

CITY OF LOGAN
PUBLIC HEARING & CITY COUNCIL MEETING
108 W. 4th STREET
October 21, 2019

At 6:00 P.M. Mayor Pro Tem Cohrs called the meeting to order.

Agenda item 2 was the Pledge of Allegiance.

Agenda item 3 was roll call. Those present were Council Members Sporrer, Moss and Czarnecki and Mayor Pro Tem Cohrs. Council Member Fisher and Mayor McDonald were absent.

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

Agenda item 5 was to open the Public Hearing to hear comments for or against approving the renewal of the Electric and Natural Gas Franchise Agreements with MidAmerican Energy. There were no comments.

Agenda item 6 was to close the Public Hearing.

Agenda item 7 was to open the regular meeting.

Agenda item 8 was to approve a motion to read and consider Ordinance 468: An ordinance to consider an Electric Franchise Ordinance with MidAmerican Energy Company. Motion was made by Sporrer and seconded by Moss to approve a motion to read and consider Ordinance 468: An ordinance to consider an Electric Franchise Ordinance with MidAmerican Energy Company. Sporrer, Moss and Czarnecki and Cohrs voted aye. Nays: none.

Agenda item 9 was to approve a motion to suspend the rules pertaining to three readings of Ordinance 468: An ordinance to consider an Electric Franchise Ordinance with MidAmerican Energy Company. Motion was made by Sporrer and seconded by Moss to approve a motion to suspend the rules pertaining to three readings of Ordinance 468: An ordinance to consider an Electric Franchise Ordinance with MidAmerican Energy Company. Sporrer, Moss and Czarnecki and Cohrs voted aye. Nays: none.

Agenda item 10 was to approve a motion to pass from the 1st through the 3rd and final reading of Ordinance 468: An ordinance to consider an Electric Franchise Ordinance with MidAmerican Energy Company. Motion was made by Sporrer and seconded by Moss to approve a motion to pass from the 1st through the 3rd and final reading of Ordinance 468: An ordinance to consider an Electric Franchise Ordinance with MidAmerican Energy Company. Sporrer, Moss and Czarnecki and Cohrs voted aye. Nays: none.

Agenda item 11 was to approve a motion to dispense with the requirement that an election be held to approve the Electric Franchise ordinance with MidAmerican Energy Company and that said ordinance shall become effective upon the date of publication. Motion was

made by Sporrer and seconded by Czarnecki to approve a motion to dispense with the requirement that an election be held to approve the Electric Franchise ordinance with MidAmerican Energy Company and that said ordinance shall become effective upon the date of publication. Sporrer, Moss and Czarnecki and Cohrs voted aye. Nays: none.

Agenda item 12 was to approve a motion to read and consider Ordinance 469: An ordinance to consider a Gas Franchise Ordinance with MidAmerican Energy Company. Motion was made by Sporrer and seconded by Moss to approve a motion to read and consider Ordinance 469: An ordinance to consider a Gas Franchise Ordinance with MidAmerican Energy Company. Sporrer, Moss and Czarnecki and Cohrs voted aye. Nays: none.

Agenda item 13 was to approve a motion to suspend the rules pertaining to three readings of Ordinance 469: An ordinance to consider a Gas Franchise Ordinance with MidAmerican Energy Company. Motion was made by Sporrer and seconded by Czarnecki to approve a motion to suspend the rules pertaining to three readings of Ordinance 469: An ordinance to consider a Gas Franchise Ordinance with MidAmerican Energy Company. Sporrer, Moss and Czarnecki and Cohrs voted aye. Nays: none.

Agenda item 14 was to approve a motion to pass from the 1st through the 3rd and final reading of Ordinance 469: An ordinance to consider a Gas Franchise Ordinance with MidAmerican Energy Company. Motion was made by Sporrer and seconded by Moss to approve a motion to pass from the 1st through the 3rd and final reading of Ordinance 469: An ordinance to consider a Gas Franchise Ordinance with MidAmerican Energy Company. Sporrer, Moss and Czarnecki and Cohrs voted aye. Nays: none.

