

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL, 108 W. 4TH STREET
February 18, 2013

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. Motion was made by Foutch and seconded by Crum to approve the agenda with the removal of agenda item 10. (Discussion on proposed animal ordinance) The reason for removing it was that the Council has not had legal review and comment, and Foutch has not had a chance to review it. 5 ayes.

Item 5 was to approve the consent agenda which consisted of approval of the minutes of the 2-4-13 regular city council meeting, set a date of Monday, March 4, 2013 at 6:45 P.M. for a public hearing and a regular city council meeting immediately following the public hearing, approve the Claims Register and building permits for Carrie Vaughn & Matt Busing, 303 E. 7th St., bathroom and waiting area for dance studio; Andy Yost, 421 Wessar Dr., garage. Motion was made by Crum and seconded by Clark to approve the consent agenda. 5 ayes.

Item 6 was to approve the purchase of a copier for City Hall with the price increase. Motion was made by Foutch and seconded by Crum to approve the purchase of the Lanier MP2352sp Digital Imaging System for \$2,925.00. 5 ayes.

Item 7 was discussion on the proposal of the job offer for City Clerk. Motion was made by Johnson and seconded by Clark that we extend an offer to Vicki Schroder with the amount of \$17.00 an hour for the City Clerk/Administrator position beginning as soon as she's available. Mayor Fetter stated that he would like to see her references before a final decision is made. Foutch asked if they could make it contingent upon references. Crum and Foutch voted nay, Johnson, Clark and Lefeber voted aye.

Item 8 was an update on the EMA/911 meeting. Mayor Fetter attended this meeting. They voted on their budget and increased wages about 2 ½ percent. Their public hearing is February 19, 2013 at 9:00 A.M. at the Law Enforcement Center to approve the budget.

Item 9 was an update on the landfill meeting. Mayor Fetter attended the meeting. The city collects a landfill fee each month which is included in the water bills. This fee is used by the landfill to build its capital fund. There was discussion about lowering these fees. The purchase of a new trash compactor for \$250,000.00 was approved so the capital funding has been wiped out. Mayor Fetter stated that he is in favor of leaving the fees as they are, but he will vote differently to have the fee reduced if the Council would want him to. He said they have future land and equipment purchases in sight so he would like to stay where we are for another year. Mayor Fetter stated that he will go to the next meeting and vote to keep the fee as it is unless the Council changes their mind, and then it could be put on the agenda for the next council meeting.

Item 10 was removed from the agenda.

Item 11 was to approve a Class C Liquor and Sunday Sales license for the Beaver Hut Pub. Motion was made by Crum and seconded by Clark to approve a Class C Liquor and Sunday Sales license for the Beaver Hut Pub. 5 ayes.

Citizen's questions/comments: Judy Dinkel asked the Personnel Committee if they had met the new Clerk/Administrator and stated that the Council had requested to meet the new Police Officer before he was hired. John Espenmiller said that he noticed that Johnson and Lefeber did not remove their coats and asked them if they are carrying concealed weapons. He stated that the citizens have a right to know. Terry Francis asked Lefeber, Clark and Johnson what attributes the new City Clerk/Administrator has. He also addressed the costs to train her. Don Blackford stated that the Council Members do not have to let anyone know if they are carrying. He asked Foutch to drop the resolution for carrying guns on city property.

CLAIMS

AFLAC	INSURANCE	\$49.56
AGRILAND FS	FUEL	\$797.34
ALEGENT COMM MEM HOSP	RANDOM DRUG TESTING	\$45.00
BONSALL TV & APPLIANCE INC	RADIO UPGRADE WATER	\$915.00
DATA TECHNOLOGIES, INC.	ONSITE	\$956.83
FIRST NATIONAL BANK	PAYROLL TAXES	\$2,962.69
GARY NORDBY	SNOW REMOVAL	\$65.00
GALLS INCORPORATED	POLICE EQUIPMENT	\$715.77
KYLE GRABER	CAR WASH	\$21.00
LOIS HALL	CONTRACT SERVICE	\$468.94
HARRISON CO LANDFILL	TIPPING FEE	\$36.00
HARRISON CO. R.E.C.	UTILITIES	\$216.82
STATE HYGIENIC LABORATORY-AR	WATER TESTS	\$230.00
I P E R S	REGULAR IPERS	\$3,483.69
LOGAN CAR CARE	STREET/WATER TRUCK REP	\$2,405.69
LOGAN HERALD OBSERVER	PUBLISHING	\$232.20
JESSICA METHER	RENT REFUND	\$50.00
MID AMERICAN ENERGY	UTILITIES	\$5,923.22
PALTEC/OMAHA STANDARD	SNOW PLOW REPAIRS	\$645.50
POSTMASTER	POSTAGE	\$290.00
SCHILDBERG CONSTRUCTION CO.	ROCK	\$159.55
SCHROER & ASSOCIATES, PC	AUDIT	\$1,900.00
ST LUKE'S DRUG & ALCOHOL TEST	RANDOM DRUG TESTING	\$37.00
TREASURER, STATE OF IOWA	STATE TAXES	\$1,064.00
TREASURER STATE OF IA	SALES TAX	\$1,784.00
TRUE NORTH	INSURANCE	\$2,630.07
ULTRA NO TOUCH	CITY VEHICLE WASH	<u>\$100.00</u>
	TOTAL	\$28,184.87
	PAYROLL THRU 2/18/13	<u>\$8,693.73</u>
	PAID TOTAL	\$36,878.60
FUND SUMMARY	GENERAL FUND	\$14,256.65
	ROAD USE	\$8,649.51
	EMPLOYEE BENEFIT	\$1,180.12
	WATER	\$9,339.88
	SEWER	<u>\$3,452.44</u>
		\$36,878.60

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

Marilyn Keizer, Deputy City Clerk

Attest: Randy Fetter, Mayor