

CITY OF LOGAN
CITY COUNCIL MEETING & PUBLIC HEARING
108 W. 4th STREET
January 8, 2018

At 6:00 P.M. Mayor Pro Tem Cohrs 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 Moss and Czarnecki. Mayor McDonald was absent.

Agenda item 4 was to approve the agenda. Motion was made by Sporrer and seconded by Fisher to approve the agenda. 5 ayes.

Agenda item 5 was to open the Public Hearing to hear comments for or against amending the FY 2017-2018 City Budget. There were no comments.

Agenda item 6 was to adjourn the Public Hearing. Motion was made by Sporrer and seconded by Moss to adjourn the Public Hearing. 5 ayes.

Agenda item 7 was to open the regular City Council meeting.

Agenda item 8 was to approve the consent agenda which consisted of approving the minutes of the 12/11/17 regular City Council meeting, set a date of January 22, 2018 at 6:00 P.M. for the next regular City Council meeting, approve the claims register, Treasurer's report and revenue report and approve a building permit for Matt Busing, 305 E. 7th St., remodel upstairs apartments and main floor bakery. Motion was made by Fisher and seconded by Sporrer to approve the consent agenda. 5 ayes.

Agenda item 9 was to approve Resolution 18-1: A resolution pertaining to policies and procedures as set by the Logan City Council. This is an annual resolution that sets the dates of meetings and designates the newspaper and banks. Motion was made by Czarnecki and seconded by Council Member to approve Resolution 18-1: A resolution pertaining to policies and procedures as set by the Logan City Council. 5 ayes.

Agenda item 10 was to approve Resolution 18-2: A resolution amending the FY 2017-2018 City Budget. This was on the December 11th agenda, but due to an error with publication it had to be approved again. Motion was made by Sporrer and seconded by Fisher to approve Resolution 18-2: A resolution amending the FY 2017-2018 City Budget. 5 ayes.

Agenda item 11 was to approve preliminary plans and set bid date for the 5th Street Reconstruction Project. Craig Beedle with Veenstra & Kimm attended the meeting to review the plans. This project is for the reconstruction of W. 5th Street from N. Maple Avenue to N. Oak Avenue. Due to the fact that three of the intersections on W. 5th Street were previously paved right up to the intersection, the reconstruction of the intersection at W. 5th Street and Hwy. 127 could be added to the project for a total cost of around \$630,000. This is \$15,000 under the original estimated amount. Before the bid process, Craig needs

to know if the city would like to have the construction done in phases or all at once. If it's done in phases, they would do half of the street at a time. This would take more time, and the price would most likely be more. If it is done all at once, it would take less time and most likely cost less, but parking for some of the residents would be more of an issue. A suggestion was made to talk to residents on that street to see what they prefer before deciding how it should be done because this will need to be put in the bid specs. Otherwise, we could ask for bids to be figured with both scenarios. No action was taken on this agenda item.

Agenda item 12 was to approve the appointment of Shelley Foutch and Bruce Niedermeyer to the Planning & Zoning Commission. Motion was made by Fisher and seconded by Moss to approve the appointment of Shelley Foutch and Bruce Niedermeyer to the Planning & Zoning Commission. 5 ayes.

Agenda item 13 was the Clerk's report.

Agenda item 14 was citizen's questions/comments. There were none.

