

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL
108 W. 4TH STREET
July 7, 2014

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 and Cohrs and Mayor Foutch. Council Member Ettleman arrived at 7:03.

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

Agenda item 5 was to approve the consent agenda which consisted of approving minutes of the 6/23/14 regular city council meeting and 6/25/14 special city council meeting, set a date of Monday, July 21, 2014 at 6:30 P.M. for a Hazard Mitigation Planning meeting with S.W.I.P.C.O. and set a date of Monday, July 21, 2014 at 7:00 P.M. for the next regular city council meeting, approve the Cash Report and Claims Register and approve a building permit for Robert Cohrs, 407 N. 4th Ave., demolition. Motion was made by DeWitt and seconded by Ettleman to approve the consent agenda. 2 ayes, Cohrs abstained. Motion was approved.

Agenda item 6 was to discuss and approve bids for tree trimming or removal at 215 N. Elm Street. There were no bids received. Agenda item 12 was discussed at this time. It was to discuss and approve getting bids for tree removal at 312 N. 4th Avenue. The Clerk will research the City's policies with regard to tree removal and have Mark Warner determine if additional trees at 421 N. 3rd Ave. and 203 N. Linn Ave. need to be removed. This item will be put on the next agenda.

Agenda item 7 was to discuss and approve paying \$4,465.00 to IPERS on back wages regarding Angela Winther's settlement agreement. Motion was made by Cohrs and seconded by Ettleman to approve paying \$4,465.00 to IPERS on back wages regarding Angela Winther's settlement. 3 ayes.

Agenda item 8 was to discuss and approve Angela Winther as signatory on all Logan State Bank accounts. Motion was made by Council Member Ettleman and seconded by Council Member DeWitt to approve Angela Winther as signatory on all Logan State Bank accounts. This motion was withdrawn because Jim Ettleman is on the account. Motion was made by Cohrs and seconded by DeWitt to approve Angela Winther as signatory on all Logan State Bank accounts and remove Jim Ettleman from the accounts. 2 ayes, Council Member Ettleman abstained. Motion was approved.

Agenda item 9 was to discuss and approve permission to close the alley beside Midwest Mechanical and behind Doc's Roadhouse on July 26th for the 13th Annual West Harrison Special

Olympics Poker Run fundraiser. Motion was made by Council Member Cohrs and seconded by Council Member DeWitt to approve permission to close the alley beside Midwest Mechanical and behind Doc's Roadhouse on July 26th for the 13th Annual West Harrison Special Olympics Poker Run Fundraiser. 3 ayes.

Agenda item 10 was to discuss and approve decision on driveway at 1023 Skyline Drive. Discussion was held, and it was decided that the city will obtain bids to replace a portion of the driveway. The Council will make a decision at next meeting.

Agenda item 11 was to discuss and approve W.I.C. agreement for the use of the community center from October 2014 thru October 2015. Motion was made by Cohrs and seconded by Ettleman to approve the W.I.C. agreement for the use of the community center from October 2014 thru October 2015. 3 ayes.

Agenda item 12 was included in agenda item 6.

Agenda item 13 was to approve the Deputy Clerk holding over 23 hours of comp time beyond July 1st. Motion was made by Ettleman and seconded by Cohrs to approve the Deputy Clerk holding over 23 hours of comp time beyond July 1st. 3 ayes.

Agenda item 14 was the Chamber update. Mary Darling reported that everything went well at the 4th of July celebration. The next Chamber meeting will be on July 8th, and they will begin planning for Shiverfest.

Agenda item 15 was the Clerk's report. Angela spoke of her first day back on the job and her priorities. She also talked about insurance, council packets and updating her computer and other equipment.

Agenda item 16 was Mayor comments. Mayor Foutch talked about employee reviews and raises. They will be retroactive back to July 1st. He also said that another informational meeting with the Logan Alegent Health Clinic Expansion Committee will be scheduled with the City of Woodbine.

Agenda item 17 was citizen's questions and comments. There were none.

CLAIMS

AGRILAND FS	CHEMICALS	\$80.28
AMSAN LLC	CLEANING SUPPLIES	\$57.96
AARON BRENSEL	GASOLINE	\$40.00
ANGELA CLARK	SWIM LESSON SUPPLIES	\$42.29
COUNSEL OFFICE & DOCUMENT	COPIER	\$45.57
COUNTRY HARDWARE & SUPPLY	TRASH BAGS/PAINT/SUPPLIES	\$1,198.49
LOGAN STATE BANK	PAYROLL TAXES	\$3,529.24
FRANCK & SEXTRO, P.L.C.	LEGAL FEES	\$1,776.70
HARRISON CO. AUDITOR	ELECTION	\$807.55

HARRISON CO DEVELOPMENT CORP	28E AGREEMENT	\$869.06
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARRISON CO LANDFILL	ASSESSMENT	\$3,197.00
STATE HYGIENIC LAB	TESTS	\$62.00
IOWA ASSOC OF MUNICIPAL UTIL	DUES	\$585.33
IOWA DEPT.OF NAT RESOURCES	ANNUAL WATER SUP FEE	\$179.34
TREASURER, STATE OF IOWA	ACADEMY APPLICATION FEE	\$100.00
IOWA LEAGUE OF CITIES	DUES JULY 14-JUNE 15	\$874.00
I P E R S	REGULAR IPERS	\$4,103.17
KEIZER DETAILING	CLEANING SERVICES	\$423.08
KENNY BLUM MOWING	MOW/104 W 10TH	\$150.00
LOFTUS HEATING	A/C MAINTENANCE	\$149.00
LOGAN AUTO SUPPLY	HARDWARE	\$16.37
LOGAN HERALD OBSERVER	PUBLISHING	\$336.94
LOGAN MINI MART	GASOLINE	\$183.48
LOGAN PUBLIC LIBRARY	REIMBURSE	\$2,470.80
LOGAN SUPER FOODS	CONCESSIONS	\$618.55
MANGOLD ENVIRON TESTING	WASTEWATER TESTS	\$39.00
MID AMERICAN ENERGY	UTILITIES	\$7,690.51
PERFECTION LEARNING	UPS TESTS	\$64.06
POSTMASTER	POSTAGE	\$253.00
SAMS CLUB	CONCESSIONS	\$872.06
SHELBY CO ENVIRONMENTAL	POOL/WATER SLIDE INSPEC	\$486.00
THE OFFICE STOP	ENVELOPES	\$18.69
TREASURER, STATE OF IOWA	STATE TAXES	\$2,218.00
ULTRA NO TOUCH	CITY VEHICLE WASH	\$100.00
ULTRAMAX	AMMUNITION	\$276.00
UPPER BOYER DRAINAGE DIST	DRAINAGE TAX	\$57.94
VALLEY ARMS	SLING/CASE	\$90.00
VERIZON WIRELESS	CELL PHONES	\$70.21
WINDSTREAM	TELEPHONE	<u>\$390.15</u>
	TOTAL	\$34,716.12
	PAYROLL CHECKS THRU 7/3	<u>\$17,318.26</u>
	PAID TOTAL	\$52,034.38
FUND SUMMARY	GENERAL FUND	\$37,679.13
	ROAD USE	\$5,279.82
	WATER	\$6,453.70
	SEWER	<u>\$2,621.73</u>
		\$52,034.38

Agenda item 18 was to adjourn. Motion was made by Ertleman and seconded by DeWitt to adjourn. 3 ayes.

Marilyn Keizer, Deputy City Clerk
Attest: Mayor Mike Foutch