

CITY OF LOGAN  
CITY COUNCIL MEETING  
108 W. 4<sup>th</sup> STREET  
October 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 and Moss and Mayor McDonald. Council Member Sporrer arrived at 6:17 P.M. and Council Member Czarnecki was absent.

Agenda item 4 was to approve the agenda. Motion was made by Cohrs and seconded by Fisher to approve the agenda. 3 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 9/23/19 regular City Council meeting, set a date of 10/21/19 for the next regular council meeting and public hearing, approve the claims register, Treasurer's report and revenue report and approve building permits for: Todd Wills, 130 S. Elm Ave., demolition permit; Mike Woody, 414 Wessar Dr., covered porch; Christy Soloman, 122 W. 7<sup>th</sup> St., fence; BW Gas & Convenience, 121 W. 7<sup>th</sup> St., new signage; Rusty Hedger, 102 E. 8<sup>th</sup> St., remodel. Motion was made by Moss and seconded by Cohrs to approve the consent agenda. 3 ayes.

Agenda item 6 was for the Lo-Ma Facilities Committee to update the Council on the proposed school expansion and upcoming school bond vote and request a letter of support. Several committee members attended the meeting to give the council information and answer any questions they had about the upcoming School Bond. The Council agreed to write a letter of support to encourage all voters in the school district to get informed and then vote on November 5<sup>th</sup>. Mayor McDonald also pledged a personal letter of support and offered to let any other council members sign if they wished.

Agenda item 7 was to approve Resolution 19-19: A Resolution approving and adopting a Revenue Purpose Statement for Expenditure of Fee Revenues from Proposed Electric and Natural Gas Franchise Fees. This is worded so that it allows us to budget the revenue for many different uses from public safety to public works and utilities, etc. The City Attorney has reviewed this with Mark Reinders from MidAmerican Energy and has no concerns with passing this resolution as long as we are ok with the spending categories listed on the resolution. Motion was made by Fisher and seconded by Moss to approve Resolution 19-19: A Resolution approving and adopting a Revenue Purpose Statement for Expenditure of Fee Revenues from Proposed Electric and Natural Gas Franchise Fees. 4 ayes.

Agenda item 8 was to approve Resolution 19-21: A Resolution establishing the wages of Police Officer Cody Brown. Motion was made by Sporrer and seconded by Fisher to approve Resolution 19-21: A resolution establishing the wages of Police Officer Cody Brown at \$19.00 per hour with a review in 6 months upon compelling information from Chief Cavalier. 4 ayes.

Agenda item 9 was to approve a recommendation from Chief Cavalier to trade the 2018 Silverado truck in on a 2020 Ford Explorer Police vehicle. The trade amount for the 2018 Silverado is \$28,000, and the new Ford Explorer Police Interceptor is \$33,992. The difference is \$5,992. Dismantling the 2018 Silverado will cost \$750, and to professionally outfit the Explorer will cost \$6,475. Chief Cavalier would like to put new stripe kits on both of the cruisers. To do this would cost \$490 for the decals, \$100 to remove stripes from the Ford F-150 and \$400 to install the stripes. The net cost after the sale of the Crown Victoria will be approximately \$12,000. Motion was made by Sporrer and seconded by Cohrs to approve a recommendation from Chief Cavalier to trade the 2018 Chevy Silverado truck in on a 2020 Ford Explorer Police vehicle as he recommended but removing the skid plate from the Explorer and decals for the F-150. 4 ayes.

Agenda item 10 was to approve a motion to suspend the rules pertaining to 3 readings of an ordinance for Ordinance 467. This allows us to pass ordinance 467 in two readings rather than three. Motion was made by Sporrer and seconded by Moss to approve a motion to suspend the rules pertaining to 3 readings of an ordinance for Ordinance 467. 4 ayes.

Agenda item 11 was to approve a motion to pass from the 2<sup>nd</sup> through the 3<sup>rd</sup> and final reading of Ordinance 467: An ordinance amending provisions pertaining to Operating Budget Preparation. This is one of the 2019 legislative changes made that affect city codes. They have changed some of our budget notice and hearing requirements, and this will update how the budget process is spelled out in our city code. Motion was made by Sporrer and seconded by Moss to approve a motion to pass from the 2<sup>nd</sup> through the 3<sup>rd</sup> and final reading of Ordinance 467: An ordinance amending provisions pertaining to Operating Budget Preparation. 4 ayes.

