

CITY OF LOGAN  
CITY COUNCIL MEETING  
CITY HALL, 108 W. 4<sup>TH</sup> STREET  
June 10, 2013

At 7:02 P.M. Mayor Pro Tem Foutch called the meeting to order. Those present were Council Members Crum, Johnson, Clark and Lefeber.

Agenda item 3 was to approve the agenda. Motion was made by Johnson and seconded by Clark to approve the agenda. 5 ayes.

Agenda item 4 was to approve the consent agenda which consisted of approving the minutes of the 5-20-13 public hearing and regular city council meeting, set a date of Monday, June 24, 2013 for a regular city council meeting, approve the Claims Register and Cash report, and building permits for Billy Hoss, 215 N. Maple Ave., fence; Brenda Hildreth, 115 W. 9<sup>th</sup> St., fence; Corey Neubauer, 507 N. 4<sup>th</sup> Ave., dormer. Motion was made by Crum and Johnson stated that he would second it, but he would like to take a little more time to look over the Claims Register. Agenda item 4 was moved to the end of the meeting.

Agenda item 5 was to approve cigarette permits for Logan Mini Mart Inc., Fuel & Shine Inc., Logan Country Store Inc. and Logan Superfoods. Motion was made by Crum and seconded by Clark to approve the cigarette permits for Logan Mini Mart, Fuel & Shine, Logan Country Store and Logan Superfoods. 5 ayes.

Agenda item 6 was to discuss and approve seeking bids for cleaning services of the Logan Community Center. Motion was made by Johnson and seconded by Clark to put out for bid the cleaning services of the Community Center with a deadline of close of business on the 24<sup>th</sup> and we put that out as soon as we can. 5 ayes.

Agenda item 7 was to discuss and approve appointing a mayor or holding a special election. If the Council appoints someone, citizens have 14 days to request a special election. Citizens must gather at least 10 signatures of eligible electors on the petition and submit to the city clerk. Mayor Pro Tem Foutch stated that it had to be published in the newspaper 4 days in advance, not just posted on the agenda. It will be published in the newspaper and put on the agenda on the 24<sup>th</sup> to make a decision to appoint or hold a special election, and that is within the 40 days. The Council tabled this item until June 24<sup>th</sup>.

Agenda item 8 was to approve Resolution 13-10: A Resolution approving the Tax Compliance Procedures designed to guide the City in ensuring ongoing compliance with the law, rules, regulations and advice of the Internal Revenue Service relating to tax-exempt obligations. Motion was made by Johnson and seconded by Crum to approve Resolution 13-10: A Resolution adopting and approving Tax Compliance Procedures related to tax-exempt bonds. 5 ayes.

Agenda item 9 was to approve Mike Foutch as an authorized signatory with First National Bank of Logan. Motion was made by Crum and seconded by Clark to approve Mike Foutch as authorized signatory with First National Bank of Logan. 4 ayes. Mayor Pro Tem Foutch abstained.

Agenda item 10 was to approve Resolution 13-11: A Resolution to authorize the transfer of funds for the Fiscal Year 2012-2013. Motion was made by Johnson and seconded by Crum to approve Resolution 13-11: A Resolution to authorize the transfer of funds for the Fiscal Year 2012-2013. 5 ayes.

Agenda item 11 was to approve vacation holdover for the deputy clerk. Motion was made by Clark and seconded by Lefeber to approve the holdover for the deputy clerk. 5 ayes.

Agenda item 12 was to discuss and approve employee raises. No decisions were made. This item will be put on the agenda for the June 24<sup>th</sup> meeting.

Agenda item 13 was for Dr. Lee Hieb to discuss her 7 day notice to remove chickens off of her property. She presented her case for the city to allow her to have chickens on her property. No decisions were made on this item.

Agenda item 14 was to discuss and approve Johnson's request for chickens. Motion was made by Clark and seconded by Lefeber to pass her having the chickens. Clark and Lefeber voted aye, Johnson abstained, Crum and Foutch voted nay. Motion was not approved.

Agenda item 15 was Mayor Pro Tem comments. Item number one was a request from Vicki Schroder to go into closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. A closed session meeting will be called to grant her request. Item number two addressed council committees. He stated that he obtained a legal opinion from our City Attorney that due to our current committee structure and membership, committee meetings were not subject to open meeting laws. No decisions would be reached in committee meetings, they would be asked to take minutes at each meeting and refer all decisions to the city council. Item number three was to discuss the process of the deputy clerk to distribute information to the council and the procedure for the council to respond. Item number four was to discuss city council meeting agendas. Mayor Pro Tem Foutch stated that all proposed agenda items need to be received by the deputy clerk by 5:00 P.M. on the Wednesday before the council meeting. City Board vacancies were also discussed.

Agenda item 16 was citizen's questions and comments. Dr. Hieb discussed her zoning change request. Mike Johnson discussed the Johnson and Hieb's cases. Jim Ettleman talked about accountability and going through proper procedures regarding the Johnson and Hieb cases. He also discussed attorney fees. Jerome Mackey asked why no one has been hired to work at city hall. John Espenmiller discussed the Johnson's case and employee raises. Neil Knauss discussed the employee raises. Nikki Allen talked about keeping good employees and treating them right.

