

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
September 24, 2018

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 Fisher and seconded by Czarnecki to approve the agenda. 5 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 9/10/18 regular City Council meeting, set a date of Monday, October 8, 2018 at 6:00 P.M. for the next regular council meeting, approve the claims register and approve building permits for Monte Hatcher, 210 S. 5th Ave., driveway and sidewalk; Jones Homes, 404 N. 3rd Ave., duplex; Mark Vandemark, 311 N. 4th Ave., fence. Motion was made by Sporrer and seconded by Cohrs to approve the consent agenda. 5 ayes.

Agenda item 6 was to approve a motion to suspend the rules pertaining to three readings of an ordinance for Ordinance 461. Motion was made by Sporrer and seconded by Moss to approve a motion to suspend the rules pertaining to three readings of an ordinance for Ordinance 461. 5 ayes.

Agenda item 7 was to approve a motion to pass from the 2nd to the 3rd and final reading of Ordinance 461: an ordinance to allow the use of UTV's on City streets. This ordinance will be effective on October 12, 2018, or 10 days after publication. Permits will be issued by City Hall for a \$5.00 fee. Motion was made by Sporrer and seconded by Fisher to approve a motion to pass from the 2nd to the 3rd and final reading of Ordinance 461: an ordinance to allow the use of UTV's on City streets. 5 ayes.

Agenda item 8 was to approve a recommendation from the Pool Board to award the Pool Staff an end of season incentive if certain criteria were met. Motion was made by Cohrs and seconded by Fisher to approve a recommendation from the Pool Board to award the Pool Staff an end of season incentive if certain criteria were met. Cohrs, Fisher, Moss and Czarnecki voted aye. Sporrer abstained because his daughters were pool employees this season. The motion carried.

Agenda item 9 was to discuss a sound system for the City Park with Ray Darling. The council was updated with as much information as he could provide to install a sound system in the city park that will be used when there are events. He has several possibilities for grants and would only need a small investment from the City. Ray will keep the Council updated as he gets more information.

Agenda item 10 was for County Engineer, Steve Struble to discuss improvements to the Harrison County Road Department facility and possible use of City property. Mr. Struble was unable to attend the meeting, but Mayor McDonald informed the Council of improvements that the County Road Department would like to make to their facility on North 6th Avenue. Mr. Struble will attend the meeting on October 8th to discuss it further with the Council.

Agenda item 11 was to approve a pay request from Compass Utility, LLC for work completed on the 5th Street paving project. Council Members Sporrer and Moss had some concerns that need to be addressed, so this item was tabled until the next meeting.

Agenda item 12 was to review bids for tree and stump removal in the right of way and approve a bid. Four bids were received. The bids were from Rod Meeker for \$10,450.00 for 15 trees, All Purpose Contractors for \$13,350.00 for 15 trees and 17 stumps, B & K Tree Service for \$8,770.00 for 15 trees and 17 stumps, and Jim Poore for \$650.00 for 7 stumps. There is a tree at 302 S. 3rd Ave. that is very large, and depending on the bids, it may have to be done in the 18/19 budget year. If the homeowner would be willing to pay for half of the cost for removal, it could be done this fall. Clerk Winther was unable to get ahold of the homeowner prior to the meeting. Motion was made by Czarnecki and seconded by Cohrs to approve a bid from B & K Tree Service with the exception of the tree at 302 S. 3rd Avenue, unless the homeowner agrees to pay 50% of the cost for that tree, at a price of \$6050.00 for tree removal and stump grinding for \$1,120.00. Cohrs, Fisher and Czarnecki voted aye, and Sporrer and Moss voted nay. The motion carried. Later on in the meeting, Clerk Winther talked to the homeowner at 302 S. 3rd Ave. via phone. He agreed to pay \$1,500.00 for half of the removal of his tree and \$100.00 towards grinding the stump. The City will be responsible for \$7170.00 of the bid.

Agenda item 13 was to review the Health and Vision Insurance renewal and possibly make a decision on policy renewals. The Vision Insurance had an increase of 3%. Motion was made by Fisher and seconded by Moss to approve the Avesis Vision Plan renewing December 1st with a 3% increase. 5 ayes. The HMO plan that the City employees are presently on will renew on December 1st with a 20.8% increase. Clerk Winther presented the Council with three different options for insurance. After much discussion, the Council decided the best plan for the employees was the plan that they are presently on. Motion was made by Cohrs and seconded by Sporrer to approve the HMO 1000 covering the employees at 100% and families at 90%. 5 ayes.

