

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL
108 W. 4TH STREET
November 9, 2015

At 7:00 P.M. Mayor Pro Tem Cohrs 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, DeWitt and Sporrer. Mayor Foutch was absent.

Agenda item 4 was to approve the agenda. Motion was made by Sporrer and seconded by DeWitt to approve the agenda. 3 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 10/26/15 regular City Council meeting, set a date of Monday, November 23rd as the next regular council meeting, approve the claims register, Treasurer's report and revenue report and building permits for Bryan Klein, 420 N. 4th Ave., privacy fence; Landmark Baptist Church, 302 E. 6th St., handrail for entrance. Motion was made by DeWitt and seconded by Sporrer to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve Resolution 15-20: A resolution consenting to the issuance of notes by the Board of the Harrison County Landfill Commission for the purpose of constructing improvements under the terms of the Intergovernmental Agreement Creating the Harrison County Landfill Commission and related matters. The Landfill is constructing two new buildings, and their bonding attorney is requesting that each Harrison County Landfill member pass a resolution showing their support. The Landfill representatives have already approved this on behalf of the cities they represent. Motion was made by Council Member DeWitt and seconded by Council Member Sporrer to approve Resolution 15-20: A resolution consenting to the issuance of notes by the Board of the Harrison County Landfill Commission for the purpose of constructing improvements under the terms of the Intergovernmental Agreement Creating the Harrison County Landfill Commission and related matters. 3 ayes.

Agenda item 7 was to approve a new Class C Beer, Sunday Sales and Class B Native Wine Permit for BW Gas & Convenience Retail, LLC. This is the new owner of the Logan Country Store as of November 17th. Before the Clerk can approve this online, she has to have a deed or sales contract for the building. Motion was made by Sporrer and seconded by DeWitt to approve a new Class C Beer, Sunday Sales and Class B Native Wine Permit for BW Gas & Convenience Retail, LLC contingent upon the receipt of a deed or sales contract. 3 ayes.

Agenda item 8 was to approve a new Cigarette Permit for BW Gas & Convenience Retail, LLC. Motion was made by Sporrer and seconded by DeWitt to approve a new Cigarette Permit for BW Gas & Convenience Retail, LLC. 3 ayes.

Agenda item 9 was to review letter from IDOT regarding sidewalk replacement on Highway 30 & 127 in 2016. This project will bring our existing sidewalk system into compliance with the ADA,

and it will be done at no cost to the City. The City will be responsible for notification to utility companies or removal of any existing utilities or obstructions that would interfere with construction of the project.

Agenda item 10 was the Clerk's report.

Agenda item 11 was citizen's questions/comments. There were none.

CLAIMS

ACCO	CHEMICALS	\$2,364.10
AGRILAND FS	FUEL	\$975.94
AUDITOR	14/15 AUDIT FILING FEE	\$175.00
CLARK PEST CONTROL	QUARTERLY SERVICE	\$40.00
COLONIAL LIFE	INSURANCE	\$160.96
COUNTRY HARDWARE	HARDWARE/PAINT/WIRE	\$297.17
FELD EQUIPMENT CO	BATTERIES	\$77.00
FERGUSON WATERWORKS	R900I METERS	\$981.44
G & M REFRIGERATION	THERMOSTAT/WATER PLANT	\$71.95
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT/TIPPING FEES	\$3,217.18
HILDRETH ROYCE	DEPOSIT REFUND	\$58.64
HYGIENIC LABORATORY	TESTS	\$64.00
IPERS	IPERS	\$4,559.67
KEIZER DETAILING	CLEANING SERVICES	\$448.47
LOGAN CAR CARE	SWITCH	\$18.95
LOGAN HERALD OBSERVER	PUBLISHING	\$283.58
LOGAN PUBLIC LIBRARY	REIMBURSEMENT	\$1,775.00
LOGAN SUPER FOODS	CLEANING SUPPLIES	\$8.63
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$190.11
LOGAN STATE BANK	PAYROLL TAXES	\$3,454.79
MCMURRAY JUSTIN	ACADEMY REIMBURSEMENTS	\$463.53
MEEKER ROD	TREE REMOVAL	\$6,700.00
MID AMERICAN ENERGY	UTILITIES	\$3,954.15
SCHROER & ASSOCIATES, PC	14/15 AUDIT 1ST HALF	\$2,000.00
SHOPKO STORES	OFFICE SUPPLIES	\$10.98
STINSON ELLEN	DEPOSIT REFUND	\$51.25
THE OFFICE STOP	CHAIR/PAPER	\$198.54
TREASURER IA	STATE TAXES	\$1,393.00
TREASURER STATE OF IA	SALES TAX	\$1,812.00
UNITED HEALTHCARE	HEALTH INSURANCE	\$3,741.24
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
VISA	MOTEL/HARD DRIVE/FUEL	\$1,317.33
WINDSTREAM	TELEPHONE	\$405.34
WINNELSON CO	COUPLERS/LINES	<u>\$1,549.59</u>

TOTAL	\$43,071.77
PAYROLL THRU 11/6/15	<u>\$10,972.55</u>
PAID TOTAL	\$54,044.32

FUND SUMMARY	GENERAL FUND	\$26,673.09
	ROAD USE FUND	\$9,511.22
	EMPLOYEE BENEFIT FUND	\$2,260.85
	WATER FUND	\$11,630.27
	SEWER FUND	<u>\$3,968.89</u>
	TOTAL	\$54,044.32

Agenda item 11 was to adjourn. Motion was made by DeWitt and seconded by Sporrer to adjourn. 3 ayes.

Marilyn Keizer, Deputy Clerk
 Attest: Lori Cohrs, Mayor Pro-Tem