

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4TH STREET
April 20, 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 and DeWitt and Mayor Foutch. Council Member Sporrer was absent.

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 4/6/15 regular City Council meeting, set a date of May 4, 2015 for the next regular city council meeting, approve the claims register and building permits for Court Oviatt, 421 S. Maple Ave., sidewalk; John Espenmiller, 414 N. 3rd Ave., sidewalk; Drew McWilliams, 215 N. 3rd Ave., remodel house. Motion was made by DeWitt and seconded by Cohrs to approve the consent agenda. 2 ayes.

Agenda item 6 was to approve a Class C Liquor, Sunday Sales and Outdoor Permit for Timerz Pub & Eatery. Motion was made by Cohrs and seconded by DeWitt to approve a Class C Liquor, Sunday Sales and Outdoor Permit for Timerz Pub & Eatery. 2 ayes.

Agenda item 7 was to approve a Class E Liquor, Class C Carryout Beer, Class B Carryout Wine & Sunday Sales permit for Logan Super Foods. Motion was made by DeWitt and seconded by Cohrs to approve a Class E Liquor, Class C Carryout Beer, Class B Carryout Wine & Sunday Sales permit for Logan Super Foods. 2 ayes.

Agenda item 8 was to approve a request from Wilma Wagner to close North 4th Ave. from 7th Street to 6th Street on May 16th for Village Green Day. Motion was made by Cohrs and seconded by DeWitt to approve a request from Wilma Wagner to close North 4th Ave. from 7th Street to 6th Street on May 16th for Village Green Day with the stipulation that Wilma get permission from the business owners on that street and also that the street would be back open by 3:00 P.M. 2 ayes.

Agenda item 9 was to approve the third and final reading of Ordinance 445: An ordinance to amend chapter 69.03, Angle Parking and Parking Regulations. This ordinance will change the angle parking to parallel parking on the entire north side of 7th Street. There have been no concerns from citizens on this issue. The new lines will be painted in early May. Motion was made by Cohrs and seconded by DeWitt to approve the third and final reading of Ordinance 445: An ordinance to amend chapter 69.03, Angle Parking and Parking Regulations. 2 ayes.

Agenda item 10 was to approve the purchase of a 2015 Big Dog 60" zero turn lawn mower in the amount of \$4,500 from Case IH, Mo Valley Implement. Motion was made by Cohrs and seconded by DeWitt to approve the purchase of a 2015 Big Dog 60" zero turn lawn mower in the amount of \$4,500 from Case IH, Mo Valley Implement. 2 ayes.

Agenda item 11 was to approve Resolution 15-7: A resolution establishing wages for the Jim Wood Aquatic Center Employees for the 2015 season. Motion was made by DeWitt and seconded by Cohrs to approve Resolution 15-7: a resolution establishing wages for the Jim Wood Aquatic Center Employees for the 2015 Season. 2 ayes.

Agenda item 12 was to approve a bid from Doug Johnsen Construction in the amount of \$1,361.00 for a concrete pad at the Aquatic Center to hold a storage shed. This shed would be housed near the mechanical building and would be used to store equipment for water aerobics, swim team and the lifeguards. DeWitt asked the Pool Board to look into building a shed instead of buying one that has already been constructed. Motion was made by Cohrs and seconded by DeWitt to approve a bid from Doug Johnsen Construction in the amount of \$1,361.00 for a concrete pad at the Aquatic Center to hold a storage shed. 2 ayes.

Agenda item 13 was the Clerk's report.

Agenda item 14 was Mayor comments. There were none.

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

CLAIMS

ABC PAINTING	PAINT COMM CENTER	\$4,720.00
AFFINITYCARE, INC	INSURANCE	\$29.40
AFLAC	INSURANCE	\$49.56
AGRILAND FS	FUEL	\$899.74
ALAMAR UNIFORMS	UNIFORM/DYER	\$84.98
AMSAN LLC	TOWELS	\$19.95
COUNSEL OFFICE & DOCUMENT	COPIER	\$20.00
CRESCENT LOCK & SAFE	KEYS	\$53.55
ECHO ELECTRIC	BULBS	\$93.24
FERGUSON WATERWORKS	FLANGE/GASKET	\$21.96
G & R NIFTY	LAWN SERVICE	\$545.00
HARR CO LANDFILL	TIPPING FEES	\$9.00
HARR CO REC	UTILITIES	\$271.37
HEARTLAND TECHNOLOGY	AGREEMENT	\$143.85
HOLIDAY INN AIRPORT	IMFOA/WINTHER	\$106.42
HYGIENIC LABS	WATER TESTS	\$63.00
KEIZER DETAILING	CLEANING SERVICES	\$423.08
LINCOLN COMMERCIAL POOL	LADDER BUMPERS	\$91.22
LOGAN AUTO SUPPLY	FILTERS	\$656.47
LOGAN COUNTRY STORE	BATTERIES	\$3.20
LOGAN STATE BANK	PAYROLL TAXES	\$3,125.05
LOGAN WATER DEPT	DEPOSIT REFUND	\$100.00
STOREY KENWORTHY/M PARROTT	CHECKS/DISCONNECT	\$676.02
MID AMERICAN ENERGY	UTILITIES	\$5,196.83

MOORES, DUSTIN	MILEAGE/TRAINING	\$66.13
OUTDOOR RECREATION	WOODFIBER/PLAYGROUND	\$2,480.00
POSTMASTER	POSTAGE	\$302.00
SNODGRASS CUSTOM FLOORS	VINYL	\$2,219.00
THE OFFICE STOP	INK	\$20.99
THINKSPACEIT	MONTHLY SERVICE	\$100.00
THOMPSEN IRRIGATION	SPRINKLER LABOR	\$200.00
VISA	MONITOR/AMMO	\$587.75
WINNELSON CO	TURBINE MTR/COUPLERS	<u>\$6,413.82</u>
	TOTAL	\$29,792.58
	PAYROLL THRU 4/17/15	<u>\$10,287.47</u>
	PAID TOTAL	\$40,080.05
FUND SUMMARY	GENERAL FUND	\$22,259.39
	ROAD USE	\$6,010.98
	EMPLOYEE BENEFIT	\$19.11
	WATER	\$9,043.87
	SEWER	<u>\$2,746.70</u>
	PAID TOTAL	\$40,080.05

Agenda item 16 was to adjourn. Motion was made by Cohrs and seconded by DeWitt to adjourn. 2 ayes.

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