

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
July 22, 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, Moss and Czarnecki and Mayor McDonald. Council Member Sporrer was absent.

Agenda item 4 was to approve the agenda. Motion was made by Fisher and seconded by Moss to approve the agenda. 4 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 7/8/19 regular City Council meeting, set a date for the next regular council meeting and public hearing as 8/5/19, approve the claims register and building permits for: Michael Vaughn, 205 N. 4th Ave., add storm windows and door to porch; Joe Brown, 223 N. 5th Ave., concrete patio; Paul Poore, 302 S. 3rd Ave., replace sidewalk; Justin Gochenour, 322 N. 3rd Ave., replace sidewalk; Kathy Alvis 218 E. 6th St., install door; Bob Salter, 121 W. 6th St., concrete driveway; Doug Johnsen, 116 W. 6th St., concrete patio. Motion was made by Cohrs and seconded by Moss to approve the consent agenda. 4 ayes.

Agenda item 6 was to approve Mayor McDonald's appointment of Zachary Cavalier as Logan Police Chief contingent upon his satisfying hiring requirements, including, but not limited to successful completion of the ILEA test to become a certified law enforcement officer in Iowa. Zachary was notified by the Iowa Law Enforcement Academy that he is eligible to take the short test to become certified in Iowa. He is currently certified in Nebraska. The cost of the test is \$1500. Motion was made by Fisher and seconded by Czarnecki to approve Mayor McDonald's appointment of Zachary Cavalier as Logan Police Chief contingent upon his satisfying hiring requirements, including, but not limited to successful completion of the ILEA test to become a certified law enforcement officer in Iowa and that the City will cover the \$1500 cost for him to take the short test and become certified. 4 ayes.

Agenda item 7 was to approve Resolution 19-13: A resolution approving the salary and benefits of Police Chief Zachary Cavalier contingent upon his satisfying hiring requirements, including, but not limited to successful completion of the ILEA test to become a certified law enforcement officer in Iowa. The resolution states that he will be paid \$57,700 annually, receive two weeks of vacation in the first year of employment and that he has six months to relocate to Logan. Motion was made by Cohrs and seconded by Moss to approve Resolution 19-13: A resolution approving the salary and benefits of Police Chief Zachary Cavalier contingent upon his satisfying hiring requirements, including, but not limited to successful completion of the ILEA test to become a certified law enforcement officer in Iowa. 4 ayes.

Agenda item 8 was to discuss and approve a source water protection planning process for the city wells with Zachary Johannes, DNR Source Water Community Facilitator. This is a free program through the IDNR, and once we have a water protection plan in place it can help facilitate future grants and/or low interest loans for well updates or projects that may need to be done in the future to protect our wells. The first step is to get Council approval, then set a date for the first meeting and get community members involved. Mayor McDonald and Dustin Moores will serve on this committee. Their first meeting will be held August 21st. Motion was made by Cohrs and seconded by Fisher to approve a source water protection planning process for the City wells with Zachary Johannes, DNR Source Water Community Facilitator. 4 ayes.

Agenda item 9 was to set a date of August 5, 2019 for a public hearing to hear comments for or against the 2019 street paving project. Craig Beedle of Veenstra & Kimm presented the council with the final plans and an opinion of probable cost. Motion was made by Cohrs and seconded by Moss to approve setting a date of August 5, 2019 for a public hearing to hear comments for or against the 2019 street paving project. 4 ayes.

Agenda item 10 was to approve a maintenance contract with Liquid Engineering Corp. for water tower inspections and cleaning services as needed. We have used Liquid Engineering since 2004. They inspect every five years and clean and remove sediment as needed. The price will be locked in at \$2410 per year, and the contract will cover three, five year periods. Motion was made by Fisher and seconded by Czarnecki to approve a maintenance contract with Liquid Engineering Corp. for water tower inspections and cleaning services as needed. 4 ayes.

Agenda item 11 was to discuss and approve a bid for repair work to Skyline Drive due to undermining of the concrete. Bids were received from Concrete Leveling Solutions, Western Iowa Spray Foam LLC, Thrasher, Inc., A&L Solutions and Midwest Structural Repair. Much discussion was held on the different methods of repair and the pricing. Motion was made by Cohrs and seconded by Fisher to approve a bid from Midwest Structural Repair for \$11,900 contingent upon this bid being all inclusive for the amount of foam that it takes. Cohrs, Fisher and Moss voted aye, and Czarnecki abstained. The motion carried.

