

CITY OF LOGAN  
CITY COUNCIL MEETING  
CITY HALL  
108 W. 4<sup>TH</sup> STREET  
November 4, 2013

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

Agenda item 2 was the Pledge of Allegiance.

Agenda item 3 was roll call. Those present were Council Members Crum, Foutch, Clark, Lefeber and Mayor Ettleman. Council Member Johnson was absent.

Agenda item 4 was to approve the agenda. Motion was made by Foutch and seconded by Clark to approve the agenda. 4 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approval of the minutes of the 10-21-13 regular city council meeting, set a date of Monday, November 18, 2013 at 7:00 P.M. for a regular city council meeting, approve the Claims Register and Cash Report. Motion was made by Foutch and seconded by Crum to approve the consent agenda. 4 ayes.

Agenda item 6 was to discuss and consider bids for removal and trimming of three trees. Motion was made by Clark and seconded by Crum to table discussion and consideration for taking more trees down until more information is obtained. 4 ayes.

Agenda item 7 was to discuss and consider early renewal date for United Health Care – employee benefits. Motion was made by Foutch and seconded by Clark to move our plan year for the health insurance from January to December 1, 2013 to November 30, 2014 with a projected increase in premiums of 2.5%, with a \$2500 deductible and the City would continue to reimburse anything for the deductible over \$500 up to \$2000. 4 ayes.

Agenda item 8 was to discuss and consider naming a representative to the Harrison County Landfill Board of Directors for 2014. Motion was made by Foutch and seconded by Clark to appoint Crum as the representative to the Harrison County Landfill Board of Directors. Foutch, Clark and Lefeber voted aye. Crum abstained. The motion carried.

Agenda item 9 was to discuss and consider cell phone reimbursement to the City Building Inspector. Motion was made by Clark and seconded by Crum to table the discussion to consider cell phone reimbursement until more information is obtained. 4 ayes.

Agenda item 10 was the Clerk's Report. Vicki Schroder was absent from the meeting so Mayor Ettleman gave this report. He reported that the Annual Finance Report has been completed and will be published in the November 6, 2013 issue of the Logan Herald Observer. It must be submitted with proof of publishing by December 1, 2013. Donations will be accepted from city employees and officials for the Harrison County Christmas Adoption Program. The clerk is

working on board and committee vacancies and will be sending out letters to current members to find out how many will continue to serve. Citizens that are interested in serving on a committee to help design changes and improvements in the Community Center should contact City Hall. Mayor Ettleman stated that Karie Waters would be interested in serving, and Council Member Foutch said that his wife would also serve on this committee. Ragene Darling expressed interest in serving on this committee to help with the sound system.

Agenda item 11 was Mayor comments. There was a demonstration earlier this evening of an auto scrubber for the floors in the community center. He discussed options of purchasing or renting equipment to clean the carpets and chairs. During this time, the deputy clerk suggested that we make sure our defibrillator is in working order. She also discussed the possibility of getting one for the Police Department and also one for the Street Department.

Agenda item 12 was Citizen's questions/comments. There were none.

### CLAIMS

ALAMAR UNIFORMS	UNIFORMS/BRENSEL	\$175.33
AQUA CHEM INC	SCOTT HOLTMAYER	\$150.00
BARCO MUNICIPAL PRODUCTS	JACKETS	\$150.00
JAMES BRACE	DEPOSIT REFUND 84397	\$46.87
AARON BRENSEL	REIMBURSE SUPPLIES	\$70.06
BAY VIEW FUNDING	MICROZYME PACKETS	\$666.25
COUNSEL OFFICE & DOCUMENT	MAINTENANCE CONTRACT	\$29.60
FIRST NATIONAL BANK	PAYROLL TAXES	\$2,474.82
NEDRA FLIEHE	ONSITE/AUDIT	\$90.00
G & M REFRIGERATION	THERMOSTAT/FLAPPER VALVE	\$177.95
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARRISON CO LANDFILL	ASSESSMENT	\$3,197.00
HEARTLAND TECHNOLOGY	REMOTE LABOR	\$28.75
HORIZON EQUIPMENT	FRONT AXLE/MOWER	\$43.68
IOWA LAW ENFORCEMENT ACADE	MMPI/BRENSEL	\$180.00
IOWA LEAGUE OF CITIES	BUDGET WORKSHOP/SCHRODER	\$35.00
IOWA WORKFORCE DEVELOPMNT	UNEMPLOYMENT TAX	\$1,467.33
ILLOWA COMMUNICATIONS	CLIP/ANTENNA	\$24.25
I P E R S	IPERS	\$4,028.73
JENSEN'S ACE HARDWARE	TUBES/HARDWARE	\$206.90
KEIZER DETAILING	CLEANING SERVICES	\$423.08
LAYNE CHRISTENSEN COMPANY	WELL REHABILITATION	\$5,348.00
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,625.00
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$209.27
MID AMERICAN ENERGY	UTILITIES	\$4,733.53
JUSTIN MILLER	REIMBURSE MEALS	\$99.53
ANDREW MOORES	SEWER/TOWER RD	\$1,856.56
RICHARD WELTER	MOSQUITO CONTROL	\$4,375.00
POWERSHOT PHOTO	CAMERA	\$499.95
PRINCIPAL LIFE	LIFE & DISABILITY INSURANCE	\$203.41
RADIOLOGY CONSULTANTS	PHYSICAL/MOORES	\$110.00

MICHELLE RILEY	DEPOSIT REFUND 84338	\$55.00
STACY SALTER	DEPOSIT REFUND 1704	\$46.06
VICKI SCHRODER	MILEAGE/IMFOA	\$177.58
THE OFFICE STOP	BUILDING SUPPLIES/PAPER	\$169.04
TREASURER, STATE OF IOWA	PAYROLL TAXES	\$1,138.00
TREASURER STATE OF IA	SALES TAX	\$2,310.27
UPPER BOYER DRAINAGE DIST	DRAINAGE TAX	\$57.94
JANA WAGNER	DEPOSIT REFUND 84005	\$42.80
WINDSTREAM	TELEPHONE	<u>\$380.64</u>
	TOTAL	\$37,297.48
	PAYROLL CHECKS THRU 11/4/13	<u>\$9,297.39</u>
	PAID TOTAL	\$46,594.87
FUND SUMMARY	GENERAL FUND	\$17,816.87
	ROAD USE	\$4,959.92
	EMPLOYEE BENEFIT	\$1,470.43
	LOCAL OPTION TAX	\$4,375.00
	WATER	\$12,865.51
	SEWER	<u>\$5,107.14</u>
		\$46,594.87

Agenda item 13 was to adjourn. Motion was made by Clark and seconded by Crum to adjourn. 4 ayes.

Marilyn Keizer, Deputy City Clerk  
Attest: Mayor Jim Ettleman