

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
July 8, 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, Sporrer, Moss and Czarnecki and Mayor McDonald.

Agenda item 4 was to approve the agenda. Motion was made by Cohrs and seconded by Sporrer to approve the agenda with the change of moving item 10 to follow item 5. 5 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 6/24/19 regular City Council meeting, set a date of the next regular council meeting as 7/22/19, approve the claims register, Treasurer's report and revenue report and approve building permits for: Jennifer Sailors, 219 N. Maple Ave., concrete driveway; Johnny Johnsen, 404 E. 9th St., remodel rental house; Stacy Salter, 121 W. 6th St., fence. Motion was made by Sporrer and seconded by Moss to approve the consent agenda. 5 ayes.

Agenda item 10 was to discuss and approve a bid for repair work to Skyline Drive due to undermining of the concrete. There were bids received from Thrasher, Inc. and Concrete Leveling Solutions. A representative with CLS attended the meeting to explain the process that his company would use to repair this street. Because there was a significant difference in the two bids, the Council decided to table it until they could get another bid from a local contractor. Motion was made by Sporrer and seconded by Cohrs to table the repair work for Skyline Drive. Council Members Cohrs, Fisher, Sporrer and Moss voted aye, and Council Member Czarnecki abstained. The motion carried.

Agenda item 6 was to approve Resolution 19-11: A resolution reporting the salaries for elected officials and employees of the city of Logan for FY 2018-2019. This annual resolution is required to be published by all public entities. Motion was made by Cohrs and seconded by Fisher to approve Resolution 19-11: A resolution reporting the salaries for elected officials and employees of the city of Logan for FY 2018-2019. 5 ayes.

Agenda item 7 was to approve Resolution 19-12: A resolution pertaining to an agreement between the Upper Boyer Drainage District and the City of Logan for a water line and a well. This is a renewal of the agreement that was approved in 1998 and 2011. It is for another ten years, and the fee remains at \$1,000. Motion was made by Fisher and was seconded by Cohrs to approve Resolution 19-12: A resolution pertaining to an agreement between the Upper Boyer Drainage District and the City of Logan for a water line and a well. 5 ayes.

Agenda item 8 was to discuss and approve a Police Officer job description. There is not a current police officer job description on file, and it is important that any new officers hired

can review a job description so they know what is expected of them before they decide to accept a position. The Council and Mayor reviewed the description that City Clerk/Administrator Winther had found and modified to meet the specifications of our city. There was one change to the description of the officer being required to lift 50 pounds of force occasionally and 25 pounds of force frequently. Motion was made by Cohrs and seconded by Fisher to approve a Police Officer job description with changing the physical requirement to lift 50 pounds occasionally and 25 pounds frequently. 5 ayes.

Agenda item 9 was to review a request from former Police Chief Nathan Christensen for vacation pay and health insurance deductible. His last day of employment was June 14, 2019. He was paid for his vacation and personal time and also for a portion of his health insurance deductible per the employee handbook. Chief Christensen is requesting that he be paid for an additional 60 hours of vacation, and he also wants to be reimbursed for approximately \$275 more for his health insurance deductible. The Employee Handbook states that vacation days will be prorated due to resignation or termination. The health insurance deductible is \$1000. The employee pays the first \$500, and the city reimburses the second \$500 to the employee once the deductible is met. Chief Christensen felt he should be reimbursed for the balance of the first \$500 that he paid. After much discussion a decision was made to deny the request. Motion was made by Cohrs and seconded by Moss to approve that the final payout that we paid Chief Christensen is what we're going to stand at, and we will send a letter from the City Council stating that we are standing by our decision and his days accrued were properly disbursed. 5 ayes.

Agenda item 11 was to approve a bid for a replacement mower for the JD X-300 mower damaged in the flood. We received two bids to replace this mower. The council decided to table this item because repairs are needed on the mower that is currently used, and it may be replaced with a larger commercial mower.

Agenda item 12 was to discuss flood related issues. The Clerk updated the Council on the John Deere mower being covered under the Inland Marine portion of our insurance policy, so it will no longer be turned in on the FEMA claim.

Agenda item 13 was the Clerk's report.

