Board commissioner and secretary. Motion was made by Johnson and seconded by Lefeber that we approve Ragene Darling as the Pool Board commissioner and as secretary, Jamie Lapke. 4 ayes.

Agenda item 11 was to appoint committee members. Mayor Fetter appointed Skip Johnson and Dee Clark to the Street Committee, Nick Lefeber and Skip Johnson to the Water and Wastewater Committee, Randy Fetter, Mike Foutch and Dennis Crum to the Police Committee, Dee Clark and Nick Lefeber to the Parks & Recreation Committee and Randy Fetter, Mike Foutch and Dennis Crum to the Personnel Committee.

1-7-13 cominpaper

Agenda item 12 was an update on the Clerk/Administrator position. Crum will work on setting up interviews.

Agenda item 13 was to discuss and approve Resolution 13-2: A Resolution for prohibition of firearms and dangerous weapons in and on City of Logan buildings and property. This item was tabled until the January 22nd meeting.

Agenda item 14 was citizen's questions/comments. Bill DeWitt spoke about poultry in the city limits. Terry Francis expressed his opinion about Resolution 13-2.

Agenda item 16 was the budget work session. The Mayor went over the preliminary budget numbers with the Council. They will be able to make their recommendations or changes at the next meeting.

CLAIMS

| | | |
|------------------------------|-------------------------|------------|
| ACCO | CHEMICALS | \$2,084.09 |
| AFLAC | AFLAC | \$49.56 |
| AGRILAND FS | FUEL | \$1,585.52 |
| ALAMAR UNIFORMS | VEST | \$592.50 |
| AMSAN LLC | FLOOR STRIPPER | \$286.34 |
| CATES, CINDY | DEPOSIT REFUND | \$40.40 |
| CONTINENTAL RESEARCH CORP | TEFLA PENT | \$207.03 |
| DATA TECHNOLOGIES, INC. | ONSITE | \$1,928.22 |
| FERGUSON WATERWORKS #2516 | METER | \$371.77 |
| FIRST NATIONAL BANK | PAYROLL TAXES | \$6,332.75 |
| NEDRA FLIEHE | ONSITE | \$600.00 |
| GARY NORDBY | SNOW REMOVAL | \$175.00 |
| GRAHAM TIRE SIOUX CITY | TIRES EXPLORER | \$497.88 |
| LOIS HALL | CONTRACT SERVICE | \$937.88 |
| HARLAND TECHNOLOGY SERVICES | MAINTENANCE CONTRACT | \$1,884.00 |
| HARRISON CO DEVELOPMENT CORP | 28E AGREEMENT | \$869.06 |
| HARRISON CO ENGINEER | LABOR/BRKS/TIRES EXPLR | \$70.00 |
| HARR CO HUMANE SOCIETY | 28E AGREEMENT | \$194.30 |
| HARRISON CO LANDFILL | ASSESSMENT/TIPPING FEES | \$3,242.00 |
| HARRISON CO. R.E.C. | UTILITIES | \$199.58 |
| IOWA ASSOC OF MUNICIPAL UTIL | DUES | \$559.75 |
| IOWA LAW ENFORCEMENT | | |
| ACADEMY | MMPI JUSTIN MILLER | \$240.00 |
| I P E R S | IPERS | \$3,650.85 |
| JP COOKE COMPANY | TAGS | \$70.23 |
| LOFTUS HEATING | REPLACE HEAT EXCH | \$2,325.08 |
| LOGAN AUTO SUPPLY | WHEEL/BOLTS | \$212.78 |
| LOGAN DO IT BEST HARDWARE | UPS/OFFICE SUP/TOWELS | \$502.70 |
| LOGAN HERALD OBSERVER | PUBLISHING | \$499.39 |
| LOGAN PUBLIC LIBRARY | REIMBURSE | \$1,825.00 |

1-7-13 cominpaper

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| LOGAN WATER DEPARTMENT | DEPOSIT REFUNDS | \$159.60 |
| MANGOLD ENVIRONMENTAL TEST | WASTEWATER TESTS | \$39.00 |
| MESKWAKI HOTEL | HOTEL ROOM/GRABER | \$190.46 |
| MID AMERICAN ENERGY | UTILITIES | \$4,810.60 |
| RICHARD WELTER | 2012 MOSQUITO CONTROL | \$4,850.00 |
| PAPILLION SANITATION | TRASH PICKUP | \$68.50 |
| PRINCIPAL LIFE | LIFE & DISABILITY INS | \$133.85 |
| ROGER SEELEY | AUTO REPAIRS | \$450.65 |
| SIMPLEX GRINNELL | FIRE EXT INSPECTION | \$68.00 |
| THE OFFICE STOP | STORAGE BOXES | \$44.42 |
| TREASURER, STATE OF IOWA | STATE TAXES | \$1,145.00 |
| TREASURER STATE OF IA | SALES TAX | \$1,984.00 |
| TRUE NORTH | INSURANCE | \$2,630.07 |
| TY'S OUTDOOR POWER, INC. | V PLOW PARTS | \$114.38 |
| UPPER BOYER DRAINAGE DISTRICT | DRAINAGE TAX | \$57.94 |
| VERIZON WIRELESS | CELL PHONES | \$204.70 |
| WINDSTREAM | TELEPHONE | \$312.34 |
| ZIEGLER, INC. | REPAIR LOADER | <u>\$607.30</u> |
| | TOTAL | \$49,904.47 |
| | PAYROLL THRU 1/6/12 | <u>\$24,159.17</u> |
| | PAID TOTAL | \$74,063.64 |
| FUND SUMMARY | GENERAL FUND | \$37,782.37 |
| | ROAD USE | \$9,315.77 |
| | EMPLOYEE BENEFIT | \$1,247.47 |
| | LOCAL OPTION TAX | \$4,850.00 |
| | WATER | \$15,004.33 |
| | SEWER | <u>\$5,863.70</u> |
| | | \$74,063.64 |

Motion was made by Clark and seconded by Crum to adjourn. 4 ayes.

Marilyn Keizer, Deputy City Clerk
 Attest: Randy Fetter, Mayor