

CITY OF LOGAN  
CITY COUNCIL MEETING  
108 W. 4<sup>th</sup> STREET  
December 11, 2017

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 Sporrer and Mayor McDonald.

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

Agenda item 5 was to open the Public Hearing to hear comments for or against amending the FY 2017-2018 City Budget. There were no comments.

Agenda item 6 was to adjourn the Public Hearing. Motion was made by Cohrs and seconded by Fisher to adjourn the Public Hearing. 3 ayes.

Agenda item 7 was to open the regular City Council meeting.

Agenda item 8 was to approve the consent agenda which consisted of approving the minutes of the 12/04/17 regular City Council meeting, set a date of January 8, 2018 at 6:00 P.M. for the next regular City Council meeting and approve the claims register. There were no building permits. Motion was made by Fisher and seconded by Sporrer to approve the consent agenda. 3 ayes.

Agenda item 9 was to approve Resolution 17-23: A resolution amending the FY 2017-2018 City Budget. Motion was made by Sporrer and seconded by Cohrs to approve Resolution 17-23: A resolution amending the FY 2017-2018 City Budget. 3 ayes.

Agenda item 10 was to approve the annual reappointment of Pool Board members for 2018 of Tammy Hinkel, Mary Michael, Joe Esser, Mark Goldsmith, Machenzie Hoffman and Kyle Haffey. Motion was made by Cohrs and seconded by Fisher to approve the annual reappointment of Pool Board members for 2018 of Tammy Hinkel, Mary Michael, Joe Esser, Mark Goldsmith, Machenzie Hoffman and Kyle Haffey. 3 ayes.

Agenda item 11 was to approve the reappointment of Park Board members Brittany (Nordby) Schleuter, Tom Hoff, Nikki Allen and Gary Nordby for a term of 6 years beginning on 1/01/2018. Motion was made by Sporrer and seconded by Cohrs to approve the reappointment of Park Board members Brittany (Nordby) Schleuter, Tom Hoff, Nikki Allen and Gary Nordby for a term of 6 years beginning on 1/01/2018. 3 ayes.

Agenda item 12 was to approve the appointment of Gary Barrineau to the Logan Park Board to fill the remaining term vacated by Kurtis Hinkel ending 12/31/2021. Motion was made by Cohrs and seconded by Fisher to approve the appointment of Gary Barrineau to

the Logan Park Board to fill the remaining term vacated by Kurtis Hinkel ending 12/31/2021. 3 ayes.

Agenda item 13 was to discuss and approve a representative to serve on the H.C. Landfill Commission. Council Member Elect Dave Czarnecki talked to his neighbor, Rachael Rexroat about this position. She agreed to serve on the Commission. Motion was made by Cohrs and seconded by Fisher to approve Rachael Rexroat to serve on the H.C. Landfill Commission. 3 ayes.

Agenda item 14 was to approve revisions to the Employee Handbook. Since the last council meeting, the Police schedule has been changed to read “the shift hours will be from 16:00 to 06:00 hours with the hours of 16:00 hours to 04:00 hours being on duty hours”. Motion was made by Cohrs and seconded by Fisher to approve revisions to the Employee Handbook effective 12/11/17. 3 ayes.

Agenda item 15 was to review and approve a bid from Loftus Heating to retrofit the fluorescent lighting in the Community Center with LED kits. MidAmerican Energy will be offering a \$40 rebate per light until December 31, 2017. On January 1<sup>st</sup>, this rebate will only be \$15. Loftus Heating bid the installation of LED retrofit kits in existing fluorescent light fixtures in the offices, kitchen and community center for \$6935.00. The MidAmerican rebate will be \$3,870.00, and the total project cost after rebates will be \$3,196.00. The reduction in kilowatts would be about 10,000 per year with a savings of almost \$800.00. In addition, the existing lights have a life expectancy of about 20 years, and they are in their 18<sup>th</sup> year. There would also be a reduction in the cooling load. Motion was made by Fisher and seconded by Cohrs to go forward with installing LED retrofit kits for the lighting with a total projected cost after rebates of \$3196.00, done by Loftus Heating and Air Conditioning. 3 ayes.

Agenda item 16 was the Clerk’s report.

Agenda item 17 was citizen’s questions/comments. There were several students from a High School Government class that attended the meeting. One of them inquired about the street lights that have been replaced with LED fixtures and if there will be Christmas lights put in the park.

#### CLAIMS

AFLAC	INSURANCE	\$25.08
AGRILAND FS	FUEL	\$327.16
COLONIAL LIFE	INSURANCE	\$371.22
GALLS INC	NAMEPLATE/LIEBER	\$19.46
HARLAN VETERINARY ASSOCIATION	BORDETELLA/BOARDING	\$116.00
HYGIENIC LABORATORY	TESTS	\$45.50
IA LAW ENFORCEMENT ACADEMY	MMPI/LIEBER	\$150.00
IA POLICE CHIEFS ASSOCIATION	DUES	\$125.00
LOGAN AUTO SUPPLY	LIGHTS/WIRE/TERMINALS	\$317.65
LOGAN STATE BANK	PAYROLL TAXES	\$4,616.96

LOGAN SUPER FOODS	CLEANING SUPPLIES	\$7.88
POSTMASTER	POSTAGE	\$268.00
THE OFFICE STOP	RECEIPT BOOKS	\$25.22
VISA	LIGHTS/DUMP TRUCK	<u>\$98.45</u>
	TOTAL	\$6,513.58
	PAYROLL THRU 12/8/17	<u>\$15,593.70</u>
	CLAIMS TOTAL	\$22,107.28
FUND SUMMARY	GENERAL FUND	\$14,029.83
	ROAD USE FUND	\$2,791.30
	WATER FUND	\$3,074.39
	SEWER FUND	<u>\$2,211.76</u>
		\$22,107.28

Agenda item 18 was to adjourn. Motion was made by Sporrer and seconded by Cohrs to adjourn.  
3 ayes.

Marilyn Keizer, Deputy Clerk  
Attest: Clint McDonald, Mayor