

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
February 10, 2020

At 6:00 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 Fisher, Sporrer, Moss and Scheuring and Mayor Pro Tem Cohrs. Mayor McDonald arrived at 7:20 P.M.

Agenda item 4 was to approve the agenda. Motion was made by Moss and seconded by Sporrer to approve the agenda. 5 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 1/20/2020 regular City Council meeting, set a date of 2/24/2020 for the next regular council meeting and budget work session, approve the claims register, Treasurer's report and revenue report and approve a building permit for: Immanuel Lutheran Church, 311 E. 6th St., remodel restrooms. Motion was made by Fisher and seconded by Sporrer to approve the consent agenda. 5 ayes.

Agenda item 6 was to approve the hiring of Tylor Wallis for the position of Maintenance Assistant at \$16.11 per hour. Motion was made by Sporrer and seconded by Scheuring to approve the hiring of Tylor Wallis for the position of Maintenance Assistant at \$16.11 per hour. 5 ayes.

Agenda item 7 was to approve Resolution 20-4: A resolution establishing the wages of Maintenance Assistant Tylor Wallis. Motion was made by Sporrer and seconded by Moss to approve Resolution 20-4: A resolution establishing the wages of Maintenance Assistant Tylor Wallis. 5 ayes.

Agenda item 8 was to approve a Class C Beer, Class B Wine and Sunday Sales for the Quik-Pik. Motion was made by Sporrer and seconded by Scheuring to approve a Class C Beer, Class B Wine and Sunday Sales for the Quik-Pik contingent upon them getting everything in order with Alcoholic Beverages. 5 ayes.

Agenda item 9 was to approve a Class C Liquor and Sunday Sales for the Beaver Hut Pub. Everything is in order. Motion was made by Fisher and seconded by Moss to approve a Class C Liquor and Sunday Sales for the Beaver Hut Pub. 5 ayes.

Agenda item 10 was for Logan Fire & Rescue to discuss revising the 28E Agreement they have with the City to provide services. This item was tabled until the end of the meeting due to no one from the Fire Department at the meeting at this time. Motion was made by Sporrer and seconded by Moss to table this item until later in the meeting if someone from the Fire Department should come. 5 ayes.

At 6:35 Chief Charbonneau, Kyle Haffey and Gary Nordby arrived at the meeting to inform the Council of future plans to build a new Fire Hall. They are looking at a lot in town and would like to break ground in 2022. The City has had a 28E Agreement with the Fire Department since 1998. Clerk Winther gave the Council information showing them the formula that is used to determine their annual payment. It is based on property valuations, and payments have increased over the years. They will receive about \$11,000 more next year than what was paid to them in 1998. The Fire Department will aggressively go after grants and loans for this project, but they may need to ask for a higher percentage from the City.

Agenda item 11 was to approve setting a date for a Public Hearing on March 2, 2020 to hear comments for or against approving the FY 2020/2021 Proposed Property Tax Levy and Requested Tax Dollars. Clerk Winther presented the rate of 12.75 for a portion of next year's tax levy. At a future budget hearing, the full tax rate will be presented. Motion was made by Fisher and seconded by Sporrer to approve setting a date for a Public Hearing on March 2, 2020 to hear comments for or against approving the FY 2020/2021 Proposed Property Tax Levy and Requested Tax Dollars. 5 ayes.

Agenda item 12 was to approve a change to the Employee Handbook Police Officer Residency Requirement section. Mayor McDonald and Chief Cavalier have been discussing our residency requirement, which states that all officers will live within city limits. They have suggested that the requirement be changed to allow officers to live within 10 miles from Logan. Motion was made by Sporrer and seconded by Moss to table this item so the Personnel Committee can discuss it. 5 ayes.

Agenda item 13 was to approve a bid from T&S Electric Inc. to replace the breaker panel at the City Shop. This was the only bid that was submitted. Motion was made by Fisher and seconded by Moss to approve a bid from T&S Electric to replace the breaker panel at the City Shop for \$1500. 5 ayes.

Agenda item 14 was to discuss the lease of property the City has with Bill Pryor and decide on whether or not to renew the lease. Discussion was held. Motion was made by Sporrer and seconded by Moss to not renew the lease with Bill Pryor for the property by the lagoon. 5 ayes.

