

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL
108 W 4TH STREET
November 24, 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 DeWitt and Cohrs and Mayor Foutch. Council Member Ettleman was absent.

Agenda item 4 was to approve the agenda. Motion was made by Cohrs and seconded by DeWitt to approve the agenda. 2 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 11/10/14 regular city council meeting, set a date of Monday, December 8, 2014 at 7:00 P.M. for a regular city council meeting, approve the Claims Register and a building permit for Jeff Meyer, 122 W. 7th St., overhang north side of house. Motion was made by DeWitt and seconded by Cohrs to approve the consent agenda omitting the approval of the building permit because the Building Inspector had not signed it. 2 ayes.

Agenda item 6 was to approve the renewal of a Class C Liquor, Outdoor Service and Sunday Sales license for 4th Avenue Grill. Motion was made by Council Member and seconded by DeWitt to approve the renewal of a Class C Liquor, Outdoor Service and Sunday Sales license for 4th Avenue Grill. 2 ayes.

Agenda item 7 was to approve a cell phone reimbursement for the three City maintenance workers instead of City owned phones. Motion was made by Cohrs and seconded by DeWitt to approve a \$40 per month cell phone reimbursement to the City Maintenance workers. 2 ayes.

Agenda item 8 was to approve recommendation of bid for the Community Center Building Improvement Committee to upgrade the sound system in the Community Center. Ragene Darling researched this item and received bids from several companies. His recommendation was to accept the bid from AV Solutions. Motion was made by DeWitt and seconded by Cohrs to accept the bid for a new audio/video system for the community center from AV Solutions for \$8,996.70 with a January 31, 2015 deadline for completion. Fifty percent of the bid will be paid up front and the 50% balance will be paid upon completion, providing the work is accomplished by January 31, 2015. If it is not, ten percent of the balance will be deducted each week that the job goes beyond the deadline. 2 ayes.

Agenda item 9 was to approve the requirements for obtaining a liquor license for a new establishment. The Clerk has researched this item to find out what other cities require as far as health and fire inspections and a background check. In the past, these items have not been required by the city. The council felt that the health and fire inspections would be covered by

other entities, and they asked the Clerk to check with Alcoholic Beverages to see if they do a background check.

Agenda item 10 was to review proposal from Veenstra & Kimm, Inc. for a new future well and approve a bid for engineering services for the design phase at a cost of \$5,800. Motion was made by Cohrs and seconded by DeWitt to approve a bid for engineering services from Veenstra & Kimm, Inc. for engineering services for the design phase of a future well at a cost of \$5,800. 2 ayes.

Agenda item 11 was to review budget amendment numbers. The Clerk went over corrections and amendments to the budget. The public hearing will be held on January 5, 2015.

Agenda item 12 was the Clerk's report.

Agenda item 13 was Mayor comments. Mayor Foutch reported that the Logan Development Corporation and the Chamber of Commerce are combining their two organizations into one. They are now the Logan Community & Business Betterment Corporation.

Agenda item 14 was citizens questions and comments. There were none.

CLAIMS

AFLAC	INSURANCE	\$49.56
AMERICAN WATER WORKS ASSN	15/16 DUES	\$89.00
BARCO MUNICIPAL PRODUCTS	SIGNS	\$130.36
COMMUNITY BANK	PRINCIPAL/INTEREST	\$75,191.00
COUNSEL OFFICE & DOCUMENT	COPIER	\$20.00
DATA TECHNOLOGIES	15 LICENSE/FORMS	\$6,163.32
FEDERAL LICENSING INC	FCC RULES/REGULATIONS	\$119.00
G & M REFRIGERATION	REPAIR LIGHTS	\$45.00
HARRISON COUNTY REC	UTILITIES	\$211.31
HEARTLAND TECHNOLOGY	AGREEMENT	\$143.85
HYGIENIC LABORATORY	TESTS	\$63.00
IOWA ONE CALL	LOCATES	\$18.90
IOWA RURAL WATER ASSOCIATION	15 MEMBERSHIP DUES	\$250.00
KEIZER DETAILING	CLEANING SERVICES	\$423.08
LOGAN STATE BANK	PAYROLL TAX/TRUCK INTEREST	\$3,701.86
MARILYN KEIZER	DEDUCTIBLE REIMBURSEMENT	\$385.38
JENNY MOORES	CPR CERTIFICATION/BRENSEL	\$40.00
OMAHA PRINTING CO	TARGETS	\$64.00
POSTMASTER	POSTAGE	\$268.00
PRINCIPAL LIFE	LIFE & DISABILITY INS	\$242.80
THE OFFICE STOP	ICE MELT	\$73.75
THINKSPACEIT	MONTHLY AGREEMENT	\$100.00

WELLMARK BCBS OF IOWA	INSURANCE	<u>\$224.90</u>
	TOTAL	\$88,018.07
	PAYROLL THRU 11/21/14	<u>\$10,464.34</u>
	PAID TOTAL	\$98,482.41
FUND SUMMARY	GENERAL FUND	\$10,984.39
	ROAD USE	\$2,161.08
	EMPLOYEE BENEFIT	\$329.32
	DEBT SERVICE	\$75,687.01
	WATER	\$5,105.35
	SEWER	\$3,829.88
	SELF-INSURANCE	<u>\$385.38</u>
		\$98,482.41

Agenda item 13 was to adjourn. Motion was made by Cohrs and seconded by DeWitt to adjourn. 2 ayes.

Marilyn Keizer, Deputy Clerk
 Attest: Mike Foutch, Mayor