

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
June 10, 2019

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 Czarnecki and Mayor McDonald. Council Member Sporrer was absent and Council Member Moss arrived at 6:17 P.M.

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 the minutes of the 5/20/19 regular City Council meeting and Public Hearing, set a date of the next regular council meeting as 6/24/19 at 6:00 P.M., approve the claims register, Treasurer's report, and revenue report, and approve building permits for: Ed Gambs, 1003 Skyline Dr., add driveway to rear of house; Sandquist Properties, 715 N. 2nd Ave., add 40' x 40' office space to building; Gary Ervin, 202 W. 5th St., concrete slab; Duane Livermore, 517 N. 2nd Ave., egress window, staircase and concrete. Motion was made by Fisher and seconded by Czarnecki to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve a Class B Beer, Outdoor Service and Sunday Sales permit for the Logan Chamber of Commerce for Sunday, June 30, 2019 for the Pack the Park Celebration. Motion was made by Czarnecki and seconded by Fisher to approve a Class B Beer, Outdoor Service and Sunday Sales permit for the Logan Chamber of Commerce for Sunday, June 30, 2019 for the Pack the Park Celebration contingent upon the dram insurance being approved. 3 ayes.

Agenda item 7 was to approve cigarette permits for BW Gas & Convenience Retail, LLC, DBA Yesway Store #1007, Ericon Inc., DBA Quik-Pik, and Logan Superfoods. Motion was made by Cohrs and seconded by Fisher to approve cigarette permits for BW Gas & Convenience Retail, LLC, DBA Yesway Store #1007, Ericon Inc., DBA Quik-Pik, and Logan Superfoods. 3 ayes.

Agenda item 8 was to approve Resolution 19-9: A resolution to authorize the transfer of funds for the Fiscal Year 2018-2019. These transfers are accounted for in the budget, and this resolution is passed to make the transfers more transparent. Motion was made by Cohrs and seconded by Fisher to approve Resolution 19-9: A resolution to authorize the transfer of funds for the Fiscal Year 2018-2019. 3 ayes.

Agenda item 9 was to approve the appointment of Ethel Thomsen to the Senior Center Board for a term of 4 years ending on 12/31/2022 to replace board member Mandy Pitt. Mandy had to resign due to moving out of the area. Motion was made by Czarnecki and seconded by Cohrs to approve the appointment of Ethel Thomsen to the Senior Center

Board for a term of 4 years ending on 12/31/2022 to replace board member Mandy Pitt. 3 ayes.

Agenda item 10 was to discuss changes to the Police K-9 program and at-home care compensation for K-9 officer. The council discussed giving a day of comp time to the K-9 officer for the time that he spends caring for the dog each day. They also discussed making this a temporary change for now, and when a new chief is hired he/she can decide how they would like to handle it. This will be put on the next agenda for approval.

Agenda item 11 was to discuss and approve a plan for police department staffing. Mayor McDonald reported that at this time Sheriff Sears is not interested in a 28E agreement to cover police services for the City of Logan, but his department would cover some of the on-call time while we are short staffed. We will keep our police department as it is right now with a chief and two patrol officers, and the search for a new chief will begin. Motion was made by Czarnecki and seconded by Cohrs to actively seek a new police chief and another full time officer and continue with the chief and two full time officers police department and start advertising immediately. 4 ayes.

Agenda item 12 was to discuss the police officer residency requirement per the employee handbook policies. This discussion was about how to handle on-call time with officers that live out of town. Mayor McDonald will check with the Sheriff's department to see if they would be interested in covering call time for the city, and this item will be put on a future agenda.

Agenda item 13 was to discuss interim police coverage while searching for a police chief. Mayor McDonald has asked Officer Ohl to take on a leadership role to coordinate the office, set the schedule and do whatever reporting needs to be done. In the past, a stipend has been given to officers for the imposition of taking more call time. Mayor McDonald is asking Officer Ohl to take on the leadership, not on-call. He will ask the Sheriff's Department to take on-call for the daytime hours when the chief would be on duty. The Mayor is suggesting that we pay Officer Ohl \$200 more per pay period for his added responsibilities. Motion was made by Czarnecki and seconded by Fisher that the temporary lead position be compensated \$200 per pay period while we try to fill the chief position starting on Monday, June 17th. 4 ayes.

Agenda item 14 was to approve a bid for a diesel generator for the North Lift Station due to water damage by the March 12, 2019 flooding event. Two bids were received from Cummins Power Generation and the Echo Group, Inc. Cummins bid was \$18,935.00 and Echo's was \$17,150.00. There would have to be modification made if we went with the lower bid, and that would cause it to be higher than the Cummins' bid. FEMA recommended that we replace the generator with the same one so that modifications do not have to be made. Motion was made by Fisher and seconded by Czarnecki to approve a bid for a diesel generator for the North Lift Station from Cummins Power Generation for \$18,935.00. 4 ayes.

Agenda item 15 was to approve the 3rd and final reading of Ordinance 465: An ordinance to amend the Logan City Code of Ordinances to adjust the Water Charge by amending Chapter 92, Water Rates. The minimum charge will go from \$18.13 to \$18.50 per month,

and the cost per thousand gallons of water will go from \$4.96 to \$5.01. Motion was made by Czarnecki and seconded by Cohrs to approve the 3rd and final reading of Ordinance 465: An ordinance to amend the Logan City Code of Ordinances to adjust the Water Charge by amending Chapter 92, Water Rates. 4 ayes.

