

CITY OF LOGAN  
CITY COUNCIL MEETING  
108 W. 4<sup>TH</sup> STREET  
CITY HALL  
July 7, 2016

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, Sporrer and Mayor McDonald. Council Member Fisher was absent.

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

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 6/23/16 regular City Council meeting, set a date of Thursday, July 21<sup>st</sup> for the next council meeting, approve the claims register, Treasurer's report, revenue report and a building permit for Gary Nordby, 203 N. Maple Ave., sidewalk replacement. Motion was made by Cohrs and seconded by Sporrer to approve the consent agenda. 2 ayes.

Agenda item 6 was to approve Resolution 16-16: a resolution reporting the salaries for elected officials and employees for the City of Logan for the fiscal year ending June 30, 2016. Motion was made by Sporrer and seconded by Cohrs to approve Resolution 16-16: A resolution reporting salaries for elected officials and employees for the City of Logan for the fiscal year ending June 30, 2016. 2 ayes.

Agenda item 7 was to approve Resolution 16-17: a resolution accepting a managed services agreement with ThinkSpaceIT for a network firewall for Police and City Hall computers. The Clerk informed the Council that this would combine the firewall service and the managed IT and virus protection with one vendor. Motion was made by Cohrs and seconded by Sporrer to approve Resolution 16-17: A resolution accepting a Managed Services agreement with ThinkSpaceIT for a network firewall for Police and City Hall computers. 2 ayes.

Agenda item 8 was to approve Resolution 16-18: a resolution supporting the construction and operation of a new CHI Health Clinic to be owned by Logan Development Corporation. Jesse Render of the Logan Development Corporation updated the Council on the status of the project as well as how it was started. He said only a few more items needed to be completed before they can go out for bids. They are hoping this will be by August. The Council asked him some questions on how the finances of the project would be handled, and Jesse gave them an amortization schedule which showed the loan payments as well as the lease amounts agreed upon with CHI Health. The lease with CHI Health is a 23.5 year lease. This resolution is needed by USDA Rural Development to show support from the City in the event that the Logan Development Corporation should ever not be able to meet the demands of the loan. It was stated that this project financing will be structured very similar to the new Dunlap and Woodbine doctor's clinics. Motion was made by Cohrs and seconded by Sporrer to approve Resolution 16-18: A resolution supporting the construction and operation of a new CHI Health Clinic to be owned by Logan Development Corporation. 2 ayes.

Agenda item 9 was to approve Mayor McDonald's appointment of Nate Christensen as Chief of Police. Nate was present to meet the council and police officers. Motion was made by Sporrer and seconded by Cohrs to approve Mayor McDonald's appointment of Nate Christensen as Chief of Police. 2 ayes.

Agenda item 10 was to approve Resolution 16-19: a resolution approving the appointment and salary of Nate Christensen as Chief of Police. Also included in the resolution is his vacation and the time frame for relocating to Logan. Motion was made by Cohrs and seconded by Sporrer to approve Resolution 16-19: A resolution approving the appointment and salary of Nate Christensen as Chief of Police. 2 ayes.

Agenda item 11 was approving a lease agreement with West Central Community Action for the rental of the Community Center for the 16/17 year. WCCA has used the Community Center for a WIC clinic one or two days a month for about 10 years. Their rent is reduced because they provide a community service to women and children, and they rent on days when it is typically not rented.

Motion was made by Sporrer and seconded by Cohrs to approve a lease agreement with West Central Community Action for the rental of the Community Center for the 16/17 year. 2 ayes.

Agenda item 12 was the Clerk's report.

Agenda item 13 was citizen's questions/comments. There were none.

#### CLAIMS

4TH AVE GRILL	POOL CONCESSIONS	\$66.86
ACCO	CHEMICALS	\$992.80
AFFINITYCARE, INC	INSURANCE	\$29.40
AVESIS	INSURANCE	\$135.39
CLARK PEST CONTROL	QUARTERLY SERVICE	\$40.00
COLONIAL LIFE	INSURANCE	\$28.34
COUNTRY HARDWARE	CONCRETE/FASTENERS/TIMBERS	\$651.84
ECHO ELECTRIC SUPPLY	BULBS	\$86.70
FERGUSON WATERWORKS	R900 METERS	\$2,341.76
FRANCK & SEXTRO	LEGAL SERVICES	\$45.00
G & M REFRIGERATION	LED LIGHTS/SHOP	\$1,680.00
HARR CO DEVELOPMENT	28E AGREEMENT	\$869.06
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,197.00
IA ASSOC OF MUNICIPAL UTILITIES	JULY - SEPT DUES	\$625.59
IA DEPT OF NATURAL RESOURCE	WATER SUPPLY FEE	\$178.17
IA LEAGUE OF CITIES	JULY 16/JUNE 17 DUES	\$972.00
KEIZER DETAILING	CLEANING SERVICES	\$461.93
LOGAN AUTO SUPPLY	BULBS	\$15.54
LOGAN HERALD OBSERVER	PUBLISHING	\$289.72
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,716.00

LOGAN SUPER FOODS	CONCESSIONS	\$779.35
LOGAN WATER DEPARTMENT	DEPOSIT REFUND	\$91.36
LOGAN STATE BANK	PAYROLL TAXES	\$4,656.09
MANGOLD ENVIRONMENTAL TESTING	WASTEWATER TESTS	\$39.00
MARILYN KEIZER	2ND QTR MILEAGE	\$51.57
MID AMERICAN ENERGY	UTILITIES	\$7,128.91
OSBORN KEVIN	DEPOSIT REFUND	\$58.64
R & S WASTE DISPOSAL	TRASH SERVICE	\$180.00
SAMS CLUB	CONCESSIONS	\$568.67
SE SMITH & SONS	WOOD TIMBERS/ADA SWING	\$832.71
TEN POINT CONSTRUCTION CO	5TH AVE/HWY 30 REPIAIR	\$5,637.50
THINKSPACEIT	OFFICEJET PRO 8730 PRINTER	\$394.99
TREASURER STATE OF IA	SALES TAX	\$3,004.00
UNITED HEALTHCARE	HEALTH INSURANCE	\$4,169.10
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
WINDSTREAM	TELEPHONE	<u>\$425.49</u>
	TOTAL	\$42,692.72
	PAYROLL THRU 7/7/16	<u>\$17,025.55</u>
	PAID TOTAL	\$59,718.27
FUND SUMMARY	GENERAL FUND	\$30,238.85
	ROAD USE FUND	\$11,649.35
	EMPLOYEE BENEFIT FUND	\$2,619.91
	LOCAL OPTION TAX FUND	\$901.12
	WATER FUND	\$10,438.79
	SEWER FUND	<u>\$3,870.25</u>
		\$59,718.27

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

Marilyn Keizer, Deputy Clerk  
Attest: Clint McDonald, Mayor