

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL, 108 W. 4TH STREET
May 20, 2013

Immediately following the Public Hearing Mayor Pro Tem Foutch called the meeting to order at 6:54 P.M. Those present were Council Members Crum, Johnson, Clark and Lefeber.

Agenda item 3 was to approve the agenda. Motion was made by Clark and seconded by Crum to approve the agenda. Crum, Clark, Lefeber and Foutch voted aye. Johnson approved, minus item 13. 5 ayes.

Agenda item 4 was to approve the consent agenda which consisted of approving the minutes of the 5-6-13 regular city council meeting, set a date of Monday, June 10, 2013 for a regular city council meeting, approve the Claims Register, and a building permit for Luke Rosengren, 104 E. 5th St., patio with covered roof. Motion was made by Johnson and seconded by Crum to approve the consent agenda. 5 ayes.

Agenda item 5 was to approve Resolution 13-09: A resolution amending the FY 2012/2013 city budget. Motion was made by Johnson and seconded by Crum to approve Resolution 13-09: A resolution amending the FY 2012/2013 city budget. 5 ayes.

Agenda item 6 was to discuss and approve landscaping for the front and side of the Community Center. Motion was made by Clark and seconded by Johnson to approve Option 2: Foundation Layout and Installation, 2 sides with upright and low plant material for \$1197.90 plus \$300.00 to make it \$1497.90 on the east side of the community building, removal of plants, prepare ground for seeding and seed with fescue grass. 5 ayes.

Agenda item 7 was to discuss and approve planting donated trees at the Community Center. Nikki Allen said three Red Oaks are going to be donated by an anonymous donor. With the approval of the Council, the donor will plant them. Motion was made by Johnson and seconded by Clark to approve planting of the Red Oaks in the prescribed locations on the map, exhibit one. 5 ayes.

Agenda item 8 was to approve closing N. 3rd Ave. from 7th St. to 6th St. on July 6, 2013 for the Logan Fire & Rescue Association's annual street dance. Motion was made by Johnson and seconded by Clark to approve closing N. 3rd Ave. from 7th St. to 6th St. on July 6, 2013 for the Logan Fire & Rescue Association's annual street dance. 5 ayes.

Agenda item 9 was to approve a Class B Beer & Outdoor Service permit for the Logan Fire & Rescue Association's annual street dance on July 6, 2013. Motion was made by Johnson and seconded by Foutch to approve a Class B Beer & Outdoor Service permit for the Logan Fire & Rescue Association's annual street dance on July 6, 2013. 5 ayes.

Agenda item 10 was to discuss and approve quotation from Ferguson Waterworks for maintenance contract on Neptune meter reader. This is a maintenance contract for the Neptune meter reader

and its software for \$750.00 per year. Motion was made by Foutch and seconded by Crum to approve the quotation from Ferguson Waterworks for maintenance contract on Neptune meter reader in the amount of \$750.00. 5 ayes.

Agenda item 11 was to appoint a Landfill Commission representative. Motion was made by Foutch and seconded by Clark to approve and appoint Dennis Crum to be our Landfill Commission representative. 5 ayes.

Agenda item 12 was to discuss employee raises. Former Mayor Randy Fetter summarized the 2012/13 Employee Raise Pool. The employee evaluations have not all been turned in so this item will be put on the June 10th agenda to discuss and approve the city raises based on performance reviews.

Agenda item 13 was for Johnson's and Attorney Drew Kouris to discuss their request for keeping chickens on their property. Attorney Kouris stated that they were asking the council to give written consent so that the Johnson's, specifically their daughter, can have a few chickens to assist her. He read a letter from Dr. Rebecca Wysoske M.D., Professor of Psychiatry at the Med Center in Omaha. This letter is on file at City Hall. Samantha Johnson spoke of the benefits that her daughter receives from having poultry. Mayor Pro Tem Foutch said it will be put on the June 10th agenda to discuss and approve or decide the request for keeping chickens on their property.

Agenda item 14 was Mayor Pro Tem comments. Foutch outlined the process of replacing former Mayor Fetter. He stated that we will put on the next agenda to discuss and approve the method we want to use. This would be to hold a special election or appoint someone. Foutch stated that he had volunteered to be the acting mayor, and if they wanted to appoint him he would accept it. They would then have to backfill his council seat by the same process.

Agenda item 15 was citizen's questions and comments: Bill DeWitt asked the council when they officially denied the Johnson's the right to have chickens. Clark, Foutch and former Mayor Randy Fetter all stated that they didn't remember it ever being brought to a council meeting.

CLAIMS

AFLAC	INSURANCE	\$49.56
AGRILAND FS	FUEL	\$1,297.10
AQUA CHEM INC	POOL CHAIRS	\$916.69
DAN BROSNAHAN	SEWER REFUND	\$656.12
CHRISTO CONSTRUCTION	BANDSHELL/SIGN REPAIR	\$700.00
CONTROL ASSEMBLIES	WATER PLANT UPDATE	\$15,000.00
CRESCENT LOCK & SAFE	REPAIR LOCKS	\$307.50
FIRST NATIONAL BANK	PAYROLL TAXES	\$3,043.58
G & M REFRIGERATION	KITCHEN FAUCET/POOL	\$153.10
GARY NORDBY	SNOW REMOVAL	\$45.00
GALLS INCORPORATED	HANDCUFFS/BADGE WALLET	\$98.55
LOIS HALL	CONTRACT SERVICE	\$468.94
HARRISON CO. R.E.C.	UTILITIES	\$299.14
IOWA DEPT.OF NATURAL RESOU	RENEW CERTIFICATION	\$120.00

ILLOWA COMMUNICATIONS	BATTERIES	\$334.08
IOWA ONE CALL	LOCATES	\$18.00
LOGAN HERALD OBSERVER	PUBLISHING	\$167.36
MARILYN KEIZER	MILEAGE SPRING USER GRP	\$111.87
OMB GUNS	VEST/MILLER	\$783.99
POSTMASTER	POSTAGE	\$290.00
AARON RODENBURG	LEGAL FEES	\$1,835.00
SAMS CLUB	MEMBERSHIPS	\$70.00
TEDS MOWER SALES & SERVICE	COVERS/SPOOLS	\$60.94
THE OFFICE STOP	CHAIR	\$306.86
TRUE NORTH	INSURANCE	\$3,006.79
WARNER INSURANCE AGENCY	13 FORD PU/JOHN DEERE	\$1,094.00
WESTRUM LEAK DETECTION INC	LEAK DETECTION	<u>\$1,100.00</u>
	TOTAL	\$32,334.17
	PAYROLL THRU 5/18/13	<u>\$9,261.22</u>
	TOTAL	\$41,595.39
FUND SUMMARY	GENERAL FUND	\$12,165.53
	ROAD USE	\$2,633.73
	EMPLOYEE BENEFIT	\$1,556.84
	LOCAL OPTION TAX	\$1,170.14
	WATER	\$21,329.72
	SEWER	<u>\$2,739.43</u>
		\$41,595.39

Motion was made by Clark and seconded by Johnson to adjourn. 5 ayes.

Marilyn Keizer, Deputy City Clerk

Attest: Michael Foutch, Mayor Pro Tem