

CITY OF LOGAN  
CITY COUNCIL MEETING  
108 W. 4<sup>th</sup> STREET  
May 20, 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 Sporrer and Mayor McDonald. Council Member Czarnecki arrived at 6:05 P.M, and Council Member Moss was absent.

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

Agenda item 5 was to open the Public Hearing to hear comments for or against amending the FY 2018-2019 City Budget. 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 Resolution 19-5: A resolution amending the FY 2018/2019 City Budget. Motion was made by Fisher and seconded by Sporrer to approve Resolution 19-5: A resolution amending the FY 2018/2019 City Budget. 3 ayes.

Agenda item 9 was to approve the consent agenda which consisted of approving the minutes of the 5/6/19 regular City Council meeting, set a date for the next regular council meeting as 6/10/19 at 6:00 P.M., approve the claims register and approve building permits for: Michael Vaughn, 205 N. 4<sup>th</sup> Ave., deck and steps; Harrison County Humane Society, demolition permit for 107 N. 6<sup>th</sup> Ave.; Andrea Craig, 932 Kerry Lane, concrete for driveway, patio and pad; Robert Harvey, 221 N. 4<sup>th</sup> Ave., sidewalk; Jerry Hoff, 407 W. 7<sup>th</sup> St., replace front steps of house; Doug Johnsen, 226 W. 4<sup>th</sup> St., replace concrete sidewalk and driveway; Doug Johnsen, 716 Glen Rd., demolish house; Richard Melscheimer, 314 N. 4<sup>th</sup> Ave., replace driveway; Jennifer Sailors, 121 N. 4<sup>th</sup> Ave., install new windows/door. Motion was made by Cohrs and seconded by Fisher to approve the consent agenda. 4 ayes.

Agenda item 10 was to discuss and approve a bid for soil erosion controls on city right of way along the property owned by Chad & Marcia Pitt. One bid was received from CJ Futures, Inc. Motion was made by Cohrs and seconded by Fisher to approve a bid for soil erosion controls on the city right of way along the property owned by Chad & Marcia Pitt from CJ Futures, Inc. for \$2,650. 4 ayes.

Agenda item 11 was to approve Resolution 19-6: A resolution to enter into a contract with Veenstra & Kimm for professional engineering services for the 2019 Overlay Project. This resolution formally adopts the contract that was approved at the last meeting. Motion was

made by Cohrs and seconded by Fisher to approve Resolution 19-6: A resolution to enter into a contract with Veenstra & Kimm for professional engineering services for the 2019 Overlay Project. 4 ayes.

Agenda item 12 was to approve Resolution 19-7: A resolution establishing wages for the Jim Wood Aquatic Center Employees for the 2019 Season. Motion was made by Cohrs and seconded by Fisher to approve Resolution 19-7: A resolution establishing wages for the Jim Wood Aquatic Center Employees for the 2019 Season. Cohrs, Fisher and Sporrer voted aye, and Czarnecki abstained. The motion passed.

Agenda item 13 was to approve a request from the Village Green Committee to close N. 4<sup>th</sup> Avenue from 7<sup>th</sup> St. to 6<sup>th</sup> St. on Saturday, June 1, 2019 for Village Green Day. Motion was made by Fisher and seconded by Czarnecki to approve a request from the Village Green Committee to close N. 4<sup>th</sup> Avenue from 7<sup>th</sup> St. to 6<sup>th</sup> St. on Saturday, June 1, 2019 for Village Green Day contingent upon Wilma Wagner getting permission from the businesses on 4<sup>th</sup> Ave. that would be open on that day. 4 ayes.

Agenda item 14 was to approve the Logan Chamber of Commerce to use a portion of the City Park on Sunday, June 30, 2019 for a Beer Garden. Nikki Allen presented the Council with a map of the location of the Beer Garden. Motion was made by Czarnecki and seconded by Sporrer to approve the Logan Chamber of Commerce to use a portion of the City Park on Sunday, June 30, 2019 for a Beer Garden. 4 ayes.

Agenda item 15 was to approve a request from the Logan Chamber of Commerce to close 6<sup>th</sup> St. from N. 2<sup>nd</sup> Ave. to N. 4<sup>th</sup> Ave., N. 4<sup>th</sup> Ave. from 7<sup>th</sup> St. to 6<sup>th</sup> St., N. 3<sup>rd</sup> Ave. from 7<sup>th</sup> St. to 6<sup>th</sup> St. on Sunday, June 30, 2019 for the Pack the Park Celebration and Logan Car Show. Motion was made by Sporrer and seconded by Czarnecki to approve a request from the Logan Chamber of Commerce to close 6<sup>th</sup> St. from N. 2<sup>nd</sup> Ave. to N. 4<sup>th</sup> Ave., N. 4<sup>th</sup> Ave. from 7<sup>th</sup> St. to 6<sup>th</sup> St., N. 3<sup>rd</sup> Ave. from 7<sup>th</sup> St. to 6<sup>th</sup> St. on Sunday, June 30, 2019 for the Pack the Park Celebration and Logan Car Show contingent upon talking to the churches, businesses and apartments to sign off on it. 4 ayes.

Agenda item 16 was to approve a final pay application to Compass Utility, LLC in the amount of \$3,426.17 for the City Park Concrete Project. This completes the concrete part of the park court project. Motion was made by Fisher and seconded by Sporrer to approve a final pay application to Compass Utility, LLC in the amount of \$3,426.17 for the City Park Concrete Project. 4 ayes.

Agenda item 17 was to approve a bid for the replacement of the exhaust fan system at the Water Treatment Plant. Bids were received from Loftus Heating Inc. for \$3,250 and Vandemark Heating & Cooling for \$2,147. Motion was made by Czarnecki and seconded by Cohrs to approve a bid for the replacement of the exhaust fan system at the Water Treatment Plant from Vandemark Heating & Cooling for \$2,147. 4 ayes.

