

CITY OF LOGAN
CITY COUNCIL MEETING
108 W. 4th STREET
September 9, 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 and Czarnecki and Mayor McDonald. Council Member Moss was absent.

Agenda item 4 was to approve the agenda. Motion was made by Cohrs and seconded by Fisher to approve the agenda with the removal of item 6. 4 ayes.

Agenda item 5 was to approve the consent agenda which consisted of approving the minutes of the 8/19/19 regular City Council meeting, set a date of the next regular council meeting as 9/23/19 at 6:00 P.M., approve the claims register, Treasurer's report and revenue report and approve a building permit for Gerald Pinter, 1019 Skyline Dr., replace driveway. Motion was made by Fisher and seconded by Sporrer to approve the consent agenda. 4 ayes.

Agenda item 6 was removed from the agenda.

Agenda item 7 was to approve Resolution 19-15: A resolution approving the FY 2018-2019 City Street Financial Report. This report shows the State how we spent our street road use tax funds this year as well as all other monies spent on streets. Motion was made by Sporrer and seconded by Cohrs to approve Resolution 19-15: A resolution approving the FY 2018-2019 City Street Financial Report. 4 ayes.

Agenda item 8 was to approve Resolution 19-16: A resolution approving participation in the Iowa Public Agency Investment Trust (IPAIT). At the previous meeting, Clerk Winther discussed the advantages to using IPAIT for CD's or cash accounts. This resolution authorizes the approval and participation in a joint powers agreement and declaration of trust for the Iowa Public Agency Investment Trust (IPAIT). The Clerk will gather more information with regard to how much to deposit in IPAIT. Motion was made by Czarnecki and seconded by Sporrer to approve Resolution 19-16: A resolution approving participation in the Iowa Public Agency Investment Trust (IPAIT). 4 ayes.

Agenda item 9 was to approve Resolution 19-17: A resolution approving the renewal of a lease of land between the City and Dennis & David Lovell for the Well Field. This is for a one acre easement that the City needed to have access to add a new well several years ago. It was a 10 year lease with "renewable with negotiations" terms. It will be \$500 per year for 10 years. Motion was made by Cohrs and seconded by Fisher to approve Resolution 19-17: A resolution approving the renewal of a lease of land between the City and Dennis & David Lovell for the Well Field. 4 ayes.

Agenda item 10 was to discuss and approve a donation to the Woodbine Main Street for the Applefest Tunnel to Towers exhibit. This item was discussed, and the Council decided not to donate.

Agenda item 11 was to approve Resolution 19-18: A resolution rejecting all bids received for the 2019 HMA Overlay Street Project. This is a formality confirming what was voted on when we chose not to approve any bids for the street project at the last meeting. Motion was made by Sporrer and seconded by Cohrs to approve Resolution 19-18: A resolution rejecting all bids received for the 2019 HMA Overlay Street Project. 4 ayes.

Agenda item 12 was to approve a bid for trees to remove in the City right of way and City Park. There were two bids received. CJ's Tree Service bid \$6,350.00, and B & K Tree Service bid \$4,250.00. Motion was made by Cohrs and seconded by Fisher to approve a bid for trees to remove in the City right of way and City Park from B & K Tree Service for \$4,250.00. 4 ayes.

Agenda item 13 was to approve a bid for a pump and motor for the salt brine machine. We received two bids. USA Bluebook's bid was \$3,141.30, and Dultmeier Sales' bid was \$2,905.00. Motion was made by Czarnecki and seconded by Sporrer to approve a bid for a pump and motor for the salt brine machine from Dultmeier Sales for \$2,905.00. 4 ayes.

Agenda item 14 was to approve a bid for a pressure washer. We lost a pressure washer in the flood that was used to wash the salt off of the trucks and equipment during the winter. The Hotsy Equipment Co. bid was for \$4,275.00, and the Mid-America Cleaning Systems' bid was for \$4,475.25. Motion was made by Czarnecki and seconded by Fisher to approve a bid for a pressure washer from Hotsy Equipment Co. for \$4,275.00. 4 ayes.

Agenda item 15 was to discuss extending the lease of farmland to Shane Muxfeldt. In April of 2018, we approved the highest bid for leasing land out to be farmed so the city doesn't have to maintain this land. It is approximately 5 acres, and it was planted to brome hay. Since the area was flooded and isn't usable this season for farming, Scott is recommending we extend the lease for a couple of years beyond April of 2021 so that the tenants can recoup their expense of having to reseed the ground. A new lease agreement will be put on the next agenda for the Council's approval.

Agenda item 16 was to approve a recommendation from the Pool Board to award the Pool Staff an end of season incentive. They recommended giving an incentive of \$.25 for each hour worked. This has been done for the last five years to help with the retention of employees. 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. 4 ayes.

