

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
January 22, 2018

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

Agenda item 4 was to approve the agenda. Motion was made by Cohrs 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 1/8/18 regular City Council meeting and Public Hearing, set a date of February 12, 2018 at 6:00 P.M. for the next regular City Council meeting and approve the claims register. There were no building permits. Motion was made by Moss and seconded by Czarnecki to approve the consent agenda. 4 ayes.

Agenda item 6 was to approve a Class C Liquor with Sunday Sales license for Beaver Hut Pub. Motion was made by Cohrs and seconded by Fisher to approve a Class C Liquor with Sunday Sales license for Beaver Hut Pub. 4 ayes.

Agenda item 7 was to approve a Class C Beer, Class B Wine and Sunday Sales permit for Quik-Pik. Motion was made by Moss and seconded by Czarnecki to approve a Class C Beer, Class B Wine and Sunday Sales permit for Quik-Pik. 4 ayes.

Agenda item 8 was to approve Resolution 18-3: A resolution of necessity to order construction and set date for public hearing and bid letting on 5th Street Paving Project. This is a resolution to provide a notice of hearing on proposed plans, specifications, form of contract, estimate of cost for the W. 5th Street Paving Project and the taking of bids. Craig Beedle with Veenstra & Kimm was on the phone to answer any questions. The public hearing will be held on February 12, 2018 at 6:00 P.M. Motion was made by Fisher and seconded by Cohrs to approve Resolution 18-3: A resolution of necessity to order construction and set date for public hearing and bid letting on 5th Street Paving Project. 4 ayes.

Agenda item 9 was to review and approve final plans and specifications for the Basketball/Tennis Court Rehab project in the City Park. Craig remained on the line to answer any questions on this project. Park Board Member, Melissa Rosengren, was also on hand to view the final plans for the concrete portion of the project and answer any questions. Once the plans are approved, the Park Board will be able to start soliciting Competitive Quotes for the concrete work. Motion was made by Cohrs and seconded by Moss to approve final plans and specifications for the Basketball/Tennis Court Rehab project in the City Park. 4 ayes.

Agenda item 10 was the Clerk's report.

Agenda item 11 was citizen's questions/comments. There were none.

Agenda item 12 was the Budget work session. The Clerk gave the council the budget timeline along with preliminary expense and revenue numbers, and she answered their questions. Discussion was held on many of the items. Public Works Director, Scott Muxfeldt attended the workshop and shared his needs for the upcoming budget. There will be another work session on February 12th.

CLAIMS

911 CUSTOM	VEST/LIEBER	\$1,175.00
AFFINITYCARE, INC	INSURANCE	\$33.60
AFLAC	INSURANCE	\$37.62
AGRILAND FS	FUEL	\$300.67
AVESIS	INSURANCE	\$81.02
BW GAS & CONVENIENCE	FUEL	\$679.20
CLARK PEST CONTROL	QUARTERLY SERVICE	\$40.00
COUNTRY HARDWARE	DRAIN CLEANER/HEATER	\$52.07
ERICON, INC.	FUEL	\$58.52
FERGUSON WATERWORKS	WATER METER/PARTS	\$513.47
G & R NIFTY	SNOW REMOVAL	\$205.00
HARRISON COUNTY REC	UTILITIES	\$335.38
I80 K9 TRAINING SERVICES	K-9 TRAINING/CHRISTENSEN	\$1,500.00
IA ASSOC OF MUNICIPAL UTILITIES	DUES JAN-MAR 2018	\$655.86
IOWA ONE CALL	LOCATES	\$19.80
KEIZER DETAILING	CLEANING SERVICES	\$475.77
LOFTUS HEATING	LED LIGHTING/COMM CENTER	\$6,935.00
LOGAN HERALD OBSERVER	SUBSCRIPTION/LOGAN 150 BOOKS	\$86.00
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$200.00
LOGAN STATE BANK	PAYROLL TAXES	\$3,981.08
MANGOLD ENVIRONMENTAL TESTING	WASTEWATER TESTS	\$42.00
POLLARD WATER	SHUT OFF KEYS/PAINTAPPLICATOR	\$152.80
POSTMASTER	POSTAGE	\$302.00
PRINCIPAL LIFE	INSURANCE	\$275.31
R & S WASTE DISPOSAL	TRASH SERVICE	\$57.75
SCHWERTLEY BROS. LLC	REPAIR END LOADER LIFT BASKET	\$65.00
SEELEY SERVICE	TRACTOR TIRE LABOR	\$30.00
ST LUKES DRUG & ALCOHOL	MUCCA MEMBERSHIP DUES	\$40.00
THE OFFICE STOP	PRINTER CARTRIDGE/OFFICE SUPPLIES	\$246.58
THINKSPACEIT	FIREWALL/MONTHLY SERVICE	\$164.00
UPS	SHIPPING	\$84.37

VERIZON WIRELESS	AIR CARDS	\$120.15
WELLMARK HEALTH INSURANCE	INSURANCE	\$6,600.40
WINNELSON CO	WATER MAIN CLAMP/PARTS/GASKETS	\$555.45
ANGELA WINTHER	REIMBURSE OFFICE SUPPLIES	<u>\$43.44</u>
	TOTAL	\$26,144.31
	PAYROLL THRU 1/19/18	<u>\$11,689.66</u>
	CLAIMS TOTAL	\$37,833.97
FUND SUMMARY	GENERAL FUND	\$20,810.14
	ROAD USE FUND	\$2,563.07
	EMPLOYEE BENEFIT FUND	\$4,110.65
	WATER FUND	\$7,059.75
	SEWER FUND	<u>\$3,290.36</u>
	TOTAL	\$37,833.97

Agenda item 13 was to adjourn. Motion was made by Cohrs and seconded by Fisher to adjourn. 4 ayes.

Marilyn Keizer, Deputy Clerk
 Attest: Clint McDonald, Mayor