

CITY OF LOGAN
PUBLIC HEARING & CITY COUNCIL MEETING
108 W. 4th STREET
November 5, 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, Sporrer, Moss and Czarnecki and Mayor McDonald.

Agenda item 4 was to approve the agenda. Motion was made by Sporrer and seconded by Cohrs to approve the agenda. 5 ayes.

Agenda item 5 was to open the Public Hearing to hear comments on Proposal to enter into a Loan Agreement for a Medical Clinic. This Loan Agreement covers Logan Development for the final three years of the 23 year loan with USDA Rural Development, if needed. CHI will only sign a 20 year lease, so USDA needs a 3-year guarantee for the final 3 years of the loan. The City of Logan has to plan as if they may need to borrow \$200,000 at that time, even though we have been assured that the Logan Development Corporation should be able to finish paying off the 23 year note to USDA by securing another lease at that time. The bonding fees are \$2500, and the Council asked Clerk Winther to draft a letter to CHI to ask them to pay these attorney fees.

Agenda item 6 was to close the Public Hearing. Motion was made by Sporrer and seconded by Fisher to close the Public Hearing. 5 ayes.

Agenda item 7 was to open the regular council meeting.

Agenda item 8 was to approve Resolution 18-26: A resolution authorizing and approving a Loan Agreement/Credit Obligation for the Medical Clinic Project. Motion was made by Cohrs and seconded by Fisher to approve Resolution 18-26: A resolution authorizing and approving a Loan Agreement/Credit Obligation for the Medical Clinic Project. 5 ayes.

Council Member Sporrer left the meeting at this time.

Agenda item 9 was to approve the consent agenda which consisted of approving the minutes of the 10/22/18 regular City Council meeting, set a date of Monday, November 19, 2018 at 6:00 P.M. for the next regular council meeting, approve the claims register, Treasurer's report, and revenue report and approve a building permit for Jeff Pitt, 119 W. 4th St., concrete patio. Motion was made by Fisher and seconded by Moss to approve the consent agenda. 4 ayes.

Agenda item 10 was to discuss and approve a quote from Electric Pump to repair or replace a pump for the sewer South lift station. This is an original pump that has worn out. To repair it would cost \$15,546.57, and to replace the pump and motor would cost \$30,329.46.

Motion was made by Czarnecki and seconded by Cohrs to approve a quote from Electric Pump to replace the pump and motor for \$30,329.46. 4 ayes.

Agenda item 11 was to discuss the possibility of the City establishing a Logan Senior Center fund to operate the meal site. Further discussion was held on this item. Mark Warner attended the meeting to inform the Council of the difference in the cost of insurance if the Senior Center was a stand-alone entity vs. being an entity of the city. From a financial aspect, insurance would be much cheaper for them if they were an entity of the City because they would be added to the City's existing policy. Chris Hartwig was also at the meeting to answer any questions of the Council. After much discussion, Clerk Winther was told to put this item on the next agenda for approval.

Agenda item 12 was an update on the 5th Street paving project. A walk thru was completed on October 29th. There are bumps in the concrete between Oak Avenue and Linn Avenue that can't be ground down because of the slope of the hill. The options would be to tear this portion of the street out and redo it, or leave it as is and take a deduction on the final price of the project for those areas. The other area that needs to be modified is just west of the intersection of Maple Avenue and 5th Street. When it rains, the water coming down the street is not making it to the storm drains due to a lack of crown in that portion of the street. To alleviate this problem, they are going to have to go 20 to 30 feet west of Maple Avenue and lower the slope of the road so that water will flow into the drains. This item will be put on the next agenda.

Agenda item 13 was to review the completed FY 17/18 financial audit. Clerk Winther reviewed the report with the Council and answered their questions.

Agenda item 14 was the Clerk's report.

