

CITY OF LOGAN
COUNCIL MEETING
DECEMBER 19, 2011

At 7.00 P.M. Mayor Pro-tem Hartwig called the meeting to order. Those present were Council Members Clark, Johnson, Hartwig, Moss and Crum. Mayor Fetter was absent.

Hartwig asked if there were any additions or deletions to the agenda. There were none.

Motion was made by Clark and seconded by Crum to approve the agenda. 5 ayes.

Motion was made by Johnson and seconded by Clark to approve the consent agenda which consisted of: approval of the 12-5-11 regular city council meeting minutes, set a date of Monday, January 9th, 2012 at 7:00 p.m. for the next regular city council meeting, approve the Claims Register, and approve a building permit for Steve Johnson, Doc's Roadhouse, 309 E. 7th St., awning over alley directly behind Doc's Roadhouse. 5 ayes.

Agenda item 6 was to swear in newly elected council member Nick Lefeber. City Clerk Winther swore in Nick as a council member.

Item 7 on the agenda was to review proposals for audit services and possibly award the bid. The proposals are for 2012, 2013 and 2014. Muxfeldt Associates, CPA, P.C. quoted a price of \$4,000 for 2012. In 2013 they quoted \$4,100, and in 2014 it would be \$4200. Each year there would be an estimated \$200 added for out of pocket expenses. Schroer and Associates P.C. quoted \$3800 per year with no out of pocket expenses. Muxfeldt Associates have done the audit for many years, but the council felt that a savings of \$1400 over three years is substantial enough to make a change. Motion was made by Johnson and seconded by Moss to accept the proposal from Schroer and Associates P.C. to perform the city audit for 2012, 2013 and 2014 for \$3800 per year. 5 ayes.

Agenda item 9 was to approve Resolution 11-19: a resolution in support of a 28E Agreement to join other Harrison County Governmental entities in funding the establishment and maintenance of a humane animal control facility in Harrison County to be operated by the Harrison County Humane Society. Motion was made by Johnson and seconded by Clark to approve Resolution 11-19: a resolution in support of a 28E Agreement to join other Harrison County Governmental entities in funding the establishment and maintenance of a humane animal control facility in Harrison county to be operated by the Harrison County Humane Society. 5 ayes.

Agenda item 9 was to review and possibly approve the quote from Layne Christensen Co. for labor and materials to complete acid treatment and shock

chlorination of wells number 1 and 2, including pulling and cleaning submersible pumps and surging chemicals with a surge block, neutralization and reinstalling and testing the wells and pumps. The quote was \$10,696. Motion was made by Moss and seconded by Clark to approve the quote from Layne Christensen Co. for pulling and cleaning the pumps for wells number 1 and 2 for \$10,696. 5 ayes.

Citizens questions and comments: none

Chamber update: Hartwig reported that the Chamber held elections, and he and Ragene Darling were elected co-presidents for another term. They will be holding the Chamber Pride Awards in early February with an Ugly Sweater Party at 6 Pack and a Rib Rack. This will be held at a different location each year.

CLAIMS

AFLAC	INSURANCE	\$110.48
AGRILAND FS	FUEL	\$1,728.09
AMERICAN WATER WORKS ASSN	2012/2013 DUES	\$84.00
AMSAN LLC	DISINFECTANT	\$50.92
R.C. ANDROY	ANIMAL AT LARGE	\$50.00
BC'S AMPRIDE TRUCK PLAZA INC	98 INTL REPAIR	\$1,442.61
FARM SERVICE COMPANY	CHEMICALS	\$22.22
FIRST NATIONAL BANK	PAYROLL TAXES	\$4,024.71
HACH COMPANY	CHEMICALS	\$428.99
LOIS HALL	CONTRACT SERVICE	\$459.74
HARLAND TECHNOLOGY SERVICES	COMPUTER MAINT CONTRACT	\$1,813.00
HARRISON CO LANDFILL	TIPPING FEES	\$36.03
HARRISON CO. R.E.C.	UTILITIES	\$252.05
IOWA CODIFICATION, INC.	DEC 11 SUPPLEMENT	\$72.50
SALVO,DEREN,SCHENCK	LEGAL FEES	\$288.00
LOGAN SUPER FOODS	SUPPLIES	\$12.02
MANGOLD ENVIRON TEST	WASTEWATER TESTS	\$92.00
PAPILLION SANITATION	TRASH PICKUP	\$68.50
POSTMASTER	POSTAGE	\$262.00
SIMPLEX GRINNELL	FIRE EXT SERVICE	\$215.00
TRUE NORTH	INSURANCE	\$4,017.16
VERIZON WIRELESS	CELL PHONES	\$223.30
ANGELA WINTHER	MILEAGE/BUDGET WORKSHOP	\$35.52
	TOTAL	\$15,788.84
	PAYROLL THRU 12/19/2011	\$17,525.60
	PAID TOTAL	\$33,314.44

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

Randy Fetter, Mayor
 Angela Winther, City Clerk/Administrator