

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL
108 W 4TH STREET
October 20, 2014

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

Agenda item 2 was the Pledge of Allegiance.

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

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

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 10/6/14 regular city council meeting, set a date of Monday, November 10, 2014 at 7:00 P.M. for a regular city council meeting and approve the Claims Register. Motion was made by DeWitt and seconded by Cohrs to approve the consent agenda. 3 ayes.

Agenda item 6 was to review the health insurance renewal and approve the policy for a December 1st renewal date. Motion was made by Cohrs and seconded by DeWitt to approve the renewal with United Healthcare with a 4% increase. 3 ayes.

Agenda item 7 was to approve a motion to suspend the rules pertaining to three readings of Ordinance 443. Motion was made by Ettleman and seconded by Cohrs to suspend the rules pertaining to three readings of Ordinance 443. 3 ayes.

Agenda item 8 was to approve the second and third reading of Ordinance 443: An ordinance establishing a new chapter to the code of ordinances, Chapter 27, to establish a Tree Commissioner for the City of Logan. Motion was made by Ettleman and seconded by Cohrs to approve the second and third reading of Ordinance 443: An ordinance establishing a new chapter to the code of ordinances, Chapter 27, to establish a Tree Commissioner for the City of Logan. 3 ayes.

Agenda item 9 was to approve the purchase of a snow plow for the John Deere tractor. Motion was made by Ettleman and seconded by Cohrs to approve the purchase of a snow plow for the John Deere tractor for \$2900.00. 3 ayes.

Agenda item 10 was to approve the first reading of Ordinance 444: An ordinance amending Chapter 105 Solid Waste Control, section 105.10, burning of garbage, rubbish, refuse or landscape waste. This ordinance is being amended to allow burning of yard waste every Saturday. Motion was made by Ettleman and seconded by Cohrs to approve the first reading of Ordinance 444: An ordinance amending Chapter 105 Solid Waste Control, section 105.10, burning of garbage, rubbish, refuse or landscape waste. 3 ayes.

Agenda item 11 was the Clerk's report.

Agenda item 12 was Mayor comments. Mayor Foutch reported that the Logan Doctor's Clinic Committee is having bi-weekly meetings, and their next one will be held on Wednesday, October 28th. He asked Mary Darling for a Chamber report, and she said they are working on plans for Shiverfest on November 21st.

Agenda item 13 was citizens questions/comments. There were none.

CLAIMS

ACCO	WINTERIZE POOL	\$2,150.25
AFFINITYCARE, INC	INSURANCE	\$29.40
AFLAC	INSURANCE	\$49.56
AGRILAND FS	FUEL	\$1,227.11
CREATIVE PRODUCT SOURCE INC	PROMOTION	\$206.02
LOGAN STATE BANK	PAYROLL TAXES	\$3,390.56
HARRISON CO. R.E.C.	UTILITIES	\$182.11
HEARTLAND TECHNOLOGY SOLUTIONS	MONTHLY AGREEMENT	\$143.85
HOLIDAY INN AIRPORT	HOTEL/IMFOA	\$104.16
STATE HYGIENIC LABORATORY-AR	WATER TESTS	\$444.00
IOWA DEPT OF NATURAL RESOURCES	EXAM FEE	\$30.00
TREASURER, STATE OF IOWA	ACADEMY/DYER	\$5,697.00
IOWA LEAGUE OF CITIES	BUDGET WORKSHOP	\$35.00
IOWA ONE CALL	LOCATES	\$18.10
KEIZER DETAILING	CLEANING SERVICES	\$423.08
LOGAN FIRE DEPT.	REIMBURSE 28E AGREEMENT	\$3,294.00
NMC EXCHANGE LLC	RENTAL	\$464.00
OLOFF JEREMY	REPAIR 1999 F-250	\$1,400.00
POSTMASTER	POSTAGE	\$302.00
S.W.I.P.C.O.	CDBG	\$54,949.00
THE OFFICE STOP	STAMP/PAPER/DRAWER	\$248.92
THINKSPACEIT	MONTHLY AGREEMENT	\$100.00
VALLEY ARMS	COVERS	\$57.00
WELLMARK BCBS OF IOWA	INSURANCE	\$225.50
SHANE MUXFELDT	TABLE CART REPAIR	\$110.00
ANGELA WINTHER	MILEAGE/MEALS TRAINING	<u>\$194.27</u>
	TOTAL	\$75,474.89
	PAYROLL THRU 10/17/14	<u>\$10,809.98</u>
	PAID TOTAL	\$86,284.87
	GENERAL FUND	\$21,727.73

ROAD USE	\$4,385.54
EMPLOYEE BENEFITS	\$175.36
URBAN HOUSING	\$54,949.00
WATER	\$3,165.85
SEWER	<u>\$1,881.39</u>
	\$86,284.87

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

Marilyn Keizer, Deputy Clerk
Attest: Mike Foutch, Mayor