

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4TH STREET
CITY HALL
June 7, 2016

At 6:00 P.M. Mayor Pro-Tem Cohrs 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 and Sporrer and Mayor Pro-Tem Cohrs. Mayor McDonald arrived at 7:00.

Agenda item 4 was to approve the agenda. Motion was made by Sporrer 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 5/19/16 regular City Council meeting, set a date of Wednesday, June 22nd for the next council meeting, approve the claims register, Treasurer's report and revenue report and approve a building permit for Boone Christo, 310 W. 5th St., replace front porch floor. Motion was made by Sporrer and seconded by Fisher to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve the Logan Chamber of Commerce Committee using the City Park Band Shell area on Sunday, July 3rd for a Beer Garden. Along with the beer garden, the Chamber has many activities planned in the park that day. Motion was made by Fisher and seconded by Sporrer to approve the Logan Chamber of Commerce Committee to use the City Park Band Shell area on Sunday, July 3 for a Beer Garden. 3 ayes.

Agenda item 7 was to approve a Class B Beer, Outdoor Service and Sunday Sales permit for Logan Chamber of Commerce Committee for Sunday, July 3rd for a 4th of July celebration. Motion was made by Sporrer and seconded by Fisher to approve a Class B Beer, Outdoor Service and Sunday Sales permit for Logan Chamber of Commerce Committee for Sunday July 3 for a 4th of July celebration. 3 ayes.

Agenda item 8 was to approve the third and final reading of Ordinance 449: An ordinance to amend the Logan City Code of Ordinances to adjust the Water Charge by amending Chapter 92, Water Rates. The minimum bill will remain the same, and any additional gallons over 1,000 will increase by 1% or \$.05 per 1000 gallons. Motion was made by Sporrer and seconded by Fisher to approve the third and final reading of Ordinance 449: 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 9 was to approve the third and final reading of Ordinance 450: An ordinance to amend the Logan City Code of Ordinances to adjust the Sewer Charge by amending Chapter 99, Sewer Rates. The minimum bill for sewer will remain the same, and additional gallons over 1,000 will increase by 1% or \$.03 per 1000 gallons. Motion was made by Fisher and seconded by Sporrer to approve the third and final reading of Ordinance 450: 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 10 was to approve Resolution 16-13: a resolution to authorize the transfer of funds for the Fiscal Year 2015-2016. This is a resolution that is done each June to transfer money between funds for things such as debt payments, health insurance deductible reimbursement, etc. Motion was made by Sporrer and seconded by Fisher to approve Resolution 16-13: A resolution to authorize the transfer of funds for the Fiscal Year 2015-2016. 3 ayes.

Agenda item 11 was to approve changing the rate of pay for Police call out time while short an officer from \$15 per hour to the officer's current rate of pay. Motion was made by Sporrer and seconded by Fisher to approve changing the rate of pay for Police call out time while short an officer from \$15 per hour to the officer's current rate of pay. 3 ayes.

Agenda item 12 was to review and approve a bid for Telemetry and Controls Updates at the Water Plant. Bids were received from Jetco and Primex. This item was discussed at the last meeting, and since that time a representative from each company has been here to explain what they plan to do to update the Water Plant and answer any questions. Public Works Director, Scott Muxfeldt felt that Primex would be the best company to hire for the job. Motion was made by Fisher and seconded by Sporrer to approve a bid for Telemetry and Controls Updates at the Water Plant in the amount of \$52,371.00. 3 ayes.

Agenda item 13 was to review the Wastewater Treatment Agreement with the Harrison County Landfill and decide if it needs to be reviewed by the City Attorney. It was determined that the attorney had already seen the original agreement, and it wouldn't be necessary for him to see it again.

Agenda item 15 was moved up at this time. It was the Clerk's report.

Agenda item 14 was Mayor McDonald to discuss his committee to hire a police chief. Applications will be accepted through the 10th. The Mayor hopes to have his committee named by the end of the week or first of next week. The goal is to decide from the applications which candidates they want to interview. From that list, they will try to find three to five applicants to interview. The interviews will be held, and then the candidates will be ranked from top to bottom by the committee. That way if the top choice doesn't work out, the process doesn't have to start over.

