

CITY OF LOGAN  
CITY COUNCIL MEETING  
CITY HALL  
108 W. 4<sup>TH</sup> STREET  
February 2, 2015

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

Agenda item 2 was Pledge of Allegiance.

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

Agenda item 4 was to approve the agenda. Some of the agenda items were moved around so that guests could present to the Council and then leave. Motion was made by DeWitt and seconded by Sporrer to approve the agenda. 3 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 1/19/15 Public Hearing and regular City Council meeting, set a date of Tuesday, February 17, 2015 for the next regular city council meeting, approve the claims register, Treasurer's report and revenue report and approve a building permit for Tim Cox, 422 E. 7<sup>th</sup> St., replace building wall and retaining wall. Motion was made by Cohrs and seconded by DeWitt to approve the consent agenda. 3 ayes.

Agenda item 6 was Jim Marek from Utility Service Group to present a Well Asset Management Program for the City wells. The primary goal of this program is to maintain the well's surfaces by doing annual treatments and cleaning. This would help maintain an established production rate, give consistent water quality and lower pumping costs over the life of the well. It could also extend the service life of the wells and pumps.

Agenda item 7 was to approve a Well Asset Management Program with Utility Service Group for the City Wells. The Mayor and Council will take a look at the Maintenance Contract, and our Public Works Director will check references in other cities that are using this service. This item will be put on the next agenda, and a decision will be made at that time.

Agenda item 11 was moved up at this time. It was to approve a request from Kurtis Hinkel to use City property for Little League baseball fields. This property is down by the old sewer plant that was once approved for soccer field usage. The soccer association never used it after it was approved. The police department presently has a rifle range in this area. The council is in favor of approving this land for Little League fields, but they want to check on insurance issues and also work out matters with regard to the shooting range with Chief Brensel.

Agenda items 9 and 10 were moved up at this time.

Agenda item 9 was to approve a recommendation from the Community Center Building Improvement Committee to install an automatic swing door on the Community Center and accept a bid from Rogers Automated Entrances Inc. for \$3,990. Two bids were received, and this bid is almost half the amount of the other one. Money from the Miles Barnhart estate will be used to

fund this and several other updates to the community center. Motion was made by Cohrs and seconded by Sporrer to approve a recommendation from the Community Center Building Improvement Committee to install an automatic swing door on the Community Center and accept a bid from Rogers Automated Entrances Inc. for \$3,990.00. 3 ayes.

Agenda item 10 was to approve a recommendation from the Community Center Building Improvement Committee to purchase new tables for the Community Center from Trident Furniture/Mity-Lite Inc. The order would be for 32 - 30" x 96" rectangular tables, 10 - 60" round tables and two carts for \$11,351.00. Motion was made by Sporrer and seconded by Cohrs to approve a recommendation from the Community Center Building Improvement Committee to purchase new tables for the Community Center from Trident Furniture/Mity-Lite Inc. 3 ayes.

At this time, Ragene Darling was given a Certificate of Appreciation for his years of service on the Pool Board from 2009 to 2014.

Agenda item 8 was to review proposals for the annual City audit and approve a contract with an auditing firm for a 3 year contract. One proposal was received from Schroer & Associates for \$4000 per year for three years. Motion was made by Cohrs and seconded by DeWitt to approve a contract with Schroer & Associates for three years. 3 ayes.

Agenda item 12 was to approve a \$ .25 per hour raise for Dustin Moores for completing his Grade 1 Water Treatment certification and a \$ .25 per hour raise for completing his Grade 1 Water Distribution certification on January 21, 2015. Motion was made by Cohrs and seconded by Sporrer to approve a \$ .25 per hour raise for Dustin Moores for completing his Grade 1 Water Treatment certification and a \$ .25 per hour raise for completing his Grade 1 Water Distribution certification on January 21, 2015. 3 ayes.

Agenda item 13 was the Clerk's report.

Agenda item 14 was Mayor comments. The Doctor's Building Committee met with the new Chamber/Logan Development Corp. combined group last Wednesday. Everyone was brought up to date on what is happening with this project. Bob Valentine will be invited to their next meeting.

Agenda item 15 was citizen's questions/comments. There were none.

Agenda item 16 was a Budget work session. The Council reviewed the second draft of the budget numbers prepared by the Clerk. She went over the preliminary property tax rates. At this time, there is an increase over last year's rates due to a correction to last year's budget for property and liability insurance. The Council instructed the Clerk to include money for street paving, a possible equipment purchase and a well maintenance agreement and then send them the final proposed budget numbers to review before the next council meeting.

## CLAIMS

ACCO	CHEMICALS	\$887.23
AVESIS	INSURANCE	\$81.69
COUNSEL OFFICE & DOCUMENT	COPIER	\$20.00
COUNTRY HARDWARE & SUPPLY	TRASH BAGS	\$16.97
GARY NORDBY	SNOW REMOVAL	\$130.00
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARRISON CO LANDFILL	ASSESSMENT	\$3,197.00
HEARTLAND AUTO BODY	REPAIR 15 F350	\$1,495.47
IOWA DNR	GRADE 1 CERTS/MOORES	\$40.00
IPERS	IPERS	\$4,561.75
JSD MANAGEMENT INC	LAW BOOK	\$124.95
KEIZER DETAILING	CLEANING SERVICES	\$423.08
LOFTUS HEATING	FILTER MAINTENANCE	\$206.67
LOGAN PUBLIC LIBRARY	REIMBURSEMENT	\$1,550.67
LOGAN WATER DEPARTMENT	DEPOSIT REFUND 72002	\$100.00
LOGAN STATE BANK	PAYROLL TAXES	\$3,234.59
PRINCIPAL LIFE	LIFE & DISABILITY INSURANCE	\$251.59
SCHWERTLEY BROS. LLC	FABRICATE SPRAYER	\$313.00
SELECTIVE INSURANCE - FLOOD	FLD1306404	\$394.00
THE OFFICE STOP	OFFICE SUPPLIES	\$168.42
TREASURER, STATE OF IOWA	STATE TAXES	\$1,380.00
TREASURER, STATE OF IOWA	SALES TAX	\$1,592.00
UNITED HEALTHCARE	HEALTH INSURANCE	\$3,775.07
UPPER BOYER DRAINAGE DISTRICT	DRAINAGE TAX	\$57.94
WELLMARK BCBS OF IOWA	INSURANCE	\$226.19
WINNELSON CO	FAUCETS	<u>\$520.00</u>
	TOTAL	\$24,942.58
	PAYROLL THRU 1/30/15	<u>\$10,309.93</u>
	PAID TOTAL	\$35,252.51
	GENERAL FUND	\$18,702.19
	ROADUSE	\$4,619.68
	EMPLOYEE BENEFIT	\$2,691.26
	WATER	\$5,795.78
	SEWER	<u>\$3,443.60</u>
		\$35,252.51

Agenda item 18 was to adjourn. Motion was made by Council Member Cohrs and seconded by Council Member DeWitt to adjourn. 3 ayes.

Marilyn Keizer, Deputy City Clerk  
Attest: Mike Foutch, Mayor