

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4TH STREET
CITY HALL
May 19, 2016

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, Fisher and Sporrer and Mayor McDonald.

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 approve the consent agenda which consisted of approving minutes of the 5/5/16 regular City Council meeting, set a date of 6/7/16 for the next regular City Council meeting, approve the claims register and approve a building permit for Gurdon Crocker, 221 N. 2nd Ave., fence. Motion was made by Fisher and seconded by Sporrer to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve a request from Harrison County Public Health to close East 6th Street from North 2nd Avenue to North 3rd Avenue on June 4, 2016 from 8:00 a.m. until 1:00 p.m. for a Car Seat Check. Sherri Webb with H.C. Public Health attended the meeting to ask for permission to close this street. The Council felt it would be too dangerous to close it with all of the traffic in town for the city-wide garage sales and because 6th Street is the truck route. They offered the Health Department the use of the Community Center and parking lot for the car seat checks and also offered to help transport their equipment if needed. Sherri accepted their offer.

Agenda item 7 was to approve the second reading of Ordinance 449: An ordinance to amend the Logan City Code of Ordinances to adjust the Water Charge by amending Chapter 92, Water Rates. The minimum bill will remain the same, and the price of the additional gallons will increase by 1%. Motion was made by Cohrs and seconded by Sporrer to approve the second reading of Ordinance 449: An ordinance to amend the Logan City Code of Ordinances to adjust the Water Charge by amending Chapter 92, Water Rates. 3 ayes.

Agenda item 8 was to approve the second reading of Ordinance 450: An ordinance to amend the Logan City Code of Ordinances to adjust the Sewer Charge by amending Chapter 99, Sewer Rates.

The minimum bill will remain the same, and the price of the additional gallons will increase by 1%.

Motion was made by Sporrer and seconded by Fisher to approve the second reading of Ordinance 450: An ordinance to amend the Logan City Code of Ordinances to adjust the Sewer Charge by amending Chapter 99, Sewer Rates. 3 ayes.

Agenda item 9 was to approve Resolution 16-11: A resolution setting salaries of City employees. The Council previously approved 3% of the raise pool for the employees. Each employee's raise is

based on their evaluation. Discussion was held on whether to include the Police Chief's salary in the raise pool, and it was decided to include that number. Motion was made by Sporrer and seconded by Cohrs to approve Resolution 16-11: A resolution setting salaries of City employees. 3 ayes.

Agenda item 10 was to approve Resolution 16-12: A resolution approving fees charged by the City of Logan. The rates for events in the main hall will be increased by \$25.00, and non-profit fundraisers will remain the same. Events which include alcohol will be an additional \$50.00. The hourly rental rates and all other fees will remain the same. Motion was made by Fisher and seconded by Sporrer to approve Resolution 16-12: A resolution approving fees charged by the City of Logan, effective July 1, 2016. 3 ayes.

Agenda item 11 was to review and approve a bid for Telemetry and Controls Updates at the Water Plant. We received bids from two different companies for this work, but it wasn't clear if they were bidding everything the same. Neither Scott or Dustin were available to attend the meeting, so it was decided to have a representative from each company come and explain their bid and what capabilities we will have after the updates. Motion was made by Cohrs and seconded by Fisher to table this item. 3 ayes.

Agenda item 12 was to discuss Police Officer compensation while searching for a new Chief of Police. The employee handbook states that they will be paid the rate of a part-time officer (\$15) for a minimum of 2 hours if they are called out between 6 a.m. and 6 p.m. This item will be put on the next agenda to change the call out time from \$15/hour to the present hourly rate of the officer that is called out.

Agenda item 13 was to discuss the process for conducting a candidate search for a new Chief of Police. Per State Code, it is the Mayor's duty to appoint the Chief of Police. If the Mayor forms a selection committee that has two or more council members on it, then the open meeting laws will have to be followed. If there is not a quorum of council members on this committee, the committee can meet to review applications and interview candidates in private. Mayor McDonald will be naming an informal committee next week which will include one council member. The job is posted at City Hall and the Library and will be advertised in the newspaper, online and with the ILEA.

Agenda item 14 was the Clerk's report.

Agenda item 15 was Citizen's questions/comments. There were none.

CLAIMS

ACCO	CHEMICALS	\$2,258.06
AFLAC	INSURANCE	\$49.56
ALAMAR UNIFORMS	MEDAL/DYER	\$119.98
BARCO MUNICIPAL PRODUCTS	FLAGS	\$316.89
BONSALL TV & APPLIANCE	RADIO INSTALL/LOADER/JD MOW	\$315.75
CONTROL ASSEMBLIES	FILTER REPLACEMENT	\$586.40
COUNTRY HARDWARE	HARDWARE/BULBS/TRASH BAGS	\$212.66

FERGUSON WATERWORKS	R900I METERS	\$595.62
FRANCK & SEXTRO	LEGAL FEES	\$60.00
G & R NIFTY	CRABGRASS CONTROL PARK/CH/POOL	\$770.00
HACH COMPANY	CHEMICALS	\$366.62
HARR CO LANDFILL	TIPPING FEES	\$33.11
HARR CO REC	UTILITIES	\$207.78
HEARTLAND TECH SOLUTIONS	MONTHLY SERVICE	\$143.85
HYGIENIC LABORATORY	TESTS	\$64.00
KEIZER DETAILING	CLEANING SERVICES	\$448.47
LOGAN CEMETERY ASSOCIATION	YEARLY FEE	\$2,500.00
LOGAN HERALD OBSERVER	PUBLISHING	\$386.42
LOGAN WATER DEPARTMENT	DEPOSIT REFUND	\$100.00
LOGAN STATE BANK	PAYROLL TAXES	\$3,610.69
MEEKER ROD	REMOVE TREE 509 N 3RD AVE	\$500.00
MID AMERICAN ENERGY	UTILITIES	\$4,310.29
POSTMASTER	POSTAGE	\$298.00
REED'S SERVICE LLC	TIRE REPAIR/MOWER	\$15.00
SAMS CLUB	MEMBERSHIPS	\$45.00
SEELEY SERVICE	CROWN VIC/F-150 MAINTENANCE	\$878.99
THE OFFICE STOP	INK CARTRIDGES/PAPER	\$411.78
THINKSPACEIT	MONTHLY SERVICE	\$75.00
VISA	CPR TRAINING/POSTAGE BRENSEL	\$86.01
WELLMARK BCBS	INSURANCE	\$197.05
WINNELSON CO	PLUG	<u>\$75.78</u>
	TOTAL	\$20,038.76
	PAYROLL THRU 5/18/16	<u>\$11,393.29</u>
	CLAIMS TOTAL	\$31,432.05
	GENERAL FUND	\$17,834.55
	ROAD USE FUND	\$5,255.08
	EMPLOYEE BENEFIT FUND	\$127.11
	WATER FUND	\$5,778.75
	SEWER FUND	<u>\$2,436.56</u>
		\$31,432.05

Agenda item 16 was to adjourn. Motion was made by Sporrer and seconded by Cohrs to adjourn.
3 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Clint McDonald, Mayor