

CITY OF LOGAN  
CITY COUNCIL MEETING  
108 W. 4<sup>th</sup> STREET  
January 7, 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, Moss and Czarnecki and Mayor McDonald.

Agenda item 4 was to approve the agenda. Motion was made by Sporrer and seconded by Fisher to approve the agenda with a change to move items 14 and 15 ahead of item 13. 5 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 12/10/18 regular City Council meeting, set a date for the next regular council meeting and budget work session as 1/21/19 at 6:00 P.M., approve the claims register, Treasurer's report and revenue report and approve building permits for: Jeff Vinsonhaler, 313 E. 7<sup>th</sup> St., remodel apartment, electrical update, new roof; Duane Livermore, 122 E. 9<sup>th</sup> St., egress window and bathroom remodel. Motion was made by Czarnecki and seconded by Fisher to approve the consent agenda. 5 ayes.

Agenda item 6 was to approve Resolution 19-1: A resolution pertaining to policies and procedures as set by the Logan City Council. This is an annual resolution used to state policies of the city. Motion was made by Sporrer and seconded by Moss to approve Resolution 19-1: A resolution pertaining to policies and procedures as set by the Logan City Council. Fisher, Sporrer, Moss and Czarnecki voted aye. Cohrs abstained.

Agenda item 7 was to approve appointing Rick O'Neill to the Harrison County Landfill Commission to represent Logan. Logan's representative was Rachel Rexroat this past year, and she stated that she no longer has time to attend meetings. Rick was on the commission previously and is willing to serve again. Motion was made by Cohrs and seconded by Fisher to approve appointing Rick O'Neill to the Harrison County Landfill Commission to represent Logan. 5 ayes.

Agenda item 8 was to discuss and approve changes to the 5<sup>th</sup> Street paving project. Craig Beedle with Veenstra & Kimm and Michael Rossbund with Compass Utility were present at the meeting. When this was discussed in December, two members of the council were absent from the meeting. Council Member Sporrer listened to the recording of that meeting. After much discussion, it was decided that no motion was needed at this time because no changes were made to the contract. Compass Utility will be back when the weather warms up to address the storm boxes at 5<sup>th</sup> and Maple.

Agenda item 9 was to approve a motion to suspend the rules pertaining to three readings of an ordinance to establish a Senior Center Board for the City of Logan. Motion was made

by Fisher and seconded by Moss to approve a motion to suspend the rules pertaining to three readings of an ordinance to establish a Senior Center Board for the City of Logan. Cohrs, Fisher, Sporrer and Moss voted aye. Czarnecki abstained.

Agenda item 10 was to approve a motion to pass from the 1<sup>st</sup> to the 3<sup>rd</sup> and final reading of Ordinance 463: An ordinance establishing a new Chapter 27, to establish a Senior Center Board for the City of Logan. The former board members as well as the city attorney reviewed the ordinance and were all in favor of how it was drafted. The board will be an advisory board to the Council. Motion was made by Sporrer and seconded by Cohrs to approve a motion to pass from the 1<sup>st</sup> to the 3<sup>rd</sup> and final reading of Ordinance 463: An ordinance establishing a new Chapter 27, to establish a Senior Center Board for the City of Logan. 5 ayes.

Agenda item 11 was to approve the appointment of Marcia Pitt and Chris Hartwig to the Senior Center Board for a term of 2 years ending on 12/31/2020 and Melvin Pitt, Donna Bothwell and Mandy Pitt to the Senior Center Board for a term of 4 years ending on 12/31/2022. Marcia and Chris were on the former committee that was set up when the money was first donated from Miles Barnhart and agreed to continue for at least two more years. Motion was made by Cohrs and seconded by Fisher to approve the appointment of Marcia Pitt and Chris Hartwig to the Senior Center Board for a term of 2 years ending on 12/31/2020 and Melvin Pitt, Donna Bothwell and Mandy Pitt to the Senior Center Board for a term of 4 years ending on 12/31/2022. 5 ayes.

Agenda item 12 was to approve the hiring of Evelyn Bucy as the part-time Logan Senior Center Director. The newly formed committee will have a recommendation on the starting wage for the director, and a resolution will be passed at the next meeting for this part-time position. Evelyn is prepared to open on January 14<sup>th</sup>. Motion was made by Cohrs and seconded by Czarnecki to approve the hiring of Evelyn Bucy as the part-time Logan Senior Center Director. 5 ayes.

Agenda item 14 was the Clerk's report.

Agenda item 15 was citizen's questions/comments. There were none.

