

CITY OF LOGAN
CITY COUNCIL MEETING
108 W 4th STREET

June 7, 2017

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 Sporrer and seconded by Fisher to approve the agenda. 3 ayes.

Agenda item 5 was to open the Public Hearing to hear comments for or against rezoning property at 126 E. 10th St., Parcel B of Parcel B, from R-2 to MH. There were no comments.

Agenda item 6 was to adjourn the Public Hearing. Motion was made by Cohrs and seconded by Fisher to adjourn the Public Hearing. 3 ayes.

Agenda item 7 was to open the regular city council meeting.

Agenda item 8 was to approve the consent agenda which consisted of approving the minutes of the 5/23/17 regular City Council meeting and public hearing, set a date of the next regular council meeting as June 20, 2017 at 6:00 P.M., approve the claims register, Treasurer's report, revenue report and approve building permits for John Pearey, 701 N. 3rd Ave., storage shed; Lori Gochenour, 1408 Jones Circle, deck; Dave Czarnecki, 1016 Skyline Dr., storage shed; Thomas Shutt, 310 N. 3rd Ave., garage. Motion was made by Fisher and seconded by Cohrs to approve the consent agenda. 3 ayes.

Agenda item 9 was to approve a motion to suspend the rules pertaining to 3 readings of an ordinance for Ordinance 454. Motion was made by Cohrs and seconded by Fisher to approve a motion to suspend the rules pertaining to 3 readings of an ordinance for Ordinance 454. Cohrs and Fisher voted aye. Sporrer abstained because this ordinance change is for Agriland FS, and he is employed by them. This motion carried.

Agenda item 10 was to approve a motion to pass from the 1st through the 3rd and final reading of Ordinance 454: An ordinance to change the Logan zoning map for the property at 126 E. 10th St., Parcel B of Parcel B, from R-2 to MH. Motion was made by Cohrs and seconded by Fisher to approve a motion to pass from the 1st through the 3rd and final reading of Ordinance 454: An ordinance to change the Logan zoning map for the property at 126 E. 10th St., Parcel B of Parcel B, from R-2 to MH. Cohrs and Fisher voted aye. Sporrer abstained. This motion carried.

Agenda item 11 was a representative of the Logan-Magnolia School to discuss the upcoming school bond issue. Committee member, Rick Powell attended the meeting to inform the council and citizens of the school bond issue. He discussed how they came up with the plan and funding

for it, and he answered all questions of the council and citizens. He stated that there will be a few more school sponsored informational meetings.

Agenda item 12 was Nathan Summers of D.A. Davidson to discuss financing options for the 5th Street paving project. Mr. Summers gave the council a City Debt Model that showed an option for structuring the debt for a portion of the project. Of the estimated \$600,000 cost of the project, the City has approximately \$250,000 available through Local Option Sales Tax, Street Road Use Tax and property taxes. Summers showed the council how structuring the debt to increase as other city debt is paid off will keep the debt service levy fairly stable. The Clerk also pointed out that when the small pool bond is paid off in 2023, \$36,000 in Local Option Sales Tax revenue will be available and can be used to reduce the debt service levy on property taxes. Summers asked the council to let him know if they would like to see any other changes to the debt model, such as extending the proposed 8 year repayment out another year or two. He discussed interest rates as well as what kind of increase there might be to property taxes. His example showed a \$16 annual increase on a house with an assessed value of \$100,000 for the first year. As the pool debt is paid off, the increase goes down. Mayor McDonald asked Nathan to research a way to finance this so that property taxes will not increase. The Council thanked him for the information and also discussed the time frame needed to complete the financial and bonding paperwork. No decisions were made.

Agenda item 13 was to approve a request from the Logan Chamber of Commerce to close 6th Street from N. 2nd Avenue to N. 4th Avenue and N. 4th Avenue from 7th Street to 6th Street for the rescheduled car show on July 2nd at 11:00 A.M. They have met with the Lutheran and Baptist Churches about their services on that day, and both should be done before the car show starts at 1:00. Motion was made by Sporrer and seconded by Fisher to approve a request from the Logan Chamber of Commerce to close 6th Street from N. 2nd Avenue to N. 4th Avenue and N. 4th Avenue from 7th Street to 6th Street for the rescheduled car show on July 2nd at 11:00 A.M. 3 ayes.

