

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4TH STREET
CITY HALL
May 5, 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 Sporrer and seconded by Fisher to approve the agenda. 3 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving minutes of the 4/18/16 regular City Council meeting and the 4/25/16 Public Hearing and Special City Council meeting, set a date of 5/19/16 for the next regular City Council meeting, approve the claims register, Treasurer's report and revenue report and approve building permits for Carman Schemmer, 421 N. Park Ave., chain link fence; Perfection Learning Corp., 1000 N. 2nd Ave., replace patio. Motion was made by Cohrs and seconded by Fisher to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve the 3rd and final reading of Ordinance 448: An ordinance to change the Logan zoning map for the property at 118 S. 1st Ave. from R-3 to B-1. Motion was made by Sporrer and seconded by Cohrs to approve the 3rd and final reading of Ordinance 448: An ordinance to change the Logan zoning map for the property at 118 S. 1st Ave. from R-3 to B-1. 3 ayes.

Agenda item 7 was to approve a request from Harrison County Public Health to close East 6th Street from North 2nd Avenue to North 3rd Avenue on June 4, 2016 from 8:00 a.m. – 1:00 p.m. for a Car Seat Check. This is the day of the city wide garage sales. The Council felt it would be too dangerous to close that street because of all of the traffic that day, and 6th Street is the truck route. The Council stated that they would be glad to work with them, but closing this street is not going to work. Angela will notify them with some other possibilities, and they can attend the meeting on the 19th if they want to discuss other possibilities.

Agenda item 8 was to approve closing the alley behind Doc's Roadhouse for the dates of 6/25/16, 7/23/16 and 8/20/16 for outdoor events. They are going to have two Poker Runs and an outdoor concert on these dates. There will be a band on each of these dates playing from 9 to 1. They have been asked to get signatures of the surrounding property owners to verify that they are ok with the closure of the alley. Motion was made by Fisher and seconded by Sporrer to approve closing the alley behind Doc's Roadhouse for the dates of 6/25/16, 7/23/16 and 8/20/16 for outdoor events. 3 ayes.

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Agenda item 9 was to approve an outdoor service permit for Doc's Roadhouse for 6/25/16, 7/23/16 and 8/20/16. Motion was made by Cohrs and seconded by Fisher to approve an outdoor service permit for Doc's Roadhouse for 6/25/16, 7/23/16 and 8/20/16. 3 ayes.

Agenda item 10 was to approve the first reading of Ordinance 449: An ordinance to amend the Logan City Code of Ordinances to adjust the Water Charge by amending Chapter 92, Water Rates. The minimum bill will remain the same, and the additional gallons will go up by 1%. Motion was made by Council Member Fisher and seconded by Cohrs to approve the first reading of Ordinance 449: An ordinance to amend the Logan City Code of Ordinances to adjust the Water Charge by amending Chapter 92, Water Rates. 3 ayes.

Agenda item 11 was to approve the first reading of Ordinance 450: An ordinance to amend the Logan City Code of Ordinances to adjust the Sewer Charge by amending Chapter 99, Sewer Rate. The minimum bill will remain the same, and the additional gallons will go up by 1%. Motion was made by Sporrer and seconded by Fisher to approve the first reading of Ordinance 450: An ordinance to amend the Logan City Code of Ordinances to adjust the Sewer Charge by amending Chapter 99, Sewer Rates. 3 ayes.

Agenda item 12 was to approve Resolution 16-10: A resolution establishing wages for the Jim Wood Aquatic Center employees for the 2016 season. Motion was made by Cohrs and seconded by Sporrer to approve Resolution 16-10: a resolution establishing wages for the Jim Wood Aquatic Center employees for the 2016 season. 3 ayes.

Agenda item 13 was to review employee raises for FY 16/17. Angela prepared different options for the council to consider. They discussed the options and were in favor of a 3% wage pool. The Clerk will prepare a 3% raise resolution to pass at a future meeting.

Agenda item 14 was to discuss changes to fees charged by the City such as rates for Community Center, Police fees and Street Department charges. Scott Muxfeldt and Chief Brensel felt that fees for the Street Department and Police Department should remain the same. The Community Center rates have not changed since 2004. The Clerk has inquired with other facilities of this type to compare our rates with theirs. An increase in the rent was discussed, and Angela will prepare those changes for the Council to review at the next meeting.

Agenda item 15 was to review and approve a bid for Telemetry and Controls Updates at the Water Plant. There were bids received from Jetco for \$49,570.00 and Primex for \$52,371.00. Angela will check on the requirements for an engineer based on the dollar amount of the bid, and this will be put on a future agenda. This work will be completed in the next fiscal year. Motion was made by Cohrs and seconded by Fisher to table the bids for the Telemetry and Controls Updates. 3 ayes.

Agenda item 16 was Chief Brensel and Mayor McDonald to issue a commendation to Officer Pat Dyer for meritorious service while on duty. Officer Dyer assisted with a house fire and pulled the homeowner from the fire prior to the Fire Department arriving on scene. Chief Brensel awarded Officer Dyer the Life Saving Commendation Medal.

