

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
CITY HALL
October 10, 2016

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 and Sporrer and Mayor McDonald.

Agenda item 4 was to approve the agenda. Motion was made by Fisher and seconded by Sporrer to approve the agenda. 3 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 9/26/16 City Council meeting, set a date of 10/24/16 for the next regular City Council meeting, approve the claims register, Treasurer's report and revenue report and building permits for Mike Godden, 322 N. 4th Ave., restoration of house after fire; Jeff Meyer, 120 S. Linn Ave., fence. Motion was made by Sporrer and seconded by Fisher to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve Resolution 16-21: A resolution designating the Twiner-Herald as the official newspaper of publication. Motion was made by Cohrs and seconded by Sporrer to approve Resolution 16-21: A resolution designating the Twiner-Herald as the official newspaper of publication. 3 ayes.

Agenda item 7 was to review the FY 2015-2016 Annual Financial Report. This report shows the actual revenue and expenses for the City for the fiscal year, and it is due to the State by December 1st of each year. The Clerk reviewed the report with the Council and answered any questions that they had.

Agenda item 8 was to approve a price quotation from Ferguson Waterworks in the amount of \$180,137 for a complete water meter upgrade project including meters, integrated radio units, installation, mobile data collection equipment, software and programming. Mayor McDonald, Council Member Sporrer, Dustin Moores and Angela Winther met to discuss the Water Department financials as well as past and future updates. They also discussed whether to borrow money or use what is in the water reserves. To save money on a bond attorney and interest, they recommended to the city council to use water funds on hand rather than borrowing the money for the project. This quote was \$14,620 less than the original one because the water department will change out the 68 outside water meters and reuse some radio units that are being upgraded. Motion was made by Cohrs and seconded by Sporrer to approve a price quotation from Ferguson Waterworks in the amount of \$180,137 for a complete water meter upgrade project including meters, integrated radio units, installation, mobile data collection equipment, software and programming. 3 ayes.

Agenda item 9 was to approve a contract with Data Technologies authorizing them to interface with Ferguson Waterworks for the purpose of exporting and importing data to complete the water meter upgrade project. The cost is \$1500, and Ferguson will pay for all charges to interface new

meters with our current software. Motion was made by Fisher and seconded by Cohrs to approve a contract with Data Technologies authorizing them to interface with Ferguson Waterworks for the purpose of exporting and importing data to complete the water meter upgrade project as previously discussed with Ferguson, who will be paying the installation fee of \$1500. 3 ayes.

Agenda item 10 was to review a sample Golf Cart ordinance for operation on city streets. The Clerk received samples of other city's golf cart ordinances from Iowa Codification, and the one from the City of Palo was used as an example. Modifications to their ordinance were discussed for the City of Logan. Angela and Chief Christensen will draft an ordinance and present it to the council.

Agenda item 11 was the Clerk's report.

Agenda item 12 was citizen's questions/comments. There were none.

CLAIMS

AGRILAND FS	FUEL	\$746.65
ASPHALT & CONCRETE	COLD MIX	\$562.42
BROWN SUPPLY	END LOADER LIGHT	\$329.96
COLONIAL LIFE	INSURANCE	\$28.34
COUNTRY HARDWARE	PADLOCK	\$16.99
FRANCK & SEXTRO	LEGAL FEES	\$165.00
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,197.00
IA ASSOC OF MUNICIPAL UTI	DUES OCT - DEC	\$625.59
IA CODIFICATION INC.	DOWN PAYMENT/CODIFICATION	\$2,120.00
IA DEPT OF NAT RESOURCE	ANNUAL WATER USE FEE	\$66.00
IA LEAGUE OF CITIES	BUDGET WORKSHOP/WINTHER	\$40.00
IA WORKFORCE DEVELOPMENT	UNEMPLOYMENT TAX	\$696.39
IPERS	IPERS	\$4,348.52
KEIZER DETAILING	CLEANING SERVICES	\$461.93
LOGAN AUTO SUPPLY	BRAKE PADS/ROTOR	\$347.25
LOGAN FIRE DEPT.	REIMBURSE/28E AGREEMENT	\$12,160.00
LOGAN HERALD OBSERVER	PUBLISHING	\$256.92
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,716.00
LOGAN SUPER FOODS	BUILDING SUPPLIES	\$5.38
LOGAN WATER DEPARTMENT	DEPOSIT REFUND	\$99.42
LOGAN STATE BANK	PAYROLL TAXES	\$3,513.90
MANGOLD ENVIRONMENT TEST	WASTEWATER TESTS	\$42.00
MARILYN KEIZER	3RD QUARTER 2016 MILEAGE	\$44.53
MENARDS	GUTTERS/DOWNSPOUTS	\$188.40
MID AMERICAN ENERGY	UTILITIES	\$6,778.02
MO VALLEY IMPLEMENT INC	REPAIR '97 INTERNATIONAL	\$3,368.21
MUMM TYLER	DEPOSIT REFUND	\$58.01
NORTON ELIZABETH	DEPOSIT REFUND	\$42.57
R & S WASTE DISPOSAL	TRASH SERVICE	\$173.25

SARGENT DRILLING	EAST HIGH SERV PUMP REPAIR	\$22,013.61
SCHROER & ASSOCIATES, PC	AUDIT/HALF FEE	\$2,000.00
THE OFFICE STOP	FILE CABINET	\$842.79
TREASURER IA	STATE TAXES	\$1,435.00
TREASURER STATE OF IA	SALES TAX	\$1,852.00
UNITED HEALTHCARE	INSURANCE	\$3,069.67
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
WINDSTREAM	TELEPHONES	\$422.33
WINNELSON CO	SADDLE/CORP STOP	<u>\$568.24</u>
	TOTAL	\$74,654.53
	PAYROLL THRU 10/6/16	<u>\$10,314.53</u>
	PAID TOTAL	\$84,969.06

FUND SUMMARY	GENERAL FUND	\$38,110.22
	ROAD USE FUND	\$9,295.98
	EMPLOYEE BENEFIT FUND	\$1,974.11
	WATER FUND	\$31,347.54
	SEWER FUND	<u>\$4,241.21</u>
		\$84,969.06

Agenda item 13 was to adjourn. Motion was made by Cohrs and seconded by Sporrer to adjourn. 3 ayes.

Marilyn Keizer, Deputy Clerk
 Attest: Clint McDonald, Mayor