

CITY OF LOGAN
PUBLIC HEARING &
CITY COUNCIL MEETING
CITY HALL
108 W. 4TH STREET
March 9, 2015

At 7:00 P.M. Mayor Foutch called the meeting to order.

Agenda item 2 was Pledge of Allegiance.

Agenda item 3 was roll call. Those present were Council Members Cohrs, DeWitt and Sporrer and Mayor Foutch.

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

Agenda item 5 was to open the Public Hearing to hear comments for or against approving the FY 2015-2016 Budget. There were no comments.

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

Agenda item 7 was to approve Resolution 15-4: A resolution adopting the annual budget for FY 2015-2016. Motion was made by Cohrs and seconded by Sporrer to approve Resolution 15-4: A resolution adopting the annual budget for FY 2015-2016. 3 ayes.

Agenda item 8 was to approve the consent agenda which consisted of approving the minutes of the 2/17/15 regular City Council meeting, set a date of Monday, March 23, 2015 for the next regular city council meeting, approve the claims register, Treasurer's report and revenue report and approve a building permit for Harold Bertelsen, 414 N. 4th Ave., electrical and upstairs remodel. Motion was made by DeWitt and seconded by Cohrs to approve the consent agenda. 3 ayes.

Agenda item 9 was to approve a Treatment Agreement Form with the Harrison County Landfill to be submitted to the Iowa DNR for their approval. Dan Barry with the Harrison County Landfill informed the council of the treatment options for leachate. After the Landfill Commission approves the agreement, it will be submitted to the DNR for formal approval. Motion was made by Cohrs and seconded by DeWitt to approve a Treatment Agreement Form with the Harrison County Landfill to be submitted to the Iowa DNR for their approval. 3 ayes.

Agenda item 10 was to accept the resignation of Officer Justin Miller effective 3-10-15 and approve Chief Brensel starting the replacement hiring process. Motion was made by Cohrs and seconded by DeWitt to accept the resignation of Officer Justin Miller effective 3-10-15 and approve Chief Brensel starting the replacement hiring process. 3 ayes.

Agenda item 11 was to approve a recommendation from the Pool Board to appoint Machenzie Hoffman as Pool Board Secretary. She will replace Jamie Lapke. Motion was made by DeWitt

and seconded by Sporrer to approve a recommendation from the Pool Board to appoint Machenzie Hoffman as Pool Board Secretary. 3 ayes.

Agenda item 12 was to approve a request from the Logan Chamber of Commerce to close 6th Street from 1st Ave. to 5th Ave. and 4th Ave. from 7th Street to 6th Street for the Chamber car show on May 30th. Motion was made by Sporrer and seconded by Cohrs to approve a request from the Logan Chamber of Commerce to close 6th Street from 1st Ave. to 5th Ave. and 4th Ave. from 7th Street to 6th Street for the Chamber car show on May 30th. 3 ayes

Agenda item 13 was the Clerk's report.

Agenda item 14 was Mayor comments. Mayor Foutch reported that there is going to be a Doctor's Building meeting on Tuesday at 6:00 at the Missouri Valley Hospital.

Agenda item 15 was citizen's questions/comments. Scott Muxfeldt discussed parallel parking on the north side of 7th Street.

CLAIMS

AGRILAND	FUEL	\$1,428.26
ALEGENT CREIGHTON HEAL	PHYSICAL/DYER	\$103.00
DANIEL ALLEN	SOUND SYSTEM BALANCE	\$4,498.35
BONHAM & SONS	TRASH REMOVAL	\$165.00
COMMUNITY BANK	POOL BOND	\$57,105.00
COUNSEL OFFICE EQUIPMENT	COPIER	\$22.88
COUNTRY HARDWARE & SUPPLY	SHOVEL/TRASH BAGS	\$79.21
FRANCK & SEXTRO, P.L.C.	LEGAL FEES	\$45.00
GARY NORDBY	SNOW REMOVAL	\$65.00
HACH COMPANY	CHEMICALS	\$433.93
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,206.00
IA ASSOC MUNICIPAL UTILITIES	TRAINING/MUXFELDT/MOORES	\$80.00
IA DEPT OF PUBLIC HEALTH	POOL/SLIDE REGISTRATION	\$70.00
IA STATE UNIVERSITY	TRAINING/OVIATT	\$65.00
IPERS	IPERS	\$4,488.33
KEIZER DETAILING	CLEANING SERVICES	\$846.16
LOGAN AUTO SUPPLY	BLADE	\$79.70
LOGAN HERALD OBSERVER	PUBLISHING	\$229.37
LOGAN PUBLIC LIBRARY	REIMBURSEMENT	\$1,550.67
LOGAN SUPER FOODS	SUPPLIES	\$28.04
LOGAN WATER DEPARTMENT	DEPOSIT REFUND	\$49.88
LOGAN STATE BANK	PAYROLL TAXES	\$7,096.37
MID AMERICAN ENERGY	UTILITIES	\$5,691.93
OVIATT, RICK	POSTAGE	\$20.90
PRINCIPAL LIFE	INSURANCE	\$251.59

REGAL AWARDS	SIGN	\$240.00
REGION IV IOWA	TRAINING/MUXFELDT/MOORES	\$59.00
THE OFFICE STOP	TISSUE/CONTAINER	\$62.28
THOMPSEN IRRIGATION	SPRINKLER SERVICE	\$252.00
TREASURER, STATE OF IOWA	STATE TAXES	\$1,378.00
TREASURER, STATE OF IOWA	SALES TAX	\$1,803.00
UNITED HEALTHCARE	HEALTH INSURANCE	\$3,775.07
UPPER BOYER DRAINAGE DISTRICT	DRAINAGE TAX	\$57.94
VEENSTRA & KIMM, INC.	ENGINEERING SERVICES	\$2,030.00
WELLMARK BCBS OF IOWA	INSURANCE	\$225.20
WINDSTREAM	TELEPHONE	\$390.13
YOAKUM, MARIE	DEPOSIT REFUND	<u>\$50.12</u>
	TOTAL	\$98,216.61
	PAYROLL THRU 3/6/15	<u>\$22,553.91</u>
	PAID TOTAL	\$120,770.52

FUND SUMMARY	GENERAL FUND	\$33,128.42
	ROAD USE	\$8,990.26
	EMPLOYEE BENEFIT	\$2,631.45
	DEBT SERVICE	\$57,105.00
	WATER	\$12,595.17
	SEWER	<u>\$6,320.22</u>
		\$120,770.52

Agenda item 18 was to adjourn. Motion was made by DeWitt and seconded by Sporrer to adjourn. 3 ayes.

Marilyn Keizer, Deputy City Clerk
Attest: Mike Foutch, Mayor