Agenda item 12 was to approve the health insurance renewal with Wellmark BCBS. The Council reviewed the renewal for the HMO plan that has a 7% increase. They discussed the fact that the deductible will change from \$1,000 to \$2,000. The employee handbook presently reads that the City will reimburse the employee \$500.00 of the \$1,000.00 employee individual deductible when it is a plan of the City Council's choosing. The deductible amount that will be paid by the City will be discussed at the next meeting. Motion was made by Cohrs and seconded by Sporrer to approve the health insurance renewal with Wellmark BCBS. 4 ayes.

Agenda item 13 was to review bids and make a decision on repairs to the dump truck engine. Several bids were received from Vetter Equipment and Triple M Diesel with various ways to fix the engine. The Council discussed this with Scott Muxfeldt, and it was decided to replace the engine with a long block. Vetter Equipment's quote was for \$12,489.57, and Triple M Diesel quoted \$21,330.92. Motion was made by Sporrer and seconded by Cohrs to approve a quote from Vetter Equipment to replace the motor with a long block for \$12,489.57 as long as it comes with at least a 6 month warranty. 4 ayes.

Agenda item 14 was to review the draft copy of the fiscal year 18/19 audit. Clerk Winther went over the audit with the Council and answered any questions that they had. No adjusting entries had to be made.

Agenda item 15 was the Clerk's report.

Agenda item 16 was citizen's questions/comments. There were none.

### CLAIMS

ASPHALT & CONCRETE MATERIALS	COLD MIX	\$1,041.05
BOYER VIEW SUPPLY	FOAM SOAP	\$225.00
COLONIAL LIFE	INSURANCE	\$433.26
COUNTRY HARDWARE	CONDUIT/PVC CUTTER	\$85.72
FRANCK & SEXTRO	LEGAL FEES/HEARING/NEWCOMB	\$577.50
G & R NIFTY	SPRAY/SEED PARK	\$840.00
GIS BENEFITS	INSURANCE	\$945.81
HACH COMPANY	CHEMICALS	\$1,530.24
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,197.00
HEARTLAND CO-OP	FUEL	\$437.81
IA DEPT OF NAT RESOURCE	ANNUAL WATER USE FEE	\$95.00
IA LEAGUE OF CITIES	BUDGET WORKSHOP/WINTHER	\$50.00
IA WORKFORCE DEVELOPMENT	UNEMPLOYMENT TAX	\$100.11
IOWA ONE CALL	LOCATES	\$30.60
IPERS	IPERS	\$5,486.40
KEIZER DETAILING	CLEANING SERVICES	\$1,000.00
LOGAN AUTO SUPPLY	FILTER/OIL/RIVETS	\$80.53
LOGAN FIRE DEPT.	28E AGREEMENT	\$12,633.00
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,562.50
LOGAN WATER DEPARTMENT	WATER DEPOSIT	\$100.00
LOGAN STATE BANK	PAYROLL TAXES	\$4,020.51
MARILYN KEIZER	3RD QTR 2019 MILEAGE	\$45.88
MID AMERICAN ENERGY	UTILITIES	\$5,972.48
MOSQUITO CONTROL	MOSQUITO CONTROL	\$5,300.00
PETTY CASH	POSTAGE	\$50.00
PRAIRIE VALLEY PAINTING	PAINT LINES/CROSSES POOL	\$960.00
PRINCIPAL LIFE	INSURANCE	\$295.75
SCHILDBERG CONSTRUCTION C	ROCK/FLOOD	\$3,340.45
SID DILLON FORD	TIRES '13 FORD/KEYS	\$778.08
THOMPSEN IRRIGATION	SPRINKLER REPAIR	\$148.00
TREASURER IA	STATE TAXES	\$1,481.00
TREASURER STATE OF IA	SALES/WET TAX	\$1,535.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
VETTER EQUIPMENT	REPAIR '97 INTERNATIONAL	\$1,147.79
WINNELSON CO	WATER PARTS	\$43.48
WINTHER ANGELA	FOOD/MOTEL/MILEAGE IA LEAGUE	<u>\$198.79</u>
		\$56,020.98
	PAYROLL THRU 10/4/19	<u>\$11,984.06</u>

	CLAIMS TOTAL	\$68,005.04
FUND SUMMARY	GENERAL FUND	\$43,712.82
	ROAD USE FUND	\$7,107.44
	EMPLOYEE BENEFIT FUND	\$879.89
	FEMA FUND	\$3,340.45
	WATER FUND	\$8,987.37
	SEWER FUND	<u>\$3,977.07</u>
		\$68,005.04

Agenda item 17 was to adjourn. Motion was made by Cohrs and seconded by Fisher to adjourn. 4 ayes.

Marilyn Keizer, Deputy Clerk  
 Attest: Clint McDonald, Mayor