Agenda item 16 was to approve the 3rd and final reading of Ordinance 466: An ordinance to amend the Logan City Code of Ordinances to adjust the Sewer Charge by amending Chapter 99, Sewer Rates. The minimum sewer charge will remain at \$18.50 per month, and the rate per thousand gallons will go from \$3.18 to \$3.22. Motion was made by Moss and seconded by Fisher to approve the 3rd and final reading of Ordinance 466: An ordinance to amend the Logan City Code of Ordinances to adjust the Sewer Charge by amending Chapter 99, Sewer Rates. 4 ayes.

Agenda item 17 was to discuss flood related issues. Our FEMA reps was here on June 7th for a Recovery Scoping meeting. The purpose of this meeting was to discuss the damage inventory and identify relevant documentation. FEMA will be here for weekly meetings, and we hope to have our site inspection within the next few weeks. Clerk Winther also met with a FEMA floodplain management agent to update our floodplain information.

Agenda item 18 was the Clerk’s report.

Agenda item 19 was citizen’s questions/comments. There were none.

CLAIMS

4TH AVE GRILL	CONCESSIONS	\$107.37
ACCO	CHEMICALS	\$1,639.82
AGRILAND FS	FUEL	\$1,603.23
AVESIS	INSURANCE	\$90.87
DAWN BREWER	DEPOSIT REFUND	\$48.25
AUDRA CAVE	DEPOSIT REFUND	\$21.30
MORGAN CLARK	CASH REGISTER	\$50.00
COLONIAL LIFE	INSURANCE	\$437.18
COMMUNITY BANK	POOL/EQUIP/5TH ST-PRINC/INTRST	\$41,855.84
COUNTRY HARDWARE	FASTENERS/CONDUIT/BATTERIES	\$278.59
DULTMEIER SALES	COUPLER	\$50.95
FERGUSON WATERWORKS	PIT METER	\$1,156.71
G & M REFRIGERATION	RELIEF VALVE	\$18.95
GIS BENEFITS	INSURANCE	\$328.29
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,191.00
HYDRO PLUMBING INC.	CLEAN & CAMERA SEWERS	\$16,210.60
HYGIENIC LABORATORY	TESTS	\$45.50
IA FINANCE AUTHORITY	SEWER BOND	\$82,321.75
IOWA ONE CALL	LOCATES	\$54.00
IPERS	IPERS	\$4,897.01
KEIZER DETAILING	CLEANING SERVICES	\$490.04

KIRK SUBDRAINAGE DISTRICT	PERMIT FEE/SEWER/WATER LINES	\$800.00
LATTA DRAINAGE DISTRICT	SEWER PERMIT	\$500.00
LOFTUS HEATING	REPAIR POOL HEATER	\$168.00
LOGAN AUTO SUPPLY	JACK/LAMPS/SOCKETS/OIL/HOSE	\$216.75
LOGAN SUPER FOODS	FOOD/SR CTR/CONCESSIONS/POOL	\$523.43
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$130.45
LOGAN STATE BANK	PAYROLL TAXES	\$8,134.57
MATT PARROTT & SONS CO	CHECKS	\$484.69
AMANDA MAYBEE	DEPOSIT REFUND	\$2.73
MID AMERICAN RESEARCH CHEM	TRIGGER SPRAYER	\$3.40
MIDAMERICAN ENERGY	UTILITIES	\$3,313.70
PRINCIPAL LIFE	INSURANCE	\$286.39
PRODUCER'S EDGE	UMBRELLA STAND/POOL	\$200.00
REED'S SERVICE LLC	BRAKES/2013 FORD F150	\$757.19
SAMS CLUB	CONCESSIONS/SR CTR FOOD	\$351.04
SCHILDBERG CONSTRUCTION	ROCK/FLOOD 2019	\$3,061.13
STONEY CREEK HOTEL	TRAINING/OHL	\$161.28
THE OFFICE STOP	OFFICE SUPPLIES	\$219.21
TREASURER IA	STATE TAXES	\$1,428.00
TREASURER STATE OF IA	SALES/WET TAXES	\$1,435.00
UPPER BOYER DRAINAGE	WATER/WELL LINES/DRAINAGE	\$1,057.94
UPS	SHIPPING	\$40.35
VEENSTRA & KIMM, INC.	W 10TH ST ENGINEERING SVCS	\$533.96
VISA	HOSES/REEL	\$358.06
WATERLOO TENT & TARP CO	UMBRELLAS	\$4,200.00
WELLMARK HEALTH INSURANCE	INSURANCE	\$9,445.96
WILSON BOHANNAN PADLOCK	PADLOCKS	\$191.02
WINDSTREAM	TELEPHONES	\$421.75
WINNELSON CO	PLUMBING SUPPLIES	<u>\$497.36</u>
	TOTAL	\$194,014.91
	PAYROLL THRU 6/7/19	<u>\$25,905.58</u>
	PAID TOTAL	\$219,920.49
FUND SUMMARY	GENERAL FUND	\$36,528.70
	ROAD USE FUND	\$9,208.40
	EMPLOYEE BENEFIT FUND	\$6,355.55
	FEMA FUND	\$3,061.13
	DEBT SERVICE FUND	\$41,855.84
	WATER FUND	\$15,918.72
	SEWER FUND	<u>\$106,992.15</u>
		\$219,920.49

Agenda item 20 was to adjourn. Motion was made by Czarnecki and seconded by Cohrs to adjourn. 4 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Clint McDonald, Mayor