

CITY OF LOGAN
CITY COUNCIL MEETING
108 W 4th STREET

March 13, 2017

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 and Fisher and Mayor McDonald. Council Member Sporrer was present via phone.

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 open the public hearing to hear comments for or against approving the FY 2017-2018 City Budget. There were no comments from citizens at the meeting. Sporrer stated that he had received emails from three people expressing their concerns about their property taxes increasing.

Agenda item 6 was to adjourn the Public Hearing. Motion was made by Fisher and seconded by Cohrs to adjourn the Public Hearing. 3 ayes.

Agenda item 7 was to open the regular city council meeting.

Agenda item 8 was to approve Resolution 17-3: A resolution adopting the annual budget for FY 2017-2018. Motion was made by Cohrs and seconded by Fisher to approve Resolution 17-3: A resolution adopting the annual budget for FY 2017-2018. 3 ayes.

Agenda item 9 was to approve the consent agenda which consisted of approving the minutes of the 2/21/17 regular city council meeting, set a date of Monday, March 20, 2017 for the next regular council meeting, approve the claims register, Treasurer's report and revenue report and building permits for Tyler O'Neill, 501 N. 2nd Ave., add bathroom and enlarge bedroom; State of Iowa/Pyramid Network Services, N. Tower Rd., 360' self-support tower with equipment shelter; Jim Allmon, 303 W. 6th St., fence. Motion was made by Fisher and seconded by Cohrs to approve the consent agenda. 3 ayes.

Agenda item 10 was to approve the third and final reading of Ordinance 451: An ordinance to amend Chapter 69.08: No Parking Zones on East 3rd Street, on the south side from 2nd Avenue to Glen Drive. After this ordinance is published in the newspaper, the sign will be put up. Motion was made by Council and seconded by Fisher to approve the third and final reading of Ordinance 451: An ordinance to amend Chapter 69.08: No Parking Zones on East 3rd Street, on the south side from 2nd Avenue to Glen Drive. 3 ayes.

Agenda item 11 was for School Superintendent Tom Ridder to update the Council on the School Board's upcoming plans and projects. Mr. Ridder was not at the meeting, so this item was omitted.

Agenda item 12 was for Craig Beedle of Veenstra & Kimm to review Geotechnical Engineering Report from Certified Testing Services on the 5th Street pavement project. Craig reported that Certified Testing Service had done a geotechnical report on West 5th Street between Oak Avenue and Maple Avenue. They found a varying degree of asphalt, and the soil under the road is very wet. There is about 12 inches of subgrade soil under the street that is good. If used, it would have to be dried out and compacted. Four options were given for the replacement. Option A is to mill 2-4 inches of existing asphalt based on the borings report, place 4 inches of asphalt over the existing base, extend around radius of adjoining streets, extend 5 feet into existing drives and adjust intakes on Maple Street for \$190,000.00. Option B is to mill 2-4 inches of existing asphalt based on the borings report, replace 4 inches of asphalt over the existing base, extend around radius of adjoining streets, extend 5 feet into existing drives and adjust intakes on Maple Street. They would complete storm piping on the south side and add 4 area inlets over storm and fill ditches. The cost for this is \$290,000.00. Option C is to mill 2-4 inches of existing asphalt based on the borings report, place 4 inches of asphalt over the existing base, extend around radius of adjoining streets, extend 5 feet into existing drives, adjust intakes on Maple Street, place 24 inches of concrete curb and gutter along both sides of the street, complete storm piping on the south side, fill ditches and add 4 area inlets in curb and gutter for a cost of \$410,000.00. Option D is to completely remove the existing road and place new subgrade and 6 inches of concrete with curb and gutter, extend around radius of adjoining streets, extend 5 feet into existing drives, adjust intakes on Maple Street, complete storm piping on south side, fill ditches and add 4 area inlets in curb and gutter. The cost for this is \$620,000.00. Options A, B and C will yield a 20-25 year life, and option D will yield a 50-80 year life. They did not recommend that we have the street milled and replaced but that we remove and replace the entire street. A 10% contingency factor is figured in each of these cost estimates. Craig discussed each of the options with the council and answered all of their questions. This item will be put on a future agenda.

