

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL, 108 W. 4TH STREET
March 4, 2013

At 6:55 P.M. Mayor Pro-Tem Foutch called the meeting to order. Those present were Council Members Crum, Johnson, Lefeber and Clark. Mayor Fetter was absent.

Foutch asked if there were any amendments or removals to the agenda. Item 7, Citizen Jim Eittleman inquiry on process of hiring new administrator, was removed from the agenda per Mr. Eittleman's request. Motion was made by Johnson and seconded by Crum to approve tonight's agenda. 5 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 2-18-13 regular city council meeting, set a date of Monday, March 18, 2013 for the next regular city council meeting, approve the Claims Register and Cash Report and a building permit was approved for Gary Ervin, 206 W. 5th St., demolition. Motion was made by Crum and seconded by Clark to approve the consent agenda. 5 ayes.

Agenda item 6 was to approve Resolution 13-03: A Resolution approving the FY 2013/2014 City Budget. Motion was made by Johnson and seconded by Crum to approve Resolution 13-03: A Resolution adopting the annual budget for fiscal year ending June 30, 2014. 5 ayes.

Agenda item 7 was removed.

Agenda item 8 was Citizen Renee Springston to discuss the animal ordinance pertaining to chickens. Ms. Springston spoke as an Advocacy Specialist for people with disabilities. A copy of her letter is on file at City Hall.

Agenda item 9 was to approve Resolution 13-04: A Resolution outlining the compensation for Peace Officer, Justin Miller. This item was tabled and will be put on the next agenda.

Agenda item 10 was to approve Resolution 13-05: A Resolution outlining the compensation for new City Administrator Vicki Schroder. Motion was made by Johnson and seconded by Clark that we pass Resolution 13-05. Lefeber, Clark and Johnson voted aye, Crum and Foutch voted nay. Mayor Pro-Tem Foutch read the following to the Council Members. "This is a memo to the City Council of Logan, veto of Resolution 13-05: A Resolution outlining the compensation for the new City Administrator Vicki Schroder. This is my notice for vetoing the above action during the 3-4-13 Logan City Council meeting. I have set out below my reasons for the action. 1) An appropriate and complete background check has not been conducted on someone that will be handling a 1.8 million budget. 2) Wages are not commensurate with experience. Respectfully, Michael S. Foutch, Mayor Pro-Tem, City of Logan."

Agenda item 11 was citizen's questions/comments: Renee Springston stated that she has backing and support from a lot of citizens in town in regard to the child needing the chickens. Jim Ettleman asked where this leaves us with Vicki Schroder's situation. Pam Oviatt asked if a Council Member has the power to offer a job or shouldn't it come from the mayor along with a compensation package.

CLAIMS

AWWA REGION IV	TRAINING	\$20.00
CLARK PEST CONTROL	QUARTERLY SERVICE	\$40.00
JOEL CLARK	BLDG PERMIT REFUND	\$37.50
CRESCENT LOCK & SAFE	DOOR REPAIR	\$92.50
FIRST NATIONAL BANK	PAYROLL TAXES	\$3,310.91
G & M REFRIGERATION	PLUMBING REPAIRS	\$87.39
GARY NORDBY	SNOW REMOVAL	\$65.00
GALLS INCORPORATED	RECORDER	\$173.95
GRAHAM TIRE SIOUX CITY	TIRES - CROWN VIC	\$237.76
LOIS HALL	CONTRACT SERVICE	\$468.94
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARRISON CO LANDFILL	ASSESSMENT	\$3,197.00
STATE HYGIENIC LABORATORY-AR	TESTS	\$40.00
IOWA ASSOC OF MUNICIPAL UTIL	TRAINING	\$524.03
IOWA DEPT OF PUBLIC HEALTH	POOL/SLIDE REGISTER	\$70.00
IA FREEDOM OF INFORMATION	OPEN MTG HANDBOOKS	\$20.00
LOGAN AUTO SUPPLY	HARDWARE/ALARM/TUBING	\$154.94
LOGAN DO IT BEST HARDWARE	POWER SUPPLY/UPS	\$349.06
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,825.00
LOGAN SUPER FOODS	TOWELS/TISSUE	\$19.48
WALTER MASON	BLDG PERMIT REFUND	\$30.00
MICROAGE	ROUTER	\$99.43
MID AMERICAN ENERGY	UTILITIES	\$6,034.14
PAPILLION SANITATION	TRASH PICKUP	\$68.50
POSTMASTER	POSTAGE	\$23.09
PRINCIPAL LIFE	LIFE & DISABILITY INS	\$141.55
REGION IV IWPCA	TRAINING	\$59.00
LAW OFFICES OF AARON RODENBURG	LEGAL FEES	\$1,555.00
ELMER SMITH	GUN CLEANING KIT	\$49.19
THE OFFICE STOP	ENVELOPES	\$178.48
UPPER BOYER DRAINAGE DISTRICT	DRAINAGE TAX	\$57.94
VERIZON WIRELESS	CELL PHONES	\$107.55
JAMES SCOTT WEBER	PARK RENT REFUND	\$50.00
WEST CENTRAL IA CLERKS ASSOC	DUES	\$10.00
WINDSTREAM	TELEPHONE	<u>\$298.26</u>
	TOTAL	\$19,689.89
	PAYROLL THRU 3-4-13	<u>\$9,737.85</u>
	PAID TOTAL	\$29,427.74
FUND SUMMARY	GENERAL FUND	\$16,770.55

ROAD USE	\$4,961.30
EMPLOYEE BENEFIT	\$73.82
WATER	\$5,158.99
SEWER	<u>\$2,463.08</u>
	\$29,427.74

Motion was made by Crum and seconded by Johnson to adjourn. 5 ayes.

Marilyn Keizer, Deputy City Clerk
Attest: Michael Foutch, Mayor Pro-Tem