

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL, 108 W. 4TH STREET
December 10, 2012

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

Mayor Fetter asked if there were any amendments or removals to the agenda. Lefeber asked to remove agenda item 13 because it would be covered in agenda item 11. Motion was made by Johnson and seconded by Lefeber to approve the agenda. 5 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 11-19-12 regular city council meeting, set a date of Monday, January 7, 2013 for a regular city council meeting, approve the Claims Register and Cash Report. Motion was made by Crum and seconded by Lefeber to approve the consent agenda. 5 ayes.

Agenda item 6 was to discuss and approve the health insurance renewal. Motion was made by Johnson and seconded by Foutch to approve United Health Care's what we're calling option number 2 which is the second column in. 5 ayes.

Agenda item 7 was to discuss and approve the Mosquito Control of Iowa Contract. Mayor Fetter stated that if this is approved before the end of the year, they will give a 10% discount off of the price. Motion was made by Crum and seconded by Johnson to pay them. 5 ayes.

Agenda item 8 was to discuss the 2011/2012 audit. Mayor Fetter suggested that we close City Hall for one day next week so the Deputy Clerk will have a chance to work on this. The date of the audit is January 2, 3 and 4 of 2013. Motion was made by Johnson and seconded by Clark approve the request to close City Hall one day next week, to be determined and publish it in the paper, to prepare for the audit. 5 ayes.

Agenda item 9 was to discuss the 2012/2013 budget. The Deputy Clerk will contact Janon Douglas of Data Tech to find out what dates she would be able to come in and the cost for her to do so.

Agenda item 10 was to approve the Deputy Clerk's vacation carryover. Motion was made by Johnson and seconded by Clark to approve her additional 40 hour carryover of vacation time into 2013. 5 ayes.

Agenda item 11 was an update on the new City Clerk hire. Mayor Fetter stated that they have done two interviews and they have two more slated.

Agenda item 12 was an update on the new Police Officer hire. Chief Smith stated that he has been talking to a certified officer that is interested in coming to Logan.

Citizen's questions/comments: Mayor Fetter read a letter from Bill DeWitt concerning the Personnel Committee. He also stated that he wanted to make everyone aware that on December 13, 2012 there was a closed session held due to the lawsuit, and there were no decisions reached in the closed session.

12-10-12 comin.doc

CLAIMS

ACCO	POOL CHEMICALS	\$114.84
AGRILAND FS	GASOLINE/DIESEL	\$962.89
BURMEISTER, MICHELLE	WATER DEPOSIT	\$51.75
COMMUNITY BANK	PRINCIPAL 400K LOAN	\$75,191.00
CREATIVE PRODUCT SOURCE INC	GLOVES/TAPE/BAGS	\$701.84
DOUGLAS L. JOHNSEN	REPLC PAVEMENT HWY F-50	\$1,855.70
	OSHA COMPLIANCE	
FEDERAL PUBLISHING	PUBLICATION	\$278.50
FERGUSON WATERWORKS	METER	\$663.83
FIRST NATIONAL BANK	PAYROLL TAXES	\$2,791.71
FIRST NATIONAL BANK	INTEREST-WATER REV NOTE	\$2,247.50
GERHOLD CONCRETE CO	CONCRETE F-50/E 3RD	\$1,810.61
LOIS HALL	CONTRACT SERVICE	\$468.94
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARRISON CO LANDFILL	ASSESSMENT/TIPPING FEES	\$3,233.00
STATE HYGIENIC LAB	WATER TESTS	\$40.00
IOWA FINANCE AUTHORITY	INTEREST-SEWER BOND	\$10,020.00
I P E R S	REGULAR IPERS	\$3,495.01
LOFTUS HEATING	REPLACE HEAT EXCHANGER CC	\$2,850.00
LOGAN AUTO SUPPLY	BLADES/NUTS/OIL DRY	\$76.16
	UPS/BULBS/TRASH	
LOGAN DO IT BEST HARDWARE	BAGS/BATTERY	\$118.41
LOGAN HERALD OBSERVER	PUBLISHING	\$376.53
LOGAN PUBLIC LIBRARY	REIMBURSEMENT	\$1,825.00
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$138.25
MARILYN KEIZER	MILEAGE POST OFFICE/BANK	\$202.91
MID AMERICAN ENERGY	UTILITIES	\$4,292.14
NORMS TIRES	TIRE REPAIR/SWEEPER	\$20.00
PALTEC/OMAHA STANDARD	V PLOW PARTS	\$1,409.03
PAPILLION SANITATION	TRASH PICKUP	\$68.50
POSTMASTER	POSTAGE	\$237.00
PRINCIPAL LIFE	LIFE & DISABILITY INS	\$122.55
SCHWERTLEY BROS. LLC	REPAIR V PLOW	\$25.00
ELMER SMITH	TOBACCO STING/POSTAGE	\$61.50
STANARD & ASSOCIATES	SELECTION TEST	\$64.06
TENNANT SALES & SERVICE	SWEEPER REPAIRS	\$1,694.98
THE OFFICE STOP	FILES	\$31.49
TREASURER, STATE OF IOWA	STATE TAXES	\$1,103.00
TY'S OUTDOOR POWER, INC.	V PLOW PARTS	\$508.64
UPPER BOYER DRAINAGE DIST	DRAINAGE TAX	\$57.94
VERIZON WIRELESS	CELL PHONE	\$101.73
WEGNER, LEXI	DEPOSIT REFUND	\$55.00
WINCHELL, DENISE	DEPOSIT REFUND	\$55.00
WINDSTREAM	TELEPHONE	\$306.24
WINNELSON CO	PIPE	\$211.26
ZIEGLER, INC.	LOADER REPAIRS	<u>\$384.23</u>
	TOTAL	\$120,517.97
	PAYROLL THRU 12/7/12	<u>\$9,095.17</u>
	PAID TOTAL	\$129,613.14

FUND SUMMARY	GENERAL FUND	\$19,706.54
	ROAD USE	\$10,054.11
	EMPLOYEE BENEFIT	\$59.87
	LOCAL OPTION TAX	\$3,374.45
	DEBT SERVICE	\$76,188.50
	WATER	\$7,634.18
	SEWER	<u>\$12,595.49</u>
		\$129,613.14

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

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