CLAIMS

ACCO	CHEMICALS	\$2,182.40
AGRILAND FS	DIESEL	\$2,076.18
AVESIS	INSURANCE	\$81.02
DEBBIE BEARDSLEY	DEPOSIT REFUND	\$20.77
BW GAS & CONVENIENCE	FUEL	\$588.15
COLONIAL LIFE	INSURANCE	\$371.22
COUNSEL OFFICE & DOCUMENT	COPIER	\$23.99
COUNTRY HARDWARE	TRASH BAGS/ADAPTER/MOUNT	\$237.18
ZACH COX	DEPOSIT REFUND	\$100.00
TANYA CRINO	DEPOSIT REFUND	\$27.23
DATA TECH	FORMS	\$132.95
ERICON, INC.	FUEL	\$26.96
HARR CO DEVELOPMENT	28E AGREEMENT	\$869.06
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,197.00
HARR CO REC	UTILITIES	\$307.75
HYDRO PLUMBING INC.	MAIN BREAK N. 2ND AVE.	\$500.00
HYGIENIC LABORATORY	TESTS	\$45.50
IA WORKFORCE DEVELOPMENT	UNEMPLOYMENT TAX	\$52.94
IAWEA	DUES MUXFELDT/MOORES	\$60.00
IOWA ONE CALL	LOCATES	\$46.80
IPERS	IPERS	\$4,793.36
J.D.M. BUILDING	REPLACE SOFFIT/WATER PLANT	\$456.65
JACK'S UNIFORMS	HOLSTER/LIEBER	\$105.94
JANEL'S BED & BISCUIT	PIKO/5 NIGHTS	\$110.00

KEAST AUTO CENTER	REPAIR SHIFTING ISSUE F150	\$95.40
KEIZER DETAILING	CLEANING SERVICES	\$951.54
LIGHTBOX SYSTEMS	INVERTER	\$113.18
LOGAN AUTO SUPPLY	BLADES/COUPLER/SWITCH/PLUG	\$113.39
LOGAN HERALD OBSERVER	LOGAN 150 BOOKS/PUBLISHING	\$926.12
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,434.00
LOGAN SUPER FOODS	CLEANING SUPPLIES	\$15.97
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$394.43
LOGAN STATE BANK	PAYROLL TAXES	\$8,333.04
MANGOLD ENVIRONMENTAL TESTS	WASTEWATER TESTS	\$84.00
MARILYN KEIZER	4TH QTR 2017 MILEAGE	\$33.39
MID AMERICAN ENERGY	UTILITIES	\$4,200.22
MID-STATES ORGANIZED	2018 MEMBERSHIP DUES	\$100.00
POLLARD WATER	CHEST WADERS	\$110.75
PRINCIPAL LIFE	LIFE & DISABILITY INS	\$301.00
REED'S SERVICE LLC	OIL CHNG/AIR FILTER 11 CRN VIC	\$47.67
SIMPLEX GRINNELL	FIRE EXTINGUISHER INSPECTIONS	\$195.00
SWI WINDOWS	LOCKSETS/WATER PLANT	\$75.00
T & S ELECTRIC	DIESEL BARREL SETUP	\$1,424.00
THE OFFICE STOP	OFFICE SUPPLIES	\$82.11
THINKSPACEIT	REPAIR LAPTOP SCREEN/MONTHLY SVC	\$368.23
TREASURER IA	STATE TAX	\$1,477.00
TREASURER STATE OF IA	SALES TAX	\$1,493.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
UPS	SHIPPING	\$122.06
VEENSTRA & KIMM, INC.	W 5TH ST PAVING/ENGINEERING	\$2,030.00
VERIZON WIRELESS	AIR CARDS	\$120.17
WELLMARK HEALTH INSURANCE	INSURANCE	\$7,677.16
KURT WETZSTEIN	DEPOSIT REFUND	\$57.57
WINDSTREAM	TELEPHONE	\$427.73
ANGELA WINTHER	LOGAN 150 SHUTTERFLY BOOKS	<u>\$142.25</u>
	TOTAL	\$49,610.67
PAYROLL CHECKS	PAYROLL THRU 1/5/18	<u>\$24,101.76</u>
	PAID TOTAL	\$73,712.43
FUND SUMMARY	GENERAL FUND	\$32,296.35
	ROAD USE FUND	\$11,120.51
	EMPLOYEE BENEFIT FUND	\$5,232.07
	5TH ST PAVING PROJECT FUND	\$2,030.00
	WATER FUND	\$15,612.35
	SEWER FUND	<u>\$7,421.15</u>
	TOTAL	\$73,712.43

Agenda item 15 was to adjourn. Motion was made by Sporrer and seconded by Moss to adjourn. 5 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Lori Cohrs, Mayor Pro Tem