

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL, 108 W. 4TH STREET
June 24, 2013

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

Agenda item 3 was to approve the agenda. Lefeber asked for a special meeting on Wednesday, June 26th. Items to be discussed are closing 4th Avenue over the 4th of July, the parade route and Chief Smith's resignation. Motion was made by Lefeber and seconded by Johnson to call a special meeting on Wednesday, June 26th at 7:00 P.M. 5 ayes. Motion was made by Clark 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 6-10-13 regular city council meeting, set a date of Monday, July 8, 2013 for a regular city council meeting and approve the Claims Register. Motion was made by Johnson and seconded by Clark to approve the consent agenda with the removal of a check written to Angela Winther for I-Drive reimbursement. Lefeber, Clark and Johnson voted aye, Mayor Pro-Tem Foutch and Crum voted nay. The motion passed minus the one item.

Agenda item 5 was to discuss the State Auditor letter regarding annual examinations. Johnson stated that the city's financial audit is more thorough than the state requirements. The Council discussed continuing with the financial audit that has been done in the past.

Agenda item 6 was to discuss making the Pledge of Allegiance part of council meeting proceedings. The Council discussed making this a part of the agenda in the future.

Agenda item 7 was to discuss and approve Johnson's request for chickens. Mayor Pro-Tem Foutch read from an article in Cityscape magazine about some guidelines for cities allowing urban chickens. Lefeber will draft a policy for the Council to start reviewing.

Agenda item 8 was to approve a bid for cleaning services at the Community Center, City Hall and Senior Citizen's Center. Bids were submitted by Lois Hall, Keizer Detailing and Darell Lange. The bids were as follows: Lois Hall, \$11,700.00 per year, Keizer Detailing, \$11,000.00 per year and Darell Lange, \$10,890.00 per year. Clark will do some research to find out if the work to be performed by each of the bidders is comparable, and this item will be put on the agenda for the June 26th special council meeting.

Agenda item 9 was to approve Resolution 13-14: A Resolution to enter into a contract with _____ to perform cleaning services for the City of Logan Community Center located at 108 W. 4th Street in Logan, IA. This item will also be put on the agenda for the June 26th special council meeting.

Agenda item 10 was to discuss and approve appointing a mayor or holding a special election. Motion was made by Crum and seconded by Johnson to appoint Mike Foutch as the mayor. Clark, Johnson and Lefeber voted nay, Crum voted aye and Mayor Pro-Tem Foutch abstained. This motion did not carry.

Agenda item 11 was to discuss and approve employee raises. Motion was made by Mayor Pro-Tem Foutch and seconded by Crum to approve a three percent merit pool for the city employees. Lefeber and Crum voted aye, Mayor Pro-Tem Foutch voted aye, Johnson and Clark voted nay. The motion passed. The resolution for pay will be added to the agenda for the June 26th meeting.

Agenda item 12 was to approve Resolution 13-12: A Resolution outlining the compensation for City Clerk/Administrator Vicki Schroder. The resolution set a wage at \$15.00 per hour. Motion was made by Johnson and seconded by Clark to adopt Resolution 13-12: Hiring and paying Vicki Schroder. Clark, Johnson and Lefeber voted aye, Crum and Mayor Pro-Tem Foutch voted nay. The motion carried.

Agenda item 13 was to approve Resolution 13-13: A Resolution outlining the settlement of back pay for new City Clerk/Administrator Vicki Schroder. This resolution is authorizing payment of \$5,000.00 in wages to resolve any and all claims, disputes, lawsuits, and/or causes of action for the period from date of hire to present in consideration of and upon her execution of a release of any and all claims, disputes, lawsuits, and/or causes of action for said period. Motion was made by Johnson and seconded by Clark that we pass Resolution 13-13. Clark, Johnson and Lefeber voted aye, Crum and Mayor Pro-Tem Foutch voted nay. The motion carried.