Agenda item 13 was for Sharolyn Moss to discuss the ditch needing cleaned out on Glen Avenue. Sharolyn was not at the meeting, but Scott Muxfeldt reported that he has a back hoe lined up to clean the ditch out. There has been water running through it for about the last three summers, and it's too wet to mow so the grass and weeds get pretty high. He said they will spray to keep the weeds down.

Agenda item 14 was to approve a Memorandum of Understanding with Harrison County Home & Public Health regarding the use of the Logan Community Center in a public health emergency. This facility would be a designated area for shelter if there were a disaster or a public health emergency.

Motion was made by Cohrs and seconded by Fisher to approve a Memorandum of Understanding with Harrison County Home & Public Health regarding the use of the Logan Community Center in a public health emergency. 3 ayes.

Agenda item 15 was the clerk's report.

Council Member Sporrer ended his phone connection at 6:50 P.M.

Agenda item 16 was citizen's questions/comments. Sharolyn Moss arrived at the meeting to discuss the ditches on Glen Avenue. Scott filled her in on their plan for cleaning them up.

CLAIMS

ACCO	CHEMICALS	\$2,241.80
AGRILAND FS	FUEL	\$774.17
AMSAN LLC	CLEANING SUPPLIES	\$66.08
AVESIS	VISION INSURANCE	\$92.87
AWWA REGION IV	TRAINING/MUXFELDT/MOORES	\$60.00
CERTIFIED TESTING SERVICE	GEOTECHNICAL EXPLORE W. 5TH	\$1,450.00
COLONIAL LIFE	INSURANCE	\$28.34
COMMUNITY BANK	AQUATIC LOAN	\$57,105.00
COUNSEL OFFICE & DOCUMENT	COPIER	\$23.99
COUNTRY HARDWARE	CHAIN/TRASH BAGS/HARDWARE	\$78.33
ECHO ELECTRIC SUPPLY	LAMPS	\$12.00
FERGUSON WATERWORKS	METER CHANGE OUT PROJECT	\$8,195.13
G & R NIFTY	SNOW REMOVAL	\$135.00
GIS BENEFITS	INSURANCE	\$493.76
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,197.00
HARR CO REC	UTILITIES	\$319.50
HARVEY NANCY	LOGAN 150 VALENTINE PROJECT	\$100.00
HORIZON EQUIPMENT	CHAINS	\$91.77
HYGIENIC LABORATORY	TESTS	\$281.00
IA DEPT OF PUBLIC HEALTH	POOL/SLIDE REGISTRATION	\$70.00
IPERS	IPERS	\$4,804.02
KEIZER DETAILING	CLEANING SERVICES	\$461.93
LOFTUS RYAN	DEPOSIT REFUND	\$75.43
LOGAN AUTO SUPPLY	BATTERY/OIL	\$270.29
LOGAN HERALD OBSERVER	PUBLISHING	\$202.20
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,716.00
LOGAN SUPER FOODS	TRASH BAGS	\$9.38
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$291.57
LOGAN STATE BANK	PAYROLL TAXES	\$3,946.40
MCCARTY ROSEANN	DEPOSIT REFUND	\$34.90
MID AMERICAN ENERGY	UTILITIES	\$5,200.64
POSTMASTER	POSTAGE	\$302.00
PRINCIPAL LIFE	LIFE & DISABILITY INSURANCE	\$301.08
THE OFFICE STOP	OFFICE SUPPLIES/PAPER	\$56.54
TREASURER IA	STATE TAX	\$1,540.00
TREASURER STATE OF IA	SALES TAX	\$1,864.00
ULINE	EAR PROTECTORS	\$57.46
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
VERIZON WIRELESS	AIR CARD	\$40.01
WINDSTREAM	TELEPHONES	<u>\$416.60</u>
	TOTAL	\$96,658.43

	PAYROLL THRU 3/9/17	<u>\$11,288.34</u>
	CLAIMS TOTAL	\$107,946.77
FUND SUMMARY	GENERAL FUND	\$20,181.91
	ROAD USE FUND	\$7,342.11
	EMPLOYEE BENEFIT FUND	\$611.48
	DEBT SERVICE FUND	\$57,105.00
	WATER FUND	\$18,946.48
	SEWER FUND	<u>\$3,759.79</u>
		\$107,946.77

Agenda item 17 was to adjourn. Motion was made by Cohrs and seconded by Fishert to adjourn. 2 ayes.

Marilyn Keizer, Deputy Clerk
 Attest: Clint McDonald, Mayor