Agenda item 14 was to approve the Logan Chamber to use the City Park Band Shell area on Sunday, July 2, 2017 for a Beer Garden. Motion was made by Cohrs and seconded by Sporrer to approve the Logan Chamber of Commerce Committee to use the City Park Band Shell area on Sunday, July 2, 2017 for a Beer Garden. 3 ayes.

Agenda item 15 was to approve a Class B Beer, Outdoor Service and Sunday Sales permit for the Logan Chamber of Commerce Committee for Sunday, July 2, 2017 for a 4th of July celebration. The dram insurance is still pending. The existing fence will be utilized, and the rest of the area will be roped off with signs stating "No Alcohol Beyond this Point". They will also have two police officers on duty. Motion was made by Fisher and seconded by Sporrer to approve a Class B Beer, Outdoor Service and Sunday Sales permit for the Logan Chamber of Commerce Committee for Sunday, July 2, 2017 for a 4th of July celebration pending the dram insurance approval. 3 ayes.

Agenda item 16 was to approve a Special Class C Liquor (BW), Class B Wine and Native Wine, Outdoor Service and Sunday Sales license for Country Hardware and Supply, LLC. This is for the "old newspaper building", and all zoning requirements have been met. Dram insurance is pending.

Motion was made by Sporrer and seconded by Cohrs to approve a Special Class C Liquor (BW), Class B Wine and Native Wine, Outdoor Service and Sunday Sales license for Country Hardware and Supply, LLC pending the dram insurance approval. 3 ayes.

Agenda item 17 was to approve resolution 17-7: A resolution to authorize the transfer of funds for the fiscal year 2016-2017. This is a resolution that is done each June to transfer money between funds for things such as debt payments for the aquatic center, health insurance deductible reimbursement, street paving, etc. Motion was made by Sporrer and seconded by Fisher to approve resolution 17-7: A resolution to authorize the transfer of funds for the fiscal year 2016-2017. 3 ayes.

Agenda item 18 was to approve the recommendation of the Logan Library Board to appoint Gary Ervin to the Library Board of Trustees to fill an open position vacated on 6/30/17 by Mark Leonard. Mark served on the board over 25 years, and we thank him for his dedication to the Logan Public Library. Motion was made by Cohrs and seconded by Sporrer to approve the recommendation of the Logan Library Board to appoint Gary Ervin to the Library Board of Trustees to fill an open position vacated on 6/30/17 by Mark Leonard. 3 ayes.

Agenda item 19 was to approve the reappointment of Sharol Altwegg to the Logan Library Board for a term of 4 years effective 7/1/17. Sharol has also served over 25 years on the Library Board. Motion was made by Sporrer and seconded by Fisher to approve the reappointment of Sharol Altwegg to the Logan Library Board for a term of 4 years, effective 7/1/17. Council Members Fisher and Sporrer voted aye. Council Member Cohrs abstained because Sharol is her mother. This motion carried.

Agenda item 20 was to approve resolution 17-8: A resolution approving an Iowa Code 28E agreement between the cities of Magnolia and Logan for disposal of water treatment wastes. This agreement allows the disposal of the backwash waste into the City of Logan's wastewater treatment plant for a fee of \$50 per month. The filtration system at the City of Magnolia is expected to produce approximately 2,300 gallons of waste per week. Motion was made by Sporrer and seconded by Cohrs to approve resolution 17-8: a resolution approving an Iowa Code 28E agreement between the cities of Magnolia and Logan for disposal of water treatment wastes. 3 ayes.

Agenda item 21 was to review employee raises for FY 2017/2018 year. The Council was given employee raise pool information. This item will be put on the next agenda.

Agenda item 22 was the Clerk's report.