Agenda item 14 was Mayor Pro-Tem comments. Mayor Pro-Tem Foutch stated that Chief Smith had notified him of his resignation effective June 28, 2013. The next item was Hieb's zoning request. Jason Roden, Zoning Administrator, will proceed with her request. The Chamber of Commerce has requested that the city close part of 4th Avenue for Blues Amusement during the 4th of July celebration. This item will be put on the agenda for the June 26th special meeting. Mayor Pro-Tem Foutch's next topic was the State Revolving Fund. The city was notified by SRF for the Clean Water and Drinking Water Program, that they recently reduced their interest rate on all new 20 year SRF loans to 1.75%. This interest rate is offered on all SRF loans that are at least ten years old. As of June 1, 2013 the interest rate on the City of Logan's Clean Water SRF loan will be reduced from 3% to 1.75%. Over the remaining term of the loan, this reduction will save the city \$35,737.00. Dorsey and Whitney will write a resolution for this change. The next item was the Harrison County Fair. They are looking for sponsors to donate by July 1st. The city has not done this in the past. The next item was Harrison County Crime Stoppers. They are looking for support for their organization. A discussion took place about putting on a future agenda. Mayor Pro-Tem Foutch's next items were to veto Resolution Number 13-12 and Resolution 13-13. These documents are on file at City Hall.

Motion was made by Johnson and seconded by Clark to adjourn. Lefeber, Clark, Crum and Mayor Pro-Tem Foutch voted nay. Johnson voted aye. This motion did not carry.

Agenda item 15 was citizen's questions and comments: Jim Ettleman stated that Lefeber showed leadership tonight with regard to the Johnson's asking for chickens. He thanked Mayor Pro-Tem Foutch for doing what he feels is best for the City of Logan. Lori Cohrs stated that she would like the council to consider Lois Hall when making a decision on the bids for the cleaning contract. John Espenmiller thanked Mike Foutch and Dennis Crum for their leadership and representing the citizens of the community. He also thanked the deputy clerk for supporting the city.

CLAIMS

ACCO	CHEMICALS	\$534.91
COUNSEL OFFICE & DOCUMENT	COPIER	\$20.00
ELECTRIC PUMP INC	SERVICE CALL	\$279.76
FIRST NATIONAL BANK	PAYROLL TAXES	\$4,440.13
G & M REFRIGERATION	REPAIR DISPOSAL	\$135.00
GALLS INCORPORATED	SHIELD BADGE/MILLER	\$103.97
LOIS HALL	CONTRACT SERVICE	\$468.94
HARRISON CO. R.E.C.	UTILITIES	\$183.27
ID DEPT OF CRIMINAL INVEST	HISTORY CHECK	\$13.00
IOWA ONE CALL	LOCATES	\$21.60
LONNIE LARSON	DEPOSIT REFUND	\$40.29
LAW ENFORCEMENT SYSTEMS	CITATIONS	\$110.00
LOGAN WATER DEPARTMENT	LARSON	\$59.71
POSTMASTER	POSTAGE	\$290.00
PRINCIPAL LIFE	LIFE & DISABILITY INS	\$169.83
PYRO MAGIC DISPLAYS	FIREWORKS	\$7,000.00
SAMS CLUB	CONCESSIONS	\$1,200.59
ELMER SMITH	REIMBURSE SIGNS	\$145.00
THE OFFICE STOP	DISPENSER/O.S.	\$55.05
TREASURER STATE OF IA	SALES TAX	<u>\$2,284.00</u>
	TOTAL	\$17,555.05
	PAYROLL THRU 6/22/13	<u>\$15,100.02</u>
		<u>\$32,655.07</u>
FUND SUMMARY	GENERAL FUND	\$23,200.03
	ROAD USE	\$2,269.48
	EMPLOYEE BENEFIT	\$103.02
	LOCAL OPTION TAX	\$103.97
	WATER	\$4,823.43
	SEWER	<u>\$2,155.14</u>
		<u>\$32,655.07</u>

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

Marilyn Keizer, Deputy City Clerk
Attest: Mayor Pro Tem Mike Foutch