

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL
108 W. 4TH STREET
August 18, 2014

At 7:00 P.M. Mayor Pro-Tem Ettleman called the meeting to order.

Agenda item 2 was the Pledge of Allegiance.

Agenda item 3 was roll call. Those present were Council Member Ettleman and Cohrs. Council Member DeWitt was present via phone, and Mayor Foutch was absent.

Agenda item 4 was to approve the agenda. Motion was made by Cohrs and seconded by Ettleman to approve the agenda. 3 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 8-4-14 regular city council meeting, set a date of Monday, September 8, 2014 at 7:00 P.M. for a regular city council meeting, approve the claims register and building permits for Jennifer Marr, 221 E. 6th St., deck replacement; Tom Troxel, 441 N. 3rd Ave., front deck. Motion was made by Cohrs and seconded by DeWitt to approve the consent agenda. 3 ayes.

Agenda item 6 was to approve Resolution 14-12: A resolution approving the City Street Financial Report. Motion was made by Cohrs and seconded by DeWitt to approve Resolution 14-12: a resolution approving the City Street Financial Report. 3 ayes.

Agenda item 7 was to discuss and approve Tom Ridder's request to reduce a water leak repair bill he received for his leaking curb stop. Angela Winther contacted the city attorney at the advice of the council after the last meeting to get clarification on our codes. His recommendation was to treat this situation the same as we have done in the past. Discussion was held with regard to the wording of city and state codes. Motion was made by DeWitt and seconded by Cohrs that the city pay the bill to Moores Plumbing, and we will get legal advice on the Iowa Code and then revisit the Ridder's based on our attorney's advice. 3 ayes.

Agenda item 8 was to discuss pool pass donations to charitable organizations and approve a pool pass donation for the Harrison County Humane Society. Due to the possibility of receiving many requests for passes each year, it was decided that passes would not be donated by the city. The Pool Board will be notified of this decision.

Agenda item 9 was to discuss trees in the right of way. Discussion was held and the council decided to establish a committee to assist the city with this issue. The committee's job will be to prioritize and make recommendations to the council on which trees should be trimmed or removed. This committee will also be involved in updating Chapter 151 of Logan's Code of Ordinances. This chapter deals with trees. A committee will be established at the next council meeting.

Agenda item 10 was the Chamber update. Nikki Allen talked about the meeting that was held August 12th. The topic of discussion at this meeting was downtown revitalization.

Agenda item 11 was the Clerk's report.

Agenda item 12 was Mayor comments. There were none.

Agenda item 13 was citizen's questions/comments. There were none.

CLAIMS

AFFINITYCARE, INC	INSURANCE	\$19.60
AFLAC	INSURANCE	\$49.56
AGRILAND FS	FUEL	\$688.89
AVESIS	INSURANCE	\$64.05
CLARK PEST CONTROL	QUARTERLY SERVICE	\$40.00
COUNTRY HARDWARE & SUPPLY	BAGS/FUSE/PAINT SUP	\$236.99
ECHO ELECTRIC SUPPLY	BATTERY	\$30.29
LOGAN STATE BANK	PAYROLL TAXES	\$8,547.59
FRANCK & SEXTRO, P.L.C.	LEGAL SERVICES	\$75.00
FUEL & SHINE	FUEL	\$125.93
G & M REFRIGERATION	PLUMBING	\$102.45
GARY NORDBY	MOW 320 N 5TH AVE	\$450.00
HARRISON CO EMA/E911	FY14/15 IA SYSTEM	\$470.00
HARRISON CO LANDFILL	TIPPING FEES	\$48.90
HARRISON CO. R.E.C.	UTILITIES	\$168.16
HEARTLAND TECHNOLOGY	MONTHLY AGREEMENT	\$143.85
STATE HYGIENIC LAB	TESTS	\$13.50
I P E R S	PENSION	\$4,465.55
KEIZER DETAILING	CLEANING SERVICES	\$846.16
KENNY BLUM MOWING	MOW 316 E 8TH ST	\$250.00
LIQUID ENGINEERING CORP	TOWER INSPECTION	\$2,095.00
LOFTUS HEATING	INSTALL ZONE CONTROL	\$1,328.00
LOGAN AUTO SUPPLY	RUNNING BOARDS	\$385.13
LOGAN COUNTRY STORE	FUEL	\$106.09
LOGAN HERALD OBSERVER	PUBLISHING	\$372.09
LOGAN MINI MART	FUEL	\$622.23
LOGAN SUPER FOODS	CONCESSION SUPPLIES	\$620.66
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$1,100.00
OLOFF JEREMY	CLUTCH PLOW TRUCK	\$840.00
PAPILLION SANITATION	TRASH PICKUP	\$138.03
POSTMASTER	POSTAGE	\$302.00
ROOTX	CHEMICALS	\$451.61
S.W.I.P.C.O.	CDBG HOUSING GRANT	\$75,841.00
THE OFFICE STOP	TOWELS/OFFICE SUP	\$204.27
THINKSPACEIT	LABOR/AGREEMENT	\$595.00
TREASURER, STATE OF IOWA	STATE TAX	\$1,374.00
TREASURER STATE OF IA	SALES TAX	\$2,241.00

VALLEY ARMS	AR-15 SCOPES	\$414.00
VISA	AMMO/MONITOR/MOUNTS	\$936.68
WELLMARK BCBS OF IOWA	INSURANCE	<u>\$253.35</u>
	TOTAL	\$107,056.61
	PAYROLL THRU 8/18/14	<u>\$31,794.67</u>
	PAID TOTAL	\$138,851.28
FUND SUMMARY	GENERAL FUND	\$39,912.67
	STREET ROAD USE	\$7,078.50
	EMPLOYEE BENEFIT	\$238.78
	LOCAL OPTION TAX	\$100.00
	URBAN HOUSING GRANT	\$75,841.00
	WATER	\$10,783.60
	SEWER	<u>\$4,896.73</u>
		\$138,851.28

Agenda item 14 was to adjourn. Motion was made by DeWitt and seconded by Cohrs to adjourn. 3 ayes.

Marilyn Keizer, Deputy Clerk
 Attest: Jim Ettleman, Mayor Pro-Tem