

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL
108 W. 4TH STREET
December 16, 2013

At 7:00 P.M. Mayor Ettleman called the meeting to order.

Agenda item 2 was the Pledge of Allegiance.

Agenda item 3 was roll call. Those present were Council Members Crum, Foutch, Johnson, Clark, Lefeber and Mayor Ettleman.

Agenda item 4 was to approve the agenda. Motion was made by Johnson and seconded by Crum to approve the agenda minus item 6. 5 ayes. Item 6 was Maxine Lesline to discuss burn days.

Agenda item 5 was to approve the consent agenda which consisted of approval of the minutes of the 11-18-13 regular city council meeting, set a date of Monday, January 7, 2014 at 7:00 P.M. 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 with the change of January 6th for the next city council meeting. 5 ayes.

Agenda item 7 was to discuss and approve Water Committee recommendation regarding CSI water bill. Sam Morris would like to get an exemption from the city for billing the minimum charge at his property at 112 S 4th Avenue. The business has been closed and the building will be sold. Scott Muxfeldt has tried to turn the water off and has been unable to do so because of a non-working curb stop valve. No decisions were made at this time.

Agenda item 8 was to discuss and approve \$0.25/hr increase in wages for Dustin Moores. Dustin has completed the Certified Pool Operator Course and is now licensed. Motion was made by Foutch and seconded by Clark to approve a \$0.25/hr increase in wage for Dustin Moores. 5 ayes.

Agenda item 9 was to discuss and approve hiring a part time snow removal employee. Scott Muxfeldt, Public Works Director, has spoken with Andrew Moores. He is willing to accept the position, and Scott's recommendation for wages is \$12.00-\$13.00/hour. Motion was made by Foutch and seconded by Crum to approve the hiring of a part time snow removal employee, Andrew Moores, for \$13.00/hour. 5 ayes.

Agenda item 10 was to discuss and approve Resolution 13-23: A Resolution outlining compensation for Seasonal Part-time Street Maintenance Employee. Andrew Moores. Motion was made by Foutch and seconded by Crum to approve Resolution 13-23: outlining compensation for Seasonal Part-time Street Maintenance Employee, Andrew Moores. 5 ayes.

Agenda item 11 was Chief Aaron Brensel with proposals, recommendations and changes for the Police Department. The first item the Chief went over with the Council was the Police Department's General Order Number 13-01 Patrol Rifle. This Order explains the care, maintenance and use of patrol rifles. The next item that Chief Brensel presented was bids for a new Police Department vehicle. Motion was made by Crum and seconded by Johnson to approve the purchase of a 2013 Ford F-150 Super Crew Pickup for \$23,428.99 from Woodhouse Auto with a trade in value of \$6500.00 on the Explorer. 5 ayes. The next item Chief Brensel discussed with the Council was the vacation rollover for Officer Kyle Graber and Office Justin Miller. Motion was made by Foutch and seconded by Clark to approve vacation and personal time rollover for Officer Graber of 40 hours of vacation and 30 hours of personal time and Officer Miller, 30 hours of vacation to be used by June 30, 2014. 5 ayes.

Agenda item 12 was the Clerk's report. Vicki Schroder would like to encourage the City Hall Improvement Committee to commit to a meeting in the month of January. She is looking forward to starting work on the budget and encourages input from the community.

Agenda item 13 was Mayor comments. Mayor Ettleman recognized Council Members Crum, Lefeber, Clark and Johnson for their service on the City Council.

Agenda item 14 was citizen's questions/comments. There were none.

