

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL, 108 W. 4TH STREET
October 9, 2012

At 7:00 P.M. Mayor Fetter called the meeting to order. Those present were Council Members Clark, Foutch, Lefeber and Crum. Council Member Johnson arrived at 7:01 P.M.

Mayor Fetter asked if there were any additions or deletions to the agenda. There were none. Motion was made by Foutch and seconded by Crum to approve the agenda. 5 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 9-24-12 regular city council meeting, set a date of Monday, October 22, 2012 for a regular city council meeting, approve the Claims Register and approve a building permits for Brenda Hildreth, 115 W. 9th St., fence; Marsha Burmeister, 115 W. 10th St., porch. There was discussion about the 28E agreements that were paid in the Claims Register. Motion was made by Crum and seconded by Lefeber to approve the consent agenda. 5 ayes.

Agenda item 6 was to discuss County Engineer, Tom Stoner's request to close old Wagon Bridge on 8th Street. Mr. Stoner stated the reasons for closing the bridge permanently. Motion was made by Johnson and seconded by Crum to approve the request to close the Wagon Bridge. 5 ayes.

Agenda item 7 was for Larry Oliver, Harrison County Emergency Management Director to request a 28E Agreement for the communication dispatcher's budget. Mr. Oliver stated that the agreement is a formality that is a continuation of what we currently are doing. He said there are no changes in rates, and it is just a signature finalizing what's been done in the past. Motion was made by Foutch and seconded by Johnson to approve the request by Larry Oliver, Harrison County Emergency Management Director request for 28E Agreement for communication dispatcher's budget. 5 ayes.

Agenda item 8 was to close 3rd Ave. between 6th and 7th Streets on Sunday, October 14th from 12:00 P.M. until 5:00 P.M. for an open house for the Fire Department. Motion was made by Johnson and seconded by Foutch to close 3rd Ave. between 6th and 7th Street for Sunday, October 14th for the Fire Department's open house. 5 ayes.

Agenda item 9 was to appoint Park Board Members. Mayor Fetter stated that we currently have one member on the Park Board so we would need to appoint three members to serve for three years and three members to serve for six years. The board has to meet gender equality. Motion was made by Foutch and seconded by Crum to appoint Nikki Allen, Maxine Lesline, Gary Nordby, Gordon Fliehe, Amber Francis and Kurtis Hinkel to the Park Board. Mayor Fetter stated that the motion would need to contain the offset terms of three years and six years. Foutch added that Nikki, Maxine and Gary would be on for three years, and the newer members would be on for six years. Crum agreed. Discussion was held. Lefeber abstained, Clark and Johnson voted nay, and Foutch and Crum voted aye. The motion did not carry.

Agenda item 10 was discussion and a decision on the content of meeting minutes. It was decided to cut back on the content of the minutes, and if any council members wanted any changes made they would submit them to the mayor before publishing.

Agenda item 11 was discussion and a decision on Mayor/Clerk/Council contact with the City Attorney. It was decided to go to Mayor Fetter before contacting the city attorney.

Agenda item 12 was an update from the Personnel Committee on the City Clerk applicants. There are seven applicants, and six will be interviewed.

Agenda item 13 was an update on the nuisance abatements. Chief Smith and Council Member Crum have identified several properties and are going through the process to get them cleaned up.

Agenda item 14 was to discuss Milliman Park clean up. It was decided that Park Board member, Brittany Nordby, get together with Clark and Crum to review existing plan for park clean up and then coordinate and lead a group of community volunteers to complete the work.

Agenda item 15 was to identify the person who is the lawful custodian of the city's public records. Terry Francis asked the council to make a public announcement to identify the lawful custodian of the city's public records. It will be put it on the agenda for the next meeting.

Citizen's questions/comments: Linda Francis, Terry Totten, Jim Ettleman, Terry Francis, Andrew Francis, Nikki Allen, Rick O'Neill, Pam Oviatt, Susan Bonham and Renee Springston spoke during citizen's questions and comments.

Motion was made by Foutch and seconded by Crum to go back to Agenda Item 9, Appoint Park Board Members, and don't vote as a block, vote individually. Lefeber, Clark and Johnson voted nay, Foutch and Crum voted aye.

CLAIMS

AGRILAND FS	FUEL	\$852.64
CLARK PEST CONTROL	QUARTERLY SERVICE	\$70.00
COX, CHRIS	DEPOSIT REFUND	\$6.14
CREATIVE PRODUCT SOURCE INC	DRUG TEST KITS	\$172.30
FIRST NATIONAL BANK	PAYROLL TAXES	\$3,009.39
G & M REFRIGERATION	REPLACE VALVES CH	\$91.75
GERHOLD CONCRETE COMPANY	STORM BOX	\$373.79
LOIS HALL	CONTRACT SERVICE	\$468.94
HARRISON CO DEVELOPMENT CORP	28E AGREEMENT	\$869.06
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARRISON CO LANDFILL	ASSESSMENT/TIPPING FEES	\$3,233.00
HEARTLAND AUTO BODY	REPAIR 11 CROWN VIC	\$1,840.16
HEARTLAND TIRES & TREADS	LOADER TIRES	\$2,170.90
STATE HYGIENIC LABORATORY	TESTS	\$40.00
IOWA ASSOC OF MUNICIPAL UTIL	DUES OCT-DEC	\$559.75
IOWA DEPT.OF NAT RESOURCES	WATER USE FEE 13	\$66.00

LEHMAN PRINTING	NUISANCE ABATE FORMS	\$104.00
LOFTUS HEATING	COOLING SYSTEM MAINT	\$739.00
LOGAN AUTO SUPPLY	WRENCH SET/BATTERY	\$175.13
LOGAN COUNTRY STORE	FUEL	\$55.30
LOGAN DO IT BEST HARDWARE	TRASH BAGS,/PAPER/UPS	\$269.76
LOGAN FIRE DEPT.	28E AGREEMENT	\$10,819.00
LOGAN HERALD OBSERVER	PUBLISH	\$317.49
LOGAN PUBLIC LIBRARY	REIMBURSE	\$825.00
LOGAN SUPER FOODS	CLEANING SUPPLIES	\$71.07
LOGAN WATER DEPARTMENT	DEPOSIT REFUND	\$246.19
MANGOLD ENVIRONMENTAL TESTING	WASTEWATER TESTS	\$46.00
MID AMERICAN ENERGY	UTILITIES	\$6,123.86
OLIVER, VICKI	DEPOSIT REFUND	\$47.67
PAPILLION SANITATION	TRASH PICKUP	\$135.15
SCHWERTLEY BROS. LLC	REPAIR KUBOTA MOWER	\$50.00
THE OFFICE STOP	STAMP/PADS/NOTES	\$21.47
TREASURER STATE OF IA	SALES TAX	\$2,311.78
UPPER BOYER DRAINAGE DISTRICT	DRAINAGE TAX	\$57.94
VERIZON WIRELESS	CELL PHONES	\$96.98
WINDSTREAM	TELEPHONE	<u>\$301.73</u>
	TOTAL	\$36,832.64
	PAYROLL THRU 10/8/12	<u>\$10,058.51</u>
	PAID TOTAL	\$46,891.15
FUND SUMMARY	GENERAL FUND	\$30,864.91
	ROAD USE	\$6,757.34
	WATER	\$7,202.22
	SEWER	<u>\$2,066.68</u>
		\$46,891.15

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

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