Agenda item 17 was to discuss and approve a promotion to Sergeant for Officer Pat Dyer effective May 14, 2016. A job description of the Sergeant was given to the Council by Chief Brensel. Discussion was held about the promotion and the wages that go along with it. Motion was made 5/5/16 comin

by Cohrs and seconded by Sporrer to approve a promotion to Sergeant for Officer Pat Dyer effective May 14, 2016 with \$1.00 per hour raise. 3 ayes.

Agenda item 18 was to accept the resignation of Chief Aaron Brensel effective May 14, 2016. Motion was made by Fisher and seconded by Sporrer to accept the resignation of Chief Aaron Brensel effective May 14, 2016. 3 ayes.

Agenda item 19 was to discuss and approve the process for conducting a candidate search for a new Chief of Police. When Chief Brensel was hired, a committee was formed by Mayor Foutch to go through the process of finding a Police Chief. Mayor McDonald would like to go through a similar process to hire a new Chief. Motion was made by Cohrs and seconded by Fisher to form a Search Committee to find a new Police Chief. 3 ayes.

Agenda item 20 was a discussion on offering a stipend to the two remaining police officers to cover "on call" hours during the Police Chief vacancy. In the past during some vacancy periods, a stipend was approved, and at other times no stipend was approved. When there was no stipend, call out time was paid. This item was discussed, and no decisions were made.

Agenda item 21 was the Clerk's report.

Agenda item 22 was Citizen's questions/comments. There were none.

CLAIMS

ACCO	CHEMICALS	\$856.70
AGRILAND FS	FUEL	\$1,167.31
AMSAN LLC	WAX	\$126.40
AVESIS	INSURANCE	\$81.69
CHEMSEARCH	LUBE	\$264.08
COLONIAL LIFE	INSURANCE	\$160.96
COUNSEL OFFICE & DOCUMENT	COPIER	\$20.00
COUNTRY HARDWARE	FLAG/TOOLS/TRASH BAGS	\$105.53
HARR CO E911	HAZARDOUS MITIGATION GRANT	\$519.00
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,197.00
HEARTLAND AUTO BODY	BUMPER REPAIR '15 F-350	\$1,273.96
HEARTLAND TECH SOLUTIONS	MONTHLY AGREEMENT	\$143.85
HOLIDAY INN AIRPORT	TRAINING/WINTHER	\$106.42
HORIZON EQUIPMENT	MOWER LABOR	\$381.18
IPERS	IPERS	\$4,671.58
J.D.M. BUILDING	STORAGE SHED - POOL	\$5,800.00
KEIZER DETAILING	CLEANING SERVICES	\$448.47
LOFTUS HEATING	VENTILATION CONTORL/SENSORS	\$1,974.33
LOGAN AUTO SUPPLY	SUPPLIES	\$28.47
LOGAN CEMETERY ASSOCIATION	YEARLY FEE	\$2,500.00
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,775.00
LOVELL DAVID	LAND LEASE	\$1,200.00
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LOVELL DENNIS	LAND LEASE	\$1,200.00
LSB PAYROLL TAXES	PAYROLL TAXES	\$3,408.56
OPENTIP	ADA SWING - PARK	\$2,942.33
PERFECTION LEARNING	UPS TESTS	\$72.30
POSTMASTER	POSTAGE	\$298.00
PRINCIPAL LIFE	LIFE & DISABILITY INSURANCE	\$280.12
PUBLIC SAFETY CENTER INC	EVIDENCE EQUIPMENT	\$148.48
SARGENT DRILLING	HIGH SERVICE PUMP #2	\$22,013.61
THE OFFICE STOP	ORGANIZER	\$49.76
THOMPSEN IRRIGATION	SPRINKLER HEAD REPLACEMENT	\$109.50
TREASURER IA	STATE TAXES	\$1,410.00
TREASURER STATE OF IA	SALES TAX	\$1,404.00
UNITED HEALTHCARE	HEALTH INSURANCE	\$4,169.10
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
WARNER INSURANCE AGENCY	INSURANCE	\$64,906.00
WELLMARK BCBS	INSURANCE	\$225.20
WINDSTREAM	TELEPHONE	\$410.62
WINNELSON CO	VALVE	\$603.33
WINTHER ANGELA	MEALS/MILEAGE WINTHER	\$158.95
ZIEGLER INC.	926M CAT	<u>\$98,936.00</u>
	TOTAL	\$229,800.03
PAYROLL CHECKS	PAYROLL THRU 5/4/16	<u>\$10,969.12</u>
	PAID TOTAL	\$240,769.15
	GENERAL FUND	\$146,515.69
	ROAD USE FUND	\$15,097.87
	EMPLOYEE BENEFIT FUND	\$13,125.88
	LOCAL OPTION TAX FUND	\$1,000.00
	WATER FUND	\$52,251.41
	SEWER FUND	<u>\$12,778.30</u>
		\$240,769.15

Agenda item 23 was to adjourn. Motion was made by Cohrs and seconded by Sporrer to adjourn. 3 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Clint McDonald, Mayor

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