

CITY OF LOGAN
PUBLIC HEARING & CITY COUNCIL MEETING
108 W. 4th STREET
February 12, 2018

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, Sporrer, Moss and Czarnecki and Mayor McDonald.

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

Mayor McDonald opened the Public Hearing to hear comments on proposed plans, specifications, form of contract and estimate of cost for West 5th Street Paving Project. Craig Beedle with Veenstra & Kimm was present via phone. It was found that no persons had appeared and filed objections to the proposed plans, specifications, form of contract and estimate of cost of the W. 5th Street Paving Project. The City Council heard no objectors and no evidence for or against the W. 5th Street Paving Project; whereupon, the Mayor declared the hearing closed.

Agenda item 7 was to open the Regular Council Meeting.

Agenda item 8 was to approve Resolution 18-4: a resolution approving and confirming plans, specifications, form of contract and estimate of cost for the West 5th Street Paving Project. Cohrs moved its adoption, and it was seconded by Sporrer; and after due consideration thereof by the City Council, the mayor put the question upon the motion and the roll being called, the following named Council Members voted: Ayes: Cohrs, Fisher, Sporrer, Moss, Czarnecki.

Nays: None.

Whereupon, the Mayor declared the said motion duly carried and the resolution adopted.

Agenda item 9 was to approve the consent agenda which consisted of approving the minutes of the 1/22/18 regular City Council meeting, set a date of the next regular council meeting as February 20, 2018 at 6:00 P.M., approve the claims register, Treasurer's report, and revenue report and approve building permits for Ericon Inc., 107 W. 7th St., remodel business sign; Logan Christian Church, 205 E. 8th St., install vertical lift to 2nd floor; Bill DeWitt, 1425 Jones Circle, remodel pantry and doorway in kitchen. Motion was made by Sporrer and seconded by Moss to approve the consent agenda. 5 ayes.

Agenda item 10 was to discuss having a council member or the mayor attend the Harrison County Crime Stoppers meetings. They will hold two meetings per year and would like a representative from each city to attend. Mayor McDonald volunteered to attend the meetings.

Agenda item 11 was to discuss the personnel committee. Presently, Mayor McDonald and Council Member Cohrs make up this committee. Since the Council now has five members, Mayor McDonald inquired if we should increase the number of council members on the committee to two. This item was tabled until the City Clerk can get more information on the open meeting laws.

Agenda item 12 was to accept the resignation of Police Officer Justin McMurray and to discuss his police academy repayment agreement. The Clerk reviewed the amount of the training and equipment costs with the council. She is working with Chief Christensen on the equipment that will be returned by Justin and will let the council know the final figure. Motion was made by Fisher and seconded by Sporrer to accept the resignation of Police Officer Justin McMurray. 5 ayes.

Agenda item 13 was to discuss and approve wages for a certified police officer with experience. Chief Christensen discussed the benefits of hiring an experienced officer rather than someone that would have to go through the Iowa Law Enforcement Academy. An experienced officer would be paid a higher salary, but to train a new officer would cost the department around \$40,000, he stated. Retention of officers was discussed, and Chief Christensen stated that wages and the amount of call time are reasons we don't retain them. He asked the council to approve a wage of \$22.60 per hour for a certified officer because he feels we would be money ahead. Motion was made by Czarnecki and seconded by Sporrer to allow Nate, at his discretion, to bring an officer in at that pay rate with certification and experience so we don't have to send him to training at \$22.60. 5 ayes.

Agenda item 14 was to discuss and approve a step pay scale and other items as an incentive for police officer retention. This item was tabled until a later date.

Agenda item 15 was to review bids for a new Police Department truck and equipment. Chief Christensen received three bids. He got one from Keast Auto Center for \$33,408. There were two bids received from Woodhouse Auto Family. One was for \$35 something, and the other was for \$35,000, the chief stated. There are a few things that are different with each of the trucks. He also had an estimate of all of the equipment that would go in the truck. This would make the cost about \$42,000. Chief Christensen prefers to purchase a truck instead of a car because the resale value is better. The cost of the truck will be taken out of the Local Option Sales Tax money, and the equipment will come out of the Police budget. The Clerk will put the money in the 18-19 budget for a new truck. When it's time to get the truck, a bid will be approved by the council. Cohrs stated that maybe we will find something lower in the meantime.

