

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL
108 W. 4TH STREET
February 10, 2014

At 7:00 P.M. Mayor Foutch called the meeting to order.

Agenda item 2 was the Pledge of Allegiance.

Agenda item 3 was roll call. Those present were Council Members DeWitt, Cohrs and Ettleman and Mayor Foutch.

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

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 1-20-2014 public hearing, 1-20-14 regular city council meeting, 1-30-2014 special city council meeting and 2-3-14 special city council meeting, set a date of Monday February 20, 2014 for a regular city council meeting, approve the Claims Register and Cash Report. Motion was made by Cohrs and seconded by Ettleman to approve the consent agenda with the correction of Monday, February 24th for a budget public hearing at 6:45 P.M. and the council meeting immediately following. 3 ayes.

Agenda item 6 was Kurtis Hinkel – Park Board President: a) Discuss and approve Park Board’s recommendation to appoint Melissa Rosengren to the open position vacated by Maxine Lesline. Motion was made by Ettleman and seconded by Cohrs to appoint Melissa Rosengren to the open position on the Park Board to serve for the duration of Maxine Lesline’s term. 3 ayes. b) Discuss and approve putting playground equipment in Milliman Park. Motion was made by Ettleman and seconded by DeWitt to allow the Park Board to place playground equipment in Milliman Park with the final placement to be determined by the Park Board and the Optimist Club and the final discretion will be given to the Mayor. 3 ayes.

Agenda item 7 was to discuss and appoint citizens to the Logan Alegent Health Clinic Building Expansion Committee. Motion was made by Cohrs and seconded by Ettleman to appoint Ed Gambs, Jerry Hoff and John Espenmiller along with Mayor Mike Foutch to the Alegent Health Building Expansion Committee with the understanding that this committee must be gender equal and the Council will seek three or four females to serve on this committee as well. 3 ayes.

Agenda item 8 was to discuss and approve a performance bonus for Deputy City Clerk, Marilyn Keizer. Motion was made by Ettleman and seconded by Cohrs that based on individually determined criteria and merit, he recommended that Marilyn Keizer be given a performance bonus of \$6,697.60. 3 ayes.

Agenda item 9 was to discuss and approve the computer maintenance agreement. Motion was made by Ettleman and seconded by DeWitt to accept the bid from ThinkSpaceIT for our computer management services for \$80.00 per month. The motion was amended to also include the Water Department's laptop and additional funds to include that. 3 ayes.

Agenda item 10 was to discuss Bill Pryor's request to lease property from the City. Mr. Pryor has made improvements to this land. Motion was made by DeWitt and seconded by Ettleman to lease approximately three acres to Bill Pryor for \$100.00 per acre pending the approval of the City Attorney. 3 ayes.

Agenda item 11 was to discuss open positions on City boards and committees. Positions on all boards are filled with the exception of Planning and Zoning. One female is needed to fill a position on that board.

Agenda item 12 was old business – discuss previously vacated street(s) in Pryor's Housing Addition and determine what is still pending so we can finalize the transaction(s). It was brought up in the audit that this land had been sold to a council member but had never been paid for. The City Clerk will send a letter requesting payment for this property or payment for the incurred costs.

Agenda item 13 was the Clerk's report. The Clerk contacted Chris Hartwig with Logan State Bank for an update to the city applying for a credit card. The bank is waiting for the logo to be approved and additional forms to be made available. He believes we should be able to apply the first week of March. She also stated that she has some grant forms that she is filling out for the DNR. Logan could be entitled to 35% of \$10,000.00 maximum grant eligibility, and it could be used on almost anything except infrastructure.

Agenda item 14 was Mayor comments. Chief Brensel gave an update on the traffic issues at the stoplight at Highway 30 and 2nd Avenue. The DOT is responsible for this intersection. With the Council's permission, he will pursue this issue with the DOT. Public Works Director Scott Muxfeldt gave an update on the water situation. He believes that the leak has been fixed, and he has had some work done on the wells so water flow is good. Discussion was held on notification to the public when a situation like this arises. Larry Oliver will be asked to attend a council meeting in the future for clarification. The City Clerk discussed the city's policies on water disconnect notices. Mayor Foutch went over items from the audit that need attention. This audit is on file at City Hall.

