

CITY OF LOGAN
PUBLIC HEARING & COUNCIL MEETING
108 W. 4th STREET
March 12, 2018

At 6:00 P.M. Mayor McDonald 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 Fisher, Council Member Sporrer via phone and Mayor McDonald. Council Members Moss and Czarnecki were absent.

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

Agenda item 5 was to open the Public Hearing to hear comments for or against approving the FY 2018-2019 City Budget. There were no comments.

Agenda item 6 was to adjourn the Public Hearing. Motion was made by Fisher and seconded by Cohrs to adjourn the Public Hearing. 3 ayes.

Agenda item 7 was to open the regular city council meeting.

Agenda item 8 was to approve Resolution 18-8: A resolution adopting the annual budget for FY 2018-2019. Motion was made by Cohrs and seconded by Fisher to approve Resolution 18-9: a resolution adopting the annual budget for FY 2018-2019. 3 ayes.

Agenda item 9 was to approve the consent agenda which consisted of approving the minutes of the 2/26/18 special City Council meeting, set a date of Monday, March 26, 2018 for the next regular council meeting, approve the claims register, Treasurer's report and revenue report and approve a building permit for Logan Christian Church, 205 E. 8th St., basement remodel. Motion was made by Fisher and seconded by Cohrs to approve the consent agenda. 3 ayes.

Agenda item 10 was Southwest Iowa Planning Council to update the Council on their programs. Mark Lander, Transit Director with S.W.I.P.C.O. attended the meeting to update the council on their services. Some of those include Public Transit, Housing Services, Planning and Technical Services and Economic Development. He said at the present time, they are working on a program for car and van pools where there is a high commuter population that goes to Omaha or Council Bluffs. They are planning to have a trial project going in June, depending on commuters and employers.

Agenda item 11 was to approve Resolution 18-9: A resolution approving contract and performance bond for the W. 5th Street Paving Project. Motion was made by Cohrs and seconded by Fisher to approve Resolution 18-9: A resolution approving contract and performance bond for the W. 5th Street Paving Project. 3 ayes.

Agenda item 12 was to approve Resolution 18-10: A resolution approving contract for the Logan City Park Concrete Replacement Project. Motion was made by Fisher and seconded by Cohrs to approve Resolution 18-10: A resolution approving a contract for the Logan City Park Concrete Replacement Project. 3 ayes.

Agenda item 13 was to approve Resolution 18-11: A resolution authorizing and approving a Loan Agreement, providing for the issuance of \$200,000 General Obligation Corporate Purpose Bond, Series 2018 and providing for the levy of taxes to pay the same. Nate Summers with DA Davidson was at the meeting to explain the loan and payment schedule and answer any questions of the council. DA Davidson acted as the placement agent to place the loan with the lender. Many local, state and national banks were given the opportunity to secure the loan, and Community Bank offered the best interest rate at 3.25 percent for a period of nine years. Motion was made by Cohrs and seconded by Fisher to approve Resolution 18-11: A resolution authorizing and approving a Loan Agreement, providing for the issuance of \$200,000 General Obligation Corporate Purpose Bond, Series 2018 and providing for the levy of taxes to pay the same. 3 ayes.

Agenda item 14 was to review and approve a bid for cleaning, televising, root removal and GSI mapping for the sanitary sewer system. We received two bids for this project from Rehab Systems, Inc. and Hydro Plumbing, Inc. The cleaning, televising and root removal portions of the bids were comparable, but the Rehab Systems, Inc. bid does not include the GSI mapping. The Council viewed a televised portion of W. 5th Street done by Hydro Plumbing, Inc., and discussed the benefits of mapping the sewer system. Public Works Director, Scott Muxfeldt estimates that there is approximately 35,000 feet in the sewer system. Motion was made by Cohrs and seconded by Fisher to approve a bid for cleaning, televising, root removal and GSI mapping for the sanitary sewer system at a rate of \$1.25/foot for one pass of cleaning, wash down manholes and video inspection, \$.50/foot for GSI mapping and \$.65/foot for root removal with the price not to exceed \$68,757.50. 3 ayes.

Agenda item 15 was to approve a request from Mark Goldsmith to close streets and use the Aquatic Center for a Triathlon on Saturday, July 14, 2018. The route goes from the pool down Maple Avenue to 6th Street, east to the alley and back to the community center. Motion was made by Fisher and seconded by Sporrer to approve a request from Mark Goldsmith to close streets and use the Aquatic Center for a Triathlon on Saturday, July 14, 2018. 3 ayes.

Agenda item 16 was to review proposals for the annual City audit and approve a contract with an auditing firm for a 3-year contract. One proposal was received from Schroer & Associates. They have been completing our audits since 2012, and the price is the same as it has been the last three years. Motion was made by Cohrs and seconded by Sporrer to approve a contract with an auditing firm for a 3-year contract for \$4,000 per year. 3 ayes.

Agenda item 17 was the clerk's report.

Agenda item 18 was citizen's questions/comments. There were none.

CLAIMS

ACCO	CHEMICALS	\$2,068.80
AFLAC	INSURANCE	\$25.08
B & A - M SERVICES	DEPOSIT REFUND	\$100.00
COLONIAL LIFE	INSURANCE	\$371.22
COMMUNITY BANK	PRINCIPAL/INTEREST AQUATIC LOAN	\$57,105.00
COUNTRY HARDWARE	ELEMENT/VALVE	\$44.46
DATA TECH	TRAINING/WINTHER	\$95.00
ERICON, INC.	FUEL	\$96.60
G & R NIFTY	SNOW REMOVAL	\$175.00
HARLAN NEWSPAPERS	POLICE OFFICER AD	\$42.00
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,197.00
HYGIENIC LABORATORY	TESTS	\$45.50
IA DEPT OF PUBLIC HEALTH	POOL/SLIDE REGISTRATION	\$70.00
KEIZER DETAILING	CLEANING SERVICES	\$475.77
LOFTUS HEATING	RECYCLING/FLUORESCENT/BALLASTS	\$183.49
LOGAN AUTO SUPPLY	OIL/FILTERS/ICE REMOVER	\$389.18
LOGAN HERALD OBSERVER	PUBLISHING	\$402.25
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,434.00
LOGAN SUPER FOODS	CLEANING SUPPLIES/TRASH BAGS	\$12.08
MID AMERICAN ENERGY	UTILITIES	\$4,940.19
R & S WASTE DISPOSAL	TRASH REMOVAL	\$57.75
REGION IV IOWA	TRAINING/MOORES/MUXFELDT	\$64.00
THE OFFICE STOP	PAPER	\$35.00
TREASURER STATE OF IA	SALES TAX	\$1,614.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
USA BLUE BOOK	CHEMICALS	\$346.25
VEENSTRA & KIMM, INC.	W 5TH ST/PARK ENGINEERING	\$9,408.00
VERIZON WIRELESS	AIR CARDS	\$120.07
VISA	HEARING PROTECTORS	\$47.10
WINDSTREAM	TELEPHONE	<u>\$443.73</u>
	PAID TOTAL	\$83,660.76
FUND SUMMARY	GENERAL FUND	\$8,070.15
	ROAD USE FUND	\$2,598.64
	DEBT SERVICE FUND	\$57,105.00
	5 TH ST PAVING PROJECT FUND	\$9,322.00
	WATER FUND	\$5,386.15
	SEWER FUND	<u>\$1,178.82</u>
	TOTAL	\$83,660.76

Agenda item 18 was to adjourn. Motion was made by Cohrs and seconded by Fisher to adjourn. 3 ayes.

Marilyn Keizer, Deputy Clerk

Attest: Clint McDonald, Mayor