

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

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 Sporrer and Mayor McDonald.

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 included approving the minutes of the 3/21/16 regular City Council meeting, set a date of April 18, 2016 as the next regular City Council meeting, approve the claims register, Treasurer's report, and revenue report and building permits for Matt Gross, 217 N. 2nd Ave., replace front porch; Midwest Mechanical, Logan City Park shelter, replace concrete floor. Motion was made by Fisher and seconded by Sporrer to approve the consent agenda. 3 ayes.

Agenda item 6 was Sebastian Birke of Woodmen of the World to present American Flags to the City Council. He presented the City with three new flags.

Agenda item 7 was to review and approve a lease with jagWIRE Enterprises, Inc. to continue to allow their Internet Delivery Equipment to operate on the water tower. This lease would be effective April 1, 2016 for five years at \$125.00 per month. Motion was made by Sporrer and seconded by Cohrs to approve a lease with jagWIRE Enterprises, Inc. to continue to allow their Internet Delivery Equipment to operate on the water tower. 3 ayes.

Agenda item 8 was to approve Resolution 16-8: A resolution to enter into a lease agreement with jagWIRE Enterprises, Inc. to lease space on the Logan water tower. Motion was made by Cohrs and seconded by Fisher to approve Resolution 16-8: a resolution to enter into a lease agreement with jagWIRE Enterprises, Inc. to lease space on the Logan water tower. 3 ayes.

Agenda item 9 was to approve setting a date for a Public Hearing on April 18, 2016 to hear comments for or against rezoning property at 118 S. 1st Avenue from R-3 (residential) to B-1 (business). The new Doctor's Clinic will be built on this property. State Law requires the Council to hold a Public Hearing for questions or comments before any zoning changes can be made. Motion was made by Fisher and seconded by Sporrer to approve setting a date for a Public Hearing on April 18, 2016 at 6:00 P.M. to hear comments for or against rezoning property at 118 S. 1st Avenue from R-3 (residential) to B-1 (business). 3 ayes.

Agenda item 10 was to approve a Class E Liquor, Carryout Beer and Wine, and Sunday Sales license for Logan Super Foods. Motion was made by Cohrs and seconded by Sporrer to approve a

Class E Liquor, Carryout Beer and Wine, and Sunday Sales license for Logan Super Foods. 3 ayes.

Agenda item 11 was to approve setting a date for a Public Hearing on April 25, 2016, to hear comments for or against amending the FY 2015/2016 City budget. Clerk Winther provided a worksheet of all of the amended items and explained them to the Council. Motion was made by Sporrer and seconded by Cohrs to approve setting a date for a Public Hearing on April 25, 2016, to hear comments for or against amending the FY 2015/2016 City budget. 3 ayes.

Agenda item 12 was to approve a revised estimate by Mar-Tec Sound Solutions to replace the ceiling tiles and grid in the Community Center. The original bid for the main hall was \$13,150, which did not include the kitchen. The bid to replace the tiles in the kitchen and the main hall is \$15,339. Motion was made by Cohrs and seconded by Fisher to approve a revised estimate by Mar-Tec Sound Solutions to replace the ceiling tiles and grid in the Community Center for \$15,339. 3 ayes.

Agenda item 13 was the Clerk's report.

Agenda item 12 was citizen's questions/comments. There were none.

CLAIMS

AFLAC	INSURANCE	\$49.56
AMSAN LLC	CLEANING SUPPLIES	\$44.20
AVESIS	INSURANCE	\$81.69
BRATKA, SHELBY	DEPOSIT REFUND	\$52.06
BRENSEL AARON	MILEAGE REIMBURSEMENT	\$144.72
CHRISTO DANNY	MOWER JACK	\$85.59
COLONIAL LIFE	INSURANCE	\$160.96
COUNTRY HARDWARE	GRASS SEED/BULBS/CONDUIT	\$77.00
DATA TECH	TRAINING/WINTHER	\$95.00
DULTMEIER SALES	HOSE KIT	\$71.64
G & R NIFTY	SPRING FERTILIZER PARK/CH	\$545.00
HARR CO LANDFILL	ASSESSMENT	\$3,206.89
HEIM BARRETT	DEPOSIT REFUND	\$16.66
IA ASSOC OF MUNICIPAL UTILITIES	DUES APR-JUN	\$574.98
IA WORKFORCE DEVELOPMENT	UNEMPLOYMENT TAX	\$658.15
IMFOA DUES	SPRING CONFERENCE/WINTHER	\$125.00
IPERS	IPERS	\$4,551.31
KEIZER DETAILING	CLEANING SERVICES	\$448.47
LOFTUS HEATING	FILTERS/HTG MAINTENANCE	\$681.84
LOGAN HERALD OBSERVER	PUBLISHING	\$158.39
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$192.36
LOGAN STATE BANK	PAYROLL TAXES	\$3,367.39
MARILYN KEIZER	1ST QTR 2016 MILEAGE	\$39.45
MICHAEL ROBERT	DEPOSIT REFUND	\$38.92
MID AMERICAN ENERGY	UTILITIES	\$4,968.81

MO VALLEY IMPLEMENT INC	FILTER/OIL	\$28.21
POLLARD WATER	SHOVEL	\$50.73
PRINCIPAL LIFE	LIFE & DISABILITY INSURANCE	\$274.65
TENNANT SALES & SERVICE	LATCH	\$31.45
THE OFFICE STOP	PAPER	\$38.50
THINKSPACEIT	MONTHLY SERVICE	\$75.00
TREASURER IA	STATE TAXES	\$1,357.00
TREASURER STATE OF IA	SALES TAX	\$1,681.00
UNITED HEALTHCARE	HEALTH INSURANCE	\$4,169.10
VEENSTRA & KIMM, INC.	W 10TH ENGINEERING SVCS	\$162.00
WELLMARK BCBS	INSURANCE	\$225.20
WINDSTREAM	TELEPHONE	\$413.31
WINNELSON CO	CHECK VALVES	<u>\$1,166.19</u>
	CLAIMS TOTAL	\$30,108.38
	PAYROLL THRU 4/4/16	<u>\$10,810.89</u>
	PAID TOTAL	\$40,919.27
FUND SUMMARY	GENERAL FUND	\$19,542.35
	ROAD USE FUND	\$5,437.39
	EMPLOYEE BENEFIT FUND	\$3,432.82
	WATER FUND	\$8,040.09
	SEWER FUND	<u>\$4,466.62</u>
		\$40,919.27

Agenda item 14 was to adjourn. Motion was made by Sporrer and seconded by Cohrs to adjourn.
3 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Clint McDonald, Mayor