

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL, 108 W. 4TH STREET
May 6, 2013

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

Agenda item 3 was to approve the agenda. Motion was made by Foutch and seconded by Johnson to approve the agenda. 5 ayes.

Agenda item 4 was to approve the consent agenda which consisted of approving the minutes of the 4-22-13 regular city council meeting, set a date of Monday, May 20, 2013 for a regular city council meeting, approve the Claims Register, Cash Report and building permits for Harrison County Humane Society, 106 N. 5th Ave., addition; Justin Gochenour, 322 N. 3rd Ave., driveway and patio. Motion was made by Foutch and seconded by Clark to approve the consent agenda. 5 ayes.

Agenda item 5 was to set a date of May 20, 2013 at 6:45 P.M. for a Public Hearing to amend the FY 2012/2013 budget. Motion was made by Johnson and seconded by Foutch to set the date for 6:45 on the 20th for the Public Hearing. 5 ayes.

Agenda item 6 was to discuss and approve bid for updates to the water plant. Bids were received from Lakeland Engineering and Jetco. They are on file at City Hall. Motion was made by Foutch and seconded by Crum to approve the Lakeland bid for \$59,843.00. 5 ayes.

Agenda item 7 was to discuss employee raises. Mayor Fetter stated that he would like to have the employee evaluations in next Monday so he can put something together for the next meeting.

Agenda item 8 was to appoint a Landfill Commission representative. Johnson stated that he would share the responsibility with someone, and Crum and Foutch said they would share that responsibility. Mayor Fetter reminded them that the representative is the only one that is allowed to vote. He will check with Dan Barry to see if they would allow more than one person to be the representative. Dennis Crum stated that if they wouldn't do that he would be willing to take it on until December.

Agenda item 9 was to discuss the Brosnahan sewer bill. They had a leak at one of their rental houses. Two city workers helped them pump the water out of the basement and verified that the water did not go down a drain into the sewer. Johnson stated that he felt they should be offered a refund for the \$756.12 bill less \$100.00 for the time that the city workers spent helping them. Motion was made by Johnson and seconded by Foutch that we offer a refund to the Brosnahan's for the sewer portion of their bill for \$656.12. 5 ayes.

Agenda item 10 was to discuss and approve a new Class C Liquor, Outdoor Service and Sunday Sales license for Timer's Pub. Motion was made by Foutch and seconded by Crum to approve a new Class C Liquor, Outdoor Service and Sunday Sales license for Timer's Pub. 5 ayes.

Agenda item 11 was to discuss and approve donation and appointing a representative to Harrison County Crime Stoppers. Mayor Fetter will contact them and ask them to send a representative to the next meeting.

Agenda item 12 was to approve Resolution 13-07: a Resolution naming depository First National Bank of Logan, IA. Motion was made by Foutch and seconded by Clark to approve Resolution 13-07 naming depository First National Bank of Logan, IA. 5 ayes.

Agenda item 13 was to approve Resolution 13-08: a Resolution naming depository Community Bank of Logan, IA. Motion was made by Foutch and seconded by Johnson to approve Resolution 13-08 naming depository Community Bank of Logan, IA. 5 ayes.

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

CLAIMS

ACCO	CHEMICALS	\$2,712.28
C & R ENTERPRISES, LLC	CHEMICALS	\$636.00
FERGUSON WATERWORKS #2516	SEALS	\$21.96
FIRST NATIONAL BANK	PAYROLL TAXES	\$2,939.83
GARY NORDBY	LAWN SERVICES	\$545.00
GERHOLD CONCRETE COMPANY	CEMENT S 4TH AVE	\$254.64
LOIS HALL	CONTRACT SERVICE	\$468.94
SEAN HALL	DEPOSIT REFUND	\$100.00
HARRISON CO. AUDITOR	ELECTION 8-14-12	\$1,017.42
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARRISON CO LANDFILL	ASSESSMENT	\$3,242.89
HORIZON EQUIPMENT	GUARD/WEIGHT	\$545.00
STATE HYGIENIC LABORATORY-AR	TESTS	\$40.00
I P E R S	IPERS	\$1,784.29
LOFTUS HEATING	REPAIR A/C COMM CTR	\$328.62
LOGAN AUTO SUPPLY	GAUGE/COUPLER	\$104.95
LOGAN CEMETERY ASSOCIATION	YEARLY FEE	\$2,500.00
LOGAN DO IT BEST HARDWARE	SHIPPING/TOWELS/PRUNER	\$255.34
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,825.00
LOGAN SUPER FOODS	SUPPLIES	\$27.44
LOGAN WATER DEPARTMENT	DEPOSIT REFUND	\$37.18
MID AMERICAN ENERGY	UTILITIES	\$5,421.51
PAPILLION SANITATION	TRASH PICKUP	\$68.50
PROCESS MEASUREMENT CO.	WATER PLANT REPAIRS	\$471.65
DORA ROSS	DEPOSIT REFUND	\$62.82
SID DILLON FORD	2013 FORD TRUCK	\$30,408.00
TENNANT SALES & SERVICE	CYLINDER	\$330.60

TREASURER, STATE OF IOWA
UPPER BOYER DRAINAGE DISTRICT
VERIZON WIRELESS
WARNER INSURANCE AGENCY
WINDSTREAM
WINTER EQUIPMENT CO INC

PAYROLL TAXES	\$542.00
DRAINAGE TAX	\$57.94
CELL PHONES	\$106.31
INSURANCE	\$54,888.00
TELEPHONE	\$299.98
PLOW GUARDS	<u>\$748.56</u>
TOTAL	\$112,986.95
PAYROLL THRU 5-6-13	<u>\$8,757.11</u>
PAID TOTAL	\$121,744.06

FUND SUMMARY

GENERAL FUND	\$46,610.63
ROAD USE	\$6,550.51
EMPLOYEE BENEFIT	\$11,857.00
WATER	\$50,222.19
SEWER	<u>\$6,503.73</u>
	\$121,744.06

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

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