Agenda item 4 was to approve the consent agenda. A bill from Aaron Rodenburg was short paid and he will be asked to resubmit those items for payment. Motion was made by Johnson and seconded by Clark to approve the consent agenda including the Claims Register and Cash Report and we'll get with Aaron regarding those two items to make sure they are paid in the next billing cycle. 5 ayes.

CLAIMS	
ACCO	LADDER BUMPERS \$3,910.79
AFLAC	AFLAC \$49.56
AGRILAND FS	FUEL \$1,163.49
BEN LUNDSTROM	WATER PLANT REPAIR \$421.13
CJ'S FUTURES,INC.	LANDSCAPE CITY HALL \$598.75
COMMUNITY BANK	LOAN PAYMENT \$75,191.00
COUNSEL OFFICE & DOCUMENT	COPIER \$20.00
CREATIVE PRODUCT SOURCE INC	CITATIONS \$215.33
CRESCENT LOCK & SAFE	COMBINATION \$35.00
RAGENE DARLING	REIMB POOL SUPPLIES \$181.55
DES MOINES STAMP MFG CO.	SIGNATURE STAMP \$28.80
FERGUSON WATERWORKS #2516	METERS \$4,695.44
FIRST NATIONAL BANK	PAYROLL TAXES \$3,589.33
G & M REFRIGERATION	REPAIR GAS LEAK \$67.50
GARY NORDBY	CH & POOL LAWN CARE \$845.00
LOIS HALL	CONTRACT SERVICE \$468.94
HARR CO HUMANE SOCIETY	28E AGREEMENT \$194.30
HARRISON CO LANDFILL	ASSESSMENT \$3,227.00
HORIZON EQUIPMENT	MOWER PARTS \$89.61
STATE HYGIENIC LABORATORY-AR	WATER TESTS \$51.00
IOWA FINANCE AUTHORITY	SEWER BOND \$72,354.00
I P E R S	IPERS \$3,869.08
KIRK DRAINAGE DISTRICT	PERMIT FEE/SEWER LINE \$800.00
TIMOTHY LAPKE	REIMB POOL SUPPLIES \$267.34
LAYNE CHRISTENSEN COMPANY INC	WELL REHABILITATION \$16,578.00
LOGAN AUTO SUPPLY	RUNNING BOARDS/LIGHT \$535.67
LOGAN DO IT BEST HARDWARE	UPS/STREET PAINT/O.S. \$1,378.30
LOGAN HERALD OBSERVER	PUBLISHING \$615.39
LOGAN SUPER FOODS	CONCESSIONS \$552.71
DAVID LOVELL	LEASE/WELL FIELD \$1,200.00
DENNIS LOVELL	LEASE/WELL FIELD \$1,200.00
MANGOLD ENVIRON TESTING	WASTEWATER TESTS \$117.00
MID AMERICAN ENERGY	UTILITIES \$4,986.31
MJP DESIGN CONCEPTS	WEB MAINTENANCE \$120.00
NORMS TIRES	TIRE REPAIR \$10.00
PAPILLION SANITATION	TRASH PICKUP \$95.50
PRINCIPAL LIFE	LIFE & DISABILITY INS \$227.71
AARON RODENBURG	LEGAL FEES \$1,135.00
SAMS CLUB	POOL CONCESSIONS \$1,543.79
SCHILDBERG CONSTRUCTION CO.	ROCK \$110.07
ROGER SEELEY	TIRE/BRAKES 11 CRN VIC \$632.38

THE OFFICE STOP	ENVELOPES	\$62.14
TREASURER, STATE OF IOWA	PAYROLL TAXES	\$1,344.64
TREASURER STATE OF IA	SALES TAX	\$1,842.00
TRUE NORTH	INSURANCE	\$3,181.63
ULTRA NO TOUCH	PREPAY CARWASH CARDS	\$300.00
UPPER BOYER DRAINAGE DISTRICT	DRAINAGE TAX	\$57.94
VERIZON WIRELESS	CELL PHONES	\$107.42
WARNER INSURANCE AGENCY	LIAB/WC AUDIT	\$85.00
WESTERN Ia REGIONAL INSPECTI	POOL FOOD LICENSE	\$67.50
WINDSTREAM	TELEPHONE	<u>\$302.05</u>
	TOTAL	\$210,935.09
	PAYROLL THRU 6/9/13	<u>\$11,471.27</u>
	PAID TOTAL	\$222,406.36
FUND SUMMARY	GENERAL FUND	\$26,190.47
	ROAD USE	\$6,231.94
	EMPLOYEE BENEFIT	\$1,878.17
	DEBT SERVICE	\$75,191.00
	WATER	\$36,371.46
	SEWER	<u>\$76,543.32</u>
		\$222,406.36

Motion was made by Crum and seconded by Clark to adjourn. 5 ayes.

Marilyn Keizer, Deputy City Clerk  
 Attest: Mayor Pro Tem Mike Foutch