

CITY OF LOGAN
SPECIAL CITY COUNCIL MEETING
CITY HALL, 108 W. 4TH STREET
MAY 29, 2012

At 7:00 P.M. Mayor Fetter called the special council meeting to order. Those present were Council Members Greve, Crum and Johnson. Council Members Clark and Lefeber were absent.

Mayor Fetter asked if there were any additions or deletions to the agenda. There were none. Motion was made by Crum and seconded by Greve to approve the agenda. 3 ayes.

Next on the agenda was to approve the consent agenda which consisted of approval of the minutes of the 5-21-12 regular council meeting, set a date of Monday, June 4th, 2012 for a regular council meeting, and approve building permits for Dwight DeBolt, 605 N. 3rd Ave., 30'x30' garage; Tim Skeen, 509 N. 3rd Ave., front porch deck. Motion was made by Greve and seconded by Crum to approve the consent agenda. Johnson approved the consent agenda but stated that he abstained from approving the minutes. 3 ayes.

Item 5 on the agenda was to approve closing N. 3rd Ave. from 7th St. to 6th St. on June 30th for the Logan Fire & Rescue Association's annual street dance. Motion was made by Johnson and seconded by Crum to approve closing N. 3rd Ave. from 7th St. to 6th St. on June 30th for the Logan Fire & Rescue Association's annual street dance. 3 ayes.

Item 6 on the agenda was to approve a Class B Beer & Outdoor Service permit for the LFRA's annual street dance on June 30th. Motion was made by Greve and seconded by Johnson to approve a Class B Beer & Outdoor Service permit for the LFRA's annual street dance on June 30th, 2012. 3 ayes.

Item 7 on the agenda was to approve Resolution 12-7: A resolution setting salaries of city employees. It was discussed that some citizens had commented that raises had not been on the agenda enough for them to have any input. Mayor Fetter stated that during the budget meetings it was discussed and a maximum amount to give was set, and it was on two other recent agendas. Motion was made by Crum and seconded by Johnson to approve Resolution 12-7: a resolution setting salaries of city employees. 3 ayes.

Item 8 on the agenda was to approve Resolution 12-8: A resolution to authorize the transfer of funds for FY 2011/2012. \$36,172 will be transferred from the Local Option Fund to the Debt Service Fund for the payment on the \$400,000 Aquatic Center loan. \$50,000 will be transferred from the General Fund to the Debt Service Fund for the payment on the loan for the pool. This is money received from the Wood Foundation each year. \$3,000 will be transferred from the Trust and Agency Fund to the Self Insurance Fund to pay the self insurance on the health insurance deductible. Motion was made by Johnson and seconded by Crum to approve Resolution 12-8: A resolution to authorize the transfer of funds for the FY2011/2012. 3 ayes.

Agenda item 9 was to approve Resolution 12-9: A resolution to certify certain costs for collection with taxes. Motion was made by Crum and seconded by Greve to approve Resolution 12-9: A resolution to certify certain costs for collection with taxes. 3 ayes.

Agenda item 10 was to approve Resolution 12-10: A resolution amending resolution 08-22 and resolution 09-03, to reduce rate of interest on General Obligation Aquatic Center Notes. The previous notes were 4.178% and 3.815%, and the new rate is 1.904% on both notes. This will be a savings of approximately \$320,000 in interest over the life of the loans. Motion was made by Johnson and seconded by Crum to approve Resolution 12-10: A resolution amending resolution 08-22 and resolution 09-03, to reduce rate of interest on General Obligation Aquatic Center Notes. 3 ayes.

Agenda item 11 was to approve Resolution 12-11: A resolution authorizing the fixing of the time and place for public hearing on the petition for vacation of official plat for Mosaic Housing Corp. The public hearing will be held on July 9, 2012 at 7:00 P.M. in the council chambers at City Hall, located at 108 W. 4th St., Logan, IA., to hear comments on vacating this plat that is no longer needed because Mosaic Housing Corp. is building their new building on one big lot rather than five lots as Highland Drive Subdivision was platted. Motion was made by Johnson and seconded by Crum to approve Resolution 12-11: A resolution authorizing the fixing of the time and place for public hearing for vacation of official plat for Mosaic Housing Corp. 3 ayes.

Agenda item 12 was to approve the first reading of Ordinance 440: An ordinance to amend Chapter 92 Water Rates. The Iowa Rural Water Association provides a spreadsheet which can be used to figure different scenarios of water rates based on expenses, revenue, long term debt, number of users and gallons sold. Another scenario would be to increase the cost per thousand gallons by 1% as the ordinance now reads. Upcoming upgrades to the water plant controls were discussed with Public Works Director, Scott Muxfeldt. The council will review all of the scenarios for the next meeting. No action taken.

Agenda item 13 was to approve the first reading of Ordinance 441: An ordinance to amend Chapter 99 Sewer Rates. The same Iowa Rural Water Association spreadsheet was used to come up with two scenarios of figuring the sewer rates. Upcoming expenses were discussed with Public Works Director, Scott Muxfeldt. The council will review for the next meeting. No action taken.

Agenda item 14 was to discuss the maintenance contract for the Neptune meter reader from Ferguson Waterworks. It was suggested by Ferguson Waterworks that we maintain coverage on the software which would entitle the city to free upgrades to the most current software throughout the terms of the contract. The meter reader is only used three times per month, and the maintenance that Ferguson Waterworks typically sees is directly related to how the equipment is taken care of. The software contract is \$750 per year. It would also include free upgrades, patches and corrections within the warranty period, and toll free assistance for customer service. Motion was made by Crum and seconded by Johnson to go with the software update on the Neptune meter reader from Ferguson Waterworks. 3 ayes.

The next item on the agenda was to approve additional pay for the police department until a new officer is hired. Chief Smith stated it could be awhile before a new officer is hired. The last time

we were down an officer, Chief Smith was paid an additional \$500 per pay period and Officer Hiatt was paid an additional \$375 per pay period due to the additional shifts they had to cover. No part time help has been used it was stated, and Chief Smith and Officer Graber have been working the extra hours. Mayor Fetter stated that the extra pay would be effective when they found out that they weren't going to hire an officer that was interviewed, which was a week ago. It would go until they hire a new officer. Chief Smith stated that the last time this happened, the extra pay was effective the day Officer Sieck quit. Motion was made by Johnson and seconded by Crum to approve additional pay for the police officers beginning March 25, 2012 and ending when a new officer is hired, and the amounts are \$500 for Chief Smith and \$375 for Officer Graber. 3 ayes.

Item 16 was to discuss airing council meeting video on Logan's local access channel. This may save the city some money because the meetings could be aired for the public, and the minutes that are published could be shorter if they contain only what is legally required. It wouldn't cost anything to air it on this channel, but there would be recording costs if someone is hired to record or if a video camera is purchased. The City Clerk will work with Ray Darling to figure out how much the recordings would cost. The other option would be for the city to buy the equipment to record. No action taken.

Item 17 on the agenda was to accept the resignation of Council Member Greve. Greve gave a short explanation of why he was resigning and said that if anybody wanted to talk to him about his reasons, to stop in to his business and he would talk to them about it.

Citizens questions/comments: none

Chamber representative to update the council: Ray Darling stated that the Chamber is getting ready for the 4th of July celebration. The fireworks will be on July 3rd, and they are working on a ground display. They will not be allowing personal fireworks at the football field or on the school grounds this year. The Chamber will be giving first dollars to two new businesses this week.

Motion was made by Greve and seconded by Crum to adjourn the meeting. 3 ayes.

Angela Winther, City Clerk/Administrator
Attest: Randy Fetter, Mayor