

CITY OF LOGAN  
108 W. 4<sup>TH</sup> ST.  
LOGAN, IA 51546  
CITY COUNCIL MEETING  
May 5, 2014

Immediately following the Public Hearing, Mayor Foutch called the meeting to order. It was 6:50 P.M.

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 Cohrs and seconded by DeWitt to approve the agenda. 3 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 4-21-14 regular city council meeting, set a date of Monday, May 19, 2014 for the next regular city council meeting, approve the Claims Register and Cash Report and approve a building permit for Carrie and Paul Bell, 108 E. 8<sup>th</sup> St., fence. Motion was made by Ettleman and seconded by Cohrs to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve Resolution 14-7: a resolution amending the FY 13/14 city budget. Motion was made by Ettleman and seconded by DeWitt to approve Resolution 14-7: a resolution amending the FY 13/14 city budget. 3 ayes.

Agenda item 7 was to discuss and approve Western Engineering Co., Inc. paving bid. Paving will be done on 8<sup>th</sup> Street from Highway 30 up to Elm Ave., from the 8<sup>th</sup> St. and Elm Ave. intersection to Westmont Care Center, from the 9<sup>th</sup> St. and Elm Avenue intersection down to Highway 30 and North Oak between 4<sup>th</sup> and 5<sup>th</sup> Street. Motion was made by Cohrs and seconded by DeWitt to approve the Western Engineering paving bid of \$111,093.75. 3 ayes.

Agenda item 8 was to discuss and approve purchase of property commonly known as 107 N. 6<sup>th</sup> Ave., Logan, IA for the purchase price of \$20,000.00. The homeowner stated that she would need to have \$25,000.00, and the budget had only been amended for \$20,000.00. The City will discuss this property with the Harrison County Humane Society at their meeting on May 8<sup>th</sup>.

Agenda item 9 was to discuss and approve the July 4<sup>th</sup> parade route. This route would close Highway 30 from Maple Ave. to 4<sup>th</sup> Ave. for the parade. Motion was made by DeWitt and seconded by Cohrs to approve the parade route as recommended and close Highway 30 from Maple Ave. to 4<sup>th</sup> Ave. 3 ayes.

Agenda item 10 was to discuss and approve the Chamber's request for closing the street at the corner of 1<sup>st</sup> Ave. and 6<sup>th</sup> St., 6<sup>th</sup> St. from 1<sup>st</sup> Ave. to 4<sup>th</sup> Ave., and 4<sup>th</sup> Ave. between 6<sup>th</sup> St. and Highway 30. Motion was made by Ettleman and seconded by Dewitt to approve the Chamber's

request to close the street at the corner of 1<sup>st</sup> Ave and 6<sup>th</sup> St., 6<sup>th</sup> St. to 4<sup>th</sup> Ave., and from 6<sup>th</sup> St. to Highway 30 on May 31, 2014 for the Car Show. 3 ayes.

Agenda item 11 was to discuss and approve the Personnel Committee's recommendation to hire new officer, Patrick Dyer, and set wages at \$15.00/hour. This is pending his successful completion of the post exam, the MMPI Psychological evaluation and clearance through Iowa DCI and FBI fingerprinting. Motion was made by Ettleman and seconded by Cohrs to accept the Personnel's Committees recommendation to hire police officer, Patrick Dyer, pending the completion of the post test, psychological evaluation and criminal background check with starting wages at \$15.00/hour. 3 ayes.

Agenda item 12 was to discuss and consider resident's request to repair their driveway at 1023 Skyline Drive. Because there is no place on this street to turn around, the city trucks were using this driveway for that purpose when plowing snow. They haven't done this for three or four years. The mayor and council will explore a long-term fix for this problem.

Agenda item 13 was to discuss and consider follow up options for current sale of property commonly known as Kole Drive. The residents had 30 days to accept the purchase agreement, and they did not respond to it. The homeowners will be contacted one more time to inform them of their options. If they don't purchase the property, they will be invoiced for the expenses which the city has incurred. This street will be treated like all other streets in Logan with regard to parking, maintenance etc.

Agenda item 14 was to discuss and approve a bid from Doug Johnsen to repair or replace a portion of the alley between the Hungry Bull and the Beaver Hut Pub. Motion was made by DeWitt and seconded by Cohrs to hire Doug Johnsen to make repairs in the alley behind Beaver Hut Pub and the Hungry Bull for \$3051.90. 3 ayes.

Agenda item 15 was Clerk's report: Vicki Schroder stated that Chief Brensel granted permission to allow parking on 5<sup>th</sup> St. from 2<sup>nd</sup> Ave. to Maple on May 10, 2014 for graduation guests. The bid from Loftus for installation of a zone control system to address the Police Department concerns is \$1,328.00. This project has been tabled until after the new FY budget. Rick Oviatt, Building Inspector, updated the City's concerns about cattle. The property of concern is zoned COS so it is permissible to use as pasture. Since the property is within City limits, it must be regulated by City Ordinances.