Agenda item 13 was to approve going into closed session according to Chapter 21.5(c) of the Iowa Code to discuss strategy with counsel in matters where litigation is imminent at 7:10 P.M. At 8:24 P.M. motion was made by Cohrs and seconded by Czarnecki to come out of closed session. 5 ayes. No decisions were made in closed session.

## CLAIMS

ACCO	CHEMICALS	\$580.00
BARCO MUNICIPAL PRODUCTS	MAGNETIC LOCATOR	\$726.29
EVELYN BUCY	REIMBURSE 2019 FOOD LICENSE	\$67.50
BW GAS & CONVENIENCE	FUEL	\$642.05

NATHAN CHRISTENSEN	DEDUCTIBLE REIMBURSEMENT	\$500.00
COLONIAL LIFE	INSURANCE	\$655.77
COUNSEL OFFICE & DOCUMENT	COPIER	\$23.99
COUNTRY HARDWARE	BULBS/CONNECTORS/FASTENERS	\$191.13
CRESCENT LOCK & SAFE	REPAIR LOCK LEVER PD	\$89.50
DATA TECH	FORMS	\$113.62
ECHO ELECTRIC SUPPLY	LAMPS	\$47.20
ELECTRIC PUMP INC	PUMP SERVICE	\$331.80
FELD EQUIPMENT CO	FIRE EXTINGUISHER MAINTENANCE	\$497.50
FERGUSON WATERWORKS	METER READER UPGRADE	\$714.29
GIS BENEFITS	INSURANCE	\$358.08
HARR CO DEVELOPMENT	28E AGREEMENT	\$869.06
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,197.00
HARR CO REC	UTILITIES	\$193.86
HYGIENIC LABORATORY	TESTS	\$45.50
IA POLICE CHIEFS ASSOCIATION	DUES	\$125.00
IA WORKFORCE DEVELOPMENT	UNEMPLOYMENT TAX	\$6.74
IOWA ONE CALL	LOCATES	\$79.20
IOWA PRISON INDUSTRIES	UTV/GOLF CART STICKERS	\$32.50
IPERS	IPERS	\$8,380.73
KEIZER DETAILING	CLEANING SERVICES	\$980.08
LOGAN AUTO SUPPLY	FITTINGS/HOSE/LINKS	\$365.75
LOGAN HERALD OBSERVER	PUBLISHING	\$283.40
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,642.00
LOGAN SUPER FOODS	FOOD/SENIOR CENTER/SUPPLIES	\$191.78
LOGAN WATER DEPARTMENT	DEPOSIT REFUND	\$346.72
LOGAN STATE BANK	PAYROLL TAXES	\$8,273.36
MARILYN KEIZER	2018 4TH QTR MILEAGE	\$44.50
LAURIE MARSHALL	DEPOSIT REFUND	\$53.28
MID AMERICAN ENERGY	UTILITIES	\$4,227.32
PHYSIO-CONTROL, INC.	LUCAS AED	\$11,498.06
POSTMASTER	POSTAGE	\$275.00
PRODUCER'S EDGE	RUBBER TIRE SNOW PLOW	\$950.00
R & S WASTE DISPOSAL	TRASH SERVICE	\$57.75
THE OFFICE STOP	TOWELS	\$135.09
THINKSPACEIT	FIRE WALL/MONTHLY SERVICE	\$328.00
TREASURER IA	STATE TAXES	\$2,481.00
TREASURER STATE OF IA	SALES TAX	\$1,347.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
UPS	SHIPPING	\$179.06
VERIZON WIRELESS	AIR CARDS/HOT SPOT	\$160.10
WELLMARK HEALTH INSURANCE	INSURANCE	\$10,632.98
WINDSTREAM	TELEPHONES	\$572.65
WINNELSON CO	WATER PARTS	\$208.20

ANGELA WINTHER	DEDUCTIBLE REIMBURSEMENT	\$250.00
ZOLL MEDICAL CORP	MONITOR/DEFIBRILLATOR	<u>\$26,501.94</u>
	TOTAL	\$90,705.57
	PAYROLL THRU 1/7/19	<u>\$28,767.81</u>
	PAID TOTAL	\$119,473.38
FUND SUMMARY	GENERAL FUND	\$77,642.55
	ROAD USE FUND	\$9,777.98
	EMPLOYEE BENEFIT FUND	\$7,903.91
	WATER FUND	\$15,061.66
	SEWER FUND	\$8,337.28
	SELF-INSURANCE FUND	<u>\$750.00</u>
		\$119,473.38

Agenda item 16 was to adjourn. Motion was made by Sporrer and seconded by Czarnecki to adjourn. 5 ayes.

Marilyn Keizer, Deputy Clerk  
 Attest: Clint McDonald, Mayor