

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL, 108 W. 4TH STREET
April 8, 2013

At 7:00 P.M. Mayor Fetter called the meeting to order. Those present were Council Members Crum, Foutch, Johnson, and Clark. Council Member Lefeber was absent.

Agenda item 3 was to approve the agenda. Motion was made by Foutch and seconded by Clark to approve tonight's agenda. 4 ayes.

Agenda item 4 was to approve the consent agenda which consisted of approving the minutes of the 3-4-13 Public Hearing and 3-18-13 City Council meeting, set a date of Monday, April 22, 2013 for a regular city council meeting, approve the Claims Register and Cash Report and approve building permits for Logan 24, LP (Boyer View), 103 Boyer View Dr., addition; Robert Sears, 414 N. 4th Ave., sidewalk; Melissa Haner, 122 N. 5th Ave., sidewalk. Motion was made by Crum and seconded by Johnson to approve the consent agenda. 4 ayes.

Agenda item 5 was to discuss and approve the agreement with the Kirk Drainage District. Motion was made by Johnson and seconded by Foutch to approve the permit for crossing the Boyer with the Kirk Drainage District. 4 ayes.

Agenda item 6 was to discuss and approve a Class E Liquor, carryout beer & wine & Sunday Sales license for Logan Super Foods. Motion was made by Foutch and seconded by Crum to approve a Class E Liquor, carryout beer & wine & Sunday Sales license for Logan Super Foods. 4 ayes.

Agenda item 7 was Pool Board Member Mary Michael to update the Council on the 2013 season pool personnel. Mary recapped the 2012 season and presented the Council with the names of the personnel that the Pool Board has selected for the 2013 season.

Agenda item 8 was to discuss and approve Resolution 13-06: a Resolution authorizing salaries for pool personnel. Motion was made by Johnson and seconded by Foutch to pass Resolution 13-06 authorizing salaries for pool personnel as presented. 4 ayes.

Agenda item 9 was to discuss and approve closing N. 4th Ave. from E. 6th St. to E. 7th St. on May 18th for Village Green. Motion was made by Foutch and seconded by Clark to approve closing N. 4th Ave. from E. 6th St. to E. 7th St. on May 18th for Village Green. 4 ayes.

Agenda item 10 was to discuss and approve closing 6th St. by the Court House to 5th Ave., 3rd Ave. from 6th St. south to the Fire Dept. driveway, and 4th Ave. between 6th and 7th St. on May 18th for the Logan Chamber of Commerce Car/Motorcycle show. Motion was made by Foutch and seconded by Crum to approve closing 6th St. by the Court House to 5th Ave., 3rd Ave. from 6th St. south to the Fire Dept. driveway, and 4th Ave. between 6th and 7th St. on May 18th for the Logan

Chamber of Commerce Car/Motorcycle show which is on a Saturday running from 8:30 to 4:00. 4 ayes.

Agenda item 11 was an update on the CDBG Housing program. The first house has been finished, and the second one has been started. At the last meeting, bids were approved for work to begin on three more residences. The deadline for completion of the work on all of the houses is the end of September. The SWIPCO representative feels confident that all houses will be completed before the deadline.

Agenda item 12 was an update on the Iowa DOT sidewalk/trail plan. There are three intersections that would be modified to comply with ADA regulations on the north side of Highway 30 from the park to the corner by Logan Car Care.

Agenda item 13 was the Mayor's updates. An update on the new John Deere tractor and the City's audit were given. Mayor Fetter resigned his position as mayor effective May 15th, 2013 at noon.

Agenda item 14 was citizen's questions/comments. There were none.

CLAIMS

AGRILAND FS	FUEL	\$1,480.95
STATE OF IOWA AUDITOR	FILING FEE	\$175.00
DATA TECHNOLOGIES, INC.	SUPPORT	\$85.00
JAMES DAVIS	DEPOSIT REFUND	\$2.14
FIRST NATIONAL BANK	PAYROLL TAXES	\$3,256.76
GARY NORDBY	SNOW REMOVAL	\$85.00
GALLS INCORPORATED	UNIFORM/MILLER	\$107.98
LOIS HALL	CONTRACT SERVICE	\$468.94
HARRISON CO DEVELOP CORP	28E AGREEMENT	\$869.06
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARRISON CO LANDFILL	ASSESSMENT	\$3,233.00
STATE HYGIENIC LABORATORY-AR	TESTS	\$58.00
IOWA ASSOC OF MUNICIPAL UTIL	DUES APRIL-JUNE	\$559.75
I P E R S	IPERS	\$194.40
LOGAN AUTO SUPPLY	FILTERS/HARDWARE/TOOLS	\$631.28
LOGAN DO IT BEST HARDWARE	BATTERIES/PAPER/TONER	\$392.66
LOGAN FIRE DEPT.	28E AGREEMENT	\$11,430.00
LOGAN HERALD OBSERVER	PUBLISHING	\$148.55
LOGAN PUBLIC LIBRARY	REIMBURSE	\$825.00
LOGAN SUPER FOODS	SUPPLIES/TRASH BAGS	\$60.05
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$445.20
MANGOLD ENVIRONMENTAL	WASTEWATER TESTS	\$39.00
MARILYN KEIZER	MILEAGE	\$55.15
MENARDS	LANDSCAPE SUPPLIES	\$195.69
MID AMERICAN ENERGY	UTILITIES	\$5,845.98
OPPOLD LUMBER INC.	LUMBER	\$55.68

PAPILLION SANITATION	TRASH PICKUP	\$68.50
TAMMI PICKETT	DEPOSIT REFUND	\$4.17
POSTMASTER	POSTAGE	\$10.60
PRINCIPAL LIFE	INSURANCE	\$141.55
RADAR ROAD TEC	RADAR REPAIR	\$354.00
SCHROER & ASSOCIATES, PC	AUDIT	\$1,900.00
ELMER SMITH	POSTAGE	\$12.79
SUMMER SPRINGSTON	DEPOSIT REFUND	\$48.49
TENNANT SALES & SERVICE	BRUSHES	\$1,192.42
THE OFFICE STOP	FOLDERS	\$77.47
TREASURER, STATE OF IOWA	TAX	\$16.00
TRIPLE T ENTERPRISES, INC.	CRIMINAL LAW BOOK	\$136.25
TRUE NORTH	INSURANCE	\$3,006.79
UPPER BOYER DRAINAGE DISTRICT	DRAINAGE TAX	\$57.94
VERIZON WIRELESS	CELL PHONES	\$106.60
WINDSTREAM	TELEPHONE	<u>\$305.03</u>
	TOTAL	\$38,333.12
	PAYROLL THRU 4-6-13	<u>\$9,859.75</u>
	PAID TOTAL	\$48,192.87
FUND SUMMARY	GENERAL FUND	\$29,762.22
	ROAD USE	\$7,104.62
	EMPLOYEE BENEFIT	\$1,630.66
	WATER	\$6,688.30
	SEWER	<u>\$3,007.07</u>
		\$48,192.87

Motion was made by Crum and seconded by Clark to adjourn. 4 ayes.

Marilyn Keizer, Deputy City Clerk
 Attest: Randy Fetter, Mayor