

CITY OF LOGAN  
COUNCIL MEETING  
CITY HALL, 108 W. 4<sup>TH</sup> STREET  
JUNE 4, 2012

At 7:00 P.M. Mayor Fetter called the meeting to order. Those present were Council Members Clark, Johnson, and Crum. Lefeber arrived at 7:30 P.M.

Mayor Fetter asked if there were any additions or deletions to the agenda. A building permit for Brad Hein was deleted from the consent agenda because the building inspector had not approved it yet, and approval of the 5-2-12 minutes was deleted because they had not been completed. Motion was made by Johnson and seconded by Clark to approve the agenda with the deletions. 3 ayes.

Next on the agenda was to approve the consent agenda which consisted of: setting a date of Monday, June 18<sup>th</sup>, 2012 for a regular council meeting, approve the claims register, revenue & treasurer's reports, and approve building permits for Mark Leonard, 121 S. Linn Ave., fence; Eric Rider, 317 Oak Ave., concrete driveway/sidewalk. Motion was made by Johnson and seconded by Crum to approve the consent agenda. 3 ayes.

Item 5 on the agenda was for Bill Greenwood of 4<sup>th</sup> Ave. Grill to discuss closing the alley for a beer garden on July 4<sup>th</sup>. Greenwood stated that he would like to set up in the alley the same as last year and that everything would be torn down that day except for the tents. He stated that he would file online for an outdoor permit when he gets approval from the council. He gave a drawing of where it would be set up to the council. Motion was made by Clark and seconded by Crum to close the alley for a beer garden for Bill Greenwood at 4<sup>th</sup> Ave. Grill per receiving his license. 3 ayes.

Item 6 on the agenda was to approve cigarette permits for Logan Mini Mart, Inc., Fuel & Shine Inc., Logan Country Store Inc., and Logan Superfoods. All businesses have submitted their applications and paid their fees. Motion was made by Johnson and seconded by Clark to approve cigarette permits for Logan Mini Mart, Inc., Fuel & Shine Inc., Logan Country Store Inc., and Logan Superfoods. 3 ayes.

Item 7 on the agenda was for the Water Committee to make a recommendation on the water leak adjustment request from John Clark. Council Member Crum went to his house and saw where the leak was and that the water had run into the ground and not down the sewer. Motion was made by Crum and seconded by Johnson to approve an adjustment to his water bill for the sewer portion. 3 ayes.

Agenda item 8 was to approve Resolution 12-12: Enter into a contract with Lois Hall to perform cleaning services for the Community Center. The amount put in the budget includes a 2% increase, which brings it to \$12,192.44 for the year. The contract is the same as what it has been in the past except for the dollar amount. Motion was made by Crum and seconded by Johnson to approve Resolution 12-12: Enter into a contract with Lois Hall to perform cleaning services for the Community Center. 3 ayes.

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Agenda item 9 was to approve the first reading of Ordinance 440: An ordinance to amend Chapter 92 Water Rates. The council continued to discuss amending the water rates by looking at two scenarios provided by the Iowa Rural Water Association and the City's ordinance of increasing the cost per thousand gallons by 1%. Johnson stated that he would like to talk to a couple of people before making a decision. This item was tabled until the next meeting.

Agenda item 10 was to approve the first reading of Ordinance 441: An ordinance to amend Chapter 99 Sewer Rates. The council would like to continue to review their information from the Iowa Rural Water Association. No action was taken.

Agenda item 11 was to discuss appointing someone to fill the council vacancy. The Council has 40 days to appoint someone to fill the position. Within 14 days of appointing someone, the citizens can petition for a special election. The Clerk has had inquiries about the position, but no one has made an official request to be considered. The Clerk stated that this person would finish Greve's term if appointed. The Council decided to have the Clerk put an ad in the paper stating that there is a vacancy on the council.

Agenda item 12 was to discuss reappointing Park Board members whose terms are up in June. Mary Vaughn and Nikki Allen's terms are up on June 30<sup>th</sup>. Maxine Lesline and Gary Nordby's terms are already up. John Espenmiller was appointed as an alternate in 2006 so he also needs to be reappointed. Council Member Johnson stated that he is in favor of putting an ad in the paper for Park Board members to see who would be interested. Mayor Fetter stated that he appreciates all that the board members have done, and if they would like to serve another term he feels they should definitely be reappointed. He said the only board member he had talked to was Gary Nordby. He stated that Gary has done a lot for the city, and he would like to serve another term. Council Member Clark stated that Maxine Lesline had called her and would like to stay on the board. She also stated that she agrees with Council Member Johnson's idea to put an ad in the paper. Council Member Crum stated that he would just as soon leave the present board members on the board if they want to serve again and advertise for additional members. Council Member Lefeber agreed with Council Member Clark that an ad should be put in the paper to see who else is out there. He stated that a lot of times these positions get filled and no one even knows there was an opening. Mayor Fetter stated that on most boards, when a person's term is up they just ask if that person wants to continue to serve. If they want to continue, there is no reason to advertise for the position. The Clerk discussed possibly staggering the terms for Park Board members. Council Member Clark stated that if anyone is interested they could also contact any of the council members. The Clerk will put an ad in the paper to find out who is interested in becoming a park board member. It will be on the agenda again on June 18<sup>th</sup>.