Agenda item 15 was citizen's questions/comments. A student from Government Class had an inquiry about the Senior Center. Lisa Winther inquired about damage to her sidewalk, driveway and steps when a tree had to be removed due to storm damage at her rental house. Mayor McDonald asked her if he could research this with Mark Warner and get back to her.

CLAIMS

ACCO	PAINT	\$248.26
ASPHALT & CONCRETE	COLD MIX	\$848.45
AUDITOR OF THE STATE OF IOWA	ANNUAL FILING FEE	\$175.00
AVESIS	INSURANCE	\$88.21
B&K TREE SERVICE	REMOVE TREES	\$7,550.00
CERTIFIED TESTING SERVICE	W 5TH ST PAVING PROJECT	\$37.00
CLARK PEST CONTROL	QUARTERLY SERVICE	\$40.00
CHRIS COLLINS	DEPOSIT REFUND	\$75.78
DOUG JOHNSEN CONSTRUCTION	STREET REPAIR/JONES CIR	\$7,627.65
ELECTRIC PUMP INC.	2018 SERVICE AGREEMENT	\$1,198.00
G & R NIFTY LAWNS	SPRAY/FERTILIZE PARKS/CH	\$1,027.00

GIS BENEFITS	INSURANCE	\$296.36
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,197.00
HORNBECK TURF & TREE	PLANT TREES/PARK	\$1,730.00
HYDRO PLUMBING INC.	WATER LEAK/BOYER VIEW	\$925.00
IA CODIFICATION INC.	OCT 18 SUPPLEMENT	\$285.00
IA DEPT OF NATURAL RESOURCE	GRADE 3 DIST/MOORES	\$40.00
INLAND TRUCK	REPAIR '93 IHC PLOW TRUCK	\$9,038.21
IPERS	IPERS	\$5,701.98
KEIZER DETAILING	CLEANING SERVICES	\$980.08
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,642.00
LOGAN WATER DEPARTMENT	DEPOSIT REFUND	\$24.22
LOGAN STATE BANK	PAYROLL TAXES	\$3,767.09
MID AMERICAN ENERGY	UTILITIES	\$3,354.58
MOSQUITO CONTROL	2018 MOSQUITO CONTROL	\$5,300.00
PRODUCER'S EDGE	SEAT/STREET SWEEPER	\$450.00
PROTECH	PICKUP PLOW	\$1,280.20
RACOM CORPORATION	INSTALL EQUIP/2018 CHEVY	\$3,104.75
STEPHANIE RANGEL	DEPOSIT REFUND	\$8.84
SALTER TRUCKING	DEICING SALT	\$3,499.96
SCHROER & ASSOCIATES, PC	AUDIT/HALF FEE	\$2,000.00
TENNANT SALES & SERVICE	REPAIR STREET SWEEPER	\$1,394.85
TREASURER IA	STATE TAXES	\$1,669.00
TREASURER STATE OF IA	WATER EXCISE/SALES TAX	\$1,697.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
UPS	SHIPPING	\$25.96
USA BLUE BOOK	PLIERS	\$79.79
DUSTIN WALLIS	DEPOSIT REFUND	\$14.56
WELLMARK HEALTH INSURANCE	INSURANCE	<u>\$7,055.30</u>
	TOTAL	\$77,729.32
	PAYROLL THRU 11/2/18	<u>\$12,104.83</u>
	PAID TOTAL	\$89,834.15
FUND SUMMARY	GENERAL FUND	\$41,307.39
	ROAD USE FUND	\$28,663.53
	EMPLOYEE BENEFIT FUND	\$4,792.85
	5TH ST PAVING PROJECT FUND	\$37.00
	WATER FUND	\$8,945.85
	SEWER FUND	<u>\$6,087.53</u>
		\$89,834.15

Agenda item 16 was to adjourn. Motion was made by Czarnecki and seconded by Moss to adjourn. 4 ayes.

Marilyn Keizer, Deputy Clerk
Clint McDonald, Mayor