Agenda item 14 was citizen's questions/comments. Cohrs reported that Jean Caddell has a grate at the end of her driveway that she would like to have cleaned.

CLAIMS

ACCO	FILTER MEDIA CLEANING	\$5,725.85
AFLAC	INSURANCE	\$25.08
B & B CONSTRUCTION	DRIVEWAY 117 W 6TH ST	\$986.00
GARY BARRINEAU	WATER REFUND	\$40.00
COLONIAL LIFE	INSURANCE	\$519.22
COUNSEL OFFICE & DOCUMENT	COPIER	\$25.99

DULTMEIER SALES	ADAPTER/COUPLERS	\$78.59
ECHO ELECTRIC SUPPLY	HOUR METER/WATER PLANT	\$68.67
FERGUSON WATERWORKS	HYDRANT METER	\$1,610.48
FRANCK & SEXTRO	LEGAL FEES	\$297.50
GIS BENEFITS	DENTAL INSURANCE	\$315.27
HARR CO DEVELOPMENT	28E AGREEMENT	\$869.06
HARR CO HUMANE SOCIETY	28E AGREEMENT	\$194.30
HARR CO LANDFILL	ASSESSMENT	\$3,197.00
HEARTLAND AUTO BODY	DOOR REPAIR/WT PICKUP	\$58.07
HUFF TIRE INC.	REPAIR LOADER TIRES	\$206.50
HYDRO PLUMBING INC.	CLEAN & CAMERA SEWERS	\$22,800.83
IA ASSOC OF MUNICIPAL UTILITIES	DUES JUL - SEP 2019	\$730.73
IA DEPT OF NATURAL RESOURCE	WATER SUPPLY FEE FY20	\$178.21
KEIZER DETAILING	CLEANING SERVICES	\$500.00
JOHN LARSEN	LANDFILL REFUND	\$25.00
CRYSTAL LARSON	DEPOSIT REFUND	\$42.72
LIQUID ENGINEERING CORP	TOWER INSPECTION/CLEANING	\$3,900.00
LOFTUS HEATING	PARK LIGHTING	\$5,000.00
LOGAN AUTO SUPPLY	SWITCHES/ANTENNA/TERMINAL	\$88.01
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,562.50
LOGAN SUPER FOODS	CONCESSIONS/SR CENTER FOOD	\$879.02
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$143.76
LOGAN STATE BANK	PAYROLL TAXES	\$5,257.49
MID AMERICAN ENERGY	UTILITIES	\$5,731.10
ALISHA MUMM	WATER REFUND	\$19.97
SAMS CLUB	CONCESSIONS	\$548.48
SCHILDBERG CONSTRUCTION	ROCK/FLOOD	\$979.94
SW IOWA PLANNING COUNCIL	MEMBERSHIP DUES	\$997.00
THE OFFICE STOP	PAPER TOWELS/OFFICE SUPPLIES	\$64.64
JIM TILLOTSON	DEPOSIT REFUND	\$13.52
TREASURER STATE OF IA	SALES TAX/WET TAX	\$2,564.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
USA BLUE BOOK	HOUR METER	\$86.67
UTILITY EQUIPMENT CO.	VALVE EXERCISER	\$5,033.59
VEENSTRA & KIMM, INC.	ENG SVC/2019 STREET PROJECT	\$3,945.78
WESTRUM	LEAK DETECTION SURVEY	\$1,300.00
WINNELSON CO	SAMPLE HYDRANT PARTS	<u>\$2,240.81</u>
	TOTAL	\$78,909.29
	PAYROLL THRU 7/5/19	<u>\$19,603.61</u>
	PAID TOTAL	\$98,512.90
FUND SUMMARY	GENERAL FUND	\$34,596.01
	ROAD USE FUND	\$5,276.71
	EMPLOYEE BENEFIT FUND	\$211.56
	LOCAL OPTION TAX FUND	\$1,000.00

FEMA FUND	\$979.94
5 TH ST PAVING PROJECT FUND	\$3,945.78
WATER FUND	\$26,437.90
SEWER FUND	<u>\$26,065.00</u>
	\$98,512.90

Agenda item 15 was to adjourn. Motion was made by Sporrer and seconded by Moss to adjourn. 5 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Clint McDonald, Mayor