

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
February 4, 2019

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 and Moss and Mayor McDonald. Council Member Sporrer arrived at 7:30 P.M., and Council Member Czarnecki was absent.

Agenda item 4 was to approve the agenda. Motion was made by Cohrs 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 1/21/19 regular City Council meeting, set a date of 2/19/19 at 6:00 P.M. for the next regular council meeting and budget work session, approve the claims register, Treasurer's report and revenue report. Motion was made by Fisher and seconded by Moss to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve a Class C Liquor and Sunday Sales license for the Beaver Hut Pub. Motion was made by Cohrs and seconded by Fisher to approve a Class C Liquor and Sunday Sales license for the Beaver Hut Pub. 3 ayes.

Agenda item 7 was to appoint Gene Esser to the Library Board. Gene has agreed to serve on the board, and he will be replacing John Espenmiller. Motion was made by Fisher and seconded by Council Member Moss to approve appointing Gene Esser to the Library Board. 3 ayes.

Agenda item 8 was to appoint Shawn Fogelman to the Pool Board. Shawn has helped out with swim team fundraising at our home meets. Motion was made by Moss and seconded Cohrs to appoint Shawn Fogelman to the Pool Board. 3 ayes.

Agenda item 9 was to approve selling a Boss pickup plow by sealed bid. It is a 2006 8'2" Boss Power "V" pickup plow with mounting hardware and joystick controller. It is in good working condition, but the Street Department no longer has a need for it. The minimum bid will be \$1,000 and the ad will be put in the newspaper and posted at City Hall. Motion was made by Fisher and seconded by Moss to approve selling a Boss pickup plow by sealed bid with a minimum bid of \$1,000. 3 ayes.

Agenda item 10 was for Mayor McDonald to appoint an alternate personnel committee member to fill in when necessary. Mayor McDonald appointed Council Member Moss.

Agenda item 11 was the Clerk's report.

Agenda item 12 was citizen's questions/comments. There were none.

Agenda item 13 was the Budget Work Session. Clerk Winther gave the council the 2nd draft of the budget and went over changes that she had made. The Council discussed budgeting for projects at the swimming pool and city park, a generator for the well field, wages, street paving and the cleanup of nuisance properties with derelict buildings. At the meeting on Tuesday, February 19th the Council will receive and approve the final proposed budget and set a date for a Public Hearing.

CLAIMS

AVESIS	INSURANCE	\$108.08
CLARK PEST CONTROL	QUARTERLY SERVICE	\$42.80
COUNTRY HARDWARE	ICE MELT/W 5TH ST	\$212.05
GIS BENEFITS	INSURANCE	\$359.15
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,197.00
IA DEPT OF NATURAL RESOURCE	WATER TREATMENT III/MOORES	\$30.00
IPERS	IPERS	\$5,588.05
KEIZER DETAILING	CLEANING SERVICES	\$490.04
LOGAN LIEBER	DEPOSIT REFUND	\$30.37
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,642.00
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$269.63
LOGAN STATE BANK	PAYROLL TAXES	\$3,780.45
PETTY CASH	PETTY CASH	\$50.00
PRINCIPAL LIFE	INSURANCE	\$323.51
SAMS CLUB	TABLES/FOOD	\$152.44
T & S ELECTRIC	TROUBLESHOOT SIREN	\$100.00
THE OFFICE STOP	SMOKING RECEPTACLES/OFFICE SUP	\$232.77
THOMPSEN IRRIGATION	SPRINKLER SERVICE AGREEMENT	\$126.00
TREASURER IA	STATE TAXES	\$1,507.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
UPS	SHIPPING	\$56.04
WELLMARK HEALTH INSURANCE	INSURANCE	<u>\$9,578.19</u>
	TOTAL	\$28,127.81
	PAYROLL THRU 2/1/19	<u>\$12,347.69</u>
	CLAIMS TOTAL	\$40,475.50
FUND SUMMARY	GENERAL FUND	\$19,649.13
	ROAD USE FUND	\$3,189.26
	EMPLOYEE BENEFIT FUND	\$7,126.53
	WATER FUND	\$6,103.74
	SEWER FUND	<u>\$4,406.84</u>
		\$40,475.50

Agenda item 14 was to adjourn. Motion was made by Cohrs and seconded by Fisher to adjourn. 4 ayes.

Marilyn Keizer, Deputy Clerk

Attest: Clint McDonald, Mayor