

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL, 108 W. 4TH STREET
August 5, 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, Johnson, Clark and Lefeber and Mayor Pro-Tem Foutch.

Agenda item 4 was to approve the agenda. Motion was made by Crum and seconded by Clark to approve the agenda minus Item 23: Discuss Swimming Pool operations. 5 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 7-22-13 regular council meeting, set a date of Monday, August 19, 2013 for a regular city council meeting, approve the Claims Register and Cash Report and approve a building permit for Michelle Carson, 317 E. 1st St., replace a room. Motion was made by Johnson and seconded by Crum to approve the consent agenda. 5 ayes.

Agenda item 6 was to discuss the resignation of R.C. Androy, Assistant Superintendent. His last day will be August 9, 2013, and he will remain the pool operator through the end of the 2013 season.

Agenda item 7 was to discuss and approve the job description and pay wage for Maintenance Assistant. Motion was made by Johnson and seconded by Clark to approve this job description to be handed out for Maintenance Assistant replacing R.C. 5 ayes.

Agenda item 8 was to discuss resignation of Jason Roden, Building Inspector and Planning & Zoning Administrator. His resignation is effective August 23, 2013.

Agenda item 9 was to discuss and approve job description and pay wage for Building Inspector. Motion was made by Johnson and seconded by Crum to use the printed out Building Inspector ad as a job description for Jason's job. 5 ayes.

Agenda item 10 was to discuss and approve American Red Cross Shelter Agreement as compared to Memorandum of Understanding with HCHPH. The Red Cross Agreement was approved on June 25, 2012. Motion was made by Johnson and seconded by Clark to approve the Harrison County agreement. 5 ayes.

Agenda item 11 was to discuss and approve WIC agreement for the use of the Community Building, October 2013 to October 2014. Motion was made by Crum and seconded by Clark to approve the agreement with WIC to use the community building between October 2013 and October 2014. Crum, Clark, Lefeber and Mayor Pro-Tem Foutch voted aye. Johnson voted nay.

Agenda item 12 was to discuss and approve applying for a city credit card at Great Western Bank in Missouri Valley. Motion was made by Crum and seconded by Clark to go ahead and get a credit card from Great Western Bank in Missouri Valley. 5 ayes.

Agenda item 13 was to discuss and approve bids received for an aluminum or steel flatbed for city pickup to put sprayer on. Motion was made by Crum and seconded by Johnson to go with the bid from Badger Body for a steel flatbed for \$3305.00. 5 ayes.

Agenda item 14 was to discuss and approve Police Department work schedule. Mayor Pro-Tem Foutch recommended that this item be tabled until we have a new mayor.

Agenda item 15 was to discuss and approve cell phone allowance of \$35-\$40 paid through payroll. Motion was made by Clark and seconded by Crum to allow a cell phone allowance of \$40.00 paid through payroll to our police officers. 5 ayes.

Agenda item 16 was to discuss and approve Resolution 13-18: a resolution to adopt investigative File Request form. This form is allowed under Iowa Code-Section 22.2 and 22.3. The Investigative File Request form will address methods and fees associated with requests made for information. Motion was made by Crum and seconded by Johnson to approve Resolution 13-18: a resolution to adopt Investigative File Request form. 5 ayes.

Agenda item 17 was to discuss and approve bonuses for pool employees. This item will be put on the agenda for the first meeting in September.

Agenda item 18 was to discuss and approve training costs through Data Tech for the City Clerk. This item was tabled until the next meeting.

Agenda item 19 was to discuss and approve request for use of the Community Building for "Individual Benefits". No action taken, the present rental rates will be used.

Agenda item 20 was for Kathy Alvis to discuss the Humane Society and City Ordinances. She discussed the feral cat program and animal neglect. The Humane Society would like the City of Logan to adopt the State Code for neglect. Kathy will provide specific information to the Council at the next meeting.

Agenda item 21 was to discuss and consider ordinance for chickens. Lefeber presented some items that he would like to see in the ordinance. Mayor Pro-Tem Foutch and Lefeber will work together to develop guidelines that address the issues of having chickens in city limits.

