

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4TH STREET
CITY HALL
August 22, 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 and Fisher and Mayor McDonald. Council Member Sporrer arrived at 6:25 P.M.

Agenda item 4 was to approve the agenda. Motion was made by Fisher 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 8/8/16 regular City Council meeting, set a date of 9/12/16 for the next regular City Council meeting, approve the claims register and building permits for Scott Grant, 316 N. Oak Ave., replace driveway and steps; Brittany Nordby, 220 S. Elm Ave., patio; Drew McWilliams, 215 N. 3rd Ave., vinyl fence. Motion was made by Cohrs and seconded by Fisher to approve the consent agenda. 2 ayes.

Agenda item 6 was to approve a Class C Liquor, Sunday Sales and Outdoor Service license for Doc's Roadhouse. Everything is in order. Motion was made by Fisher and seconded by Cohrs to approve a Class C Liquor, Sunday Sales and Outdoor Service license for Doc's Roadhouse. 2 ayes.

Agenda item 7 was to approve a Class B Beer and Sunday Sales license for Fuel-n-Shine. Everything is in order. Motion was made by Cohrs and seconded by Fisher to approve a Class B Beer and Sunday Sales license for Fuel-n-Shine. 2 ayes.

Agenda item 8 was for Brad Klein of Ferguson Waterworks to discuss updating existing water meters to radio read meters. There are many benefits to updating to the Neptune R900I metering system, he explained. Right now, the majority of our meters are touch-read, which means our meter reader has to physically go to the houses or back yards for the readings. If we were to update, the reading time would be reduced from 25-30 hours per month to about 1 hour per month, and the readings could be gathered at the same time each month regardless of weather conditions or other obstacles. If anyone ever had a month where they had a high usage of water, the City would be able to tell that customer the date, time and quantity of water that has run through their meter. These meters will also enable us to be proactive with leak notifications to our customers. The Neptune software that the City is presently using will interface with these meters. Brad will gather the information he needs from the City and produce a quote at the next council meeting.

Agenda item 9 was to review bids for street repairs and approve a bid for milling and paving existing streets. The streets that were sent out for bid for paving are 6th Street, 2nd Avenue to Maple Avenue, 4th Street, 2nd Avenue to Maple Avenue, Glen Road from 3rd Street to Glen Avenue, and Linn Avenue, 7th Street to 4th Street. Skyline Drive was also included from west 5th

Street to the dead-end at the bottom of the hill for sealing the concrete joints and cracks. We received bids from Henningsen Construction, Inc. and Western Engineering Company, Inc. Henningsen's bid was \$153,842.49 and Western Engineering's bid was \$149,122.00. Skyline Drive was not included in Western Engineering's bid. To stay within our budget of \$111,000, 4th Street from 2nd Avenue to Maple Avenue was removed from the bid. Motion was made by Sporrer and seconded by Cohrs to approve Henningsen Construction for the street repairs for milling and paving existing streets contingent upon the removal of the 4th Street bid of \$41,603.29 and their other prices remaining the same. 3 ayes.

Agenda item 10 was to approve a recommendation from the Pool Board to award the pool staff an end of season incentive if certain criteria were met. The criteria has been that they must stay the whole season, be recommended for rehire next year and be recommended by the pool managers to receive an incentive. Because this has seemed to help with morale, we would like to make this a permanent incentive in the Pool handbook and the final determination each year would depend on the budget, manager recommendation and criteria list. Motion was made by Cohrs and seconded by Fisher to approve a recommendation from the Pool Board to award the pool staff an end of season incentive if certain criteria were met. 3 ayes.

Agenda item 11 was to accept the resignation of Sgt. Pat Dyer effective 8/31/16. Pat has decided to leave law enforcement and return to school. The Clerk prepared a list of training expenses for repayment from Sgt. Dyer per his Training Repayment Agreement. Pat will be given credit for the time he has worked since he graduated from the ILEA. Motion was made by Cohrs and seconded by Fisher to accept the resignation of Sgt. Pat Dyer effective 8/31/16 and his schedule for repayment would be based off of 20 months and the amount would be \$5,775.86 at a rate to be determined, plus ammo costs. 3 ayes.

Agenda item 12 was to discuss and approve the advertising process for a new police officer. The Council discussed the process and instructed the Clerk to run an ad in the newspaper for a couple of weeks, as she has done in the past. Interviews will begin once we have received applications from qualified candidates.

Agenda item 13 was the Clerk's report.

Agenda item 14 was citizen's questions/comments. There were none.

CLAIMS

ACCO	CHEMICALS	\$148.35
AFLAC	INSURANCE	\$74.34
AMSAN LLC	CLEANING SUPPLIES	\$44.71
AVESIS	INSURANCE	\$72.36
BONSALL TV & APPLIANCE	BOOSTER KIT	\$299.95
CLARK PEST CONTROL	PEST CONTROL	\$25.00
COUNSEL OFFICE & DOCUMENT	COPIER	\$20.00
COUNTRY HARDWARE	TRASH BAGS/TUBING/CONNECTOR	\$38.38
DAVE LYON AUTO	TOW '98 INTERNATIONAL	\$300.00
FERGUSON WATERWORKS	METER	\$632.92
HARR CO REC	UTILITIES	\$169.74

HARR CO TREAS	DRAINAGE TAX	\$10.00
HYGIENIC LABORATORY	TESTS	\$201.50
IOWA ONE CALL	LOCATES	\$54.00
KEIZER DETAILING	CLEANING SERVICES	\$461.93
KIEFER	UMBRELLAS	\$131.27
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$600.00
LSB PAYROLL TAXES	PAYROLL TAXES	\$4,216.90
MOORES PORTABLES/PUMPING	VAC/4TH & MAPLE MAIN BREAK	\$797.20
POSTMASTER	POSTAGE	\$251.00
PRINCIPAL LIFE	LIFE & DISABILITY INS	\$238.26
REGION IV IOWA	TRAINING/MUXFELDT/MOORES	\$64.00
SAMS CLUB	CONCESSIONS	\$75.94
SKEEN DELLA	STUMP REMOVAL REIMBURSE	\$125.00
THE OFFICE STOP	INK/OFFICE SUPPLIES	\$74.33
THINKSPACEIT	FIREWALL/MONTHLY SERVICE	\$174.00
UNITED HEALTHCARE	INSURANCE	\$3,784.73
WELLMARK BCBS	INSURANCE	\$197.05
WINNELSON CO	ANODE BAG/COUPLINGS/GASKETS	<u>\$1,417.17</u>
	TOTAL	\$14,700.03
	PAYROLL CHECKS THRU 8/22/16	<u>\$15,495.37</u>
	CLAIMS TOTAL	\$30,195.40
	GENERAL FUND	\$14,381.91
	ROAD USE FUND	\$2,901.83
	EMPLOYEE BENEFIT FUND	\$2,421.61
	WATER FUND	\$7,799.52
	SEWER FUND	<u>\$2,690.53</u>
		\$30,195.40

Agenda item 15 was to adjourn. Motion was made by Sporrer and seconded by Cohrs to adjourn.
3 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Clint McDonald, Mayor