

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL
108 W. 4TH STREET
September 8, 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 DeWitt and Cohrs and Mayor Foutch. Council Member Ettleman was absent.

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

Agenda item 5 was to approve the consent agenda which consisted of approving minutes of the 8/18/14 regular city council meeting, set a date of Monday, September 22nd at 7:00 P.M. for a regular City Council meeting, approve the claims register, Treasurer's report and revenue report and approve building permits for John Espenmiller, 410 N. 3rd Ave., demolish house; Chris & Tara Hartwig, 123 E. 9th St., fence; Joseph Vetro, 1402 Jones Circle, fence. Motion was made by Cohrs and seconded by DeWitt to approve the consent agenda. 2 ayes.

Agenda item 6 was to approve a new Class C Liquor and Sunday Sales license for Doc's Roadhouse. This is a new permit for new owners, Mark & Donna Bothwell. Motion was made by Cohrs and seconded by DeWitt to approve a Class C Liquor and Sunday Sales license for Doc's Roadhouse. 2 ayes.

Agenda item 7 was to approve a 53" x 15" programmable LED sign for Logan Country Hardware. Motion was made by DeWitt and seconded by Cohrs to approve a 53" x 15" programmable LED sign for Logan Country Hardware. 2 ayes.

Agenda item 8 was to discuss and approve Tom Ridder's request to reduce a water leak repair bill he received for his leaking curb stop. The council received a couple of inquiries from other citizens who have paid for repairs to fix water leaks. They will review the ordinance and consider if any changes should be made to it for future reference. Motion was made by Cohrs and seconded by DeWitt to keep Ridder's bill at \$787.93 that the City has paid to Moores Plumbing and keep that price consistent and bill him directly. 2 ayes.

At this time agenda item 10 was place before agenda item 9.

Agenda item 10 was to approve a recommendation from the Pool Board for end of season bonuses for pool staff. The Pool Board is recommending a \$0.25 per hour bonus for the lifeguards/bathhouse workers and a \$0.50 per hour bonus for the two managers and bathhouse coordinator. Motion was made by Cohrs and seconded by DeWitt to approve a recommendation from the Pool Board for end of season bonuses for pool staff. 2 ayes.

Agenda item 9 was to review bids and approve the purchase of a new truck for the Street Department. Scott Muxfeldt recommended buying a Ford Super Duty F-350 SRW 4WD Regular Cab 137" XL. He received bids from Sid Dillon and Woodhouse. The equipment on each of the bids was very similar, and there was less than a one percent difference in the price. Motion was made by DeWitt and seconded by Cohrs to purchase the Ford F-350 from Woodhouse/Salesman Tedd Bosworth for \$20,179 after the trade in allowance. 2 ayes.

Agenda item 11 was to approve Resolution 14-13: A resolution executing a Quit Claim Deed conveying real property (Kole Drive) to Wesley and Pennie Greve. The purchase price of \$1,000 has been paid in full. Motion was made by Cohrs and seconded by DeWitt to approve Resolution 14-13: a resolution executing a Quit Claim Deed conveying real property (Kole Drive) to Wesley and Pennie Greve. 2 ayes.

Agenda item 12 was to discuss trees in the right of way. The Council discussed establishing a tree board and asking John Espenmiller to serve as the commissioner. The DNR did a survey in 2012 and identified approximately 30 trees in the right of way that need to be removed. DNR District Forester, Lindsey Barney and John would work together to identify and prioritize the trees for removal that were included in this survey. This item will be put on the next agenda.

Agenda item 13 was the Chamber update. There was none.

Agenda item 14 was the Clerk's report.

Agenda item 15 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.

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

CLAIMS

AGRILAND FS	FUEL	\$1,605.24
ALAMAR UNIFORMS	BELT/DYER	\$30.98
ALVIS NATHANIEL	DEPOSIT REFUND	\$38.73
AVESIS	INSURANCE	\$80.11
BARCO MUNICIPAL PRODUCTS	PAINT	\$143.54
COUNSEL OFFICE	COPIER	\$30.76
COUNTRY HARDWARE	TOOL CHEST/FAUCET/BAGS	\$576.69
DATA TECH	TRAINING WINTHER	\$95.00
EILERS SHEYENNE	DEPOSIT REFUND	\$55.00
LOGAN STATE BANK	PAYROLL TAXES	\$3,451.97
FOREMAN KATIE	DEPOSIT REFUND	\$54.18
FRANCK & SEXTRO	LEGAL FEES	\$651.70
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARRISON CO LANDFILL	ASSESSMENT/TIPPING FEES	\$3,224.00
HORIZON EQUIPMENT	CHAINSAW REPAIR	\$61.64
IMFOA	TRAINING WINTHER	\$105.00

JOHNSEN CHASITY	DEPOSIT REFUND	\$30.61
KEIZER DETAILING	CLEANING SERVICES	\$423.08
LOGAN AUTO SUPPLY	CLUTCH PARTS/BATTERY	\$1,200.87
LOGAN HERALD	PUBLISHING	\$248.60
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,550.67
LOGAN SUPER FOODS	CONCESSIONS	\$81.19
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$397.91
MID AMERICAN ENERGY	UTILITIES	\$7,069.34
MOORES PLUMBING	RIDDER/WATER LEAK	\$736.38
POSTMASTER	POSTAGE	\$112.00
PRINCIPAL LIFE	INSURANCE	\$306.16
TENNANT SALES & SERVICE	REPAIR SWEEPER	\$783.78
THE OFFICE STOP	PAPER	\$40.00
TREASURER STATE OF IA	SALES TAX	\$1,980.00
TURNER SERVICE	VALVE EXERCISE	\$1,080.00
UNITED HEALTHCARE	INSURANCE	\$4,046.37
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
VERIZON WIRELESS	CELL PHONE	\$72.02
VISA	UNIFORM/DYER/TRAINING	\$1,092.88
WINDSTREAM	TELEPHONE	\$402.43
WINNELSON CO	VALVE	\$909.15
WRIGHT CINDY	DEPOSIT REFUND	<u>\$100.00</u>
	TOTAL	\$33,120.22
	PAYROLL THRU 9/5/14	<u>\$11,818.06</u>
	PAID TOTAL	\$44,938.28
	GENERAL FUND	\$21,713.78
	ROAD USE	\$6,817.67
	EMPLOYEE BENEFIT	\$2,991.32
	WATER	\$10,449.85
	SEWER	<u>\$2,965.66</u>
		\$44,938.28

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

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