CLAIMS

ACCO	CHEMICALS	\$3,471.95
AFLAC	AFLAC	\$99.12
AGRILAND FS	FUEL	\$1,290.86
AMERICAN WATER WORKS ASSN	2014 DUES	\$86.00
AARON BRENSEL	REIMBURSE NOTARY SUPPLIES	\$25.00
CITY OF MISSOURI VALLEY	MILEAGE/BUDGET WORKSHOP	\$32.77
COMMUNITY BANK	PRINC/400K/1.5MIL LOANS	\$75,191.00
COUNSEL OFFICE & DOCUMENT	COPIER	\$20.00
DATA TECHNOLOGIES, INC.	2014 LICENSE	\$5,857.84
ECHO ELECTRIC SUPPLY	LIGHTS	\$166.74
FIRST NATIONAL BANK	PAYROLL TAXES	\$6,330.32
FIRST NATIONAL BANK	INT/TRUCK/WATER REV NOTE	\$1,195.86
G & M REFRIGERATION	SWITCH	\$91.20
GARY NORDBY	SNOW REMOVAL/FERTILIZER	\$675.00
GALLS INCORPORATED	POLO	\$69.46
GRAHAM TIRE SIOUX CITY	TIRES CROWN VIC	\$480.52
HARLAND TECHNOLOGY SERVICES	MAINTENANCE CONTRACT	\$1,958.00
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARRISON CO LANDFILL	ASSESSMENT	\$3,233.00
HARRISON CO. R.E.C.	UTILITIES	\$192.99

HEARTLAND TECHNOLOGY SOL	AGREEMENT	\$137.00
STATE HYGIENIC LAB	TESTS	\$62.00
IOWA FINANCE AUTHORITY	INTRST/SEWER REV BOND	\$5,302.50
IOWA RURAL WATER ASSOC	MEMBERSHIP DUES	\$250.00
I P E R S	IPERS	\$4,017.56
JENSEN'S ACE HARDWARE	BATTERIES	\$47.31
KEIZER DETAILING	CLEANING SERVICES	\$846.16
JAMES KILL	POLICE SUPPLIES	\$350.00
LOGAN AUTO SUPPLY	TIES/BATTERIES/FILTERS	\$341.79
LOGAN CAR CARE	PRIME GENERATOR	\$35.00
LOGAN HERALD OBSERVER	PUBLISHING	\$385.76
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,625.00
LOGAN SUPER FOODS	SUPPLIES/TOWELS	\$78.58
LOGAN WATER DEPARTMENT	DEPOSIT REFUND	\$100.00
MCGINN LAW FIRM	LEGAL FEES	\$604.50
MID AMERICAN ENERGY	UTILITIES	\$4,540.06
MJP DESIGN CONCEPTS	WEB MAINTENANCE	\$120.00
DUSTIN MOORES	MILEAGE CPO CLASS	\$183.06
PAPILLION SANITATION	TRASH PICKUP	\$68.50
PERFECTION LEARNING	UPS/WATER TESTS	\$67.88
CITY OF LOGAN	PETTY CASH	\$43.49
POSTMASTER	POSTAGE	\$488.00
PRINCIPAL LIFE	LIFE & DISABILITY INS	\$256.97
REGAL AWARDS	POLISHED LETTERS	\$25.00
VICKI SCHRODER	MILEAGE/NOTARY SUPPLIES	\$73.76
SOUTHWEST IA PLANNING COUNCIL	CDBG HOUSING GRANT	\$16,580.00
THE OFFICE STOP	MOUSE/OFFICE SUPPLIES	\$138.49
TREASURER, STATE OF IOWA	PAYROLL TAXES	\$1,129.00
TRUE NORTH	INSURANCE	\$4,421.67
ULTRA NO TOUCH	CITY VEHICLE WASH	\$100.00
ULTRAMAX	AMMUNITION	\$369.00
UPPER BOYER DRAINAGE DIST	DRAINAGE TAX	\$57.94
VERIZON WIRELESS	CELL PHONES	\$108.08
WINDSTREAM	TELEPHONES	\$388.00
WINNELSON CO	FRAMES/GRATES	<u>\$3,530.16</u>
	TOTAL	\$147,534.15
	PAYROLL THRU 12/13/13	<u>\$19,915.13</u>
	PAID TOTAL	\$167,449.28
	GENERAL FUND	\$32,085.70
	ROAD USE	\$11,551.23
	EMPLOYEE BENEFIT	\$3,168.72
	URBAN HOUSING GRANT	\$16,580.00
	DEBT SERVICE	\$75,810.47
	WATER	\$15,858.96
	SEWER	<u>\$12,394.20</u>
		\$167,449.28

Agenda item 15 was to adjourn. Motion was made by Clark and seconded by Crum to adjourn. 5 ayes.

Marilyn Keizer, Deputy City Clerk
Attest: Mayor Jim Ettleman