Agenda item 16 was Mayor comments. On May 14<sup>th</sup>, the Chamber of Commerce and Council will be meeting at the ISU Extension Office at 8:00 P.M. to talk about downtown revitalization. The Doctor's Building Expansion committee held a second meeting with the original investors of the clinic. A third meeting will be held with the City of Woodbine. They just went through this process to put up a new clinic. The fourth meeting will be around options for financing and putting everything together to bring back to the Council. The last item was to come up with a date for the Council and Mayor to spend some time on the City Codes and Ordinances. June 2<sup>nd</sup> at 7:00 was set up as a tentative date.

Agenda item 17 was citizen's questions/comments. Scott Muxfeldt stated that the pool is up and running. It will open on May 24<sup>th</sup>. Aaron Brensel updated that Council on the DOT study of the intersections at Highway 127 and Highway 30 and Highway 127 and 5<sup>th</sup> St. in Logan.

Agenda item 18 was closed session pursuant to Iowa Code 21.5 (C) pertaining to matters involving the litigation in Winther v. Logan, et al., case LACV019599. At 8:37 P.M. motion was made by Ettlman and seconded by DeWitt to go into closed session pursuant to Iowa Code 21.5(C) pertaining to matters involving the litigation in Winther v. Logan, case LACV019599. 3 ayes.

At 8:52 P.M. the Council came out of closed session. Mayor Foutch stated that no decisions were made in closed session.

### CLAIMS

|                                |                           |             |
|--------------------------------|---------------------------|-------------|
| ACCO                           | CHEMICALS                 | \$1,818.20  |
| BEDROCK GRAVEL, INC.           | ROCK                      | \$10,835.41 |
| CITY OF LOGAN PETTY CASH       | REIMBURSE                 | \$41.97     |
| COUNTRY HARDWARE & SUPPLY      | BATTERIES/LUMBER/CHAIRS   | \$1,147.45  |
| D & D COMMUNICATIONS           | REPAIR                    | \$193.33    |
| DULTMEIER SALES                | COUPLERS                  | \$28.05     |
| FERGUSON WATERWORKS #2516      | METERS                    | \$744.55    |
| LOGAN STATE BANK               | SAFETY DEPOSIT BOX        | \$15.00     |
| LOGAN STATE BANK               | PAYROLL TAXES             | \$2,874.10  |
| FRANCK & SEXTRO, P.L.C.        | LEGAL FEES                | \$155.00    |
| G & M REFRIGERATION            | RELIEF VALVE PARK SHELTER | \$86.45     |
| HARR CO HUMANE SOCIETY         | 28E AGREEMENT             | \$194.30    |
| HARRISON CO LANDFILL           | ASSESSMENT/TIPPING FEES   | \$3,224.00  |
| HEARTLAND TECHNOLOGY SOLUTIONS | REMOTE LABOR              | \$86.25     |
| I P E R S                      | IPERS                     | \$4,126.48  |
| KEIZER DETAILING               | CLEANING SERVICES         | \$423.08    |
| LOGAN CEMETERY ASSOCIATION     | YEARLY FEE                | \$2,500.00  |
| LOGAN PUBLIC LIBRARY           | REIMBURSE                 | \$1,625.00  |
| LOGAN SUPER FOODS              | TOWELS/SCRAPERS           | \$10.46     |
| DAVID LOVELL                   | LAND LEASE                | \$1,200.00  |
| DENNIS LOVELL                  | LAND LEASE                | \$1,200.00  |
| MID AMERICAN ENERGY            | UTILITIES                 | \$5,714.04  |
| JUSTIN MILLER                  | MILEAGE/MEALS             | \$213.77    |
| PRINCIPAL LIFE                 | LIFE & DISABILITY INS     | \$244.82    |
| THE OFFICE STOP                | OFFICE SUPPLIES           | \$80.22     |
| TREASURER, STATE OF IOWA       | SALES TAX                 | \$1,582.00  |
| TREASURER, STATE OF IOWA       | STATE TAX                 | \$1,328.00  |
| UPPER BOYER DRAINAGE DISTRICT  | DRAINAGE TAX              | \$57.94     |
| VALLEY ARMS                    | AR CASE                   | \$69.00     |
| VERIZON WIRELESS               | CELL PHONES               | \$70.61     |
| WARNER INSURANCE AGENCY        | INSURANCE                 | \$55,989.00 |

|              |                         |                   |
|--------------|-------------------------|-------------------|
| WINDSTREAM   | TELEPHONE               | \$379.68          |
| MIKE WOHLERS | UMBRELLA/BANNER REPAIRS | <u>\$385.00</u>   |
|              | TOTAL                   | \$98,643.16       |
|              | PAYROLL THRU 5/2/14     | <u>\$9,368.71</u> |
|              | PAID TOTAL              | \$108,011.87      |
| FUND SUMMARY | GENERAL FUND            | \$53,969.23       |
|              | ROAD USE                | \$16,338.03       |
|              | EMPLOYEE BENEFIT        | \$7,775.39        |
|              | WATER                   | \$23,707.37       |
|              | SEWER                   | <u>\$6,221.85</u> |
|              | TOTAL                   | \$108,011.87      |

Agenda item 19 was to adjourn. Motion was made by Cohrs and seconded by Ettleman to adjourn. 3 ayes.

Marilyn Keizer, Deputy City Clerk  
Attest: Mayor Mike Foutch