

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4TH STREET
CITY HALL
February 8, 2016

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 Sporrer and Mayor McDonald.

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 included approving the minutes of the 1/18/16 regular City Council meeting and 2/1/16 Budget Work Session, set a date of February 16, 2016 at 7:00 P.M. as the next regular City Council meeting, approve the claims register, Treasurer's report, and revenue report and a building permit for Perfection Learning, 1000 N. 2nd Ave., new loading dock. Motion was made by Cohrs and seconded by Sporrer to approve the consent agenda with approval of the building permit contingent upon Rick Oviatt's signature. 3 ayes.

Agenda item 6 was to approve a Class C Beer, Class B Wine and Sunday Sales permit for Quik-Pik. Motion was made by Sporrer and seconded by Fisher to approve a Class C Beer, Class B Wine and Sunday Sales permit for Quik-Pik. 3 ayes.

Agenda item 7 was to approve a Class C Liquor and Sunday Sales permit for Beaver Hut Pub. Motion was made by Fisher and seconded by Cohrs to approve a Class C Liquor and Sunday Sales permit for Beaver Hut Pub. 3 ayes.

Agenda item 8 was for the Logan Chamber to ask the Council to approve plans for Sunday, July 3rd, 2016 that the 4th of July Committee has come up with. Some Chamber members and 4th of July Committee members attended the meeting to inform the Council of their tentative plans for the celebration. They are making plans for a family celebration of games, food and fun on July 3rd at the city park in Logan.

Agenda item 9 was to discuss having Dorsey & Whitney draw up the notice of public hearing and resolution to levy taxes for the purchase of equipment. The Council gave their approval of spending up to \$100,000 on the purchase of a new equipment in the 16/17 budget. They discussed that a down payment could come out of the Water, Sewer and Street Road Use funds in this budget year. Public Works Director, Scott Muxfeldt is obtaining bids from several manufacturers for trading in our 2000 Cat front end loader for a new one. The City's bonding attorney will draw up the notice of public hearing and a resolution to approve borrowing up to \$100,000 to purchase equipment. The City Clerk is getting interest rate quotes from the local banks. Motion was made by Sporrer and seconded by Cohrs to approve having Dorsey & Whitney draw up the notice of public hearing and resolution to levy taxes for the purchase of equipment up to \$100,000. 3 ayes.

Agenda item 10 was to discuss the report from Veenstra & Kimm on drainage issues on 10th Street between Elm Avenue and Maple Avenue. An engineer from Veenstra & Kimm came out and looked at the situation and made suggestions to help the situation. There are several factors that contribute to a large volume of water that travels down W. 10th Street when it rains. Their first recommendation is for Mosaic to make adjustments to their storm inlets so the water is captured before it runs down W. 10th Street. Then second recommendation would be for Chad and Marcia Pitt to unplug or replace the storm pipe under their driveway on 10th Street. Then the City could make alterations to the south side of 10th Street to direct the water to the tube under their driveway. He suggested that the third step would be to add a section of curb and gutter approximately 75 feet long along the west side of South Elm Avenue at the top of the hill. This would decrease the chances that water would cross the street and flow down W. 10th Street. These recommendations were based on a single visit to the site during a snowstorm. Other options may come up when the engineer comes for a second visit in the spring after the snow has melted. Chad and Marcia Pitt were in attendance at the meeting, and everything was explained to them.

Agenda item 11 was the Clerk's report.

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

Agenda item 13 was a budget work session. Angela reviewed the changes that she had made since the last work session. Various items were discussed including the Library, street paving, equipment purchases and a number of other things. She went over the preliminary tax rate, and as of right now it has a decrease from last year.

CLAIMS

ADAMS DEBORAH	DEPOSIT REFUND 5105	\$40.57
AGRILAND FS	FUEL/OIL	\$1,443.03
AVESIS	INSURANCE	\$81.69
BONHAM & SONS	TRASH PICKUP	\$165.00
CLARK PEST CONTROL	QUARTERLY SERVICE	\$40.00
COLONIAL LIFE	INSURANCE	\$160.96
COUNTRY HARDWARE	DEHUMIDIFIER/PAINT SUPPLIES	\$436.60
DATA TECH	FORMS	\$104.33
DURRETT AMANDA	DEPOSIT REFUND 42401	\$16.66
FERGUSON WATERWORKS	METERS	\$1,212.34
G & R NIFTY	SNOW REMOVAL	\$195.00
GRAHAM TIRE	TIRES	\$577.44
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,197.00
HEARTLAND AUTO BODY	REPAIR '13 F250	\$5,967.58
IOWA ONE CALL	LOCATES	\$26.10
IPERS	IPERS	\$4,806.58
KEIZER DETAILING	CLEANING SERVICES	\$896.94
LOGAN AUTO SUPPLY	CHAINS/SOLENOID	\$247.25
LOGAN HERALD OBSERVER	PUBLISHING/SUBSCRIPTION	\$355.23
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,775.00

LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$328.71
LSB PAYROLL TAXES	PAYROLL TAXES	\$6,867.38
MID AMERICAN ENERGY	UTILITIES	\$4,995.21
MJP DESIGN CONCEPTS	WEB MAINTENANCE 7/15-2/16	\$320.00
MOORES PLUMBING & WELL	JET VAC	\$450.00
MOSQUITO CONTROL	MOSQUITO CONTROL	\$4,995.00
PRINCIPAL LIFE	LIFE & DISABILITY INS	\$274.65
SEARS ZACH	DEPOSIT REFUND 41603	\$14.06
SELECTIVE INSURANCE	FLOOD INSURANCE FLD1306404	\$641.00
SHOPKO STORES	INK	\$39.99
ST LUKES DRUG & ALCOHOL	MEMBERSHIP DUES	\$30.00
THE OFFICE STOP	TONER/RECEIPT BOOK	\$202.29
THINKSPACEIT	POWER SUPPLY	\$96.34
THURMAN PSYCHOLOGICAL	DUTY EXAM	\$250.00
TREASURER IA	STATE TAXES	\$1,473.00
TREASURER STATE OF IA	SALES TAX	\$1,659.00
ULTRA NO TOUCH	CITY VEHICLE WASH	\$100.00
UNITED HEALTHCARE	HEALTH INSURANCE	\$4,169.10
UPPER BOYER DRAINAGE	PERMIT FEES/DRAINAGE TAX	\$157.94
WELLMARK BCBS	INSURANCE	\$225.20
WINDSTREAM	TELEPHONES	\$414.36
WINNELSON CO	REDUCER	<u>\$62.34</u>
	TOTAL	\$49,705.17
	PAYROLL THRU 2/8/16	<u>\$21,774.71</u>
	PAID TOTAL	\$71,479.88
	GENERAL FUND	\$34,525.63
	ROAD USE FUND	\$9,440.51
	EMPLOYEE BENEFIT FUND	\$2,921.06
	WATER FUND	\$17,643.63
	SEWER FUND	<u>\$6,949.05</u>
		\$71,479.88

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

Marilyn Keizer, Deputy Clerk
Attest: Clint McDonald, Mayor