

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL
108 W. 4TH STREET
July 21, 2015

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

Agenda item 2 was Pledge of Allegiance.

Agenda item 3 was roll call. Those present were Council Members DeWitt, Sporrer and Mayor Foutch. Council Member Cohrs was absent.

Agenda item 4 was to approve the agenda. Motion was made by DeWitt and seconded by Sporrer to approve the agenda. 2 ayes.

Agenda item 5 was to approve the consent agenda which included approving the minutes of the 7/6/15 City Council meeting, set a date of Monday, August 10th as the next regular council meeting, approve the claims register and building permits for Chad Hammitt, 215 N. Elm Ave, replace foundation and fence. Motion was made by Sporrer and seconded by DeWitt to approve the consent agenda. 2 ayes.

Agenda item 6 was to discuss purchasing property at 107 N. 6th Avenue. Council Member DeWitt reported on the Harrison County Humane Society meeting that he attended. He stated they were very interested in obtaining this property for use with their animals. They do not have the funds currently to purchase due to repairs being made to their building. They would be interested in working with the City to acquire the property through a land contract or long term lease they stated. Once they sell some land they own, they would possibly have the funds to purchase it outright. Mayor Foutch asked the Clerk to inquire with the city attorney about what type of agreement could be done between the City and the Humane Society to buy or lease. He asked Chief Brensel to talk to the fire department and building official to see about options for demolition of the house. No decisions were made.

Agenda item 7 was the Harrison County Humane Society to request some dirt from the City to backfill around their building. The Council discussed other instances where the City has given dirt or loaned equipment to other non-profit entities such as the School or the County. Since the dirt was free to the City, the Council did not see a reason to charge a non-profit for the dirt. Motion was made by Sporrer and seconded by DeWitt to approve up to 5 loads of dirt for the Humane Society at no charge. 2 ayes.

Agenda item 8 was to approve a lease agreement for the Community Center with West Central Community Action for the 2015/2016 year. The rental is for 12 days at a rate of \$50 per day. The Clerk reported that we have had this agreement with WIC for over 5 years and they have been very good renters. Motion was made by DeWitt and seconded by Sporrer to approve a lease agreement with West Central Community Action for the Community Center for the 2015/2016 FY. 2 ayes.

Agenda item 9 was to discuss appointing a committee to study the widening of the intersections on Hwy 127 and Hwy 30 for truck traffic. Chief Brensel stated he had some interested parties willing

to serve on the committee but felt that now was not the best time to meet. The Council said to put this on a future agenda.

Agenda item 10 was to discuss changes to the Tree Ordinance as recommended by John Espenmiller. John was not able to attend the meeting and the Clerk reviewed some of the recommended changes. The Council asked the Clerk to meet with John and go over some of the recommendations before the next meeting. The Clerk reported that the DNR Forester is coming back to Logan to meet with John regarding a tree survey that was done in 2012 of City trees.

Agenda item 12 was Mayor comments. There were none.

Agenda item 13 was Citizen's questions/comments. Mary Darling reported on the recent Chamber of Commerce meeting.

CLAIMS		
AFLAC	INSURANCE	\$49.56
ARROW TOWING INC.	POLICE TOWING	\$675.00
BONHAM & SONS	TRASH REMOVAL	\$165.00
CHIEF LAW ENFORCE SUPPLIES	UNIFORM/MCMURRAY	\$48.94
CHRISTO DANNY	REIMBURSE TOOL	\$94.87
ERICON, INC.	GASOLINE	\$30.83
HARR CO LANDFILL	TIPPING FEES	\$36.00
HARR CO REC	UTILITIES	\$152.02
HEALY RUFF CO.	LABOR/TRAVEL/MILEAGE	\$862.80
HYGIENIC LABORATORY	TESTS	\$31.50
IA LEAGUE OF CITIES	TRAINING/KEIZER	\$462.00
IOWA ONE CALL	LOCATES	\$23.40
POSTMASTER	POSTAGE	\$357.00
SAMS CLUB	CONCESSIONS	\$356.73
SCHWERTLEY BROS. LLC	FABRICATE LID	\$375.00
THE OFFICE STOP	OFFICE SUPPLIES	\$97.33
THINKSPACEIT	MONTHLY AGREEMENT	\$122.50
VISA	I-DRIVE/DIESEL FUEL	\$94.51
WINNELSON CO	PIPE/COUPLING	<u>\$391.30</u>
	PAID TOTAL	\$4,426.29
FUND SUMMARY	GENERAL FUND	\$2,143.51
	ROAD USE FUND	\$252.30
	WATER FUND	<u>\$2,030.48</u>
		\$4,426.29

Agenda item 14 was to adjourn. Motion was made by DeWitt and seconded by Sporrer to adjourn. 2 ayes.

Angela Winther, City Clerk/Administrator
Attest: Mike Foutch, Mayor