

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL
108 W. 4TH STREET
November 10, 2014

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

Agenda item 2 was 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 DeWitt and seconded by Cohrs to approve the agenda with the change of moving agenda item 12 to follow agenda item 5. 3 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving minutes of the 10/20/14 regular city council meeting, set a date of Monday, November 24th at 7:00 P.M. for the next regular city council meeting, approve the claims register, Treasurer's report and revenue report and approve building permits for Richard Melsheimer, 314 N. 4th Ave., sidewalk; Candy Grush, 305 E. 7th St., remodel main floor of building; Jim Schwery, 122 E. 8th St., replace porch on north side of house; Immanuel Lutheran Church, 311 E. 6th St., sign. Motion was made by Ettleman and seconded by DeWitt to approve the consent agenda. 3 ayes.

Agenda item 12 was Dan Barry of the Harrison County Landfill to discuss disposal of their Leachate.

Dan shared with the council that the Landfill needs to figure out a new way to dispose of the Landfill Leachate. He is looking for a solution with the possibility of working with the City of Logan to dispose directly into the City's lagoon rather than haul it to Woodbine. The Council said they would be interested in exploring the options.

Agenda item 6 was to review the Dental insurance policy and approve renewal. There is no increase in premiums, and the rate is \$28.15 per month for single coverage. Motion was made by Ettleman and seconded by Cohrs to approve the renewal of the Dental insurance policy. 3 ayes.

Agenda item 7 was to review the Vision insurance policy and approve renewal. There is a slight increase in premiums. The rate is \$9.33 per month for single coverage. Motion was made by Cohrs and seconded by DeWitt to approve the renewal of the Vision insurance policy. 3 ayes.

Agenda item 8 was to approve the City's and employee's portion of the health insurance deductible. For at least five years, the City has reimbursed the employees all but \$500 of the deductible. On December 1st, the deductible will be \$2,000 so if the employee pays \$500, the City would reimburse \$1,500. Motion was made by Ettleman and seconded by Cohrs to approve the City's and employee's portion of the health insurance deductible and set the employee's portion of deductible at \$500. 3 ayes.

Agenda item 9 was to approve a motion to suspend the rules pertaining to three readings of Ordinance 444. Motion was made by Ettleman and seconded by Cohrs to suspend the rules pertaining to three readings of Ordinance 444. 3 ayes.

Agenda item 10 was to approve the second and third readings of Ordinance 444: An ordinance amending Chapter 105 Solid Waste Control, section 105.10, burning of garbage, rubbish, refuse or landscape waste. Motion was made by Ettleman and seconded by DeWitt to pass from the second through the third and final 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 to approve appointing John Espenmiller as the Tree Commissioner of the City of Logan. Motion was made by Ettleman and seconded by Cohrs to approve appointing John Espenmiller as the Tree Commissioner of the City of Logan. Ettleman and Cohrs voted aye, DeWitt abstained. The motion passed. At this time, Mr. Espenmiller was sworn in by Mayor Foutch.

Agenda item 13 was to review options for upgrade of floor cleaning equipment for Community Center. Jerry Keizer presented the council with information and quotes on new equipment. This item will be put on the next agenda, and the Clerk will look at the budget.

Agenda item 14 was to discuss the process for approving a liquor license for a new establishment. Different options were discussed, and the Clerk will research the process that other cities go through when a new establishment opens.

Agenda item 15 was to review the Annual Financial Report. This report will be published and sent to the State by the deadline of December 1st.

Agenda item 16 was to discuss recommendations by the City Attorney in regards to proposed amendments to the City Code. This is a list that was compiled by the Citizens Committee to Update City Codes. The City Attorney reviewed the list, and the Council reviewed his recommendations. The Clerk will prepare ordinance amendments for approval at future meetings.

Agenda item 17 was the Clerk's report.

Agenda item 18 was Mayor comments. There were none.

Agenda item 19 was citizen's questions/comments. There were none.

CLAIMS

AGRILAND FS	FUEL	\$1,642.12
ALEGENT COMM MEM	RANDOM DRUG TESTING	\$85.00
AVESIS	INSURANCE	\$80.11
BRANDON, JOSEPH	DEPOSIT REFUND	\$23.28
COUNSEL OFFICE & DOCUMENT	COPIER	\$20.00
COUNTRY HARDWARE	BULBS/PLUMBING/BATTERIES	\$305.23
FRANCK & SEXTRO	LEGAL FEES	\$700.00

G & M REFRIGERATIN	THERMOSTAT	\$71.95
GERHOLD CONCRETE	CEMENT	\$235.90
GRAHAM TIRE	TIRE JD	\$104.24
H.C. HUMANE SOCIETY	28E AGREEMENT	\$194.30
H.C. LANDFILL	ASSESSMENT/TIPPING	\$3,215.00
I P E R S	IPERS	\$4,406.63
KEIZER DETAILING	CONTRACT SERVICES	\$423.08
LAYNE CHRISTENSEN	WELL TESTING	\$430.80
LOGAN AUTO SUPPLY	VALVE/BRAKE PADS	\$202.04
LOGAN HERALD	PUBLISHING FEES	\$356.06
LOGAN PUBLIC LIBRARY	REIMBURSEMENT	\$1,550.67
LOGAN SUPER FOODS	CLEANING SUPPLIES	\$33.48
LOGAN WATER DEPT	DEPOSIT REFUND	\$76.72
LOGAN STATE BANK	PAYROLL TAXES	\$3,142.81
MID AMERICAN ENERGY	UTILITIES	\$4,229.19
MOORES PLUMBING	CONTRACT SERVICES	\$1,462.50
PERFECTION LEARNING	UPS SHIPPING	\$51.00
PRINCIPAL LIFE	LIFE & DISABILITY INS	\$242.80
SALTER TRUCKING	DEICING SALT	\$5,202.68
SEELEY SERVICE	AUTO REPAIRS	\$298.00
UNITYPOINT CLINIC	RANDOM DRUG TESTING	\$74.00
THE OFFICE STOP	INK CARTRIDGES	\$182.69
TREASURER, STATE OF IA	STATE TAXES	\$1,290.00
TREASURER, STATE OF IA	SALES TAX	\$1,936.00
UNITED HEALTHCARE	HEALTH INSURANCE	\$3,619.52
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
VERIZON WIRELESS	CELL PHONES	\$70.84
VISA	POSTAGE/VALVE KIT/BATTERY	\$119.47
WINDSTREAM	TELEPHONES	\$391.73
WINNELSON CO	GASKET	\$7.64
WORTHINGTON DIRECT	PODIUM	<u>\$950.59</u>
	TOTAL	\$37,486.01
	PAYROLL THRU 11/7/14	<u>\$10,137.30</u>
	PAID TOTAL	\$47,623.31
FUND SUMMARY	GENERAL FUND	\$20,635.74
	ROAD USE	\$11,446.39
	EMPLOYEE BENEFIT	\$2,501.11
	WATER	\$8,813.15
	SEWER	<u>\$4,226.92</u>
		\$47,623.31

Agenda item 20 was to adjourn. Motion was made by Cohrs and seconded by Ettleman to adjourn. 3 ayes.

Marilyn Keizer, Deputy City Clerk
Attest: Mike Foutch, Mayor