

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL
108 W. 4TH STREET
August 4, 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 Cohrs and Ettleman and Mayor Foutch. Council Member DeWitt was absent.

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

Agenda item 5 was to approve the consent agenda which consisted of approving minutes of the 7/21/14 regular city council meeting and 7/21/14 SWIPCO Hazard Mitigation meeting, set a date of Monday, August 18, 2014 at 7:00 P.M. for the next regular city council meeting, approve the claims register, June revenue report, July revenue report, and July Treasurer's report and building permits for Mosaic, 105 W. 5th St., house remodel; Herbert Clark, 321 W. 7th St., car port; Richard & Janet Thomsen, 256 W. 11th St., 1800 sq. ft. house with 1,860 sq. ft. pole building (variance granted); James Schwery, 122 E. 8th St., sidewalk; Jeff Meyer, 122 W. 7th St., sidewalk; Charlene Hatley, 107 N. 1st St., 18'x22' garage; Lee Daugherty, 115 S. 4th Ave., new basement floor and 22'X24' garage. Motion was made by Ettleman and seconded by Cohrs to approve the consent agenda. 2 ayes.

Agenda item 6 was to approve a Class C Beer, Class B Native Wine and Sunday Sales permit for Logan Mini Mart Inc. Motion was made by Cohrs and seconded by Ettleman to approve a Class C Beer, Class B Native Wine and Sunday Sales permit for Logan Mini Mart Inc. 2 ayes.

Agenda item 7 was to approve a temporary Outdoor Service request for 4th Avenue Grill for September 6, 2014. Motion was made by Ettleman and seconded by Cohrs to approve a temporary Outdoor Service request for 4th Avenue Grill for September 6, 2014. 2 ayes.

Agenda item 8 was to approve Resolution 14-10: A resolution reporting the salaries for elected officials and employees of the City of Logan for the fiscal year ending June 30, 2014. Motion was made by Ettleman and seconded by Cohrs to approve Resolution 14-10: a resolution reporting the salaries for elected officials and employees of the City of Logan for the fiscal year ending June 30, 2014. 2 ayes.

Agenda item 9 was to approve Resolution 14-11: A resolution to authorize the transfer of funds for the fiscal year 2013-2014. Motion was made by Cohrs and seconded by Ettleman to approve Resolution 14-11: a resolution to authorize the transfer of funds for the fiscal year 2013-2014.

Agenda item 10 was to discuss and approve Tom Ridder's request to reduce a water leak repair bill he received for his leaking curb stop. This item was tabled until the clerk can check with the city attorney regarding our ordinances that pertain to this matter.

Agenda item 11 was to discuss trees in the right of way. The clerk is going to research with the city attorney where the responsibility lies with the removal of dead trees.

Agenda item 12 was the Clerk's report. Angela will be starting on the street road use report as it is due the end of September. She has been reviewing the current and last budget. She has talked with the auditor and with Janon of Data Tech, and she thinks she will need to amend the budget in December. That way the audit, street road use report and annual financial report will all be finished and we can have a more accurate current budget when we start on the next budget. She found a mistake on the budget that cannot be fixed. We didn't levy property taxes for Liability, Property and Self Insurance costs or for support of a local EMA. In last year's budget this amount was \$36,300. Because the tax levy has been certified by the Auditor, there is no changing the tax levy. These are general fund taxes that help pay for a portion of our insurance.

Agenda item 13 was Mayor comments. Mayor Foutch stated that he will be setting up a meeting with the Logan Doctor's Clinic Committee in the near future. Council Member Cohrs expressed her gratitude for everything that Terry Francis did for the City before he passed away.

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

CLAIMS

4TH AVE GRILL	CONCESSIONS	\$92.79
ALAMAR UNIFORMS	UNIFORMS	\$206.26
CONTROL ASSEMBLIES	WATER CONTROLS	\$11,211.00
CUSTOM CAGE, INC.	CAGE/F150	\$720.00
DOUBLE BARREL SHOOTERS SUP	RIFLES/AMMO	\$2,022.00
LOGAN STATE BANK	PAYROLL TAXES	\$4,348.69
FISHER'S PETALS & POSIES	MEMORIAL	\$50.00
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARRISON CO LANDFILL	ASSESSMENT	\$3,197.00
HORIZON EQUIPMENT	MOWER BELT	\$128.26
IA DEPT OF NATURAL RESOURCES	15 NPDES PERMIT	\$210.00
I P E R S	IPERS	\$11,582.26
JUSTIN JACOBSEN	DEPOSIT REFUND	\$61.28
KEIZER DETAILING	CLEANING SERVICES	\$423.08
LOGAN CHAMBER OF COMMERCE	REFUND FIREWORKS	\$4,000.00
LOGAN PUBLIC LIBRARY	REIMBURSEMENT	\$1,550.67
LOGAN WATER DEPARTMENT	DEPOSIT REFUND	\$38.72
ROD MEEKER	TREE REMOVAL	\$500.00
MID AMERICAN ENERGY	UTILITIES	\$7,139.98
PERFECTION LEARNING	UPS WATER TESTS	\$58.23
PRINCIPAL LIFE	LIFE & DISABILITY INS	\$143.87

SAMS CLUB	CONCESSIONS	\$227.04
THE OFFICE STOP	OFFICE SUPPLIES	\$40.13
THINKSPACEIT	COMPUTER/PRINTER	\$1,932.09
TREASURER, STATE OF IOWA	STATE TAXES	\$5,556.00
TREAT AMERICA	ILEA MEALS/DYER	\$1,257.81
ULTRA NO TOUCH	VEHICLE WASH	\$50.00
UNITED HEALTHCARE	HEALTH INSURANCE	\$2,882.62
UPPER BOYER DRAINAGE DIST	DRAINAGE TAX	\$57.94
VERIZON WIRELESS	CELL PHONES	\$71.15
WINDSTREAM	TELEPHONES	<u>\$396.92</u>
	TOTAL	\$60,350.09
	PAYROLL THRU 7/31/14	<u>\$16,650.38</u>
	PAID TOTAL	\$77,000.47
FUND SUMMARY	GENERAL	\$46,425.88
	ROAD USE	\$5,931.56
	EMPLOYEE BENEFIT	\$1,607.58
	LOCAL OPTION TAX	\$2,400.00
	WATER	\$17,705.83
	SEWER	<u>\$2,929.62</u>
		\$77,000.47

Agenda item 18 was to adjourn. Motion was made by Ettleman and seconded by Cohrs to adjourn. 2 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Mayor Mike Foutch