

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL, 108 W. 4TH STREET
July 22, 2013

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

Agenda item 2 was the Pledge of Allegiance.

Agenda item 3 was roll call. Those present were Council Members Crum and Lefebber and Mayor Pro-Tem Foutch. Council Members Clark and Johnson were absent.

Agenda item 4 was to approve the agenda. Motion was made by Crum and seconded by Lefebber to approve the agenda. 3 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 7-8-13 regular council meeting and minutes from the 7-16-13 special council meeting, set a date of Monday, August 5, 2013 for a regular city council meeting, add and approve the Claims Register, and approve building permits for Landmark Baptist Church, 302 E. 6th St., wall repairs and replacements, Patrick and Carol Sears, 425 N. Tower Rd., garage and driveway, and Kristi Hildreth, 415 E. 5th St., cover over basement entrance. Motion was made by Crum and seconded by Lefebber to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve Resolution 13-17: A resolution reporting the salaries for elected officials and employees of the City of Logan, IA for the fiscal year ending June 30, 2013. Motion was made by Crum and seconded by Lefebber to approve Resolution 13-17: A resolution reporting the salaries for elected officials. 3 ayes.

Agenda item 7 was to approve paying Angela Winther reimbursement for I-Drive. Motion was made by Crum and seconded by Lefebber to approve paying Angela Winther reimbursement for I-Drive. 3 ayes.

Agenda item 8 was to discuss and approve Police Department items. Mayor Pro-Tem Foutch and Council Member Crum had a Police Committee meeting on Wednesday, July 17th. They discussed giving the police officers \$35 to \$40 per month in their checks for a cell phone allowance. A stipend, retroactive to June 29th, was also discussed for the officers. Officer Miller would receive \$375 and Officer Graber would receive \$425 after they have worked 80 hours on duty in a 2 week period. Mayor Pro-Tem Foutch will be talking to the County Sheriff, Pat Sears, about the possibility of entering into an agreement with the County Sheriff's Department to take call during the day until a chief is hired. That would take the extra requirement off of our two officers, and the stipend money would be used to pay the county. Another option to explore is sharing a chief with Woodbine or Missouri Valley. The next item was the squad car camera footage that is not working. They are working with a vendor to get that corrected. The Explorer status was the next item. There is about \$8500 in the budget. Each year, money is put away so that we don't have to borrow money for a vehicle. The Police Committee is proposing that we put

more money into the savings account this year and next fiscal year, and buy a vehicle in the next fiscal year. The next item discussed was supplies and ammunition. This will be evaluated further with the officers. STEP filing was the next item discussed. There is \$1500 left to be split between the officers this year, and they will apply for next year's funds. The last item discussed was the advertisement for the new Chief of Police. This advertisement will be posted on specific websites that list law enforcement jobs. Motion was made by Crum and seconded by Lefeber to do the stipend for the two officers of \$375 for Justin Miller and \$425 for Kyle Graber retroactive from the resignation of Chief Smith. 3 ayes.

Agenda item 9 was to approve the renewal of a Class C Beer and Sunday Sales Permit, Class B Native Wine for Logan Mini Mart. Motion was made by Crum and seconded by Lefeber to approve a Class C Beer and Sunday Sales Permit, Class B Native Wine for Logan Mini Mart. 3 ayes.

Agenda item 10 was to discuss American Red Cross Shelter agreement as compared to Memorandum of Understanding with HCHPH. This item will be put on the next agenda to discuss and consider.

Agenda item 11 was to discuss credit card information applications. The City Clerk contacted several banks in the area. This item will be put on the next agenda to discuss and consider.

Agenda item 12 was to discuss and approve bids received for a flatbed for city pickup to put sprayer on. R.C. Androy received three bids for steel beds and one bid for an aluminum bed. He believes an aluminum bed would hold up better with the salt brine so he will get more bids for an aluminum bed.

Agenda item 13 was to discuss and approve a request made by Stanley Roberts to air Baptist Church Services on Longlines access channel once a week. Motion was made by Crum and seconded by Lefeber to approve Stanley Robert's request to air the Baptist Church services on Longlines once a week. 3 ayes.

Agenda item 15 was Mayor Pro-Tem comments. There will be a special election for mayor on Tuesday, August 13th. Jim Ettleman has turned in papers. A Planning & Zoning meeting is tentatively scheduled for July 31st for the Hieb's request to rezone part of their land agricultural. Mayor Pro-Tem Foutch is going to follow up on the funding and process for the Alegent Clinic expansion.

Agenda item 16 was citizen's questions/comments. Rick O'Neill discussed livestock in city limits. Angela Winther discussed airing the city council meetings on the access channel.

CLAIMS

ACCO	CHEMICALS	\$319.80
AFLAC	AFLAC	\$49.56
CHIEF LAW ENFORCEMENT SUPPLY	TINT METER	\$86.98
COUNSEL OFFICE & DOCUMENT	COPIER	\$20.86
CUSTOM APPAREL	LIFEGUARD HATS	\$180.70

RAGENE DARLING	REIMBURSE POOL SUPPLIES	\$130.10
FIRST NATIONAL BANK	PAYROLL TAXES/LOAN	\$6,948.34
G & M REFRIGERATION	FAUCET/STOOL REPAIR	\$324.02
GARY NORDBY	LAWN CARE	\$510.00
HARRISON CO. R.E.C.	UTILITIES	\$169.32
HEARTLAND TECH SOLUTIONS	UPDATE TECHNOLOGY	\$460.00
IA DEPT OF CRIMINAL INVEST	HISTORY CHECK	\$15.00
IOWA WORKFORCE DEVELOPMENT	UNEMPLOYMENT TAX	\$1,733.43
IOWA ONE CALL	LOCATES	\$17.10
KEIZER DETAILING	CLEANING SERVICES	\$423.08
KENNY BLUM MOWING	MOWING 217 N 2ND AVE	\$250.00
LOFTUS HEATING	REPLACE FILTERS	\$193.87
LOGAN WATER DEPARTMENT	DEPOSIT REFUND	\$52.82
MID-AMERICAN RESEARCH CHEM	CLEANING SUPPLIES	\$366.66
MOORES PLUMBING	JET VAC	\$665.00
MOW MORE SUPPLIES, INC.	GRINDER	\$748.37
NORMS TIRES	TIRE REPAIR	\$36.00
POSTMASTER	POSTAGE	\$198.00
PRINCIPAL LIFE	LIFE & DISABILITY INS	\$169.83
THE OFFICE STOP	BOXES/POOL SUPPLIES	\$127.97
TREASURER, STATE OF IOWA	SALES TAX	<u>\$3,004.00</u>
	TOTAL	\$17,200.81
	PAYROLL THRU 7/20/2013	<u>\$19,379.26</u>
	PAID TOTAL	<u>\$36,580.07</u>
	GENERAL FUND	\$22,691.54
	ROAD USE	\$3,360.51
	EMPLOYEE BENEFIT	\$1,501.73
	DEBT SERVICE	\$1,197.91
	WATER	\$5,048.85
	SEWER	<u>\$2,779.53</u>
		<u>\$36,580.07</u>

Motion was made by Crum and seconded by Lefeber to adjourn. 3 ayes.

Marilyn Keizer, Deputy City Clerk
 Attest: Mayor Pro-Tem Mike Foutch