

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
September 23, 2019

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

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

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 9/9/19 regular City Council meeting, set a date of 10/7/19 for the next regular council meeting, approve the claims register and approve a building permit for Robert Harvey, 221 N. 4th Ave., build new roof over deck. Motion was made by Fisher and seconded by Moss to approve the consent agenda. 4 ayes.

Agenda item 6 was to approve a Class C Liquor, Sunday Sales and Outdoor Service License for Doc's Roadhouse. Motion was made by Cohrs and seconded by Sporrer to approve a Class C Liquor, Sunday Sales and Outdoor Service License for Doc's Roadhouse. 4 ayes.

Agenda item 7 was Mark Reinders of MidAmerican Energy to present information on the renewals of the Electric and Natural Gas Franchise Agreements. Also in attendance was Dave Weihs, MidAmerican Energy Community Contact for Logan. Mark gave the Council a packet of information that he reviewed with them which outlined the renewal process. He addressed some issues that the City Attorney had with some language that's been changed from the original agreements 15 years ago. He is going to contact the City Attorney to review these issues. Mark addressed a concern that the City Attorney had with the need for passing a Revenue Purpose Statement for the franchise fees that are collected. He stated that this could be passed at a future meeting if the City Attorney recommended it. The current franchise fee rates are 5% residential and 2% nonresidential. It was recommended to leave the rates the same for the new agreement.

Agenda item 8 was to approve setting a date for a public hearing on October 21, 2019 to hear comments for or against approving the renewal of the Electric and Natural Gas Franchise Agreements with MidAmerican Energy. Motion was made by Council Member Fisher and seconded by Council Member Sporrer to approve setting a date for a public hearing on October 21, 2019 to hear comments for or against approving the renewal of the Electric and Natural Gas Franchise Agreements with MidAmerican Energy. 4 ayes.

Agenda item 9 was to approve Resolution 19-19: A Resolution Approving and Adopting a Revenue Purpose Statement for Expenditure of Fee Revenues from Proposed Electric and Natural Gas Franchise Fees. This item was tabled until a future meeting.

Agenda item 10 was to approve the recommendation of the Police Strategy Committee to hire Cody Brown as fulltime Police Officer. Chief Cavalier informed the Council that he had completed a background check, and it was his recommendation to hire Cody. He stated that Cody had done a great job in stepping up since we've been short an officer. A wage resolution will be put on the next agenda if his hiring is approved. Motion was made by Fisher and seconded by Moss to approve the recommendation of the Police Strategy Committee to hire Cody Brown as a fulltime Police Officer. 4 ayes.

Agenda item 11 was for Chief Cavalier to discuss police vehicle strategies. He presented to the Council a recommendation to trade the 2018 Chevy Silverado for a 2020 Ford Explorer. He gave several reasons why the Silverado is not suitable as a police vehicle. The cost to do this also includes making some updates to the Ford F-150. He gave an approximate cost to do this of \$14,000. The Council discussed ways to pay for this, and the clerk commented that there is some room in this year's police budget due to the fact that we didn't have a Police Chief for two months and also lower Police Officer wages with part-time help. The Chief also reminded the Council that the Crown Victoria is being sold, and that should bring in approximately \$1500 to help offset these costs. This item will be put on the next agenda.

Agenda item 12 was moved to follow item 14.

Agenda item 13 was for Ray Darling to discuss further information on placing an electronic sign on Highway 30. Ray stated that Community Bank is willing to let the sign be placed on their property. He also discussed how the City of Woodbine, the Woodbine school and Farmer's Trust Bank split the cost of a sign in Woodbine. It was discussed that perhaps some grants should be pursued by the Chamber for this project. Ray is going to follow up with a sign company and also with the Iowa DOT regarding placement of the sign and what can be placed on it. He also discussed that the Chamber is looking to put white lights on the businesses for the holiday season.

Agenda item 14 was to discuss nuisance abatement properties. The Council discussed with Building Official, Rick Oviatt, what the options are for pursuing the demolition of derelict houses in Logan. Rick explained the dangerous building code versus nuisance properties. He updated the Council with regards to one property in particular, which he has completed the abatement process on. He stated that the next step is for the Council to decide whether to pursue getting a judge to sign off on an order of demolition. No decisions were made on this issue. Further discussion was held on other nuisance properties and whether or not the City should get involved in purchasing these or if it should be left up to developers.

Agenda item 12 was to approve Resolution 19-20: A resolution adopting a City of Logan Procurement Policy in compliance with Federal Guidelines applicable to Federal Grants. This is a policy that we have to pass to receive Federal funds from FEMA. Motion was made by Sporrer and seconded by Moss to approve Resolution 19-20: A resolution adopting a City of Logan Procurement Policy in compliance with Federal Guidelines applicable to Federal Grants. 4 ayes.

Agenda item 15 was to approve an electrical bid for replacement of flooded electrical wiring in the City storage buildings at 705 S. 7th Avenue. All of the electrical has to be

replaced if it has been under flood water. We received two bids. Loftus Heating Inc. put in a bid for \$3,640.00, and T & S Electric Inc. put in a bid for \$5,000.00. Motion was made by Cohrs and seconded by Sporrer to approve an electrical bid from Loftus Heating Inc. for \$3,640.00 for replacement of flooded electrical wiring in the City storage buildings at 705 S. 7th Avenue. 4 ayes.