Agenda item 16 was citizen's questions/comments. Sporrer brought up a concern from a homeowner about asking permission to close the alley behind Doc's Roadhouse for special events.

CLAIMS

4TH AVE GRILL	CONCESSIONS	\$30.93
ACCO	CHEMICALS	\$2,755.66
BAYCOM	MOBILE DATA TERMINAL	\$5,127.00
BOSWORTH ARDATH	WATER REFUND	\$13.91
COLONIAL LIFE	INSURANCE	\$28.34
COMMUNITY BANK	SMALL AQUATIC CENTER LOAN	\$18,086.00
COUNSEL OFFICE & DOCUMENT	COPIER	\$22.90

COUNTRY HARDWARE	COUPLING/WAX/LADDER	\$365.92
CRAFTSMAN WINDOW COVERINGS	BLINDS	\$2,690.00
FRANCK & SEXTRO	LEGAL SERVICES	\$225.00
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,200.00
HARR CO RECORD	RECORD ZONING 118 S 1ST AVE	\$42.00
IA FINANCE AUTHORITY	SEWER BOND	\$75,375.25
IPERS	IPERS	\$4,466.21
KEIZER DETAILING	CLEANING SERVICES	\$896.94
LOGAN AUTO SUPPLY	TAP	\$10.95
LOGAN HERALD OBSERVER	PUBLISHING	\$396.41
LOGAN STATE BANK LOANS	PRINCIPAL EQUIP LOAN TRUCK	\$12,284.99
LOGAN SUPER FOODS	CONCESSIONS	\$216.96
LOGAN WATER DEPARTMENT	DEPOSIT REFUND 84350	\$41.34
LSB PAYROLL TAXES	PAYROLL TAXES	\$7,699.58
MANGOLD ENVIRONMENTAL TES	WASTEWATER TESTS	\$117.00
MID AMERICAN ENERGY	UTILITIES	\$4,236.79
MOYER TROY	DEPOSIT REFUND 84350	\$58.66
MUXFELDT SCOTT	HEALTH INS DEDUCTIBLE REIMB	\$1,500.00
PRINCIPAL LIFE	LIFE & DISABILITY INSURANCE	\$238.26
SAMS CLUB	CONCESSIONS	\$1,122.79
THE OFFICE STOP	OFFICE SUPPLIES	\$11.08
TREASURER IA	STATE TAXES	\$1,390.00
TREASURER STATE OF IA	SALES TAX	\$1,541.00
UNITED HEALTHCARE	HEALTH INSURANCE	\$3,400.36
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
VISA	I-DRIVE BACKUP/UNIFORMS	\$70.78
WATERLOO TENT & TARP CO	UMBRELLA PARTS	\$505.00
WESTERN IOWA REGIONAL	POOL FOOD LICENSE	\$67.50
WINDSTREAM	TELEPHONE	\$414.57
WINNELSON CO	CURB STOP RISER	\$84.12
WINTHER JACK	POOL SUPPLIES	<u>\$24.80</u>
	CLAIMS TOTAL	\$149,011.24
	PAYROLL THRU 6/6/16	<u>\$26,534.31</u>
	PAID TOTAL	\$175,545.55
FUND SUMMARY	GENERAL FUND	\$35,730.80
	ROAD USE FUND	\$7,465.20
	EMPLOYEE BENEFIT FUND	\$1,898.30
	LOCAL OPTION TAX FUND	\$5,127.00
	DEBT SERVICE FUND	\$30,370.99
	WATER FUND	\$11,880.55
	SEWER FUND	\$81,572.71
	SELF-INSURANCE FUND	<u>\$1,500.00</u>
		\$175,545.55

Agenda item 17 was to adjourn. Motion was made by Sporrer and seconded by Fisher to adjourn.
3 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Clint McDonald, Mayor