

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL
108 W. 4TH STREET
March 24, 2014

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

Agenda item 2 was the Pledge of Allegiance.

Agenda item 3 was roll call. Those present were Council Members Ettleman and DeWitt and Mayor Foutch. Council Member Cohrs was absent.

Agenda item 4 was to approve the agenda. Motion was made by DeWitt and seconded by Ettleman to approve the agenda. 2 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 3-10-14 regular city council meeting, set a date of Monday, April 7, 2014 at 7:00 P.M. for a regular city council meeting and approve the Claims Register. Motion was made by Ettleman and seconded by DeWitt to approve the consent agenda. 2 ayes.

Agenda item 6 was Woodmen of the World Life Insurance Society's presentation of the American flag to the City of Logan. Tiffany Yakes-Starr of Woodmen of the World presented the city with a 5' X 8' flag to be flown at the east edge of town by the viaduct.

Agenda item 7 was to discuss and appoint a Harrison County Landfill Representative. Motion was made by Ettleman and seconded by DeWitt to appoint Rick O'Neill as our Harrison County Landfill Representative. 2 ayes.

Agenda item 8 was to discuss and approve bid to remove trees. They are located at 501 N. 2nd Ave., 403 N. 2nd Ave. and 202 W. 5th St. Motion was made by Ettleman and seconded by DeWitt to approve the bid from Russ Tree Service in the amount of \$2,250.00 and authorize the removal of two additional branches if necessary, to be determined by Scott and Vicki. 2 ayes.

Agenda item 9 was to discuss and approve sewer adjustment for resident. There was a water leak at the property located at 221 N. Elm Avenue. This property is owned by Mike and Shelley Foutch. Scott Muxfeldt and Dustin Moores determined that this water did not go into the sewer. Motion was made by Ettleman and seconded by DeWitt that as customary, we would reduce the sewer rate to the minimum charge in this situation by adjusting the two bills pertaining to this incident accordingly. 2 ayes.

Agenda item 10 was Chief Aaron Brensel to discuss six month probationary period and wage adjustment. Chief Brensel asked for his wages to be adjusted to \$24.50 per hour after his probationary period is completed. The Council had no issues giving him this raise.

Agenda item 11 was to discuss and approve Resolution #14-04, increase in salaried wage for Chief Aaron Brensel. This resolution would not pass because Cohrs was absent, and passing a resolution requires 4/5 of the council vote. Motion was made by Ettleman and seconded by

DeWitt to table Resolution #14-04 until the next council meeting when the entire council is present. 2 ayes.

Agenda item 12 was to discuss and approve employee liability letter regarding City credit card use. Motion was made by Ettleman and seconded by DeWitt to table agenda item 12 until the council has a chance to review the liability letter. 2 ayes.

Agenda item 13 was the Clerk's report. Chief Brensel gave an update on his continued discussions with the DOT on the intersection at Hwy 30 and Hwy 127 and also the intersection of Hwy. 127 and E. 5th Street. The Clerk reported that a follow up letter was sent to the Park Board asking for assistance and suggestions on increasing the frequency of Park Shelter rentals.

Agenda item 14 was Mayor comments. Mayor Foutch reported that the Logan Alegent Health Clinic Building Expansion Committee met last week with some representatives from Alegent Health. They informed the committee of their needs. The next step will be to meet with the present local investors that have the existing clinic. The third meeting will be with representatives from Woodbine and Dunlap who have gone through this process in their towns. The information from these meetings will be presented to the Council.

Agenda item 15 was citizens questions and comments. John Larsen discussed problems in the alley between 5th Avenue and 6th Avenue in the 100 block. Jack Winther discussed a possible Eagle Scout project at the park shelter.

Agenda item 16 was closed session pursuant to Iowa Code 21.5 (C) pertaining to matters involving the litigation in Winther v. Logan, et al., case LACV029461. At 8:25 P.M. motion was made by Ettleman and seconded by DeWitt to go into closed session pursuant to Iowa Code 21.5 (C) pertaining to matters involving the litigation in Winther v. Logan, et al., case LACV029461. 2 ayes.

At 9:20 P.M. the Council came out of closed session. Mayor Foutch stated that no decisions were made in closed session.

CLAIMS

STATE OF IOWA AUDITOR	BUDGET FILING FEE	\$175.00
COUNSEL OFFICE & DOCUMENT	COPIER	\$24.35
DULTMEIER SALES	HOSE/COUPLER/ADAPTER	\$131.05
FIRST NATIONAL BANK	PAYROLL TAXES	\$2,976.70
G & M REFRIGERATION	DISPOSAL	\$196.34
GARY NORDBY	SNOW REMOVAL	\$195.00
HARRISON CO. R.E.C.	UTILITIES	\$186.56
STATE HYGIENIC LABORATORY-AR	UPS WATER TESTS	\$43.00
IOWA ASSOC OF MUNICIPAL UTIL	DUES	\$503.39
IOWA DEPT OF PUBLIC HEALTH	POOL/SLIDE REGISTRATION	\$70.00
IOWA DOT	GUARDRAIL POSTS	\$300.00
JP COOKE COMPANY	LICENSE TAGS	\$68.44
KEIZER DETAILING	CLEANING SERVICES	\$423.08
DUSTIN MOORES	MILEAGE/CPO CLASS	\$53.68
PERFECTION LEARNING	UPS WATER TESTS	\$34.76
POSTMASTER	POSTAGE	\$204.00
PRINCIPAL LIFE	INSURANCE	\$244.82
ROGER SEELEY	OIL CHNG/TIRE REP '11 CRN VIC	\$80.00
TENNANT SALES & SERVICE	FILTERS/BRUSHES	\$401.40
THE OFFICE STOP	OFFICE SUPPLIES	\$8.89
ThinkSpaceIT	MONTHLY COMPUTER SERVICE	\$100.00
TRUE NORTH	INSURANCE	\$4,171.06
WILLOW CREEK WELDING	DUMP COVER	\$464.90
	PAID TOTAL	\$11,056.42
	PAYROLL THRU 3/21/14	\$9,657.94
	PAID TOTAL	\$20,714.36
FUND SUMMARY	GENERAL FUND	\$8,791.33
	ROAD USE	\$2,562.74
	EMPLOYEE BENEFIT	\$2,897.80
	WATER	\$4,350.52
	SEWER	\$2,111.97
		\$20,714.36

Agenda item 17 was to adjourn. Motion was made by Ettleman and seconded by DeWitt to adjourn. 2 ayes.

Marilyn Keizer, Deputy City Clerk
Attest: Mayor Mike Foutch