

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL
108 W. 4TH STREET
March 10, 2014

At 6:49 P.M., immediately following the public hearing, 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 Ettleman, DeWitt and Cohrs and Mayor Foutch.

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

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 2-24-14 regular city council meeting, approve renewal of Class C liquor license with Sunday sales privilege for Logan Super Foods, set a date of Monday, March 24, 2014 at 7:00 P.M. for a regular city council meeting, approve the Claims Register and Cash Report. Motion was made by Cohrs and seconded by Council Member Ettleman to approve the consent agenda. 3 ayes.

Agenda item 6 was to discuss and appoint a Harrison County Landfill representative. Motion was made by Ettleman and seconded by Cohrs to table agenda item 6, the appointment of Harrison County Landfill Representative until the meeting on March 24th. 3 ayes.

Agenda item 7 was to discuss recommendations from the Citizen Committee to update city codes, ordinances, policies and employee handbook. The Council and Mayor will hold a workshop at a later date to look at the recommendations made by the committee.

Agenda item 8 was to discuss and approve change to Community Center lease as recommended by Warner Insurance. Discussion was held on who should be responsible for liability insurance when the community center is rented. Motion was made by Ettleman and seconded by DeWitt to table agenda item 8, change to Community Center lease agreement until we follow up with Warner Insurance. 3 ayes.

Agenda item 9 was to discuss and approve credit card application and credit card limit. It was decided that cards will be issued to Aaron Brensel, Scott Muxfeldt and Marilyn Keizer, and the credit limit will be \$5,000.00. A resolution will be written and approved at the next meeting.

Agenda item 10 was to discuss and approve purchase of an HP Business Desktop Computer from ThinkSpaceIT. Motion was made by DeWitt and seconded by Ettleman to approve the purchase

of the HP Desktop from ThinkSpaceIT for \$1078.99, which includes the computer for \$499.00, Office Home and Business 2013 for \$199.99, \$360.00 for labor and \$20.00 for shipping. 3 ayes.

Agenda item 11 was to discuss additional action required to finalize the transaction of vacated street in Pryor’s Housing Addition. A certified letter was sent and received. The City Clerk will make a follow-up call on this item.

Agenda item 12 was to discuss and approve publishing for paving project. Discussion was held on where this will be published, and the city website was a topic. Motion was made by Cohrs and seconded by DeWitt to approve putting the public notice of the paving project for five to six blocks in the paper. The bids will be opened on April 21st at 7:00 P.M. at the city council meeting. 3 ayes.

Agenda item 13 was the Clerk’s report. Iowa Workforce Development has requested a Letter of Support from the City of Logan. It is for their new Skilled Iowa Initiative Program. There is no fee to participate in this program, and it has been supported by several businesses and cities in Harrison County. Mark Warner of Warner Insurance is encouraging the Council to look at purchasing Data Compromise Coverage. This coverage provides Defense and Liability and Identity Recovery Coverage. He will provide the Clerk with the cost of purchasing this coverage before the next council meeting.

Agenda item 14 was Mayor comments. The Alegent Clinic Expansion Committee will hold their first meeting on Thursday, March 13th. There will be representatives from Alegent attending this meeting to discuss their needs. Mayor Foutch mapped out his vision of how this will be accomplished. At this time Chief Aaron Brensel gave an update on the intersection project at Highways 30 and 127, sign information for the hardware store and concerns at the intersection at 5th Street and Highway 127.

Agenda item 15 was citizens questions and comments. There were none.

CLAIMS

ACCO	CHEMICALS	\$678.50
AFLAC	INSURANCE	\$74.34
AGRILAND FS	FUEL	\$1,472.69
ALAMAR UNIFORMS	HOLSTER	\$46.99
AMANDA ALDRICH	DEPOSIT REFUND	\$2.73
AQUA CHEM INC	CPO CLASS MOORES	\$25.00
AWWA REGION IV	TRAIN MUXFELDT/MOORES	\$40.00
COUNTRY HARDWARE & SUPPLY	PAINT/BROOM	\$39.95
DES MOINES STAMP MFG CO.	STAMP PADS	\$30.45
FIRST NATIONAL BANK	PAYROLL TAXES	\$3,704.32
FRANCK & SEXTRO, P.L.C.	LEGAL FEES	\$312.50
GRAHAM TIRE SIOUX CITY	TIRES	\$1,348.80
HARRISON CO ENGINEER	RIM/TIRE LABOR	\$128.50
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30

HARRISON CO LANDFILL	ASSESSMENT	\$3,215.00
HEARTLAND TECH SOLUTIONS	AGREEMENT	\$143.85
JENSEN'S ACE HARDWARE	ROPE	\$6.99
STEWART JOHNSON	METER REFUND	\$90.00
KEIZER DETAILING	CLEANING SERVICES	\$423.08
LAYNE CHRISTENSEN COMPANY INC	WELL REPAIR	\$14,195.94
LOFTUS HEATING	HEATING SYSTEM MAINT	\$405.00
LOGAN AUTO SUPPLY	BATTERY	\$327.56
LOGAN CAR CARE	REPAIR TURN SIGNALS	\$122.80
LOGAN HERALD OBSERVER	PUBLISHING	\$301.68
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,625.00
LOGAN SUPER FOODS	CLEANING/OFFICE SUPPLIES	\$72.96
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$197.27
MID AMERICAN ENERGY	UTILITIES	\$7,018.51
ANDREW MOORES	MAIN BREAK W 10TH	\$410.00
PAPILLION SANITATION	TRASH REMOVAL	\$68.50
REGION IV IWPCA	TRAIN MUXFELDT/MOORES	\$59.00
THE OFFICE STOP	PAPER/TONER	\$196.99
TREASURER STATE OF IA	SALES TAX	\$1,675.00
UPPER BOYER DRAINAGE DISTRICT	DRAINAGE TAX	\$57.94
VERIZON WIRELESS	CELL PHONES	\$46.47
WARNER INSURANCE AGENCY	ADD F-150	\$53.00
WEST CENTRAL IA CLERKS ASSOC	DUES	\$10.00
SHANE MUXFELDT	WELD TRUCK PLOW	\$150.00
WINDSTREAM	TELEPHONE	\$383.59
WINNELSON CO	SADDLE STRAP/STOP	<u>\$198.07</u>
	TOTAL	\$39,553.27
	PAYROLL THRU 3/7/14	<u>\$10,114.96</u>
	PAID TOTAL	\$49,668.23
FUND SUMMARY	GENERAL FUND	\$16,958.87
	ROAD USE	\$7,954.57
	WATER	\$22,212.00
	SEWER	\$2,542.79
		\$49,668.23

Agenda item 16 was to adjourn. Motion was made by Ettlman and seconded by DeWitt to adjourn. 3 ayes.

Marilyn Keizer, Deputy City Clerk
Attest: Mayor Mike Foutch