Agenda item 14 was the Clerk's report.

Agenda item 15 was citizen's questions/comments. There were none.

CLAIMS

| | | |
|-------------------------------|---------------------------|------------|
| 911 CUSTOM | BUMPER/CAGE 2018 PICKUP | \$1,027.20 |
| AFLAC | INSURANCE | \$25.08 |
| AVESIS | INSURANCE | \$88.21 |
| BADGER BODY & TRUCK EQUIPMENT | REPAIR P/U BOSS SNOW PLOW | \$1,070.95 |

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|---------------------------|-----------------------------|--------------------|
| BW GAS & CONVENIENCE | FUEL | \$22.76 |
| COMPASS UTILITY, LLC | 5TH ST PAY REQUEST #5 | \$47,790.52 |
| COUNSEL OFFICE & DOCUMENT | COPIER | \$23.99 |
| COUNTRY HARDWARE | COUPLING/PLUG | \$24.65 |
| DATA TECH | TRAINING/WINTHER | \$95.00 |
| ELECTRIC PUMP INC. | INSTALL VALVE COVER | \$3,591.76 |
| ERICON, INC. | FUEL | \$29.50 |
| FRANCK & SEXTRO | LEGAL FEES | \$35.00 |
| HARR CO DEVELOPMENT | 28E AGREEMENT | \$869.06 |
| HARR CO REC | UTILITIES | \$177.55 |
| HYGIENIC LABORATORY | TESTS | \$58.50 |
| IA DEPT OF NAT RESOURCE | ANNUAL WATER USE FEE 2019 | \$134.00 |
| IOWA ONE CALL | LOCATES | \$39.60 |
| KEIZER DETAILING | CLEANING SERVICES | \$490.04 |
| LOFTUS HEATING | COOLING SYSTEM MAINTENANCE | \$1,105.11 |
| LOGAN HERALD OBSERVER | PUBLISHING | \$241.69 |
| LOGAN WATER DEPARTMENT | DEPOSIT REFUNDS | \$300.00 |
| LOGAN STATE BANK | PAYROLL TAXES | \$3,775.96 |
| POSTMASTER | POSTAGE | \$325.00 |
| PRIMEX | REPAIR CONTROLS/WATER PLANT | \$1,125.00 |
| PRINCIPAL LIFE | INSURANCE | \$319.47 |
| PROTECH | BOSS POLY SPREADER | \$6,150.00 |
| R & S WASTE DISPOSAL | TRASH SERVICE | \$57.75 |
| REED'S SERVICE LLC | REPAIR AIR COMPRESSOR TIRE | \$25.00 |
| THE OFFICE STOP | CORK BOARD/OFFICE SUPPLIES | \$76.44 |
| THINKSPACEIT | FIREWALL/MONTHLY SERVICE | \$164.00 |
| UPS | SHIPPING | \$101.92 |
| VERIZON WIRELESS | AIR CARDS/HOT SPOT | \$160.04 |
| WELLMARK HEALTH INSURANCE | INSURANCE | \$7,055.30 |
| WINDSTREAM | TELEPHONES | \$598.36 |
| WINTHER ANGELA | MILEAGE/IA LEAGUE OF CITIES | <u>\$125.35</u> |
| | TOTAL | \$77,299.76 |
| | PAYROLL THRU 9/21/18 | <u>\$12,249.13</u> |
| | CLAIMS TOTAL | \$89,548.89 |
| FUND SUMMARY | GENERAL FUND | \$13,996.66 |
| | ROAD USE FUND | \$9,563.12 |
| | EMPLOYEE BENEFIT FUND | \$4,796.46 |
| | 5TH ST PAVING PROJECT FUND | \$47,790.52 |
| | WATER FUND | \$6,621.07 |
| | SEWER FUND | <u>\$6,781.06</u> |
| | | \$89,548.89 |

Agenda item 16 was to adjourn. Motion was made by Sporrer and seconded by Czarnecki to adjourn. 5 ayes.

Marilyn Keizer, Deputy Clerk
Clint McDonald, Mayor