

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4TH STREET
December 4, 2017

At 6:00 P.M. Mayor McDonald 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, Fisher and Sporrer and Mayor McDonald.

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

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 11/20/17 regular City Council meeting, set a date for the next regular council meeting and Public Hearing as December 11, 2017, approve the claims register, Treasurer's report and revenue report and approve a building permit for Dustin Wallis, 607 W. 5th St., remodel house, driveway, deck and finish basement. Motion was made by Sporrer and seconded by Fisher to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve a Class C Liquor, Outdoor Service and Sunday Sales license for 4th Avenue Grill. Everything is in order. Motion was made by Sporrer and seconded by Cohrs to approve a Class C Liquor, Outdoor Service and Sunday Sales license for 4th Avenue Grill. 3 ayes.

Agenda item 7 was to approve Resolution 17-22: A resolution adopting the City of Logan Cafeteria Plan for insurance premiums. This cafeteria plan will allow all city sponsored insurance premiums to be deducted pre-tax. Motion was made by Fisher and seconded by Cohrs to approve Resolution 17-22: A resolution adopting the City of Logan Cafeteria Plan for insurance premiums. 3 ayes.

Agenda item 8 was to discuss and approve a representative to serve on the H.C. Landfill Commission. Our present representative is Rick O'Neill, and he plans to step down at the end of the year. Most of the representatives from the other towns in Harrison County are council members, and they meet one Wednesday a month. The Mayor and members of the council will submit names to the City Clerk of anyone willing to serve. No action was taken on this item.

Agenda item 9 was to review the Employee Handbook and approve updates. The changes were reviewed by the City Attorney, and the City Clerk explained these changes to the council. The final revision will be adopted at the next council meeting.

Agenda item 10 was to discuss and approve changing the police patrol officer's schedule. The patrol officers are already working from 4:00 P.M. until 4:00 A.M. Over the next few months, Chief Christensen and Mayor McDonald will be working on ways to figure out

the call time on weekends. It is presently being covered by the officers. No action was taken on this item.

Agenda item 11 was the Clerk's report.

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

CLAIMS

AVESIS	INSURANCE	\$73.83
COMMUNITY BANK	LOANS	\$76,056.76
COUNSEL OFFICE & DOCUMENT	COPIER	\$23.99
COUNTRY HARDWARE	FASTENERS/SEALANT	\$40.38
DIGITAL ALLY	VIDEO CAMERA F150	\$4,105.00
ERICON, INC.	FUEL	\$33.29
FRANCK & SEXTRO	LEGAL FEES	\$350.00
HARRISON COUNTY HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARRISON COUNTY LANDFILL	ASSESSMENT	\$3,197.00
IOWA FINANCE AUTHORITY	INTEREST/SEWER BOND	\$2,870.00
IPERS	IPERS	\$4,444.32
JACK'S UNIFORMS	UNIFORMS/LIEBER	\$930.18
JANEL'S BED & BISCUIT	8 NIGHTS/PIKO	\$176.00
KEIZER DETAILING	CLEANING SERVICES	\$475.77
LOGAN HERALD OBSERVER	PUBLISHING	\$478.52
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,434.00
LOGAN STATE BANK	PAYROLL TAXES	\$3,686.83
MID AMERICAN ENERGY	UTILITIES	\$3,879.94
MOSQUITO CONTROL	2017 MOSQUITO CONTROL	\$5,300.00
PRINCIPAL LIFE	INSURANCE	\$266.28
RACOM CORPORATION	INSTALL VIDEO SYSTEM F150	\$573.75
REED'S SERVICE LLC	WATER PUMP F150	\$316.71
SAMS CLUB	CHRISTMAS TREE/COMMUNITY CENTER	\$214.42
SCHROER & ASSOCIATES, PC	AUDIT/FINAL HALF	\$2,000.00
SCHWERTLEY BROS. LLC	FABRICATE SHUT OFF/CURB STOPS	\$40.00
TREASURER IA	STATE TAX	\$1,388.00
TREASURER STATE OF IA	SALES TAX	\$1,582.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
UPS	SHIPPING	\$52.20
UTILITY EQUIPMENT CO.	MANHOLE LID	\$235.00
VEENSTRA & KIMM, INC.	W 5TH ST PAVING/ENGINEERING	\$516.00
WELLMARK BCBS	INSURANCE	\$4,421.96
WINDSTREAM	TELEPHONE	<u>\$435.43</u>
	TOTAL	\$119,849.80
	PAYROLL THRU 12/1/17	<u>\$10,550.81</u>
	CLAIMS TOTAL	\$130,400.61

FUND SUMMARY	GENERAL FUND	\$31,325.68
	ROAD USE FUND	\$4,662.88
	EMPLOYEE BENEFIT FUND	\$2,559.70
	DEBT SERVICE FUND	\$76,056.76
	5TH STREET PAVING PROJECT FUND	\$516.00
	WATER FUND	\$7,647.50
	SEWER FUND	<u>\$7,632.09</u>
		\$130,400.61

Agenda item 13 was to adjourn. Motion was made by Cohrs and seconded by Sporrer to adjourn. 3 ayes.

Marilyn Keizer, Deputy Clerk
 Attest: Clint McDonald, Mayor