

CITY OF LOGAN
CITY COUNCIL MEETING
CITY HALL
108 W. 4TH STREET
August 24, 2015

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

Agenda item 2 was the Pledge of Allegiance.

Agenda item 3 was roll call. Those present were Council Member DeWitt and Mayor ProTem Cohrs. Council Member Sporrer arrived at 7:09 P.M. Mayor Foutch was absent.

Agenda item 4 was to approve the agenda. Motion was made by DeWitt and seconded by Cohrs to approve the agenda. 2 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 8/10/15 regular City Council meeting, set a date of Monday, September 14th as the next regular council meeting and approve the claims register. Motion was made by DeWitt and seconded by Cohrs to approve the consent agenda. 2 ayes.

Agenda item 6 was to discuss and approve an easement with the Harrison County Landfill for the placement of a pipeline to dispose of their leachate. Dan Barry suggested that the City's attorney would draw up the agreement, and the landfill's attorney would look it over. The legal costs of this agreement would be the responsibility of the landfill. The City Clerk will discuss this with City Attorney, Rick Franck, and it will be put on a future agenda.

Agenda item 7 was to approve allowing Post Prom fundraiser to paint a panther paw on business district public sidewalks. Motion was made by DeWitt and seconded by Sporrer to approve allowing the Class of 2017 Post Prom fundraiser to paint a panther paw on business district public sidewalks. 3 ayes.

Agenda item 8 was to approve a request from Tedd Bosworth to permanently remove the sidewalks in front of his residence at 405 N. Park Avenue and his rental house at 401 N. Park Avenue. Discussion was held about the pros and cons of removing sidewalks. This item was tabled until the Council can get more information from Mr. Bosworth.

Agenda item 9 was to approve the Park Board applying to the Harrison County Community Foundation for a grant for a 2-Bay ADA swing for the City Park. Motion was made by Sporrer and seconded by DeWitt to approve the Park Board applying to the Harrison County Community Foundation for a grant for a 2-Bay ADA swing for the City Park. 3 ayes.

Agenda item 10 was to approve Resolution 15-14: A resolution to approve the 2015 fiscal year Street Financial Report. Motion was made by Council Member DeWitt and seconded by Council Member Sporrer to approve Resolution 15-14: A resolution to approve the 2015 fiscal year Street Financial Report. 3 ayes.

Agenda item 11 was to approve a \$.25 per hour raise for Deputy Clerk Marilyn Keizer for completing the 2nd year of clerk's school. Motion was made by DeWitt and seconded by Sporrer to approve a \$.25 per hour raise for Deputy Clerk Marilyn Keizer for completing the 2nd year of clerk's school. 3 ayes.

Agenda item 12 was the Clerk's report.

Agenda item 13 was citizen's questions/comments. Ragene Darling reported for the Chamber. He has a meeting with Clint Fichter in Avoca on Thursday to discuss their downtown project.

CLAIMS

AMERICINN	TRAINING/MOORES	\$79.51
AVESIS	INSURANCE	\$81.69
CLARK PEST CONTROL	PEST CONTROL/POOL	\$35.00
COUNTRY HARDWARE	PLUMBING SUPPLIES/PAINT	\$338.95
DULTMEIER SALES	PUMP	\$102.79
FERGUSON WATERWORKS	METER	\$1,719.40
GERHOLD CONCRETE COMPANY	CONCRETE	\$282.38
HARRISON CO REC	UTILITIES	\$156.61
HEARTLAND TECHNOLOGY	MONTHLY AGREEMENT	\$143.85
HORIZON EQUIPMENT	2013 JD REPAIR	\$900.65
IA DEPT OF NAT RESOURCES	16 NPDES PERMIT	\$210.00
IA LEAGUE OF CITIES	15 IA LEAGUE CONFERENCE	\$195.00
KEIZER DETAILING	CLEANING SERVICES	\$448.47
LOGAN STATE BANK	PAYROLL TAXES	\$4,184.96
MARKS TOWING	TOWING/STORAGE	\$1,540.80
PETTY CASH	PETTY CASH	\$50.00
POSTMASTER	POSTAGE	\$322.00
PRINCIPAL LIFE	LIFE & DISABILITY INS	\$283.20
REGAL AWARDS	PLAQUE/PODIUM	\$33.00
SAMS CLUB	CONCESSIONS	\$152.13
STANARD & ASSOCIATES	CERTIFICATES	\$5.00
TENNANT SALES & SERVICE	BRUSHES	\$935.73
THE OFFICE STOP	OFFICE SUPPLIES	\$23.61
THINKSPACEIT	LABOR/PD	\$550.00
UNITED HEALTHCARE	HEALTH INSURANCE	\$3,741.24
VISA	TRAINING/KEIZER/CARDS/FUEL	\$516.01
WELLMARK BCBS	INSURANCE	\$225.20
WOHLERS MIKE	BANNER REPAIR	<u>\$35.00</u>
	TOTAL	\$17,292.18
	PAYROLL CHECKS ON 08/17/2015	<u>\$16,054.95</u>
	PAID TOTAL	\$33,347.13
FUND SUMMARY	GENERAL FUND	\$18,253.06
	ROAD USE FUND	\$4,267.09

EMPLOYEE BENEFIT FUND	\$2,683.14
WATER FUND	\$5,443.36
SEWER FUND	<u>\$2,700.48</u>
	\$33,347.13

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

Marilyn Keizer, Deputy Clerk
Attest: Mike Foutch, Mayor