

CITY OF LOGAN  
CITY COUNCIL MEETING & PUBLIC HEARING  
CITY HALL, 108 W. 4<sup>TH</sup> STREET  
November 5, 2012

At 7:00 P.M. Mayor Fetter called the meeting to order. Those present were Council Members Crum, Foutch, Johnson, Clark and Lefeber.

Mayor Fetter asked if there were any amendments or removals to the agenda. There were none. Motion was made by Foutch and seconded by Crum to approve the agenda. 5 ayes.

Item 5 was to approve the consent agenda which consisted of approving the minutes of the 10-22-12 regular city council meeting, set a date of Monday, November 19, 2012 at 7:00 P.M. for a regular city council meeting, approve the Claims Register and Cash Report and approve a building permit for Talan Melby, 221 W. 9<sup>th</sup> St., garage. Motion was made by Crum and seconded by Clark to approve the consent agenda. Foutch requested that the bills from City Attorney Aaron Rodenburg be itemized so we know what we're spending our money on. Motion was made by Foutch and seconded by Johnson to approve pulling that invoice out until we get further clarification on it. 5 ayes. The consent agenda was approved with 5 ayes.

Item 6 was to discuss and approve Resolution 12-16: A Resolution approving the Street Road Use Report. Motion was made by Johnson and seconded by Foutch to approve Resolution 12-16: Street Road Use Report. 5 ayes.

Item 7 was to discuss and approve Resolution 12-17: A Resolution appointing Aaron Rodenburg City Attorney. Motion was made by Johnson and seconded by Clark to approve Resolution 12-17: A Resolution to approve appointment of City Attorney to replace Joseph Lauterbach. 5 ayes.

Item 8 was to discuss extra pay for the Deputy Clerk. Council Member Foutch and Mayor Fetter will work on a proposal to bring to the next meeting.

Item 9 was to discuss the swim pool year end finances. It was decided to include agenda item 11, Ragene Darling to give a year end swimming pool report, with this item. Mr. Darling gave a report on the operations of the pool, and Mayor Fetter reported on the finances.

Item 10 was to appoint Mayor Pro-Tem. Because of his longevity on the city council and his past years as mayor, Mayor Fetter appointed Foutch as Mayor Pro-Tem for the remainder of his (Mayor Fetter's) term.

Item 12 was an update on the 28E Agreements. The City has agreements with the Harrison County Humane Society, Harrison County Development Corporation, Logan Fire and Rescue and the Harrison County Landfill.

Item 13 was to approve the renewal of a Class C Liquor, Outdoor Service and Sunday Sales for 4<sup>th</sup> Avenue Grill. Motion was made by Johnson and seconded by Crum to approve the Class C Liquor, Outdoor Service and Sunday Sales for 4<sup>th</sup> Avenue Grill. 5 ayes.

Item 14 was to discuss and approve airing City Council meetings on the local access channel. Mayor Fetter will come up with a schedule of when they will be aired, and it will be on the next agenda.

Item 15 was to approve the bid from Doug Johnsen Construction for repairing the bridge at 250<sup>th</sup> St. and Wessar Drive. Motion was made by Foutch and seconded by Clark to approve the bid from Doug Johnsen Construction for repairing the bridge at 250<sup>th</sup> St. and Wessar Drive. 5 ayes.

Chamber update. None.

Citizens questions/comments. None.

#### CLAIMS

ALEGENT COMM MEM HOSP	RANDOM TESTING	\$45.00
COLONIAL RESEARCH CHEM CORP	DEICER	\$131.38
DATA TECHNOLOGIES, INC.	2013 SUPPORT	\$5,687.22
FIRST NATIONAL BANK	PAYROLL TAXES	\$2,769.54
G & M REFRIGERATION	THERMOSTAT	\$69.95
LOIS HALL	CONTRACT SERVICE	\$468.94
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARRISON CO LANDFILL	ASSESSMENT	\$3,197.00
HELLER IMPLEMENT INC	KUBOTA PARTS	\$250.35
IOWA LAW ENFORCEMENT ACADEMY	TEST BOOKLET	\$60.00
INDUSTRIAL ELECTRIC MOTORS	BULBS	\$142.44
I P E R S	REGULAR IPERS	\$5,472.06
LOGAN AUTO SUPPLY	OIL/COTTER PIN	\$60.21
LOGAN DO IT BEST HARDWARE	BATTERY/BALLASTS/UPS	\$806.84
LOGAN HERALD OBSERVER	PUBLISHING	\$248.64
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,825.00
MID AMERICAN ENERGY	UTILITIES	\$4,288.86
STA-BILT CONST	SUPER PATCH	\$74.00
TREASURER, STATE OF IOWA	STATE TAXES	\$1,702.00
UNITED INDUSTRIES INC.	FILTER SAND	\$493.74
UPPER BOYER DRAINAGE DISTRICT	DRAINAGE TAX	\$57.94
VERIZON WIRELESS	CELL PHONES	\$104.03
WINDSTREAM	TELEPHONE	<u>\$298.10</u>
	TOTAL	\$28,447.54

	PAYROLL THRU 11/2/12	<u>\$9,402.18</u>
	PAID TOTAL	\$37,849.72
FUND SUMMARY	GENERAL FUND	\$20,012.05
	ROAD USE	\$5,606.75
	WATER	\$7,596.86
	SEWER	<u>\$4,634.06</u>
		\$37,849.72

Motion was made by Crum and seconded by Clark to adjourn. 5 ayes.

Marilyn Keizer, Deputy City Clerk

Attest: Randy Fetter, Mayor