Agenda item 18 was to approve Resolution 19-8: A resolution adopting certain policies to qualify for FEMA public assistance funds. The three policies that were formally adopted were an Accounting Overview – Segregation of Duties, a Conflict of Interest Policy and a Fraud Reporting Policy. Because of Federal funding, FEMA has many requirements that

we will have to meet throughout this process. Motion was made by Sporrer and seconded by Fisher to approve Resolution 19-8: A resolution adopting certain policies to qualify for FEMA public assistance funds. 4 ayes.

Agenda item 19 was to approve the renewal of the Met Life Dental policy effective 7/1/19. This renewal has a 6% increase, which is about \$1.97 more per person per month. Motion was made by Cohrs and seconded by Fisher to approve the renewal of the Met Life Dental policy effective 7/1/19. 4 ayes.

Agenda item 20 was to approve the 2<sup>nd</sup> reading of Ordinance 465: An ordinance to amend the Logan City Code of Ordinances to adjust the Water Charge by amending Chapter 92, Water Rates. The minimum charge will go from \$18.13 to \$18.50 per month, and the cost per thousand gallons of water will go from \$4.96 to \$5.01. Motion was made by Sporrer and seconded by Cohrs to approve the 2<sup>nd</sup> reading of Ordinance 465: An ordinance to amend the Logan City Code of Ordinances to adjust the Water Charge by amending Chapter 92, Water Rates. 4 ayes.

Agenda item 21 was to approve the 2<sup>nd</sup> reading of Ordinance 466: An ordinance to amend the Logan City Code of Ordinances to adjust the Sewer Charge by amending Chapter 99, Sewer Rates. The minimum sewer charge will remain at \$18.50 per month, and the rate per thousand gallons will go from \$3.18 to \$3.22. Motion was made by Sporrer and seconded by Cohrs to approve the 2<sup>nd</sup> reading of Ordinance 466: An ordinance to amend the Logan City Code of Ordinances to adjust the Sewer Charge by amending Chapter 99, Sewer Rates. 4 ayes.

Agenda item 22 was to discuss flood related issues. Clerk Winther reported the progress she is making with filing for FEMA, and she is in the process of getting bids for damaged equipment.

Agenda item 23 was the Clerk's report.

Agenda item 24 was citizen's questions/comments. There were none.

### CLAIMS

ACCO	GRATE/TILE REPAIRS	\$2,662.80
AFLAC	INSURANCE	\$25.08
DANNY CHRISTO	SENSOR/REIMBURSEMENT	\$255.96
COMPASS UTILITY, LLC	5TH ST FINAL PAYMENT	\$14,809.71
COUNSEL OFFICE & DOCUMENT	COPIER	\$37.23
ECHO ELECTRIC SUPPLY	LAMPS	\$42.40
FRANCK & SEXTRO	LEGAL FEES	\$87.50
G & R NIFTY	CRABGRASS CONTROL	\$215.00
HARR CO REC	UTILITIES	\$179.38
HEARTLAND CO-OP	FUEL	\$531.14

HYDRO PLUMBING INC.	REPAIR MAIN/PYOR	\$700.00
HYGIENIC LABORATORY	TESTS	\$65.00
IA DEPT OF NATURAL RESOURCE	RENEWALS/MOORES/MUXFELDT	\$240.00
KEIZER DETAILING	CLEANING SERVICES	\$490.04
LOGAN HERALD OBSERVER	PUBLISHING	\$522.29
LOGAN SUPER FOODS	FOOD/SENIOR MEALS	\$192.40
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$700.00
LOGAN STATE BANK	PAYROLL TAXES	\$3,921.41
MANGOLD ENVIRONMENTAL TEST	WASTEWATER TESTS	\$84.00
MID AMERICAN RESEARCH CHEM	CLEANING SUPPLIES	\$382.09
POLLARD WATER	CIRC TEST	\$134.34
POSTMASTER	POSTAGE	\$245.00
R & S WASTE DISPOSAL	TRASH SERVICE	\$57.75
REED'S SERVICE LLC	MOWER TIRES	\$167.40
SAMS CLUB	CONCESSIONS/SUPPLIES	\$1,278.34
SARGENT DRILLING	CHECK VALVE	\$1,854.40
SWI WINDOWS	GUTTERS/SHOP	\$1,265.00
THE OFFICE STOP	PAPER/OFFICE SUPPLIES	\$134.50
THINKSPACEIT	FIREWALL/MONTHLY SERVICE	\$229.00
UPS	SHIPPING	\$40.43
VERIZON WIRELESS	AIR CARDS/HOT SPOT	\$160.12
VISA	DOG WASTE BAGS	\$25.66
WESTERN IOWA REGIONAL	POOL FOOD LICENSE	\$150.00
WINNELSON CO	PARTS/FB FIELD METER PIT	\$2,361.10
ZIEGLER INC.	SERVICE LOADER	<u>\$675.98</u>
	TOTAL	\$34,922.45
	PAYROLL THRU 5/17/19	<u>\$12,334.49</u>
	CLAIMS TOTAL	\$47,256.94
FUND SUMMARY	GENERAL FUND	\$16,079.45
	ROAD USE FUND	\$4,558.75
	5 <sup>TH</sup> ST PAVING PROJECT FUND	\$14,809.71
	WATER FUND	\$9,427.98
	SEWER FUND	<u>\$2,381.05</u>
		\$47,256.94

Agenda item 25 was to adjourn. Motion was made by Sporrer and seconded by Czarnecki to adjourn. 4 ayes.

Marilyn Keizer, Deputy Clerk  
Attest: Clint McDonald, Mayor