Agenda item 15 was to approve a motion to dispense with the requirement that an election be held to approve the Gas Franchise ordinance with MidAmerican Energy Company and that said ordinance shall become effective upon the date of publication. Motion was made by Sporrer and seconded by Czarnecki to approve a motion to dispense with the requirement that an election be held to approve the Gas Franchise ordinance with MidAmerican Energy Company and that said ordinance shall become effective upon the date of publication. Sporrer, Moss and Czarnecki and Cohrs voted aye. Nays: none.

Agenda item 16 was to approve the consent agenda which consisted of approving the minutes of the 10/7/19 regular City Council meeting, set a date of 11/4/19 as the next regular council meeting, approve the claims register and approve a building permit for Bob Lager, 101 N. Maple Ave., replace sidewalk. Motion was made by Moss and seconded by Sporrer to approve the consent agenda. 4 ayes.

Agenda item 17 was to approve a bid for boring services by Certified Testing Services for future paving projects. Discussion was held about future paving and whether to use asphalt or concrete. If we were to use concrete we wouldn't pave every year due to the cost, and it would have a longer life expectancy. Veenstra & Kimm obtained a Geotechnical Exploration Service for Street Improvements for four different streets. The council decided that 7th Street didn't need to be resurfaced for several years, so Clerk Winther will go back to Veenstra & Kimm to get a new price without samples from 7th Street.

Agenda item 18 was to approve a Class C Beer, Sunday Sales and Carryout Native Wine permit for Yesway Store #10007. Motion was made by Sporrer and seconded by Moss to approve a Class C Beer, Sunday Sales and Carryout Native Wine permit for Yesway Store #10007. 4 ayes.

Agenda item 19 was to approve a Special Class C Liquor (BW), Native Wine and Sunday Sales permit for Logan Flours Baking Co. Motion was made by Czarnecki and seconded by Sporrer to approve a Special Class C Liquor (BW), Native Wine and Sunday Sales permit for Logan Flours Baking Co. 4 ayes.

Agenda item 20 was to approve a repayment agreement for police department ballistic vests. In consideration for providing this ballistic vest, employees agree to work for the City of Logan as a police officer or police chief for at least 4 years from the time of the vest purchase. In the event the employee voluntarily resigns from the Logan Police Department without having served as a police officer for at least four years, the employee shall reimburse the City for the cost of the ballistic vest. If the officer resigns less than one year after the purchase of the vest, he or she would be responsible for 100% of the cost of the vest. This cost would be reduced by 25% each year until they have completed four years of service. After four years, the employee would not owe the City anything. Motion was made by Czarnecki and seconded by Sporrer to approve a repayment agreement for police department ballistic vests. 4 ayes.

Agenda item 21 was to discuss and approve Health Insurance Deductible policy. The health insurance deductible will go from \$1,000 to \$2,000 when the policy renews on December 1, 2019. Clerk Winther provided the council with the history of what has been paid out for deductibles since 2005 when the City started reimbursing employees for a portion of their deductible. After much discussion, this item was tabled until all of the council members and mayor are present.

Agenda item 22 was to approve a bid for flood damaged garage doors at the City shed at 705 S. 7th Avenue. In order to use the doors to get the trucks in and out and to be able to heat the building so that the salt brine machine doesn't freeze, the doors need to be replaced as they were damaged beyond repair in the flood. We should receive reimbursement of 85% from FEMA/State. Three bids were received. Wohlers Construction's bid was \$5,484.00. J&S Construction Services LLC's bid was \$5,675.18, and Omaha Door & Window Co. bid it at \$7,310.00. Motion was made by Czarnecki and seconded by Moss to approve a bid for flood damaged garage doors at the City shed at 705 S. 7th Ave. from Wohlers Construction for \$5,484.00. 4 ayes.

