

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL
108 W. 4TH STREET
December 7, 2015

At 7:10 P.M. Mayor Foutch 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 and DeWitt and Mayor Foutch. Council Member Sporrer was absent.

Agenda item 4 was to approve the agenda. Motion was made by Cohrs and seconded by Council Mem DeWitt to approve the agenda. 2 ayes.

Agenda item 5 was to approve the consent agenda which included approving the minutes of the 11/24/15 regular City Council meeting, set a date of Monday, December 21, 2015 as the next regular City Council meeting and approve the claims register, Treasurer's report and revenue report. There were no Building Permits to approve. Motion was made by DeWitt and seconded by Cohrs to approve the consent agenda. 2 ayes.

Agenda item 6 was to approve a Class C Liquor, Outdoor Service and Sunday Sales License for 4th Avenue Grill. Everything is in order. Motion was made by DeWitt and seconded by Cohrs to approve a Class C Liquor, Outdoor Service and Sunday Sales License for 4th Avenue Grill. 2 ayes.

Agenda item 7 was to approve appointing Rick O'Neill as the Harrison County Landfill Commission representative for 2016. Rick has served for the last couple of years and is willing to continue. The Council and Mayor expressed their gratitude for Rick's service. Motion was made by Cohrs and seconded by DeWitt to approve appointing Rick O'Neill as the Harrison County Landfill Commission representative for 2016. 2 ayes.

Agenda item 8 was the Clerk's report.

Agenda item 9 was citizen's questions/comments. There were none.

CLAIMS

ACCO	FRAME/GRATE	\$1,358.12
AMSAN LLC	OPERATING SUPPLIES	\$73.44
COLONIAL LIFE	INSURANCE	\$160.96
COMMUNITY BANK	AQUATIC CENTER PRINC/INTEREST	\$75,191.00
DATA TECH	LICENSE FEE 2016	\$5,137.09
FRANCK & SEXTRO	LEGAL FEES	\$900.00

HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,197.00
HEARTLAND TECH SOLUTIONS	MONTHLY AGREEMENT	\$143.85
IA FINANCE AUTHORITY	INTEREST SEWER BOND	\$4,138.75
IOWA PRISON INDUSTRIES	SIGNS	\$121.77
IOWA RURAL WATER ASSOC	DUES 2016	\$275.00
LOGAN AUTO SUPPLY	CONNECTOR/WIRE/RIM	\$320.70
LOGAN HERALD OBSERVER	PUBLISHING	\$75.62
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,775.00
LOGAN STATE BANK LOANS	INTEREST EQUIP LOAN TRUCK	\$283.41
MANGOLD ENVIRONMENTAL TESTS	WASTEWATER TESTS	\$78.00
MEEKER ROD	TREE STUMP REMOVAL	\$260.00
MID AMERICAN ENERGY	UTILITIES	\$3,920.34
SHOPKO STORES	INK	\$41.97
THINKSPACEIT	DATA PROCESSING	\$675.00
TREASURER STATE OF IA	SALES TAX	\$1,571.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
WINDSTREAM	TELEPHONES	\$408.31
WINNELSON CO	PIPE	<u>\$279.79</u>
	PAID TOTAL	\$100,638.36
FUND SUMMARY	GENERAL FUND	\$11,529.62
	ROAD USE FUND	\$2,527.72
	DEBT SERVICE FUND	\$75,474.41
	WATER FUND	\$4,527.61
	SEWER FUND	<u>\$6,579.00</u>
	TOTAL	\$100,638.36

Agenda item 10 was to adjourn. Motion was made by Cohrs and seconded by DeWitt to adjourn.
2 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Mike Foutch, Mayor