

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL
108 W. 4TH STREET
June 23, 2014

At 7:00 P.M. Mayor Foutch called the meeting to order.

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

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 6-9-14 regular city council meeting, set a date of Monday, July 7, 2014 at 7:00 P.M. for a regular city council meeting, approve the Claims Register and building permits for Kari Plagman, 413 E. 5th St., install portico over front door and pergola over deck; United Methodist Church, 302 E. 8th St., elevator; Mosaic, 309 E. 2nd St., pergola. Motion was made by DeWitt and seconded by Cohrs to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve cigarette permits for Logan Mini Mart, Inc., Fuel & Shine, Inc., Logan Country Store, Inc. and Logan Superfoods. Motion was made by Cohrs and seconded by Ettleman to approve cigarette permits for Logan Mini Mart, Inc., Fuel & Shine, Inc., Logan Country Store, Inc. and Logan Superfoods. 3 ayes.

Agenda item 7 was to approve an Outdoor Service Permit for Timer's Pub for 7/3/14. Motion was made by Ettleman and seconded by DeWitt to approve an Outdoor Service Permit for Timer's Pub for 7/3/14. 3 ayes.

Agenda item 8 was to approve a Class C Beer, Sunday Sales, Carryout Native Wine permit for Logan Country Store. Motion was made by Cohrs and seconded by Ettleman to approve a Class C Beer, Sunday Sales, Carryout Native Wine permit for Logan Country Store. 3 ayes.

Agenda item 9 was to approve Resolution 14-9: A resolution outlining the compensation for Dustin Moores. Motion was made by Cohrs and seconded by DeWitt to approve Resolution 14-9: a resolution outlining the compensation for Dustin Moores. 3 ayes.

Agenda item 10 was to discuss and approve accepting backwash water from the City of Magnolia. They are upgrading their municipal water system and are in need of a place to dispose of approximately 1500 gallons of backwash water each week. They are asking for permission from the City of Logan to transport this water to our wastewater lagoons for treatment. The fees for this will be decided at a later date. Motion was made by DeWitt and seconded by Cohrs to approve accepting backwash water from the City of Magnolia. 3 ayes.

Agenda item 11 was to discuss and approve closing streets for the Triathlon on July 19, 2014. These streets are from 3rd St. to 6th St., and from Maple Ave. to the alley east of the Community Center. This event will be held in the morning. There is a map on file at City Hall. Motion was made by Ertleman and seconded by DeWitt to close 3rd St. to 6th St. and Maple Ave. to the alley east of the Community Center for the Triathlon on July 19th from 7:00 A.M. until noon. 3 ayes.

Agenda item 12 was to discuss and approve employee raises. Motion was made by Cohrs and seconded by Ertleman to approve the 3% raises that would be distributed by the pool, depending on employee evaluations. 3 ayes.

Agenda item 13 was to discuss and approve the 2014/2015 contract with Keizer Detailing for cleaning services of the community center. Motion was made by Ertleman and seconded by Cohrs to approve the 2014/2015 contract with Keizer Detailing for cleaning services of the community center for \$11,000 per year or \$423.08 every two weeks. 3 ayes.

Agenda item 14 was to discuss and approve Affinity Care EAP plan for employees. The cost of this plan is \$1.40 per employee per month. With changes in the billing, the city has the option to terminate this policy. Motion was made by DeWitt and seconded by Ertleman to approve that we continue with the Affinity Care EAP plan for city employees. 3 ayes.

Agenda item 15 was a report from the Chamber of Commerce. Mary Darling gave an update on the July 4th celebration. The carnival will be here on the 2nd, 3rd and 4th. The theme of the parade is Community Superstars, and it will be held on the 4th. Christina Dickinson is the Grand Marshall. The fireworks are on the 4th. The street dance, put on by Logan Fire & Rescue, will be held on the 5th with the band, Taxi Driver.