Agenda item 16 was the Clerk's report.

Agenda item 17 was citizen's questions/comments. There were none.

Agenda item 18 was the Budget work session. The Clerk gave the council the 2nd draft of the budget. She went over changes that she had made and answered any questions they had. Scott Muxfeldt, Dustin Moores and Chief Christensen were there to answer any questions about their departments. There will be a meeting on Tuesday, February 20th to set a date for a Public Hearing and order publication of the budget.

CLAIMS

AGRILAND FS	DIESEL EXHAUST FLUID	\$24.95
AMSAN LLC	CLEANING SUPPLIES	\$117.58
BUSINESS CLEANING SOLUTIONS	CARPET CLEANING	\$450.00
DANNY CHRISTO	REIMBURSEMENT/CHAINS	\$32.08
ANGELA COHRS	DEPOSIT REFUND	\$57.57
COLONIAL LIFE	INSURANCE	\$556.83
COUNSEL OFFICE & DOCUMENT	COPIER	\$23.99
COUNTRY HARDWARE	BULBS/TOWELS/ICE MELT/TUBE	\$220.24
FERGUSON WATERWORKS	METER BOTTOM CAPS	\$46.33
FRANCK & SEXTRO	LEGAL FEES	\$227.50
HARLAN NEWSPAPERS	POLICE OFFICER AD	\$148.50
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,197.00
HARR CO REC	UTILITIES	\$331.30
HYGIENIC LABORATORY	TESTS	\$65.00
IMFOA	DUES/18 SPRING CONF/WINTHER	\$225.00
IOWA BOARD OF PHARMACY	CTRL SUBSTANCE LICENSE RENEWAL	\$90.00
IPERS	IPERS	\$7,648.48
KEIZER DETAILING	CLEANING SERVICES	\$951.54
LOFTUS HEATING	LED LIGHTING	\$240.00
LOGAN AUTO SUPPLY	OIL/FILTER/BATTERY CHARGER	\$462.37
LOGAN HERALD OBSERVER	PUBLISHING	\$384.88
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,434.00
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$742.43
LOGAN STATE BANK	PAYROLL TAXES	\$3,568.02
MID AMERICAN ENERGY	UTILITIES	\$4,931.10
ROBERT MILLIN	REIMBURSE/TOTES	\$16.05
MISSOURI VALLEY TIMES	BID NOTICE/BASKETBALL COURT	\$11.70
R & S WASTE DISPOSAL	TRASH SERVICE	\$57.75
RADAR ROAD TEC	RADAR CERTIFICATION	\$105.00
THE OFFICE STOP	DIVIDERS/PAPER	\$202.08
TREASURER IA	STATE TAXES	\$2,333.00
TREASURER STATE OF IA	SALES TAX	\$1,717.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
VEENSTRA & KIMM, INC.	W 5TH ST PAVING/ENGINEERING	\$14,191.61
VISA	VACUUM CLEANER	\$42.39
KIRK WALKER	DEPOSIT REFUND	\$49.98
WINDSTREAM	TELEPHONES	<u>\$433.23</u>
	TOTAL	\$45,588.72
	PAYROLL THRU 2/9/18	<u>\$11,400.53</u>
	CLAIMS TOTAL	\$56,989.25

FUND SUMMARY	GENERAL FUND	\$23,673.89
	ROAD USE FUND	\$6,025.76
	5TH STREET PAVING FUND	\$14,216.62
	WATER FUND	\$8,746.56
	SEWER FUND	<u>\$4,326.42</u>
		\$56,989.25

Agenda item 19 was to adjourn. Motion was made by Cohrs and seconded by Fisher to adjourn. 5 ayes.

Marilyn Keizer, Deputy Clerk
 Attest: Clint McDonald, Mayor