Agenda item 15 was citizen's questions/comments. Dennis Crum stated that the March meeting will be his last one with the Landfill Commission.

Agenda item 16 was Closed Session pursuant to Iowa Code 21.5 (c) pertaining to matters involving the litigation in Winther v. Logan, et al., case LACV029461. The Mayor and Council determined that closed session was not necessary.

Agenda item 17 was a Budget work session. The City Clerk and Nedra Fliehe discussed budget items with the Council.

CLAIMS

AGRILAND FS	FUEL	\$1,460.99
ALAMAR UNIFORMS	ORGANIZER	\$55.98
AARON BRENSEL	MEALS/TRAINING	\$29.43
CLARK PEST CONTROL	QUARTERLY SERVICE	\$40.00
D & D COMMUNICATIONS	INSTALL POLICE EQUIPMENT	\$1,855.00
DOUBLE BARREL SHOOTERS	BATTERIES	\$24.00
FIRST NATIONAL BANK	PAYROLL TAXES	\$6,712.91
KYLE GRABER	FUEL REIMBURSE	\$20.00
HARRISON CO ENGINEER	TIRE REPAIR F-350	\$30.00
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARRISON CO LANDFILL	ASSESSMENT/TIPPING FEES	\$3,215.00
STATE HYGIENIC LAB	WATER TESTS	\$271.00
ILEA	TRAINING	\$20.00
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT TAX	\$460.37
I P E R S	IPERS	\$4,301.69
JENSEN'S ACE HARDWARE	PAINT/SAWALL	\$82.89
KEIZER DETAILING	CLEANING SERVICES	\$888.16
LOFTUS HEATING	WELL REPAIR	\$462.11
LOGAN AUTO SUPPLY	CURRENT TESTER	\$203.31
LOGAN HERALD OBSERVER	SUBSCRIPTION/PUBLISHING	\$364.49
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,625.00
LOGAN SUPER FOODS	OFFICE/CLEANING SUPPLIES	\$61.24
LOGAN WATER DEPARTMENT	DEPOSIT REFUND	\$80.78
ROD MEEKER	TREE CLEANUP	\$300.00
MID AMERICAN ENERGY	UTILITIES	\$7,313.50
ANDREW MOORES	BACKHOE/GLEN RD	\$820.00
SCOTT MUXFELDT	HEALTH INS DEDUCTIBLE	\$2,000.00
DANELLE MYER	DEPOSIT REFUND	\$19.22
PAPILLION SANITATION	TRASH PICKUP	\$68.50
POLLARDWATER.COM	SHUTOFF TOOLS	\$212.22
PRINCIPAL LIFE	LIFE & DISABILITY INS	\$244.82
SCHWERTLEY BROS. LLC	LABOR	\$10.00
SELECTIVE INSURANCE - FLOOD	FLD1306404	\$394.00
THE OFFICE STOP	TOWELS/OFFICE SUPPLIES	\$166.83
TREASURER, STATE OF IOWA	PAYROLL TAXES	\$1,224.00
TREASURER STATE OF IA	SALES TAX	\$4,614.00
TREAT AMERICA	MEALS/TRAINING/BRENSEL	\$22.08
UNITED INDUSTRIES INC.	GRATES	\$504.68
UPPER BOYER DRAINAGE DISTRICT	DRAINAGE TAX	\$57.94
VERIZON WIRELESS	CELL PHONES	\$103.86
WESTRUM LEAK DETECTION INC	LEAK DETECTION	\$725.00
WINDSTREAM	TELEPHONE	\$378.09
WINNELSON CO	VALVES	\$4,153.18
MIKE WOHLERS	BANNER REPAIR	\$15.00
	TOTAL	\$45,805.57
	PAYROLL THRU 2/7/14	<u>\$20,956.51</u>

	PAID TOTAL	\$66,762.08
FUND SUMMARY	GENERAL FUND	\$29,944.46
	ROAD USE	\$9,064.36
	EMPLOYEE BENEFIT	\$587.41
	WATER	\$19,914.69
	SEWER	\$5,251.16
	SELF-INSURANCE	<u>\$2,000.00</u>
		\$66,762.08

Agenda item 18 was to adjourn. Motion was made by Cohrs and seconded by Ettleman to adjourn. 3 ayes.

Marilyn Keizer, Deputy City Clerk
 Attest: Mayor Mike Foutch