

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL
108 W. 4TH STREET
September 14, 2015

At 7:00 P.M. Mayor 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 Cohrs, DeWitt and Sporrer and Mayor Foutch.

Agenda item 4 was to approve the agenda. Motion was made by DeWitt and seconded by Sporrer to approve the agenda. 3 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 8-24-15 regular City Council meeting, set a date of Monday, September 28th as the next regular council meeting, approve the claims register, Treasure's report and revenue report and approve a building permit for Jay Jensen, 429 Wessar Dr., 28' X 40' accessory building (Jay has received a variance to build on this lot). Motion was made by Cohrs and seconded by Sporrer to approve the consent agenda. 3 ayes.

Agenda item 6 was to discuss and approve an easement with the Harrison County Landfill for the placement of a pipeline to dispose of their leachate. Engineers for the city and the landfill are reviewing these plans. They will make any necessary changes or suggestions. No action was taken.

Agenda item 7 was to approve the renewal of a Class C beer and Sunday Sales permit for Fuel-n-Shine. Motion was made by Cohrs and seconded by DeWitt to approve the renewal of a Class C Beer and Sunday Sales permit for Fuel-n-Shine. 3 ayes.

Agenda item 8 was to approve the renewal of a Class C Liquor, Sunday Sales and Outdoor Service permit for Doc's Roadhouse. Motion was made by DeWitt and seconded by Sporrer to approve the renewal of a Class C Liquor, Sunday Sales and Outdoor Service permit for Doc's Roadhouse. 3 ayes.

Agenda item 9 was to approve a request from Tedd Bosworth to permanently remove the sidewalks in front of his residence at 405 N. Park Avenue and his rental house at 401 N. Park Avenue. in front of his residence at 405 N. Park Avenue and his rental house at 401 N. Park Avenue. Tedd explained the reasons why he wanted to remove the sidewalks to the Council. Motion was made by Cohrs and seconded by Sporrer to approve drafting a resolution for removing the sidewalk for Tedd Bosworth in front of his residence at 405 N. Park Avenue and his rental house at 401 N. Park Avenue with specific reasons for allowing the removal. 3 ayes.

Agenda item 10 was to approve a recommendation from the Park Board to appoint Gordon Fliehe to the Park Board to fill the open position. Jerome Mackey has moved and created a vacancy.

Motion was made by DeWitt and seconded by Cohrs to approve a recommendation from the Park Board to appoint Gordon Fliehe to the Park Board to fill the open position. 3 ayes.

Agenda item 11 was to approve a proposal from Rehab Systems Inc. in the amount of \$7,500 to rehabilitate three manholes. There is one in front of the Post Office, one in front of the residence at 212 N. 3rd Ave., and one at 6th St. and Linn Avenue. Motion was made by Cohrs and seconded by Sporrer to approve a proposal from Rehab Systems Inc. to rehabilitate two manholes for \$5200. DeWitt stated that he would like to see another bid, so this item was tabled until another one is obtained. It will be put on a future agenda.

Agenda item 12 was to discuss the inspection completed by Chief Brensel, Rick Oviatt and Craig Charbonneau of 107 N. 6th Avenue. Chief Brensel stated that the house is structurally stable and that it is suitable for a training fire should the city decide to purchase it.

Agenda item 13 was to approve a recommendation from the Pool Board to award the pool staff an end of season incentive. There is money available in the pool salary budget. Motion was made by DeWitt and seconded by Cohrs to approve a recommendation from the Pool Board to award the pool staff an end of season incentive of \$.25/hour for each hour worked, based on criteria set last year for a total of approximately \$1900.00. 3 ayes.

Agenda item 14 was to approve Resolution 15-15: A signature resolution for banking purposes. Community Bank has asked for this. Motion was made by Sporrer and seconded by Cohrs to approve Resolution 15-15: A signature resolution for banking purposes. 3 ayes.

Agenda item 15 was the Clerk's report.

Agenda item 16 was citizen's questions/comments. There were none.

CLAIMS

ACCO	CHEMICALS	\$3,017.76
AFLAC	INSURANCE	\$49.56
AGRILAND FS	FUEL	\$1,604.28
AMSAN LLC	HANDWASH	\$39.88
COLONIAL LIFE	INSURANCE	\$241.44
COUNSEL OFFICE & DOCUMENT	COPIER	\$21.17
COUNTRY HARDWARE	PAINT/SUPPLIES/FAUCETS/CAULK	\$799.54
CRESCENT LOCK & SAFE	REPAIR LOCK	\$187.05
FERGUSON WATERWORKS	SOFTWARE MAINTENANCE 15/16	\$850.00
FETTER JOAN	REFUND	\$444.67
GALLS INC	TRAINING/MCMURRAY	\$115.12
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,233.00
HARR CO REC	UTILITIES	\$166.39
HARR CO TREASURER	DRAINAGE TAX	\$91.03
HEARTLAND TECH SOLUTIONS	MONTHLY AGREEMENT	\$287.70
HYGIENIC LABORATORY	WATER TESTS	\$57.00
IA DEPT OF NAT RESOURCE	WATER DIST/TREAT MOORES	\$60.00

IPERS	IPERS	\$6,635.09
KEIZER DETAILING	CLEANING SERVICES	\$448.47
LINCOLN AQUATICS	COVER PLATES	\$225.12
LOGAN AUTO SUPPLY	AIR FILTERS/BULBS	\$161.13
LOGAN HERALD OBSERVER	PUBLISHING	\$154.41
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,775.00
LOGAN SUPER FOODS	CONCESSIONS	\$270.68
LOGAN WATER DEPARTMENT	DEPOSIT REFUND 93203	\$100.00
LSB PAYROLL TAXES	PAYROLL TAXES	\$3,592.17
MID AMERICAN ENERGY	UTILITIES	\$7,629.44
MR EDS FLAGPOLE CO.	PULLEY	\$18.00
NORMS TIRES	TIRE MOUNT	\$20.00
PERFECTION LEARNING	UPS WATER TESTS	\$110.60
POSTMASTER	PO BOX SERVICE FEE	\$114.00
REGION IV IOWA	TRAINING/MOORES/MUXFELDT	\$59.00
SALTER TRUCKING	DEICING SALT	\$1,766.79
THE OFFICE STOP	ENVELOPES/OFFICE SUPPLIES	\$182.10
TREASURER IA	STATE TAX	\$2,045.00
TREASURER STATE OF IA	SALES TAX	\$1,891.00
ULTRA NO TOUCH	CITY VEHICLE WASH	\$100.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
VISA	HOTEL/MCMURRAY/FILES	\$187.13
WESTERN ENGINEER	STREET PAVING	\$102,379.07
WINDSTREAM	TELEPHONE	\$412.01
WINNELSON CO	MANHOLE RISER	<u>\$162.77</u>
	TOTAL	\$141,956.81
	PAYROLL THRU 9/11/15	<u>\$12,021.46</u>
	CLAIMS TOTAL	\$153,978.27
FUND SUMMARY	GENERAL FUND	\$37,636.13
	ROAD USE FUND	\$30,942.96
	LOCAL OPTION TAX FUND	\$70,000.00
	WATER FUND	\$11,637.61
	SEWER FUND	<u>\$3,761.57</u>
		\$153,978.27

Agenda item 17 was to adjourn. Motion was made by Cohrs and seconded by DeWitt to adjourn. 3 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Mike Foutch, Mayor