Agenda item 16 was the Clerk's report. The deputy clerk has a little over 3 days of comp time to use before June 30th, the end of the fiscal year. She will be unable to use them by that date. The Mayor suggested putting it on the next agenda for approval to use them at a later date. Scott Muxfeldt reported that the new controls at the water plant are working, but there is still some electrical work that needs to be done. Scott made the decision to pay 75% of the invoice with the balance being paid when the work is done. He also discussed painting the lines on 7th Street.

Agenda item 17 was Mayor comments. Mayor Foutch reported that the litigation in Winther v. Logan, case LACV019599, has been settled. There will be a special council meeting in the next couple of days where this will be finalized in open session, and people will have the opportunity to attend that meeting.

Agenda item 18 was citizens questions and comments. Aaron Brensel and Nedra Fliehe expressed their thanks and appreciation to the council and mayor for settling the lawsuit.

Agenda item 19 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 8:12 P.M. motion was made by Cohrs 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, et al., case LACV019599. 3 ayes.

At 8:32 P.M. Mayor Foutch stated that the Council was coming out of closed session and back into open session and that no decisions were made in closed session.

CLAIMS

| | | |
|-----------------------|-----------------------|--------------------|
| 4TH AVE GRILL | CONCESSIONS | \$134.72 |
| ACCO | CHEMICALS | \$832.25 |
| AFLAC | AFLAC | \$49.56 |
| ALAMAR UNIFORMS | NAME BADGE/DYER | \$26.23 |
| DISPLAY SALES | BANNER PARTS | \$502.50 |
| LOGAN STATE BANK | LOANS | \$36,418.19 |
| LOGAN STATE BANK | PAYROLL TAXES | \$11,306.60 |
| HARRISON CO. R.E.C. | UTILITIES | \$167.27 |
| HEARTLAND TECHNOLOGY | MONTHLY AGREEMENT | \$143.85 |
| IOWA ONE CALL | LOCATES | \$48.60 |
| KEIZER DETAILING | CLEANING SERVICES | \$423.08 |
| KIRK DRAINAGE DIST | PERMIT FEE | \$800.00 |
| LATTA DRAINAGE DIST | DRAINAGE TAX | \$500.00 |
| MOORES PLUMBING | JET VAC E 6TH ST/LIFT | \$871.25 |
| PRINCIPAL LIFE | LIFE & DISABILITY INS | \$212.03 |
| SWI WINDOWS DOORS | PARK SHELTER GUTTERS | \$1,350.00 |
| THE OFFICE STOP | PAPER/TONER | \$223.97 |
| THINKSPACEIT | MONTHLY AGREEMENT | \$100.00 |
| TREASURER STATE OF IA | SALES TAX | \$2,418.00 |
| TRUE NORTH | INSURANCE | \$3,786.08 |
| UPPER BOYER DRAINAGE | DRAINAGE TAX | \$1,000.00 |
| VISA | I-DRIVE/TRAINING | \$261.86 |
| WARNER INSURANCE | AUDIT | \$1,682.00 |
| WESTERN IOWA REGION | FOOD LICENSE | <u>\$67.50</u> |
| | TOTAL | \$63,325.54 |
| | PAYROLL THRU 6/19/14 | <u>\$25,690.89</u> |
| | PAID TOTAL | \$89,016.43 |
| FUND SUMMARY | GENERAL FUND | \$36,008.11 |
| | ROAD USE | \$2,096.80 |
| | EMPLOYEE BENEFIT | \$4,162.03 |
| | DEBT SERVICE | \$10,789.72 |
| | WATER | \$31,575.31 |
| | SEWER | <u>\$4,384.46</u> |
| | | \$89,016.43 |

Agenda item 15 was to adjourn. Motion was made by Ertleman and seconded by Cohrs to adjourn. 3 ayes.

Marilyn Keizer, Deputy City Clerk
Attest: Mayor Mike Foutch