

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4TH STREET
February 24, 2014

At 7:00 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 DeWitt, Cohrs and Mayor Foutch. Council Member Ettleman arrived at 7:14 P.M.

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

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 2-10-14 regular city council meeting, set a date of Monday, March 10, 2014 at 6:45 for a public hearing to adopt the Logan City budget for FY2014/2015 with a regular city council meeting to follow, discuss and approve renewal of Class C Liquor License with Sunday Sales Privilege for the Beaver Hut Pub and approve the Claims Register. Motion was made by Cohrs and seconded by DeWitt to approve the consent agenda. 2 ayes.

Agenda item 6 was to discuss and appoint a Harrison County Landfill representative. No decisions were made. This item will be put on the 3-10-14 agenda.

Agenda item 7 was to discuss and approve Paula Stueve to the Planning and Zoning Board. Motion was made by Cohrs and seconded by DeWitt to appoint Paula Stueve to the Planning and Zoning Board. 2 ayes.

Agenda item 8 was to discuss and approve Resolution 14-02: a resolution approving the lease of farmland to Bill Pryor. This lease is for approximately 3 acres of land for a term of three years at \$300 per year. Motion was made by DeWitt and seconded by Cohrs to approve Resolution 14-02: a resolution approving the lease of farmland to Bill Pryor. 2 ayes.

Agenda item 9 was to discuss and approve an Avenue of Flags program by the Optimist Club. Luke Rosengren discussed a fundraiser by the Optimist Club where they would purchase flags. Residents of the town would subscribe to this service, and the Optimist Club would put them up and then take them down six times per year. Motion was made by DeWitt and seconded by Ettleman to approve the Avenue of Flags program by the Optimist Club for the City of Logan. 3 ayes.

Agenda item 10 was to discuss and approve recommended changes to the city ordinances from the Citizens Committee to Update City Codes, Ordinances, Policies and Employee Handbook. Terry Francis went over some of recommendations of the committee. They will continue to work on these items and present them to the council after their review.

Agenda item 11 was to discuss and appoint citizens to the Logan Alegent Health Clinic Building Expansion Committee. John Espenmiller, Ed Gambs, Jerry Hoff and Mike Foutch were previously approved for this committee. Motion was made by DeWitt and seconded by Ettlman to appoint Becky Loftus, Nancy Frazier and Lori Cohrs to the Logan Alegent Health Clinic Building Expansion Committee. 3 ayes.

Agenda item 12 was a Park Board update. Nikki Allen gave an update on the future plans of the Park Board. They will have a cleanup day on April 12th at Milliman Park and put up a barrier on or near the survey line. There are plans to put playground equipment in Milliman Park by this fall. Projects in the city park include concrete, trash receptacles and gutters.

Agenda item 13 was to discuss setting City priorities for 2014 and beyond. Mayor Foutch asked for input from the Council Members. Some of their priorities were to check with Renea Anderson of Harrison County Development Corporation for suggestions on how to fill the vacant downtown buildings, get a new and improved fire hall, walking trails throughout the community, downtown revitalization, downtown parking and becoming more business friendly. Mayor Foutch asked the City Clerk to distribute the existing Comprehensive Plan. He feels it could be updated for the next twenty to twenty-five years. In addition, he would like to see that the city gets cleaned up and a long term plan for street repair is put in place.

Agenda item 14 was the Clerk's report. Chief Brensel addressed the intersection at Hwy. 30 and Hwy. 127. He is working with the DOT on a solution to make it easier for westbound large trucks and semis to make a northbound turn at this intersection. The DOT will work with the City to find a solution to this problem.

Agenda item 15 was Mayor comments. He had none.

Agenda item 16 was placed after agenda item 18.

Agenda item 17 was a budget work session. The budget is complete.

Agenda item 18 was citizens questions/comments. Nikki Allen asked if the council would like to have Chamber updates back on the agenda, and she shared some of their upcoming events. She stated that the new hardware store opened that day, and their grand opening will be April 26th. Terry Francis inquired about future street surfacing. Gordon Fliehe talked about issues with trees. Ragene Darling discussed discontinuing recording council meetings.

Agenda item 16 was closed session under Iowa Code Section 21.5 to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to the individual's reputation and that individual requests a closed session. At 8:28 P.M. motion was made by Ettlman and seconded by DeWitt to go to closed session under Iowa Code Section 21.5 to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered. 3 ayes.

At 8:44 P.M. Mayor Foutch stated that the Council was coming out of closed session and back into open session and that no decisions were made in closed session.

CLAIMS

AFLAC	INSURANCE	\$49.56
COUNSEL OFFICE & DOCUMENT	COPIER	\$35.60
FIRST NATIONAL BANK	PAYROLL TAXES	\$5,721.63
NEDRA FLIEHE	ONSITE SERVICES	\$550.00
G & M REFRIGERATION	WELL REPAIRS	\$84.75
GARY NORDBY	SNOW REMOVAL	\$250.00
HARRISON CO. R.E.C.	UTILITIES	\$262.54
HEARTLAND TECH SOLUTIONS	AGREEMENT	\$143.85
IA LAW ENFORCEMENT ACADEMY	TRAINING/BRENSEL	\$225.00
IOWA MUNICIPAL FINANCE	DUES	\$40.00
I P E R S	REGULAR IPERS	\$5,531.45
KEIZER DETAILING	CLEANING SERVICES	\$423.08
JAMIE LAPKE	TRASH CANS/POOL	\$64.14
ANDREW MOORES	WATER LINE REPAIRS	\$7,715.00
PERFECTION LEARNING	UPS TESTS	\$26.46
CITY OF LOGAN	PETTY CASH REIMBURSE	\$43.44
POSTMASTER	POSTAGE	\$204.00
PRINCIPAL LIFE	LIFE & DISABILITY INS	\$244.82
QUALITY COMMUNICATIONS LLC	WATER LINE REPAIRS	\$13,950.00
AARON RODENBURG	LEGAL SERVICES	\$1,890.00
VICKI SCHRODER	HEALTH DEDUCTIBLE	\$2,000.00
THE OFFICE STOP	O.S./SHREDDER/RECORDER	\$669.53
THINKSPACE IT	MONTHLY COMPUTER SVC	\$100.00
TREASURER, STATE OF IOWA	PAYROLL TAXES	\$1,749.00
TRUE NORTH	INSURANCE	\$4,171.06
WINNELSON CO	PVC/GASKETS/VALVES	<u>\$5,131.82</u>
	TOTAL	\$51,276.73
	PAYROLL THRU 2/21/14	<u>\$14,266.21</u>
	PAID TOTAL	\$65,542.94

FUND SUMMARY

GENERAL FUND	\$17,092.50
ROAD USE	\$3,245.84
EMPLOYEE BENEFIT	\$2,897.80
WATER	\$36,017.74
SEWER	\$4,289.06
SELF-INSURANCE	<u>\$2,000.00</u>
	\$65,542.94

Agenda item 19 was to adjourn. Motion was made by Cohrs and seconded by Ettleman to adjourn. 3 ayes.

Marilyn Keizer, Deputy City Clerk
Attest: Mayor Mike Foutch