

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL, 108 W. 4TH STREET
January 22, 2013

At 7:00 P.M. Mayor Fetter called the meeting to order. Those present were Council Members Crum, Foutch, Johnson, Lefeber and Clark.

Mayor Fetter asked if there were any amendments or removals to the agenda. Citizen's questions and comments was added as an agenda item. Motion was made by Foutch and seconded by Johnson to add citizen's questions and comments and approve the agenda. 5 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 1-7-13 regular city council meeting, set a date of Monday, February 4, 2013 for the next regular city council meeting and approve the Claims Register. Motion was made by Johnson and seconded by Crum to approve the consent agenda with February 4th the next regular meeting and the Claims Register and the minutes of 1-7. 5 ayes.

Agenda item 6 was to discuss offering the Police Officer opening to Justin Miller. Motion was made by Crum and seconded by Clark to hire Justin Miller as a Police Officer. 4 ayes. Johnson abstained.

Agenda item 7 was to discuss and appoint Park Board members. Clark suggested that they be voted on individually instead of as a group. Motion was made by Clark and seconded by Crum to appoint Maxine Lesline to the Park Board for three years. 3 ayes. Lefeber and Johnson abstained. Motion was made by Clark and seconded by Foutch to appoint Nikki Allen to the Park Board for six years. 4 ayes. Johnson abstained. Motion was made by Clark and seconded by Lefeber to appoint Tom Hoff to the Park Board for six years. 4 ayes. Johnson abstained. Motion was made by Clark and seconded by Lefeber to appoint Kurtis Hinkel to the Park Board for three years. 4 ayes. Johnson abstained. Motion was made by Foutch and seconded by Crum to appoint Gary Nordby to the Park Board for six years. Foutch and Crum voted aye, Lefeber and Clark voted nay and Johnson abstained. Motion was made by Foutch and seconded by Crum to appoint Gordon Fliehe to the Park Board for six years. Foutch and Crum voted aye, Lefeber and Clark voted nay and Johnson abstained. Motion was made by Crum and seconded by Foutch to appoint John Espenmiller to the Park Board for six years. Foutch and Crum voted aye, Lefeber and Clark voted nay and Johnson abstained.

Agenda item 8 was to discuss and appoint a Park Board commissioner and secretary. Motion was made by Clark and seconded by Foutch that Brittany Nordby continues to be the secretary. 4 ayes. Johnson abstained. Motion was made by Clark and seconded by Crum to make Maxine Lesline the commissioner of the Park Board. Clark and Crum voted aye, Foutch voted nay and Lefeber and Johnson abstained. Motion was made by Foutch and seconded by Crum to appoint Kurtis Hinkel as Park Board commissioner upon him agreeing to do that. 4 ayes. Johnson abstained.

Agenda item 9 was to discuss bids for a new water pickup. Woodhouse Auto Family submitted a quote for a 2013 Ford F-250 for \$33,137.00. Sid Dillon submitted a quote for a 2013 Chevrolet Silverado 2500HD for \$31,582.00 and also for a 2013 Ford F-250 for \$30,408.00. Motion was made by Foutch and seconded by Crum to accept the offer from Sid Dillon for \$30,408.00 to purchase a new Ford water pickup. 5 ayes.

Agenda item 10 was to discuss and approve Resolution 13-02: A Resolution for prohibition of firearms and dangerous weapons in and on City of Logan buildings and property. Foutch stated that we may not need the resolution because the city properties may fall under weapon free zones. He will get more information for the next meeting.

Agenda item 11 was an update on the Clerk/Administrator position. There are more interviews to be done. Motion was made by Johnson and seconded by Clark to make sure that on the February 4th meeting that we have up on that meeting to discuss and approve a potential city clerk. Lefeber, Clark and Johnson voted aye, Foutch and Crum voted nay.

Agenda item 12 was an update on the CDBG Housing Project. There is one house in progress and work will begin on a second one around April 1st. A representative from SWIPCO will be walking through more houses in the near future, and the Housing Committee will have a meeting during the second half of February.

Agenda item 13 was to discuss agenda/packet procedures. Lefeber would like to have a preliminary agenda on the Wednesday before the meeting and the packets on Friday by noon. The Council discussed the ability to send the packet information electronically.

Citizen's questions/comments: Vincent Orr, Emily Walker, Ron Duncan and Renee Springston expressed their concerns about Amendment II and Resolution 13-02. Susan Bonham asked if people from outside of the city limits are now allowed to speak during citizen's questions and comments. Tom Hoff stated that three dedicated, loyal citizens didn't get appointed to the Park Board and would like the Council to reconsider them.

Agenda item 16 was the budget work session. Scott Muxfeldt, Public Works Director, discussed some items that his department will need in the next fiscal year. He will get back to the Council with estimates. The Mayor and Council continued to discuss the numbers for the budget.

CLAIMS

AFLAC	INSURANCE	\$49.56
R.C. ANDROY	REIMBURSE FILTER	\$36.50
FIRST NATIONAL BANK	PAYROLL TAXES	\$6,563.27
G & M REFRIGERATION	REPLACE VALVE CH	\$58.95
KYLE GRABER	MEAL REIMBURSEMENT	\$39.78
LOIS HALL	CONTRACT SERVICE	\$937.88
HARRISON CO. R.E.C.	UTILITIES	\$272.00
STATE HYGIENIC LABORATORY	WATER TESTS	\$40.00
IMFOA	DUES	\$40.00
IOWA ONE CALL	LOCATES	\$19.80
I P E R S	REGULAR IPERS	\$3,682.97
MJP DESIGN CONCEPTS	WEB MAINTENANCE	\$160.00
NMC EXCHANGE LLC	CAT LOADER REPAIRS	\$812.36
POSTMASTER	POSTAGE	\$282.00
PRINCIPAL LIFE	LIFE & DISABILITY INS	\$156.72
LAW OFFICES OF AARON RODENBURG	LEGAL SERVICES	\$1,020.00
SELECTIVE INSURANCE - FLOOD	FLOOD INSURANCE	\$891.00
ELMER SMITH	REIMBURSE JUMPDRIVE	\$109.95
STANARD & ASSOCIATES	TEST CERTIFICATES	\$5.00

THOMPSEN IRRIGATION	SPRINKLER CONTRACTS	\$243.00
TREASURER STATE OF IOWA	PAYROLL TAXES	\$1,180.00
TREASURER STATE OF IA	SALES TAX	\$1,688.00
TRUE NORTH	INSURANCE	<u>\$2,630.07</u>
	TOTAL	\$20,918.81
	PAYROLL THRU 1/21/13	<u>\$18,763.94</u>
	PAID TOTAL	\$39,682.75
FUND SUMMARY	GENERAL FUND	\$19,425.54
	ROAD USE	\$5,671.75
	EMPLOYEE BENEFIT	\$1,266.23
	WATER	\$8,854.77
	SEWER	<u>\$4,464.46</u>
		\$39,682.75

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

Marilyn Keizer, Deputy City Clerk
 Attest: Randy Fetter, Mayor