Agenda item 23 was the Clerk's report.

Agenda item 24 was citizen's questions/comments. There were none.

CLAIMS

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| ACCO | CHEMICALS | \$1,069.20 |
| AETNA | INSURANCE | \$33.60 |

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|---------------------------------|-----------------------------|--------------------|
| AFLAC | INSURANCE | \$25.08 |
| AGRILAND FS | FUEL | \$1,636.20 |
| AUDIOLOGICAL SERVICES | HEARING TEST/CAVALIER | \$21.00 |
| EVELYN BUCY | FOOD/SENIOR CENTER | \$191.95 |
| COUNSEL OFFICE & DOCUMENT | COPIER | \$36.89 |
| DULTMEIER SALES | PUMP/MOTOR | \$2,905.00 |
| FRANCK & SEXTRO | LEGAL FEES | \$437.50 |
| HARR CO REC | UTILITIES | \$174.55 |
| HARR CO RECORDER | FILE WELL LEASE | \$27.00 |
| HUFF TIRE INC. | REPAIR TIRE/BLK DUMP TRUCK | \$75.47 |
| HYDRO PLUMBING INC. | SEWER MAIN/N 3RD AVE | \$3,300.00 |
| HYGIENIC LABORATORY | TESTS | \$65.50 |
| IA ASSOC OF MUNICIPAL UTILITIES | DUES OCT-DEC 2019 | \$760.99 |
| IOWA ONE CALL | LOCATES | \$63.00 |
| KEIZER DETAILING | CLEANING SERVICES | \$500.00 |
| LOGAN HERALD OBSERVER | PUBLISHING | \$200.64 |
| LOGAN SUPER FOODS | SENIOR CENTER FOOD | \$429.14 |
| LOGAN STATE BANK | PAYROLL TAXES | \$4,122.80 |
| MANGOLD ENVIRONMENTAL TESTING | WASTEWATER TESTS | \$42.00 |
| POSTMASTER | POSTAGE | \$320.00 |
| R & S WASTE DISPOSAL | TRASH SERVICE | \$57.75 |
| SAMS CLUB | SENIOR CENTER FOOD/PAPER | \$58.90 |
| SID DILLON BLAIR | TIRES '13 FORD | \$778.08 |
| SIGNWORKS | DONOR WALL/BASKETBALL COURT | \$2,699.00 |
| STRONG INSURANCE AGENCY | BOND POLICY | \$310.80 |
| T & S ELECTRIC | N LIFT LIGHT/LOGAN SIGN | \$411.00 |
| THE OFFICE STOP | PAPER/PRINTER CARTRIDGE | \$287.99 |
| THINKSPACEIT | FIREWALL | \$164.00 |
| UPS | SHIPPING | \$148.49 |
| VERIZON WIRELESS | AIR CARDS/HOT SPOT | \$160.12 |
| VISA | HOTEL/TRAINING/MOORES | \$142.90 |
| WELLMARK HEALTH INSURANCE | INSURANCE | \$10,887.81 |
| WINNELSON CO | HARDWARE | <u>\$59.00</u> |
| | TOTAL | \$32,603.35 |
| | PAYROLL THRU 10/17/19 | <u>\$12,411.08</u> |
| | CLAIMS TOTAL | \$45,014.43 |
| FUND SUMMARY | GENERAL FUND | \$15,695.39 |
| | ROAD USE FUND | \$3,913.84 |
| | EMPLOYEE BENEFIT FUND | \$7,652.25 |
| | FEMA FUND | \$2,905.00 |
| | WATER FUND | \$7,602.27 |
| | SEWER FUND | <u>\$7,245.68</u> |
| | | \$45,014.43 |

Agenda item 25 was to adjourn. Motion was made by Sporrer and seconded by Czarnecki to adjourn. 4 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Lori Cohrs, Mayor Pro Tem