Agenda item 16 was to approve a motion of intent to renew a lease of farmland with Shane Muxfeldt when the current lease expires on April 8, 2021. This will give Muxfeldt the assurance that if he spends the money to reseed the flooded ground, that he will be able to recoup that if the lease is renewed one more time. Motion was made by Sporrer and seconded by Fisher to approve a motion of intent to renew a lease of farmland with Shane Muxfeldt when the current lease expires on April 8, 2021. 4 ayes.

Agenda item 17 was to review bids for a 2011 Crown Victoria police car and approve a bid. Two bids were received. Todd O'Connor's bid was for \$1159.00, and Jerry Jensen's bid was for \$1500.00. Motion was made by Sporrer and seconded by Cohrs to approve a bid from Jerry Jensen for \$1500.00 for a 2011 Crown Victoria police car. 4 ayes.

Agenda item 18 was to approve the first reading of Ordinance 467: An ordinance amending provisions pertaining to Operating Budget Preparation. This is one of the 2019 legislative changes made that affect city codes. They have changed some of our budget notice and hearing requirements, and this will update how the budget process is spelled out in our city code. Motion was made by Sporrer and seconded by Fisher to approve the first reading of Ordinance 467: An ordinance amending provisions pertaining to Operating Budget Preparation. 4 ayes.

Agenda item 19 was to review and possibly approve the health insurance renewal. We currently offer an HMO plan and a PPO plan, and all employees are utilizing the less expensive HMO plan. The HMO plan has a 7% renewal increase, and the PPO plan has a 26% increase. Both plans have some increases to deductible, prescription copays and emergency room copays. Our policy states that the City pays 100% of the employee premium and 90% of the family portion if the HMO policy is chosen. If the PPO policy is chosen, the employee must pay the difference between the HMO and PPO premiums. Our agent is recommending we renew our current policies as is because the 7% increase on the HMO is relatively low compared to other renewals they are seeing. This item was tabled until the next meeting.

Agenda item 20 was the Clerk's report.

Agenda item 21 was citizen's questions/comments. There were none.

CLAIMS

AFLAC	INSURANCE	\$25.08
ASPHALT & CONCRETE	COLD MIX	\$5,161.78
AVESIS	INSURANCE	\$81.06

CHI HEALTH	PHYSICAL/CAVALIER	\$146.00
COUNSEL OFFICE & DOCUMENT	COPIER	\$27.99
COUNTRY HARDWARE	PHONE/TRASH BAGS/SEALANT	\$51.74
DAVE LYON AUTO	TOW DUMP TRUCK	\$300.00
DOUG JOHNSEN CONSTRUCTION	STORM DRAIN/2ND ST & 5TH AVE	\$3,981.00
GREAT PLAINS UNIFORMS	UNIFORMS/CAVALIER	\$213.00
HARR CO CLERK	COURT FEES/NEWCOMB	\$120.00
HARR CO DEVELOPMENT	28E AGREEMENT	\$869.06
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO REC	UTILITIES	\$167.16
HEARTLAND AUTO BODY	REMOVE DECALS/CROWN VIC	\$50.00
HEARTLAND CO-OP	FUEL	\$411.51
HOTSY EQUIPMENT	PRESSURE WASHER	\$4,275.00
HYGIENIC LABORATORY	TESTS	\$86.00
LOFTUS HEATING	COOLING SYSTEM MAINTENANCE	\$719.59
LOGAN HERALD OBSERVER	PUBLISHING	\$220.22
LOGAN STATE BANK	PAYROLL TAXES	\$4,403.78
DUSTIN MOORES	MILEAGE/IRWA FALL CONFERENCE	\$156.60
POSTMASTER	POSTAGE	\$410.00
R & S WASTE DISPOSAL	TRASH SERVICE	\$90.25
ROOTX	ROOTX	\$2,121.79
SCHILDBERG CONSTRUCTION	ROCK/FLOOD	\$793.35
SECRETARY OF STATE OF IOWA	NOTARY/CAVALIER	\$30.00
T & S ELECTRIC	HOOK UP GENERATOR/FLOOD	\$285.00
THE OFFICE STOP	PRINTER CARTRIDGE/OFFICE SUPPLIES	\$113.92
THINKSPACEIT	FIREWALL/MONTHLY SERVICE	\$164.00
UPS	SHIPPING	\$105.67
USA BLUE BOOK	GRIPPING PLIERS	\$219.50
VERIZON WIRELESS	AIR CARDS/HOT SPOT	\$160.14
VISA	TRAINING/MOORES	\$292.90
WELLMARK HEALTH INSURANCE	INSURANCE	\$6,916.61
WEST CENTRAL IA CLERKS ASSOC	2019 ANNUAL DUES	\$10.00
WINDSTREAM	TELEPHONES	<u>\$461.53</u>
	TOTAL	\$33,835.53
	PAYROLL THRU 9/20/19	<u>\$13,603.30</u>
	PAID TOTAL	\$47,438.83
FUND SUMMARY	GENERAL FUND	\$14,742.40
	ROAD USE FUND	\$7,947.75
	EMPLOYEE BENEFIT FUND	\$3,704.61
	FEMA FUND	\$9,334.35
	WATER FUND	\$5,944.25
	SEWER FUND	<u>\$5,765.47</u>
		\$47,438.83

Agenda item 22 was to adjourn. Motion was made by Sporrer and seconded by Cohrs to adjourn. 4 ayes.

Marilyn Keizer, Deputy Clerk

Attest: Clint McDonald, Mayor