

CITY OF LOGAN
COUNCIL MEETING
108 W. 4th STREET
May 7, 2018

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 Fisher, Moss and Czarnecki and Mayor McDonald. Council Members Cohrs and Sporrer were absent.

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

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 4/23/18 regular City Council meeting, set a date of Monday, May 21, 2018 at 6:00 P.M. for the next regular council meeting, approve the claims register, Treasurer's report and revenue report and approve building permits for Joe & Sarah Esser, 313 W. 4th St., fence; City of Logan, Logan City Park, concrete court, retaining wall, steps and chain link fence. Motion was made by Fisher and seconded by Moss to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve the first reading of Ordinance 459: An ordinance to amend the Logan City Code of Ordinances to adjust the Water Charge by amending Chapter 92, Water Rates. The debt portion of the bill will remain at \$18.13 per month, and the cost per 1,000 gallons will increase by \$.05. Motion was made by Czarnecki and seconded by Moss to approve the first reading of Ordinance 459: 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 7 was to approve the first reading of Ordinance 460: An ordinance to amend the Logan City Code of Ordinances to adjust the Sewer Charge by amending Chapter 99, Sewer Rates. The debt portion of the bill will go from \$18.03 to \$18.50 per month, and the cost per 1,000 gallons will increase by \$.04. Motion was made by Fisher and seconded by Moss to approve the first reading of Ordinance 460: 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 8 was to approve Resolution 18-13: A resolution to authorize the transfer of funds for the 5th Street Paving Capital Project. There will be \$12,000 transferred from the Emergency Fund, \$20,000 from the Sewer Fund, \$53,000 from the Street Road Use Fund and \$175,000 from the Local Option Sales Tax Fund. This money will go towards the 5th Street Capital Paving Project. Motion was made by Fisher and seconded by Moss to approve Resolution 18-14: A resolution to authorize the transfer of funds for the 5th Street Paving Capital Project. 3 ayes.

Agenda item 9 was to approve Resolution 18-14: A resolution establishing wages for the Jim Wood Aquatic Center employees for the 2018 season. The Pool Board has asked that the city raise wages for the new lifeguards from \$6.75 to \$7.25 per hour. Returning guards receive a \$.25 raise. The Pool Board is looking at reducing some staff hours to compensate for the extra wages. Motion was made by Czarnecki and seconded by Moss to approve Resolution 18-14: A resolution establishing wages for the Jim Wood Aquatic Center employees for the 2018 season. 3 ayes.

Agenda item 10 was to review bids and approve a bid for a new police vehicle. A bid was received from Keast Auto Center, Inc. for a 2018 Chevrolet Silverado 1500 for \$33,408.10. Woodhouse Auto Family submitted bids for two 2018 Chevrolet Silverado 1500's. They were each priced at \$35,990.00. Motion was made by Czarnecki and seconded by Moss to approve a bid for a 2018 Chevrolet Silverado 1500 from Keast Auto Center for \$33,408.10. 3 ayes.

Agenda item 11 was to approve an easement granting Bill Pryor access to City owned property near the City Lagoon entrance along Highway 30. Motion was made by Fisher and seconded by Moss to approve an easement granting Bill Pryor access to City owned property near the City Lagoon entrance along Highway 30 for \$1.00. 3 ayes.

Agenda item 12 was to approve a change order from Compass Utility in the amount of \$9,444.55 for the Kourts for Kellen basketball court project for additional concrete work, stairs and stoops. This increase is to add new steps to the bandshell, add additional concrete between the court and the bandshell and additional concrete on the north end of the court instead of the proposed drainage that was on the plans. \$4,000 was taken out of Local Option Sales Tax to help pay for the steps, and the rest is coming from the fundraising funds. Motion was made by Czarnecki and seconded by Moss to approve a change order from Compass Utility in the amount of \$9,444.55 for the Kourts for Kellen basketball court project for additional concrete work, stairs and stoops. 3 ayes.