Agenda item 13 was to discuss airing council meeting video on Logan's local access channel. A call was placed to Long Lines to find out how many people in Logan get the local access channel. The Clerk has talked to Ray Darling about recording the meetings, but there has not been a decision made on how much it would cost the city if he was to continue to do the recording. No action was taken.

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Citizen's questions/comments: Mike Johnson stated that he thinks the Park Board should have staggered terms so that one group of council members doesn't get to pick all of the Park Board members. He also stated that with regard to water rates, if you have too much money in reserve you might be unable to get grants. Tom Hoff agreed with Mike Johnson on staggering the terms of park board members. He stated that he had been working with members of the park board for the last couple of months, and there are some really good, hardworking, dedicated people on the board that you wouldn't find just anywhere. He feels that the people that are on the board that are still willing to serve need to be honored and respected. Chris Hartwig asked if all of the members of the Park Board want to continue to serve. Nikki Allen stated that she does. Gary Nordby stated that all of the members want to stay on the park board. Tom Hoff asked if they are planning to increase the park board to seven members. The Clerk stated that we can't have four women and one man on the board. Going forward, the board has to be gender diversified with three and two or three and four. Chris Hartwig asked if the park board is going to be able to screen the people that are interested in being on the board and have any input on the council's decision. He feels that the current five members should have some say as to who is appointed to the board. He also asked if John Espenmiller would need to be reappointed. Several citizens discussed the staggered terms of two, four or six years. Nikki Allen asked which comes first, the ordinance or their jobs on the board. The Clerk stated she will change the wording in the ordinance for the next council meeting and also advertise for new members. Bill DeWitt asked that since they're not a governing body, should they be called a committee instead of a board. The Clerk stated that since the city has an ordinance that establishes a park board, they would be considered a board. Committees are established for projects, and when the projects are done the committee goes away. Jack Winther asked what the status of the park shelter is. Nikki Allen said the wood will be sealed this next weekend. Gary Nordby stated that the gable is the only thing left to complete. Tom Hoff stated that the shelter has been used every day since it was put up. Chris Hartwig asked if anything has been done by the council with regard to John Espenmiller's request for taking care of nuisance properties. Hartwig stated that he would like to see a process started again and finish it to the end. Bill DeWitt asked if the council has provided a response to John Espenmiller.

Chamber update: Chris Hartwig stated that the Chamber continues to work hard on the 4<sup>th</sup> of July celebration plans.

#### CLAIMS

ACCO	TEST KIT/TUBE	\$215.86
BANKERS TRUST	PRINC GO BOND	\$97,031.25
BIG SKY RACKS INC.	AR15 MOUNTING KIT	\$261.38
COMMUNITY BANK	PRINC/INT 400K LOAN	\$18,086.00
FIRST NATIONAL BANK	INT/WATER REVENUE NOTE	\$13,260.18
G & M REFRIGERATION	REPAIRS & PARK SHELTER	\$1,441.82
LOIS HALL	CONTRACT SERVICE	\$459.74
HARRISON CO. AUDITOR	11/12 ELECTION COSTS	\$774.91
HARRISON CO LANDFILL	ASSESSMENT	\$3,191.00
IOWA FINANCE AUTHORITY	PRINC/INT SEWER BOND	\$71,284.00
ILLOWA COMMUNICATIONS	NARROW BANDING	\$450.00
I P E R S	PENSION	\$3,174.72
BRIELLE KOCH	WATER DEPOSIT REFUND	\$55.09

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MARK KREMIN	RENT REFUND	\$225.00
LOGAN HERALD OBSERVER	PUBLISH	\$620.51
LOGAN PUBLIC LIBRARY	REIMBURSE	\$4,725.00
LOGAN WATER DEPARTMENT	DEPOSIT REFUND	\$44.91
MANGOLD ENVIRONMENTAL	WASTEWATER TESTS	\$113.20
MID AMERICAN ENERGY	UTILITIES	\$4,098.33
SAMS CLUB	CONCESSIONS	\$1,435.85
ROGER SEELEY	BLADES/ANTIFREEZE 06 EXP	\$575.66
TREASURER, STATE OF IOWA	PAYROLL TAXES	\$1,078.00
ULTRA NO TOUCH	CITY VEHICLE WASH	\$46.00
UPPER BOYER DRAINAGE DISTRICT	DRAINAGE TAX	\$57.94
VERIZON WIRELESS	CELL PHONE	\$105.66
WINDSTREAM	TELEPHONE	\$296.04
ANGELA WINTHER	REIMB ONLINE BACKUP FEE	<u>\$49.50</u>
	TOTAL	\$223,157.55
	PAYROLL THRU 6/1/2012	<u>\$10,889.32</u>
	PAID TOTAL	\$234,046.87
FUND SUMMARY	GENERAL FUND	\$22,780.32
	LIBRARY	\$1,724.20
	ROAD USE	\$4,751.58
	LOCAL OPTION TAX	\$1,305.00
	DEBT SERVICE	\$124,304.75
	WATER	\$5,778.13
	SEWER	\$73,402.89
		\$234,046.87

Motion was made by Clark and seconded by Crum to adjourn the meeting. 4 ayes.

Angela Winther, City Clerk/Administrator  
 Attest: Randy Fetter, Mayor