

CITY OF LOGAN  
CITY COUNCIL MEETING  
108 W. 4<sup>TH</sup> STREET  
CITY HALL  
February 16, 2016

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 and Sporrer and Mayor Pro Tem Cohrs. Mayor McDonald was absent.

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

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 2/8/16 regular City Council meeting, set a date of Monday, March 7, 2016 as the next regular City Council meeting, set a date of Monday, March 7, 2016 for a public hearing to approve the FY 16/17 Budget, set a date of Monday, March 7, 2016 for a public hearing on a proposal to enter into a General Obligation Equipment Acquisition loan agreement and approve the claims register. There were no building permits to approve. Motion was made by Sporrer and seconded by Fisher to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve a request from the Logan Chamber of Commerce to close the following streets on May 21, 2016 for the Logan Car Show and Village Green Day event: 6<sup>th</sup> St. from 1<sup>st</sup> Ave. to 4<sup>th</sup> Ave., 3<sup>rd</sup> Ave. from 6<sup>th</sup> St. to the exit of the Logan State Bank drive-thru, 4<sup>th</sup> Ave. from 6<sup>th</sup> St. to 7<sup>th</sup> St. Motion was made by Fisher and seconded by Sporrer to approve a request from the Logan Chamber of Commerce to close the following streets on May 21, 2016 for the Logan Car Show and Village Green Day event: 6<sup>th</sup> St. from 1<sup>st</sup> Ave. to 4<sup>th</sup> Ave., 3<sup>rd</sup> Ave. from 6<sup>th</sup> St. to the exit of the Logan State Bank drive-thru and 4<sup>th</sup> Ave. from 6<sup>th</sup> St. to 7<sup>th</sup> Street. 3 ayes.

Agenda item 7 was to discuss and approve contributing to the Heartland 2050 Regional Vision project. This item was discussed and no action was taken.

Agenda item 8 was to review a participation agreement from Government Payment Service Inc. for credit card services for utility payments. The Council looked over the agreement and suggested it be reviewed by City Attorney Rick Franck.

Agenda item 9 was to approve Resolution 16-3: A resolution setting date for a public hearing on proposal to enter into a General Obligation Equipment Acquisition loan agreement and order publication for notice of public hearing. This loan would be used for replacing the city's end loader. The public hearing will be held on March 7, 2016 at 6:00 P.M. Motion was made by Sporrer and seconded by Fisher to approve Resolution 16-3: a resolution setting date for a public hearing on proposal to enter into a General Obligation Equipment Acquisition loan agreement. 3 ayes.

Agenda item 10 was to approve an agreement with Dorsey & Whitney, LLP for services rendered as Bond Counsel for the 2016 General Obligation Equipment Acquisition loan agreement. General Obligation bonds require bond counsel. Motion was made by Council Member Fisher and seconded by Mayor Pro Tem Cohrs to approve an agreement with Dorsey & Whitney, LLP for services rendered as Bond Counsel for the 2016 General Obligation Equipment Acquisition loan agreement. 3 ayes.

Agenda item 11 was to approve City of Logan's FY 2016/2017 proposed budget and order publication for notice of public hearing on March 7, 2016 at 6:00 P.M. The Clerk presented the Council with the budget numbers. They will be published in the newspaper and will be discussed at the public hearing on March 7, 2016. There is a decrease in taxes from last year. Motion was made by Sporrer and seconded by Fisher to approve City of Logan's FY 2016/2017 proposed budget and order publication for notice of public hearing on March 7, 2016 at 6:00 P.M. 3 ayes.

Agenda item 12 was the Clerk's report.

Agenda item 13 was citizen's questions/comments. Gena Johnson of the Logan Herald inquired about the Heartland 2050 Regional Vision Project.

#### CLAIMS

ACCO	CHEMICALS/TRAINING/MOORES	\$2,639.30
AFLAC	INSURANCE	\$74.34
ERICON, INC.	FUEL	\$48.69
HARR CO AUDITOR	ELECTION 11-3-15	\$1,042.02
HARR CO REC	UTILITIES	\$316.91
HORIZON EQUIPMENT	PIN	\$18.39
HYGIENIC LABORATORY	TESTS	\$84.00
IA ASSOC OF MUNICIPAL UTILITIES	DUES 2016	\$554.77
IMFOA DUES	DUES WINTHER/KEIZER	\$100.00
IOWA ONE CALL	LOCATES	\$27.00
KEIZER DETAILING	CLEANING SERVICES	\$448.47
LOFTUS HEATING	REPLACE GFI	\$92.52
LOGAN STATE BANK	PAYROLL TAXES	\$3,440.81
MUXFELDT SCOTT	REIMBURSE DEDUCTIBLE	\$1,500.00
POSTMASTER	POSTAGE	\$308.00
RADAR ROAD TEC	CERTIFICATION	\$140.00
REGION IV IOWA	TRAINING/MOORES	\$25.00
THE OFFICE STOP	TAPE	\$34.20
VISA	RESCUE TUBES/POSTAGE	\$254.15
WELLMARK BCBS	INSURANCE	<u>\$225.20</u>
	TOTAL	\$11,373.77
	PAYROLL THRU 2/16/2016	<u>\$10,813.59</u>
	PAID TOTAL	\$22,187.36
FUND SUMMARY	GENERAL FUND	\$9,850.40
	ROAD USE FUND	\$2,483.66

EMPLOYEE BENEFIT FUND	\$155.26
WATER FUND	\$6,173.77
SEWER FUND	\$2,024.27
SELF-INSURANCE FUND	<u>\$1,500.00</u>
	\$22,187.36

Agenda item 14 was to adjourn. Motion was made by Sporrer and seconded by Fisher to adjourn.  
3 ayes.

Marilyn Keizer, Deputy Clerk  
Attest: Clint McDonald, Mayor