Agenda item 13 was to approve setting a date for a Public Hearing on May 21, 2018 to hear comments for or against amending the FY 2017/2018 City budget. The revenues are being lowered by \$93,900. This is primarily due to needing less financing for the 5th Street project. Some revenues are being increased such as park donations, swim team grant, franchise fees, insurance settlements and landfill leachate income. The expenses are being lowered by \$301,300. This is primarily 5th Street expenses and transfers. The increases in expenses are health insurance, park project, swim team equipment and LED lighting in the community center. Motion was made by Moss and seconded by Fisher to approve setting a date for a Public Hearing on May 21, 2018 to hear comments for or against amending the FY 2017/2018 City budget. 3 ayes.

Agenda item 14 was the Clerk's report.

Agenda item 15 was citizen's questions/comments. There were none.

CLAIMS

911 CUSTOM	SWITCH	\$123.10
ACCO	CHEMICALS	\$2,964.40
AETNA	INSURANCE	\$33.60
ALLIED 100 LLC	AEDS/BATTERIES	\$3,663.45
AMSAN LLC	FLOOR WAX/SUPPLIES	\$159.86
AVESIS	INSURANCE	\$81.02
CERTIFIED TESTING SERVICE	TESTING/W 5TH ST PAVING	\$471.20
NATHAN CHRISTENSEN	MEALS/TRAINING/CHRISTENSEN	\$152.01
COLONIAL LIFE	INSURANCE	\$371.22
COUNTRY HARDWARE	WIRE/CONNECTOR/FASTENERS	\$125.54
DULTMEIER SALES	COUPLER/HOSE/CLAMP	\$121.37
FRANCK & SEXTRO	LEGAL FEES	\$500.00
FSC COMPUTERS	DELL INSPIRON 3000 COMPUTER/PD	\$966.00
G & R NIFTY	SNOW REMOVAL	\$115.00
GIS BENEFITS	INSURANCE	\$246.88
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,197.00
BARRETT HEIM	DEPOSIT REFUND	\$48.08
HORIZON EQUIPMENT	BELT/WHEEL JD MOWER	\$242.32
HYDRO PLUMBING INC.	VAC STORM SEWER/WATER MAIN	\$1,375.00
HYGIENIC LABORATORY	TESTS	\$65.00
IPERS	IPERS	\$5,274.60
JENNS CRAFT SHACK	K-9 T-SHIRTS	\$331.00
K-9 WORKING DOGS	NARCOTICS DETECTION TRAINING	\$3,195.00
KEIZER DETAILING	CLEANING SERVICES	\$475.77
LOGAN AUTO SUPPLY	BRAKE PADS/CALIPERS	\$251.75
LOGAN WATER DEPARTMENT	DEPOSIT REFUND	\$51.92
LOGAN STATE BANK	PAYROLL TAXES	\$3,783.95
MID AMERICAN ENERGY	UTILITIES	\$4,387.70
SPARKY'S WELDING	COVER/LIFT STATION	\$282.00
TREASURER IA	STATE TAXES	\$1,603.00
TREASURER STATE OF IA	SALES TAX	\$1,587.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
VEENSTRA & KIMM, INC.	W 5TH ST PAVING/ENGINEERING	\$891.80
WINDSTREAM	TELEPHONE	\$418.46
WINNELSON CO	VALVE/HARDWARE/TORCH/COUPLING	<u>\$940.82</u>
	TOTAL	\$38,749.06
	PAYROLL THRU 5/4/18	<u>\$12,276.73</u>
	PAID TOTAL	\$51,025.79
FUND SUMMARY	GENERAL FUND	\$29,479.53
	ROAD USE FUND	\$6,510.24
	EMPLOYEE BENEFIT FUND	\$243.50
	5TH ST PAVING PROJECT FUND	\$1,363.00

WATER FUND	\$8,502.53
SEWER FUND	<u>\$4,926.99</u>
	\$51,025.79

Agenda item 16 was to adjourn. Motion was made by Moss and seconded by Fisher to adjourn. 3 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Clint McDonald, Mayor