Agenda item 17 was to discuss and approve expanding the Senior Center meal days to three days a week. Senior Center Director, Evelyn Bucy has been approached by several people asking to expand lunches to 3 days a week for the winter. She took a poll, and everyone in attendance that day was in favor of adding a third day each week through the winter. She suggested that the added day would be a soup and sandwich day. The budget from January 1st through August 31st shows that we have a profit for this calendar year so far with the donations that have been received. Motion was made by Fisher and seconded by Sporrer to approve expanding the Senior Center meal days to three days a week. 4 ayes.

Agenda item 18 was the Clerk's report.

Agenda item 19 was citizen's questions/comments. Rich Thomsen expressed interest in purchasing nuisance properties to build affordable housing on.

CLAIMS

AGRILAND FS	FUEL	\$930.92
AVESIS	INSURANCE	\$81.06
BONSALL TV & APPLIANCE	SPEAKER REPAIR	\$91.00
EVELYN BUCY	SENIOR CENTER FOOD	\$219.88
CJ'S FUTURES INC.	FIX 10TH ST DRAINAGE	\$2,650.00
COLONIAL LIFE	INSURANCE	\$433.26
COUNSEL OFFICE & DOCUMENT	COPIER	\$42.78
COUNTRY HARDWARE	FINISH WOOD OIL/BRUSHES	\$296.74
CUMMINS CENTRAL POWER	GENERATOR	\$18,935.00
KATIE FOREMAN	DEPOSIT REFUND 17806	\$54.18
GERHOLD CONCRETE COMPANY	CEMENT/S 3RD AVE	\$259.00
HARR CO LANDFILL	ASSESSMENT	\$3,197.00
IOWA ONE CALL	LOCATES	\$32.40
IPERS	IPERS	\$4,854.17
KEIZER DETAILING	CLEANING SERVICES	\$1,000.00
LOFTUS HEATING	PUMP HOUSE DUCT WORK	\$283.30
LOGAN AUTO SUPPLY	PLUG/BATTERY/SEALANT	\$199.38
LOGAN PUBLIC LIBRARY	REIMBURSE	\$1,562.50
LOGAN SUPER FOODS	SR CENTER FOOD/CONCESSIONS	\$472.26
LOGAN WATER DEPARTMENT	DEPOSIT REFUNDS	\$943.11
LOGAN STATE BANK	PAYROLL TAXES	\$4,208.64
MID AMERICAN ENERGY	UTILITIES	\$7,181.42
MUXFELDT SCOTT	2019 HEALTH INS DEDUCTIBLE	\$500.00
POSTMASTER	PO BOX RENTAL	\$120.00
PRINCIPAL LIFE	LIFE & DISABILITY INSURANCE	\$247.95
REED'S SERVICE LLC	REMOVE BARS '13 F150	\$75.00
REGION IV IOWA	TRAINING/MUXFELDT/MOORES	\$49.00
SAMS CLUB	OFFICE CHAIR/SR CENTER FOOD	\$171.94
SCHROER & ASSOCIATES, PC	1/2 AUDIT FEE	\$2,000.00
THE OFFICE STOP	OFFICE SUPPLIES	\$47.37
TREASURER IA	STATE TAX	\$1,380.00
TREASURER STATE OF IA	WET TAX/AUGUST	\$1,637.00
UPPER BOYER DRAINAGE	DRAINAGE TAX	\$57.94
VEENSTRA & KIMM, INC.	ENG SVC/2019 STR OVERLAY PROJECT	\$1,482.72
WELLMARK HEALTH INSURANCE	INSURANCE	\$6,916.61
MAKAYLA WILSON	DEPOSIT REFUND 55605	\$56.89
WINNELSON CO	WATER PARTS	<u>\$460.46</u>
		\$63,130.88
PAYROLL CHECKS	PAYROLL THRU 9/5/19	<u>\$14,123.14</u>
	CLAIMS TOTAL	\$77,254.02
FUND SUMMARY	GENERAL FUND	\$27,866.26

ROAD USE FUND	\$8,599.51
EMPLOYEE BENEFIT FUND	\$3,845.51
FEMA FUND	\$19,168.30
CAPITAL PROJECT PAVING FUND	\$1,482.72
WATER FUND	\$10,610.93
SEWER FUND	\$5,180.79
SELF-INSURANCE FUND	<u>\$500.00</u>
	\$77,254.02

Agenda item 20 was to adjourn. Motion was made by Czarnecki and seconded by Sporrer to adjourn. 4 ayes.

Marilyn Keizer, Deputy Clerk
Attest: Clint McDonald, Mayor