

CITY OF LOGAN  
CITY COUNCIL MEETING  
108 W. 4<sup>th</sup> STREET  
April 22, 2019

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 Czarnecki and Mayor McDonald. Council Members Sporrer and Moss were absent.

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 consisted of approving the minutes of the 4/8/19 regular City Council meeting and public hearing, set a date of 5/6/19 at 6:00 P.M. for the next regular city council meeting, approve the claims register and approve building permits for Sharon Heim, 224 W. 6<sup>th</sup> St., sidewalk; Thomas Shutt, 310 N. 3<sup>rd</sup> Ave., replace driveway and sidewalk; JR Ohl, 415 N. 3<sup>rd</sup> Ave., add ramp and remodel bathroom and bedroom. Motion was made by Fisher and seconded by Council Member Cohrs to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve a request from Mark Goldsmith to close streets and use the Jim Wood Aquatic Center for a Triathlon on Saturday, July 20, 2019. This is the same route that has been used in previous years. Motion was made by Council Member Cohrs and seconded by Fisher to approve a request from Mark Goldsmith to close streets and use the Jim Wood Aquatic Center for a Triathlon on Saturday, July 20, 2019. 3 ayes.

Agenda item 7 was to approve an ownership change for Logan Superfoods for their Class E Liquor License. When ownership changes for a business, Alcoholic Beverages asks that the City approves the change. Motion was made by Fisher and seconded by Cohrs to approve an ownership change for Logan Superfoods for their Class E Liquor License. 3 ayes.

Agenda item 8 was to discuss with Veenstra & Kimm streets to pave this year and approve a list of streets to prepare bid specifications for. Council Member Sporrer attended the meeting via phone for this agenda item only. Clerk Winther asked the Council members to make a list of the streets and alleys that they feel need to be prioritized for repairs. Several streets and alleys were discussed with Craig from Veenstra & Kimm. He will proceed with a contract for the city and draw up specs and prioritize the streets to pave.

Agenda item 9 was to discuss with Veenstra & Kimm a recommendation for soil erosion controls on the city right of way along the property owned by Chad & Marcia Pitt. Craig's recommendation was to construct a 12" deep revetment rock trench off of the east end and northerly side of the existing paving on 10<sup>th</sup> Street. The revetment rock would follow the existing drainage path. The exiting drainage path would then be filled and compacted for approximately 100 feet beyond the 10<sup>th</sup> Street existing paving. An erosion control mat and

seed would then be placed on all disturbed areas. Craig's suggestion was to get pricing on the rock, landscaping and fabric and put this on a future agenda.

Agenda item 10 was to approve closing 7<sup>th</sup> Street (Hwy 30) from Maple Ave. to 4<sup>th</sup> Ave. on July 4, 2019 for a parade. Motion was made by Cohrs and seconded by Fisher to approve closing 7<sup>th</sup> Street (Hwy 30) from Maple Ave. to 4<sup>th</sup> Ave. on July 4, 2019 for a parade. 3 ayes.

Agenda item 11 was to approve a bid to install light poles at the City Park basketball court contingent upon raising the funds to complete the project. Two bids were received for this project. Universal Electric submitted one for \$29,865.80, and Loftus Heating Inc. submitted one for \$21,390.00. Motion was made by Cohrs and seconded by Czarnecki to approve a bid to install light poles at the City Park basketball court contingent upon raising the funds to complete the project for \$21,390.00 to Loftus Heating. 3 ayes.

Agenda item 12 was to approve a bid for two ovens for the Community Center. A bid was received from G&M Refrigeration for \$1418.00 for two Crosley self-cleaning ovens. Another bid was received from Bonsall TV & Appliance for \$1059.90 for two Whirlpool self-cleaning ovens. Motion was made by Czarnecki and seconded by Fisher to approve a bid from Bonsall's for two Whirlpool ranges at \$529.95 each as long as they are available within a week. 3 ayes.

Agenda item 13 was to approve Resolution 19-4: A resolution setting salaries of city employees for the 2019/2020 fiscal year. In this resolution is the wages that were voted on by the council at the meeting on April 8, 2019. Motion was made by Fisher and seconded by Cohrs to approve Resolution 19-4: A resolution setting salaries of city employees for the 2019/2020 fiscal year. Cohrs and Fisher voted aye. Czarnecki abstained from voting because he stated he was not at the meetings when it was discussed. This motion did not pass. At this time motion was made by Fisher and seconded by Czarnecki to table approving Resolution 19-4: A resolution setting salaries of city employees for the 2019/2020 fiscal year. 3 ayes.

