

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL
108 W. 4TH STREET
April 7, 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, DeWitt and Cohrs and Mayor Foutch.

Agenda item 4 was to approve the agenda. Motion was made by DeWitt and seconded by Cohrs to approve the agenda. 3 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 3-24-14 regular city council meeting, set a date of Monday, April 21, 2014 at 7:00 for a regular city council meeting, approve the Claims Register and Cash Report, approve a Class C Liquor License with Sunday Sales Privilege for Doc's Roadhouse and building permits for Duane Swanson, 312 W. 7th St., fence; Tracy Michael, 412 E. 7th St., gates on alley next to building to use for retail sales space; David & Teresa Czarnecki, 1016 Skyline Dr., repair fire damaged home. Motion was made by DeWitt and seconded by Cohrs to approve the consent agenda. 3 ayes.

Agenda item 6 was Mark Warner of Warner Insurance Agency to discuss overview of policies, new coverage and Community Center lease change. Mr. Warner discussed the present city's insurance policy and made recommendations for amendments to that policy. The council will discuss these proposed amendments at the next meeting.

Agenda item 7 was Mandy Pitt to discuss improving and adding to Logan's Community website. The Council and Mandy discussed ways to improve the website and the possibility of a Facebook page for the city so the public could be kept up to date on events in Logan.

Agenda item 8 was discussion with Nikki Allen and consideration to close a portion of 3rd Ave. on April 26, 2014. Logan Country Hardware will be holding their grand opening on that day, and they would like to close the portion of 3rd Ave. between the Fire Department and the Logan State Bank drive thru location. Motion was made by Ettleman and seconded by DeWitt to approve the closing of 3rd Ave. on April 26th from the north side of the alley to the south side of the Fire Hall from 8:00 A.M. to 4:00 P.M. 3 ayes.

Agenda item 9 was the Chamber update. Nikki Allen reported that they will be holding a meeting on April 8th at the Extension office at noon. Mayor Foutch suggested that the Chamber and the City Council get together to brainstorm. The Council will come up with some dates that will work and notify the Chamber.

Agenda item 10 was to discuss and approve Resolution 14-04: an increase in salaried wage for Chief Aaron Brensel. Motion was made by Ettleman and seconded by Cohrs to approve Resolution 14-04. 3 ayes.

Agenda item 11 was to discuss and approve employee liability letter regarding City credit card use. There was discussion on the Credit Card Expenditure Policy, and one correction will be made to correct the name of the town. This policy is on file at City Hall.

Agenda item 12 was to discuss and approve Resolution 14-05: a resolution to adopt City credit card through Logan State Bank and credit card expenditure policy. Motion was made by Ettleman and seconded by DeWitt to approve Resolution 14-05 to adopt a city credit card through Logan State Bank and approve the Credit Card Expenditure Policy. 3 ayes.

Agenda item 13 was to discuss and approve contract/payment agreement with Wes and Pennie Greve for the purchase of Kole Drive. Motion was made by Ettleman and seconded by DeWitt to approve the contract and payment agreement with Wes and Pennie Greve for the purchase of Kole Drive noting only the addition of applicable attorney fees for drawing up the real estate contract. 3 ayes.

Agenda item 14 was Chief Brensel to update the process of hiring a new officer. Applications must be in by April 11, 2014 at 4:00 P.M. Testing and initial interviews are scheduled for April 26th at the Community Center. Chief Brensel will keep the council informed during this process.

Agenda item 15 was Clerk's report. Vicki Schroder talked about the possibility of helping the Cemetery Board with clean up at the cemetery. She also stated that there will have to be some budget amendments made. This will be put on the next agenda.

Agenda item 16 was Mayor comments. There were none.

Agenda item 17 was citizen's questions/comments. John Larsen talked about problems in the alley behind his property at 108 N. 5th Avenue. Angela Winther spoke about putting audio recordings of council meetings and resolutions on the web page.

