

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
October 8, 2018

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, Sporrer, Moss and Czarnecki and Mayor McDonald. Council Member Fisher was absent.

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

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 9/24/18 regular City Council meeting, set a date of Monday, October 22, 2018 at 6:00 P.M. for the next regular council meeting, approve the claims register, Treasurer's report and revenue report and approve building permits for: Mike Davie, 201 S. 3rd Ave., replace kitchen waste pipe; Landmark Baptist Church, 302 E. 6th St., relocate walls and add water/electrical service. Motion was made by Moss and seconded by Sporrer to approve the consent agenda. 4 ayes.

Agenda item 6 was to approve Resolution 18-22: A resolution approving acting as a fiscal sponsor for the Logan Fire and Rescue Association to apply for a grant with the Dean J. King Family Foundation. The Fire Department plans to ask for funds to purchase equipment. Motion was made by Cohrs and seconded by Sporrer to approve Resolution 18-22: A resolution approving acting as a fiscal sponsor for the Logan Fire and Rescue Association to apply for a grant with the Dean J. King Family Foundation. 4 ayes.

Agenda item 7 was to approve a pay request from Compass Utility, LLC for work completed on the 5th Street paving project. Craig Beedle from Veenstra & Kimm was present to answer any questions about the project and updated the council on items left to complete. He said they would be scheduling a walk thru with the contractor when it was not raining. Motion was made by Sporrer and seconded by Czarnecki to approve a pay request for \$47,790.52 from Compass Utility, LLC for work completed on the 5th Street paving project. 4 ayes.

Agenda item 8 was to review the current wastewater treatment agreement for Leachate with the Harrison County Landfill and draft new agreement. The length of time for the agreement and price per gallon of leachate was discussed. The Council agreed to leave the current price per gallon the same. A resolution with this information will be put on the next agenda for approval.

Agenda item 9 was to approve applying to the Dean J. King Family Foundation for funds to install a zero-depth water feature in the aquatic center. Clerk Winther is working with our pool engineer, Burbach Aquatics, to come up with ideas and pricing to add a water

feature to the zero depth. If they can complete this by the time the application is due, she will submit it. Motion was made by Cohrs and seconded by Sporrer to approve applying to the Dean J. King Family Foundation for funds to install a zero-depth water feature in the aquatic center. 4 ayes.

Agenda item 10 was to approve a bid to paint the lines in the swimming pool. We received a bid from Jodi Hildreth for \$960 and one from John Clark for \$1,150. Motion was made by Moss and seconded by Cohrs to approve a bid for \$960 from Jodi Hildreth to paint the lines in the swimming pool. 4 ayes.

Agenda item 11 was to approve appointing Judy Dinkel to the Library Board to fill a vacancy. Sharol Altwegg, long time board member, has resigned due to health issues. Motion was made by Czarnecki and seconded by Cohrs to approve appointing Judy Dinkel to the Library Board to fill a vacancy. 4 ayes.

Agenda item 12 was to discuss passing a resolution establishing a purchasing policy. In the past, the council has approved that the City Clerk can pay for things such as utilities, payroll, insurance, etc. prior to the council meeting. There has also been a \$500 limit on purchases of equipment, tools, services, etc. without council approval unless it was an emergency or an unavoidable repair. There have also been times that we needed to make a decision before the meeting, and we have polled the council and mayor for their approval and then approved at the next meeting. After much discussion, it was decided to have Clerk Winther put these policies in a resolution to be approved at the next meeting.

Agenda item 13 was to approve a motion to suspend the rules pertaining to three readings of an ordinance for Ordinance 462. Motion was made by Sporrer and seconded by Moss to approve a motion to suspend the rules pertaining to three readings of an ordinance for Ordinance 462. 4 ayes.

