

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL
108 W. 4TH STREET
October 26, 2015

At 7:00 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, DeWitt and Sporrer. Mayor Foutch was absent.

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

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 10/13/15 regular City Council meeting, set a date of Monday, November 9th as the next regular council meeting, approve the claims register and a building permit for Bill Crocker, 311 N. 5th Ave., 14'X24' concrete patio. Motion was made by DeWitt and seconded by Sporrer to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve Resolution 15-18: A resolution to re-appoint the Library Board of Trustees and to establish their terms of office. The Board consists of Sharol Altwegg and Mark Leonard, with terms expiring June 30, 2017, Sandy Richardson and Helen Knauss, with terms expiring June 30, 2019 and John Espenmiller, with a term expiring June 30, 2021. Motion was made by Council Member DeWitt and seconded by Council Member Sporrer to approve Resolution 15-18: A resolution to re-appoint the Library Board of Trustees and to establish their terms of office. 2 ayes. Mayor Pro Tem Cohrs abstained due to a family conflict of interest with a board member.

Agenda item 7 was to approve Resolution 15-19: A resolution to temporarily close 10 feet of the City Right of Way at 420 N. 4th Avenue. This resolution will allow the homeowner at this address to put a fence ten feet into the City's right of way. If the City were to ever need this right of way, the homeowner, his heirs, successors or assigns would have to remove the fence and restore the grounds in accordance with the requirements of the State and City code. Motion was made by DeWitt and seconded by Sporrer to approve Resolution 15-19: A resolution to temporarily close 10 feet of the City Right of Way at 420 N. 4th Avenue. 3 ayes.

Agenda item 8 was to review the FY 2014/2015 Annual Financial Report. The Clerk explained the report to the Council and answered any questions they had.

Agenda item 9 was the Clerk's report.

Agenda item 10 was citizen's questions/comments. There were none.

CLAIMS

AMSAN LLC	BOWL CLEANER	\$73.02
COUNTRY HARDWARE	HARDWARE/RECEPTACLE	\$143.32
FERGUSON WATERWORKS	PIT METERS	\$447.26
G & M REFRIGERATION	WIRING/WATER PLANT	\$258.54
GEISE LYDA	DEPOSIT REFUND	\$100.00
LOGAN WATER DEPARTMENT	WATER DEPOSIT REFUNDS	\$1,200.00
POSTMASTER	POSTAGE	\$308.00
PRINCIPAL LIFE	LIFE & DISABILITY INS	\$254.32
REHAB SYSTEMS, INC.	REHABILITATE 3 MANHOLES	\$7,500.00
TENNANT SALES & SERVICE C	ROCKER SWITCH	\$64.25
THE OFFICE STOP	PRINTER CARTRIDGE/PAPER	\$352.94
THINKSPACEIT	MONTHLY SERVICE	\$75.00
WELLMARK BCBS	INSURANCE	\$225.20
WINTHER ANGELA	MILEAGE REIMBURSEMENT	<u>\$149.50</u>
	PAID TOTAL	\$11,151.35
FUND SUMMARY	GENERAL FUND	\$704.51
	ROAD USE FUND	\$77.24
	EMPLOYEE BENEFIT FUND	\$334.59
	WATER FUND	\$2,485.27
	SEWER FUND	<u>\$7,549.74</u>
	TOTAL	\$11,151.35

Agenda item 11 was to adjourn. Motion was made by DeWitt and seconded by Sporrer to adjourn. 3 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Mike Foutch, Mayor