Agenda item 23 was citizen's questions/comments. Ron and Barbara Holthe attended the meeting to discuss the rezoning of the property for Agriland. The Council and the City Clerk assured them that the reason for the zoning change was for a set-back requirement between a residential zone and manufacturing zone. They were also told that there would be no new structures built any closer to the residential zone, and nothing would be done to change the landscape of the existing hill behind the houses on 10th Street.

CLAIMS

4TH AVE GRILL	CONCESSIONS	\$149.85
ACCO	CHEMICALS	\$691.70

CHRISTO DANNY	INS. DEDUCTIBLE REIMBURSEMENT	\$750.00
CLARK HERBERT	WATER ACCOUNT REFUND	\$22.91
COLONIAL LIFE	INSURANCE	\$348.24
COMMUNITY BANK	PRINC/INTRST 400K POOL LOAN	\$18,086.00
COMMUNITY BANK	PRINC/INTRST GO EQUIPMENT LOAN	\$22,173.65
COUNTRY HARDWARE	PLUG/SAW BLADES/BATTERIES/BULBS	\$191.78
DOUG JOHNSEN CONSTRUCTION	CURB/W. 10TH STREET	\$845.00
FERGUSON WATERWORKS	PIT ANTENNA ASSEMBLY	\$77.21
G & R NIFTY	SEED PARK/CRABGRASS CONTROL	\$570.00
GIS BENEFITS	INSURANCE	\$246.88
GRAHAM TIRE	TIRES/CROWN VIC	\$257.64
GREEN MOLLY	ICE PACKS/SUPPLIES	\$8.50
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,191.00
HORIZON EQUIPMENT	CHARGE A/C 3720 JOHN DEERE	\$85.00
IA FINANCE AUTHORITY	PRINCIPAL/INTEREST/SEWER BOND	\$77,718.50
JENSEN JANICE	DEPOSIT REFUND	\$28.02
KEIZER DETAILING	CLEANING SERVICES	\$461.93
LOGAN AUTO SUPPLY	BATTERY CHARGER	\$62.66
LOGAN CEMETERY ASSOCIATION	YEARLY FEE	\$5,000.00
LOGAN HERALD OBSERVER	PUBLISHING	\$636.02
LOGAN SUPER FOODS	CONCESSIONS	\$160.64
LOGAN WATER DEPARTMENT	DEPOSIT REFUND	\$271.98
LOGAN STATE BANK	PAYROLL TAXES	\$4,739.76
MANGOLD ENVIRONMENTAL TESTING	WASTEWATER TESTS	\$84.00
MID AMERICAN ENERGY	UTILITIES	\$4,008.90
MJP DESIGN CONCEPTS	WEB MAINTENANCE	\$510.00
MO VALLEY IMPLEMENT INC	REPAIR INTL 4900 TRUCK	\$2,609.12
POLLARD WATER	MARKERS/FLAGS/OIL	\$184.92
SAMS CLUB	CONCESSIONS	\$1,670.13
SEELEY SERVICE	REPAIRS/CROWN VIC	\$1,454.81
THE OFFICE STOP	OFFICE SUPPLIES	\$326.39
TREASURER STATE OF IA	SALES TAX	\$1,416.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
WINDSTREAM	TELEPHONES	\$422.25
WINNELSON CO	COUPLINGS/RISER	\$442.13
WINTHER ANGELA	INS. DEDUCTIBLE REIMBURSEMENT	<u>\$593.95</u>
	TOTAL	\$150,749.71
	PAYROLL THRU 6/6/17	<u>\$15,674.20</u>
	CLAIMS TOTAL	\$166,423.91
FUND SUMMARY	GENERAL FUND	\$29,939.82
	ROAD USE FUND	\$7,925.83
	EMPLOYEE BENEFIT FUND	\$168.19
	DEBT SERVICE FUND	\$40,259.65
	WATER FUND	\$6,018.10

SEWER FUND	\$80,768.37
SELF-INSURANCE FUND	<u>\$1,343.95</u>
	\$166,423.91

Agenda item 24 was to adjourn. Motion was made by Council Member Cohrsand seconded by Council Member Fisherto adjourn. 3 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Clint McDonald, Mayor