Agenda item 14 was to approve a motion to pass from the 1st to the 3rd and final reading of Ordinance 462: an ordinance to correct the chapter and sections of Chapter 99 Sewer Rates. The new sewer rates have already been passed, and this ordinance clarifies that the rate is in 99.01 and not 99.02 where it had always been. Motion was made by Sporrer and seconded by Cohrs to approve a motion to pass from the 1st to the 3rd and final reading of Ordinance 462: an ordinance to correct the chapter and sections of Chapter 99 Sewer Rates. 4 ayes.

Agenda item 15 was the Clerk's report:

Agenda item 16 was citizen's questions/comments. There were none.

CLAIMS

911 CUSTOM	FLASHLIGHT	\$111.99
ACCO	CHEMICALS	\$2,555.00
MICHAEL CARNEY	DEPOSIT REFUND	\$95.70

CERTIFIED TESTING SERVICE	W 5TH ST PAVING PROJECT	\$910.40
COLONIAL LIFE	INSURANCE	\$437.18
COUNTRY HARDWARE	TRASH BAGS/MARKER/HASP	\$56.84
ELECTRIC PUMP INC.	SOFT STARTER/S LIFT STATION	\$3,110.75
MARK ESSER	DEPOSIT REFUND	\$57.02
G & R NIFTY LAWNS	REPAIR LAWN/WATER TOWER	\$475.00
GIS BENEFITS	INSURANCE	\$296.36
HALLETT MATERIALS	SAND	\$493.86
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,197.00
HEARTLAND AUTO BODY	REPAIR CROWN VIC	\$225.74
IA ASSOC OF MUNICIPAL UTILITIES	DUES OCT-DEC 2018	\$691.56
IA DEPT OF NATURAL RESOURCE	WATER GRADE III/MOORES	\$60.00
IA LAW ENFORCEMENT ACADEMY	MMPI/BROWN	\$150.00
IA LEAGUE OF CITIES	BUDGET WORKSHOP/WINTHER	\$45.00
IA WORKFORCE DEVELOPMENT	UNEMPLOYMENT TAX	\$92.58
IPERS	IPERS	\$5,400.05
KEIZER DETAILING	CLEANING SERVICES	\$490.04
BROOKE KNAUSS	DEPOSIT REFUND	\$57.28
LOGAN LIEBER	DARE TRAINING/MILEAGE/MEALS	\$234.89
LOGAN AUTO SUPPLY	BATTERIES/LIGHT/CHAIN/CLAMP	\$692.87
LOGAN FIRE DEPARTMENT	28E AGREEMENT	\$12,126.00
LOGAN PUBLIC LIBRARY	REIMBURSEMENT	\$1,642.00
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$90.00
LOGAN STATE BANK	PAYROLL TAXES	\$3,884.90
MARILYN KEIZER	3RD QTR MILEAGE 2018	\$55.18
MID AMERICAN ENERGY	UTILITIES	\$6,336.26
PRIMEX	BATTERIES/WELL FIELD	\$103.00
REED'S SERVICE LLC	BRAKES/99 FORD	\$195.77
TREASURER IA	STATE TAX	\$1,559.00
TREASURER STATE OF IA	WATER EXCISE/SALES TAX	\$1,569.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
WILSON BOHANNAN PADLOCK	PADLOCKS	<u>\$348.29</u>
	TOTAL	\$48,098.75
	PAYROLL THRU 10/5/18	<u>\$13,015.30</u>
	CLAIMS TOTAL	\$61,114.05
FUND SUMMARY	GENERAL FUND	\$36,915.26
	ROAD USE FUND	\$5,912.54
	EMPLOYEE BENEFIT FUND	\$300.27
	5TH ST PAVING PROJECT FUND	\$910.40
	WATER FUND	\$10,237.62
	SEWER FUND	<u>\$6,837.96</u>
	TOTAL	\$61,114.05

Agenda item 17 was to adjourn. Motion was made by Sporrer and seconded by Cohrs to adjourn. 4 ayes.

Marilyn Keizer, Deputy Clerk
Clint McDonald, Mayor