

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4TH STREET
CITY HALL
April 18, 2016

At 6:00 P.M. Mayor McDonald called the meeting to order.

Agenda item 2 was roll call. Those present were Council Members Cohrs, Fisher and Sporrer and Mayor McDonald.

Agenda item 3 was the Pledge of Allegiance.

Agenda item 4 was to approve the agenda.

Agenda item 5 was to open the Public Hearing to hear comments for or against rezoning property at 118 S. 1st Ave. from R-3 to B-1. There were no comments.

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

Agenda item 7 was to open the regular City Council meeting.

Agenda item 8 was to approve the consent agenda which consisted of approving the minutes of the 4/4/16 regular City Council meeting, set a date of Thursday, May 5th, 2016 as the next regular City Council meeting, approve the claims register and approve building permits for Dave Burmeister, 9'X18' storage shed at Jim Wood Aquatic Center; Harrison County Extension, 304 E. 7th St., stairwell cover; Mat Gross, 217 N. 2nd Ave., replace door & framing; Brad Auen, 109 E. 5th St., fence in rear yard. Motion was made by Cohrs and seconded by Fisher to approve the consent agenda. 3 ayes.

Agenda item 9 was to approve the 1st reading of Ordinance 448: An ordinance to change the Logan zoning map for the property at 118 S. 1st Ave. from R-3 to B-1. Motion was made by Sporrer and seconded by Cohrs to approve the 1st reading of Ordinance 448: An ordinance to change the Logan zoning map for the property at 118 S. 1st Ave. from R-3 to B-1. 3 ayes.

Agenda item 10 was to approve a request from Mark Goldsmith to close streets and use the Aquatic Center for a Triathlon on July 16, 2016. This is the same route that has been used in the past. The streets will only be blocked from about 8:00 A.M. – 10:00 A.M. Motion was made by Cohrs and seconded by Fisher to approve a request from Mark Goldsmith to close streets and use the Aquatic Center for a Triathlon on July 16, 2016. 3 ayes.

Agenda item 11 was the Car Show and Village Green Committees to discuss plans for the upcoming event on May 21st. The Chamber is organizing the Car Show. Along with cars, motorcycles and tractors, they will have a DJ, games for the kids, firetrucks, food and Bingo. The Village Green committee reported that they will have entertainment in the park, vendors, games for the kids, a petting zoo, pony rides and food. Discussion was held on how to handle the event insurance for this day. Mark Warner is checking into insurance coverage for this event.

Agenda item 12 was to approve closing 7th Street (Highway 30) from Maple Ave. to Fourth Ave. on July 4th for a parade. Motion was made by Fisher and seconded by Sporrer to approve closing 7th Street (Highway 30) from Maple Ave. to Fourth Ave. on July 4th for the parade. 3 ayes.

Agenda item 13 was to review water and sewer rates and make recommendation on rate changes for the 2016/2017 fiscal year. Our ordinance is written so that the rate per thousand gallons of water and sewer can be raised by 1% each year to allow for inflation of costs and labor. The minimum bill is adjusted according to our debt/operating and maintenance/reserves. Discussion was held, and this item will be put on the next agenda.

Agenda item 14 was the Clerk's report.

Agenda item 15 was Citizen's questions/comments. There were none.

CLAIMS

AFFINITYCARE, INC	INSURANCE	\$29.40
AFLAC	INSURANCE	\$49.56
AGRILAND FS	FUEL	\$860.93
FERGUSON WATERWORKS	MEASURE CHAMBER/GASKET	\$160.66
FRANCK & SEXTRO	LEGAL FEES	\$45.00
G & M REFRIGERATION	MOVE OUTDOOR LIGHT	\$134.42
GRAHAM TIRE	TIRES	\$65.00
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO REC	UTILITIES	\$260.75
HEARTLAND TECHNOLOGY SOLUTIONS	MONTHLY AGREEMENT	\$143.85
HYGIENIC LABORATORY	TESTS	\$44.50
KEIZER DETAILING	CLEANING SERVICES	\$448.47
LOGAN AUTO SUPPLY	FILTERS/OIL	\$584.32
LOGAN FIRE DEPT.	REIMBURSE/28E AGREEMENT	\$10,801.00
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,775.00
LOGAN SUPER FOODS	CLEANING SUPPLIES	\$18.73
LOGAN STATE BANK	PAYROLL TAXES	\$3,710.30
MANGOLD ENVIRONMENTAL TES	WASTEWATER TESTS	\$39.00
MAR-TEC SOUND SOLUTIONS	CEILING/COMM CENTER/KITCHEN	\$15,339.00
POSTMASTER	POSTAGE	\$298.00
R & S WASTE DISPOSAL	TRASH REMOVAL	\$165.00
THINKSPACEIT	MONTHLY AGREEMENT	\$15.02
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
VISA	LETTERHEAD	<u>\$134.94</u>
	CLAIMS TOTAL	\$35,375.09
	PAYROLL THRU 4/15/16	<u>\$11,588.04</u>
	PAID TOTAL	\$46,963.13

FUND SUMMARY	GENERAL FUND	\$38,581.44
	ROAD USE FUND	\$3,208.02
	EMPLOYEE BENEFIT FUND	\$19.11
	WATER FUND	\$3,028.42
	SEWER FUND	<u>\$2,126.14</u>
		\$46,963.13

Agenda item 16 was to adjourn. Motion was made by Sporrer and seconded by Cohrs to adjourn. 3 ayes.

Marilyn Keizer, Deputy Clerk
 Attest: Clint McDonald, Mayor