Agenda item 22 was to discuss and consider written consent for Savannah Johnson to have chickens. Lefeber read the following statement: Logan City Council grants Savannah Johnson permission for poultry within the city limits per Logan City Code 55.05 in accommodation and consideration of her request and the recommendation of her physician. Motion was made by Lefeber and seconded by Clark that we pass this. Lefeber and Clark voted aye, Crum and Mayor Pro-Tem Foutch voted nay, and Johnson abstained. The motion did not pass.

Agenda item 24 was a report from Public Works Director. The entire lift station needs to have pipes replaced. The cost of this will be \$12,244.00. The DOT ramp construction project will begin on August 26th.

Agenda item 25 was the Clerk's report. The City Clerk gave updates on the Chief of Police position, Maintenance Assistant position, church services aired on Longlines, tree removal, a plaque honoring Miles Barnhart, renewal date change with United Health Care and the Outstanding Obligation report.

Agenda item 26 was Mayor Pro-Tem comments. The Special Election for Mayor will be held on August 13th.

Agenda item 27 was citizen's questions/comments. Lee Hieb read the Iowa Code for a nuisance. Jim Ettleman spoke about the animal ordinance. Samantha Johnson thanked everyone that is trying to help.

CLAIMS

ACCO	CHEMICALS	\$767.25
DOUGLAS L. JOHNSEN CONSTRUCTION	STORM SEWER REPAIR	\$4,905.00
ELECTRIC PUMP INC	PUMP REPAIR	\$693.06
FIRST NATIONAL BANK	PAYROLL TAXES	\$6,144.52
HARRISON CO EMA/E911	FY13/14 IOWA SYSTEM	\$470.00
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARRISON CO LANDFILL	ASSESSMENT	\$3,197.00
HEARTLAND TECHNOLOGY SOLUTIONS	BACKUP LABOR	\$1,890.75
I P E R S	REGULAR IPERS	\$4,446.08
JOSH BOGARDUS PLUMBING INC	STORM SEWER REPAIR	\$3,862.50
KEIZER DETAILING	CONTRACT SERVICES	\$423.08
LOGAN DO IT BEST HARDWARE	BULBS/TOWELS/SUPPLIES	\$617.14
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,625.00
MANGOLD ENVIRONMENTAL TESTING	WASTEWATER TESTS	\$39.00
MATT PARROTT & SONS CO	CHECKS/DISCONNECT	\$503.70
MID AMERICAN ENERGY	UTILITIES	\$7,102.96
ANDREW MOORES	STORM SEWER REPAIR	\$237.50
LAW OFFICES OF AARON RODENBURG	LEGAL FEES	\$1,770.00
SAMS CLUB	CONCESSIONS	\$516.18
SHELBY CO ENVIRONMENTAL	POOL INSPECTION	\$486.00
S.W.I.P.C.O.	CDBG HOUSING REHAB	\$22,749.00
THE OFFICE STOP	OFFICE SUPPLIES	\$63.16
TREASURER, STATE OF IOWA	STATE TAX	\$1,774.00
UPPER BOYER DRAINAGE DISTRICT	DRAINAGE TAX	\$57.94
VERIZON WIRELESS	CELL PHONES	\$110.06
WATERLOO TENT & TARP CO INC	UMBRELLA PARTS	\$79.00
WINDSTREAM	TELEPHONE	\$323.19
WINNELSON	STORM SEWER REPAIR	<u>\$1,195.59</u>
	TOTAL	\$66,242.96

	PAYROLL THRU 8/1/13	<u>\$18,102.74</u>
	PAID TOTAL	\$84,345.70
FUND SUMMARY	GENERAL FUND	\$37,587.40
	ROAD USE	\$14,948.50
	URBAN HOUSING GRANT	\$22,749.00
	WATER	\$5,652.37
	SEWER	<u>\$3,408.43</u>
		\$84,345.70

Motion was made by Crum and seconded by Johnson to adjourn. 5 ayes.

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