Agenda item 18 was closed session pursuant to Iowa Code Section 21.5 (C) pertaining to matters involving the litigation in Winther v. Logan et al, Case LACV029461. At 9:36 P.M. motion was made by DeWitt and seconded by Ettleman to go into closed session pursuant to Iowa Code Section 21.5 (C) pertaining to matters involving the litigation in Winther v. Logan et al, Case LACV029461. 3 ayes.

At 10:00 P.M. Mayor Foutch stated that the Council was coming out of closed session and back into open session and that no decisions were made in closed session.

CLAIMS

ALAMAR UNIFORMS	UNIFORM/BRENSEL	\$116.53
AARON BRENSSEL	REIMBURSE EQUIPMENT	\$95.43
COUNTRY HARDWARE & SUPPLY	SCREWS/STRAP/TRASH BAGS	\$136.97
DULTMEIER SALES	PUMP	\$497.50
FIRST NATIONAL BANK	PAYROLL TAXES	\$2,964.48
FRANCK & SEXTRO, P.L.C.	LEGAL FEES	\$75.00
GLOCK PROFESSIONAL, INC.	ARMORER'S COURSE/MILLER	\$195.00
HARRISON CO DEVELOPMENT CORP	28E AGREEMENT	\$869.06
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARRISON CO LANDFILL	ASSESSMENT/TIPPING	\$3,224.00
IOWA ASSOC OF MUNICIPAL UTIL	DUES/TRAINING	\$613.62
I P E R S	IPERS	\$6,137.42
KEIZER DETAILING	CLEANING SERVICES	\$423.08
KIESLER'S POLICE SUPPLY INC	GLOCK MAGAZINES	\$210.00
LAW ENFORCEMENT SYSTEMS INC	VEH IMPOUND FORMS	\$52.00
LOGAN AUTO SUPPLY	KEYS/FILTERS/SUPPLIES	\$455.35
LOGAN COUNTRY STORE	GASOLINE	\$50.01
LOGAN FIRE DEPT.	28E AGREEMENT	\$9,828.00
LOGAN HERALD OBSERVER	PUBLISHING	\$258.25
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,625.00
LOGAN SUPER FOODS	CLEANING SUPPLIES	\$34.43
LOGAN WATER DEPARTMENT	DEPOSIT REFUND 63603	\$100.00
MANGOLD ENVIRONMENT TESTING	WASTEWATER TESTS	\$39.00
MID AMERICAN ENERGY	UTILITIES	\$6,495.40
MJP DESIGN CONCEPTS	WEB MAINTENANCE	\$160.00
ANDREW MOORES	VALVES/PIPE	\$51.93
NORMS TIRES	TIRE REPAIR	\$20.00
PAPILLION SANITATION	TRASH REMOVAL	\$68.50
RUSS HEESE	TREE REMOVAL	\$2,450.00
TENNANT SALES & SERVICE	BRUSHES/FILTERS	\$2,134.23
THE OFFICE STOP	STAMP/FOLDERS	\$25.98
ThinkSpaceIT	COMPUTERS	\$2,157.98
TREASURER, STATE OF IOWA	STATE TAX	\$3,272.00
TREASURER STATE OF IA	SALES TAX	\$2,155.00
TRUE NORTH	INSURANCE	\$4,171.06
UPPER BOYER DRAINAGE DISTRICT	DRAINAGE TAX	\$57.94
SHANE MUXFELDT	REBUUILD GATE	\$250.00
WINDSTREAM	TELEPHONE	<u>\$368.32</u>
	TOTAL	\$52,032.77
	PAYROLL THRU 4-4-14	<u>\$9,690.93</u>
	PAID TOTAL	\$61,723.70
FUND SUMMARY	GENERAL FUND	\$33,104.00
	ROAD USE	\$11,897.93

EMPLOYEE BENEFIT	\$2,722.41
WATER	\$9,742.53
SEWER	<u>\$4,256.83</u>
	\$61,723.70

Agenda item 19 was to adjourn. Motion was made by DeWitt and seconded by Ertleman to adjourn. 3 ayes.

Marilyn Keizer, Deputy City Clerk

Attest: Mayor Mike Foutch