Agenda item 15 was the Clerk's report.

Agenda item 16 was citizen's questions/comments. There were none.

Agenda item 17 was the Budget Work Session. Clerk Winther reviewed updated numbers with the Council. She is still waiting to gather more information with regard to the street paving project and with police union negotiations.

CLAIMS

AGRILAND FS	FUEL	\$1,877.99
AVESIS	INSURANCE	\$106.56
BONSALL TV & APPLIANCE	COUPLER/CABLE	\$12.90

EVELYN BUCY	FOOD REIMBURSEMENT	\$201.75
COLONIAL LIFE	INSURANCE	\$419.89
COUNSEL OFFICE & DOCUMENT	COPIER	\$23.99
COUNTRY HARDWARE	LIGHT BULBS/ICE MELT/TOOLS	\$363.78
FERGUSON WATERWORKS	METERS	\$605.48
FRANCK & SEXTRO	LEGAL FEES	\$577.50
G & R NIFTY	SNOW REMOVAL	\$415.00
HANNAH GIBSON	DEPOSIT REFUND	\$100.00
GIS BENEFITS	INSURANCE	\$465.85
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,197.00
HYDRO PLUMBING INC.	VAC TRUCK/GLEN AVE	\$825.00
HYGIENIC LABORATORY	TESTS	\$85.00
IA LAW ENFORCEMENT ACADEMY	FIREARMS QUALIFY/CAVALIER	\$75.00
IMFOA	DUES/WINTHER	\$50.00
IOWA ONE CALL	LOCATES	\$43.20
IPERS	IPERS	\$5,556.69
KEIZER DETAILING	CLEANING SERVICES	\$1,000.00
LOGAN AUTO SUPPLY	CHAINS/OIL/TOOLS	\$451.13
LOGAN FLOURS BAKING CO.	RETIREMENT/CHRISTO	\$90.11
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,562.50
LOGAN SUPER FOODS	SENIOR CENTER FOOD/SUPPLIES	\$481.78
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$700.00
LOGAN STATE BANK	PAYROLL TAXES	\$3,906.85
MARVIN KELLEY	CLEAN DRAIN DITCH/WELLS	\$1,020.00
MID AMERICAN ENERGY	UTILITIES	\$5,045.92
MISSOURI VALLEY TIMES	MAINTENANCE POSITION AD	\$131.00
PRINCIPAL LIFE	INSURANCE	\$338.16
PROTECH	PUSHBEAM/CUTTING EDGES	\$1,096.86
REED'S SERVICE LLC	BRAKES-'99 FORD/TIRES-JD	\$716.88
REGAL AWARDS	CLOCK	\$77.00
SAMS CLUB	FOOD/SR CENTER	\$133.58
SCHILDBERG CONSTRUCTION CO.	ROCK/FLOOD	\$1,333.74
SEELEY SERVICE	STEERING REPAIR/'13 FORD F150	\$877.90
THE OFFICE STOP	SUPPLIES	\$134.41
TREASURER IA	STATE TAXES	\$1,618.00
TREASURER STATE OF IA	WET/SALES TAX	\$1,374.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
UPS	SHIPPING	\$62.45
USA BLUE BOOK	CHLORINE METER/SLINGS	\$914.49
UTILITY SERVICE CO INC	ANNUAL MAINTENANCE	\$28,966.93
WELLMARK HEALTH INSURANCE	INSURANCE	\$9,220.36
WINNELSON CO	CHECK VALVE	<u>\$1,701.23</u>
	TOTAL	\$78,210.10
	PAYROLL THRU 2/7/2020	<u>\$11,396.94</u>

	CLAIMS TOTAL	\$89,607.04
FUND SUMMARY	GENERAL FUND	\$24,250.08
	ROAD USE FUND	\$7,663.31
	EMPLOYEE BENEFIT FUND	\$6,424.10
	FEMA FUND	\$1,333.74
	WATER FUND	\$44,092.60
	SEWER FUND	<u>\$5,843.21</u>
		\$89,607.04

Agenda item 18 was to adjourn. Motion was made by Moss and seconded by Scheuring to adjourn. 5 ayes.

Marilyn Keizer, Deputy Clerk
 Attest: Clint McDonald, Mayor