Agenda item 12 was to approve a bid for a replacement mower for the JD X-300 mower that was damaged in the flood. The bid is for a 2013 John Deere 997 Commercial mower with a 72 inch deck for \$8,500. We received \$3,000 from EMC Insurance for the damaged mower. Motion was made by Cohrs and seconded by Czarnecki to approve a bid for a 2013 John Deere 997 Commercial replacement mower for the JD X-300 mower that was damaged in the flood. 3 ayes. (Council Member Fisher left the meeting at 7:15.)

Agenda item 13 was for Mayor McDonald to give an update to the Council on the upcoming 2020 Census. He reported that he had met with a District Director from Sioux City. She shared with him that the Census Bureau will be hiring people to complete the 2020 Census at \$15.00 per hour. They also want the City to set up a Complete Count Committee. It is in our best interest to get as accurate of a count as possible because we receive funding based on the number of people in our town. This will be put on a future agenda when more information is received.

Agenda item 14 was to discuss flood related issues. Clerk Winther updated the council on the progress with FEMA. She & Scott Muxfeldt met with FEMA representatives on Monday morning to inspect damaged roads to the lift stations and well field. The City should be reimbursed for all of the rock that was put on these roads.

Agenda item 15 was the Clerk's report.

Agenda item 16 was citizen's questions/comments. Czarnecki reported that Ben at Horizon Physical Therapy stated that he would be willing to help get grants to modify the sidewalk on north 4th Ave. to make it ADA compliant.

CLAIMS

ACCO	PUMP REPAIR/CHEMICALS	\$2,663.80
AFLAC	INSURANCE	\$37.62
COUNSEL OFFICE & DOCUMENT	COPIER	\$32.22
COUNTRY HARDWARE	DEHUMIDIFIER/PAINT SUPPLIES/SEED	\$818.27
G & R NIFTY	INSECTICIDE	\$307.00
HARR CO REC	UTILITIES	\$159.69
HEARTLAND CO-OP	FUEL	\$554.87
HORIZON EQUIPMENT	MOWER BLADES/BOLTS	\$74.24
HYGIENIC LABORATORY	TESTS	\$58.50
IA LEAGUE OF CITIES	2019 ANNUAL CONF/WINTHER	\$205.00
KEIZER DETAILING	CLEANING SERVICES	\$500.00
LOGAN HERALD OBSERVER	PUBLISHING	\$265.21
LOGAN WATER DEPARTMENT	DEPOSIT REFUND	\$100.00
LOGAN STATE BANK	PAYROLL TAXES	\$5,193.65
MANGOLD ENVIRONMENTAL TEST	WASTEWATER TESTS	\$42.00
MARILYN KEIZER	2ND QTR 2019 MILEAGE	\$45.97
MENARDS	DRUM FAN	\$279.99
R & S WASTE DISPOSAL	TRASH SERVICE	\$90.25
REED'S SERVICE LLC	TIRE REPAIR/2018 SILVERADO	\$20.00
SAMS CLUB	CONCESSIONS/SENIOR CTR FOOD	\$534.66
SHELBY CO ENVIRONMENTAL	2019 POOL/SLIDE INSPECTION	\$486.00
THE OFFICE STOP	PRINTER CARTRIDGE/OFFICE SUPPLIES	\$112.99
THINKSPACEIT	FIREWALL/MONTHLY SERVICE	\$164.00
UPS	SHIPPING	\$50.57
UTILITY EQUIPMENT CO.	HYDRANT ARM	\$265.07
VERIZON WIRELESS	AIR CARDS/HOT SPOT	\$160.08
VISA	WHISTLES/LANYARDS	\$37.01
WELLMARK HEALTH INSURANCE	INSURANCE	\$6,916.61
WINDSTREAM	TELEPHONES	\$464.91
WINNELSON CO	PUMP	<u>\$429.90</u>

	TOTAL	\$21,070.08
	PAYROLL THRU 7/19/19	<u>\$18,242.13</u>
	PAID TOTAL	\$39,312.21
FUND SUMMARY	GENERAL FUND	\$22,668.06
	ROAD USE FUND	\$3,073.91
	EMPLOYEE BENEFIT FUND	\$3,726.30
	WATER FUND	\$5,991.34
	SEWER FUND	<u>\$3,852.60</u>
		\$39,312.21

Agenda item 17 was to adjourn. Motion was made by Czarnecki and seconded by Moss to adjourn. 3 ayes.

Marilyn Keizer, Deputy Clerk
 Attest: Clint McDonald, Mayor