Agenda item 14 was to approve setting a date of May 20, 2019 for a public hearing to hear comments for or against amending the FY 2018/2019 city budget. Motion was made by Cohrs and seconded by Fisher to approve setting a date of May 20, 2019 for a public hearing to hear comments for or against amending the FY 2019/2019 city budget. 3 ayes.

Agenda item 15 was to accept the resignation of Police Chief Nathan Christensen effective June 14, 2019. Motion was made by Czarnecki and seconded by Fisher to accept the resignation of Police Chief Nathan Christensen effective June 14, 2018. 3 ayes.

Agenda item 16 was to discuss and approve a Police Services Strategy Committee. Mayor McDonald asked for two volunteers for this temporary committee to figure out a strategy going forward for the police department. Mayor McDonald appointed Lori Cohrs and Dave Czarnecki to serve on this committee with him.

Agenda item 17 was to discuss flood related issues. Clerk Winther has gotten set up in the State's and FEMA systems to enter our information to start the claim process. The deadline

to do this was April 22<sup>nd</sup>. The tube has been replaced in the road that leads to the parking lot at Milliman Park. There are other tubes that need to be replaced on the west end of the park, but they will have to wait until it dries up. The coverage for replacing the generator at the lift station was denied by EMC, so it will be added to the FEMA claim. The road has been damaged by the property at 419 E. 2<sup>nd</sup> St. from water undermining a storm box. The mud has been cleaned off by the Capital Building, and Scott has started removing sand from the hay field. He figures it will take him until mid to late summer to remove it. More flood updates will be provided to the council as they come in.

Agenda item 18 was the Clerk's report.

Agenda item 19 was citizen's questions/comments. Brian Dinsmore proposed an ordinance for apartments that have more than two units. He had complaints about all the trash and condition of the building at an apartment near his residence on 10<sup>th</sup> Street.

### CLAIMS

AFLAC	INSURANCE	\$25.08
ASPHALT & CONCRETE	COLD PATCH	\$2,003.38
BUCY EVELYN	FOOD/SUPPLIES	\$139.47
CHAMPIONS RUN	POOL CHAIRS/USED	\$500.00
COMPASS UTILITY, LLC	PARK COURT/PMT #3	\$2,552.65
COUNTRY HARDWARE	SCRAPER/HOOK/DEGREASER	\$103.12
DOUG JOHNSEN CONSTRUCTION	REPLACE 3 CULVERTS/MILLIMAN PK	\$2,400.00
G & R NIFTY	SPRING FERTILIZER	\$215.00
HAIR OF THE DOG	PIKO GROOMING	\$25.00
HARR CO REC	UTILITIES	\$228.56
HOLIDAY INN AIRPORT	IMFOA HOTEL/WINTHER	\$100.80
HORIZON EQUIPMENT	MOWER BLADES	\$72.12
IPERS	IPERS	\$5,166.86
KEIZER DETAILING	CLEANING SERVICES	\$490.04
LOGAN STATE BANK	PAYROLL TAXES	\$7,892.19
MANGOLD ENVIRON TESTING	WASTEWATER TESTS	\$42.00
POLLARD WATER	BIT SETS	\$63.55
PRIMEX	INSTALL RADIO/WATER PLANT	\$2,215.00
PRINCIPAL LIFE	INSURANCE	\$286.39
REED'S SERVICE LLC	TIRE REPAIR MOWER	\$20.00
SAMS CLUB	FOOD/SUPPLIES	\$407.37
SUPPLYWORKS	SUPPLIES	\$293.50
TEDS MOWER SALES	FILTER	\$7.09
TREASURER IA	STATE TAXES	\$1,493.00
UPS	SHIPPING	\$90.75
VERIZON WIRELESS	AIR CARDS/HOT SPOT	\$160.12
WARNER INSURANCE AGENCY	LIABILITY/AUTO INSURANCE	\$69,817.00
WELLMARK HEALTH INSURANCE	INSURANCE	\$8,523.40
WINDSTREAM	TELEPHONES	\$420.36

WINTHER ANGELA	MILEAGE/IMFOA CONFERENCE	<u>\$192.65</u>
	TOTAL	\$105,946.45
	PAYROLL THRU 4/22/19	<u>\$25,016.01</u>
	PAID TOTAL	\$130,962.46
FUND SUMMARY	GENERAL FUND	\$68,067.98
	ROAD USE FUND	\$7,460.81
	EMPLOYEE BENEFIT FUND	\$15,795.13
	FEMA FUND	\$2,400.00
	WATER FUND	\$27,089.80
	SEWER FUND	<u>\$10,148.74</u>
		\$130,962.46

Agenda item 20 was to adjourn. Motion was made by Cohrs and seconded by Fisher to adjourn. 3 ayes.

Marilyn Keizer, Deputy Clerk  
 Attest: Clint McDonald, Mayor