

CITY OF LOGAN  
COUNCIL MEETING  
DECEMBER 5, 2011

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

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

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

Motion was made by Hartwig and seconded by Crum to approve the consent agenda which consisted of: approval of the 11-21-11 regular city council meeting minutes, set a date of Monday, December 19th at 7:00 p.m. for the next regular city council meeting, approve the Claims Register, Treasurer's report and Revenue report, and approve a building permit for Leon Wilkens, 618 N. 4<sup>th</sup> Ave., sidewalk and stairs. 5 ayes.

Agenda item 6 was to swear in newly elected council members Nick Lefeber, Wesley Greve, Delores Clark and mayor Randy Fetter. Council Member Crum has already been sworn in. City Clerk Winther swore in Wesley Greve and Delores Clark as council members and Randy Fetter as mayor. Nick Lefeber was not present at the meeting.

Item 7 on the agenda 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 Clark to approve the renewal of a Class C Liquor, Outdoor Service and Sunday Sales for 4<sup>th</sup> Avenue Grill. 5 ayes.

Item 8 on the agenda was to review proposals for audit services and possibly award the bid. Two proposals were received from Muxfeldt & Associates and Schroer & Associates. The council will look over the proposals and evaluate them on cost and qualifications. A decision will be made at a later date.

Agenda item 9 was to review the revised 28-E Agreement proposed by the Harrison County Humane Society for animal services. The HCHS has reviewed the city attorney's comments and revised their agreement to include his recommendations.. Motion was made by Johnson and seconded by Hartwig to approve the 28-E Agreement proposed by the Harrison County Humane Society for animal services pending clarification on the effective date and pay structure of the contract. 5 ayes.

Item 10 on the agenda was for Steve Johnson of Doc's Roadhouse to discuss leasing the alley directly behind his business from the City. Mr. Johnson did not attend the meeting. The Council reviewed a drawing of the awning that would be placed on the

back of Mr. Johnson's business. Hartwig expressed concerns from a former member of the Fire Department that a fire truck couldn't get through the alley if this were built. Hartwig will contact the Fire Chief to see if he has any concerns with this awning being placed on the business.

Citizens questions and comments: none

Chamber update: Hartwig mentioned that the Chamber would be having elections soon and that the new Logan website is close to being completed.

#### CLAIMS

ALAMAR UNIFORMS	VEST/GRABER	\$610.75
BANKERS TRUST	INTEREST G.O. BOND	\$2,031.25
BLUFFS ELECTRIC INC	TRAF SIG/STR LIGHT REPAIR	\$801.34
DANNY CHRISTO	REIMBURSE FUEL	\$40.01
COMMUNITY BANK	INT/PRINCIPAL/1.5 MIL LOAN	\$75,191.00
FIRST NATIONAL BANK	PAYROLL TAXES	\$2,958.97
FIRST NATIONAL BANK	INTEREST/WATER REV NOTE	\$2,437.50
GALLS INCORPORATED	UNIFORMS/GRABER	\$427.16
LOIS HALL	CONTRACT SERVICE	\$459.74
HARLAN POLICE DEPARTMENT	UPS/TESTING GRABER	\$11.49
HARRISON CO LANDFILL	ASSESSMENT	\$3,197.00
HAWKEYE TRUCK EQUIPMENT	STINGER/SNOWPLOW	\$143.56
IOWA FINANCE AUTHORITY	INT/SEWER BOND	\$10,920.00
IOWA LAW ENFORCEMENT ACAD	TEST BOOKLET/GRABER	\$60.00
IOWA RURAL WATER ASSOC	COMM MEMBERSHIP DUES	\$250.00
I P E R S	IPERS	\$3,821.24
LOGAN AUTO SUPPLY	CLAMPS/LINE/CABLES/HRDWRE	\$374.70
LOGAN CAR CARE	BRAKE REPAIR 91 F150	\$350.60
LOGAN DO IT BEST HARDWARE	UPS/BULBS/PRUNER/INK	\$360.46
LOGAN HERALD OBSERVER	PUBLISHING	\$321.98
LOGAN MINI MART	SUPPLIES	\$4.48
LOGAN PUBLIC LIBRARY	REIMBURSE	\$4,725.00
LOGAN WATER DEPARTMENT	WATER DEPOSITS	\$244.91
MID AMERICAN ENERGY	UTILITIES	\$4,064.54
RICHARD WELTER	MOSQUITO CONTROL	\$4,670.00
REMNANT CHURCH	RENT REFUND	\$50.00
RUSS HEESE	TREE REMOVAL	\$650.00
SHARI MCFERRIN	DEP REFUND 27801	\$55.09
ELMER SMITH	TOBACCO COMPLIANCE	\$50.00
SOLUTION ONE	COPIER	\$43.72
SYLVIA MELBY - OLD THEATER	LIQUOR LICENSE REFUND	\$308.75
TREASURER, STATE OF IOWA	PAYROLL TAXES	\$1,087.00
TREASURER STATE OF IA	SALES TAX	\$1,957.00
UPPER BOYER DRAINAGE DIST	DRAINAGE TAX	\$57.94
WINDSTREAM	TELEPHONE	\$286.43
	TOTAL	\$123,023.61
	PAYROLL THRU 12/5/11	\$10,462.39

PAID TOTAL

\$133,486.00

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

Randy Fetter, Mayor

Angela Winther, City Clerk/Administrator