

CITY OF LOGAN  
CITY COUNCIL MEETING  
108 W. 4<sup>TH</sup> STREET  
CITY HALL  
June 23, 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 Fisher and seconded by Sporrer to approve the agenda. 3 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 6/7/16 regular City Council meeting, set a date of Thursday, July 7<sup>th</sup> for the next council meeting, approve the claims register and a building permit for Lynn Benedickt, 104 W. 10<sup>th</sup> St., new 896 sq. ft. garage. Motion was made by Sporrer and seconded by Cohrs to approve the consent agenda. 3 ayes.

Agenda item 6 is to approve cigarette permits for Fuel & Shine Inc., BW Gas Convenience & Retail, Logan Superfoods Inc., Ericon Inc. d.b.a. Quik Pik. Motion was made by Cohrs and seconded by Fisher to approve cigarette permits for Fuel & Shine Inc., BW Gas Convenience & Retail, Logan Superfoods Inc., and Ericon Inc. d.b.a. Quik Pik. 3 ayes.

Agenda item 7 was to approve closing North 4<sup>th</sup> Avenue from 7<sup>th</sup> Street to 6<sup>th</sup> Street on Sunday, July 3<sup>rd</sup> for a July 4<sup>th</sup> Celebration in City Park. Motion was made by Cohrs and seconded by Sporrer to approve closing North 4<sup>th</sup> Avenue from 7<sup>th</sup> Street on Sunday, July 3<sup>rd</sup> for a July 4<sup>th</sup> Celebration in the City Park. 3 ayes.

Agenda item 8 was to approve Resolution 16-14: a resolution approving a Wastewater Treatment Agreement with the Harrison Co. Landfill for the treatment of Leachate. The agreement will take effect July 1, 2016 and will be for a term of 2 years. Motion was made by Sporrer and seconded by Fisher to approve Resolution 16-14: A resolution approving a Wastewater Treatment Agreement with the Harrison Co. Landfill for the treatment of Leachate. 3 ayes.

Agenda item 9 was to approve Resolution 16-15: A resolution to enter into a contract with Keizer Detailing to perform cleaning services for the Logan Community Center. This includes a 3% raise.

Motion was made by Cohrs and seconded by Sporrer to approve Resolution 16-15: A resolution to enter into a contract with Keizer Detailing to perform cleaning services for the Logan Community Center. 3 ayes.

Agenda item 10 was for Mayor McDonald to update the Council on the Police Chief search process.

The Search Committee includes Tieg Melby, Highway Patrol Officer, Steve Worley, Omaha Police Officer, Mayor McDonald and Council Member Cohrs. Mayor McDonald felt that five of the applicants met the qualifications required for this job. They will be interviewed next week. After the interviews, each candidate will be ranked by the committee members. The committee will make their recommendation, and then the Mayor will make his selection and give it to the Council. Based on the candidate's ranking, the Council will make an offer. If the first ranked person on the list can't be hired, then they will go to the next one that fits our needs.

Agenda item 11 was the Clerk's report.

Agenda item 12 was citizen's questions/comments. There were none.

#### CLAIMS

4TH AVE GRILL	CONCESSIONS	\$66.86
AFLAC	INSURANCE	\$49.56
AGRILAND FS	FUEL	\$972.69
AMSAN LLC	SCRUBBER/TOWELS	\$714.91
COUNSEL OFFICE & DOCUMENT	COPIER	\$49.00
COUNTRY HARDWARE	PAINT/SUPPLIES/TOOLS	\$982.27
DORSEY & WHITNEY LLP	GO BOND COUNSEL	\$3,250.00
G & M REFRIGERATION	LED LIGHTS SHOP	\$2,000.00
G & R NIFTY	SPRAY PARK	\$275.00
GERHOLD CONCRETE COMPANY	CEMENT/N 4TH AVE	\$318.34
HARRISON CO REC	UTILITIES	\$181.49
HEARTLAND TECHNOLOGY SOLUTIONS	MONTHLY AGREEMENT	\$143.85
HYGIENIC LABORATORY	TESTS	\$44.50
IA LEAGUE OF CITIES	TRAINING/WINTHER	\$185.00
IA WORKFORCE DEVELOPMENT	UNEMPLOYMENT TAX	\$609.03
IOWA ONE CALL	LOCATES	\$27.90
IPERS	IPERS	\$4,111.60
KEIZER DETAILING	CLEANING SERVICES	\$448.47
KIRK SUBDRAINAGE DISTRICT	PERMIT SEWER LINE	\$800.00
LATTA DRAINAGE DISTRICT	PERMIT SEWER LINE	\$500.00
LOGAN PUBLIC LIBRARY	REIMBURSEMENT	\$1,537.39
LOGAN STATE BANK	PAYROLL TAXES	\$4,529.00
MOORES PLUMBING	REPAIR FIRE HYDRANT LEAK	\$905.00
OUTDOOR RECREATION	MULCH/SWING	\$1,244.00
PERFECTION LEARNING	UPS TESTS	\$78.95
POSTMASTER	POSTAGE	\$298.00
PRINCIPAL LIFE	LIFE & DISABILITY INSURANCE	\$238.26
PYRO MAGIC DISPLAYS	FIREWORKS	\$7,160.00
SAMS CLUB	CONCESSIONS	\$1,195.73
SNODGRASS CUSTOM FLOORS	CARPET INSTALL/ENTRYWAY	\$595.00
TEN POINT CONSTRUCTION CO	STORM BOXES 4TH & 5TH AVE HWY 30	\$5,000.00
THE OFFICE STOP	OFFICE SUPPLIES	\$55.45
THINKSPACEIT	MONTHLY SERVICE	\$75.00

TREASURER IA	STATE TAXES	\$1,408.00
UPPER BOYER DRAINAGE	WELL LINE	\$1,000.00
WELLMARK BCBS	INSURANCE	\$197.05
WESTRUM	LEAK DETECTION	\$1,300.00
WINNELSON CO	FIRE HYDRANT	<u>\$2,053.70</u>
	CLAIMS TOTAL	\$44,601.00
	PAYROLL CHECKS THRU 6/22/16	<u>\$17,368.75</u>
	PAID TOTAL	\$61,969.75
	GENERAL FUND	\$36,139.38
	ROAD USE FUND	\$10,867.00
	EMPLOYEE BENEFIT FUND	\$799.00
	WATER FUND	\$10,170.04
	SEWER FUND	<u>\$3,994.33</u>
		\$61,969.75

Agenda item 13 was to adjourn. Motion was made by Sporrer and seconded by Fisher to adjourn.  
3 ayes.

Marilyn Keizer, Deputy Clerk  
Attest: Clint McDonald, Mayor