

Delmar City Council Proceeding
613 1/2 Main Street Delmar, IA 52037
November 13th, 2019

Mayor Hardin called the regular meeting of the Delmar City Council to order at 6:00 p.m. with council members Jebesen, Frett, Goodall, McDermott, and Simmons present.

The consent agenda included the approval of the agenda, minutes, claims register, and the City Clerk's financial report, including the following revenues and expenses:

Accounts Payable 10/10/2019 to 11/13/2019

Advanced Systems	Software Laserfiche	\$65.00
Alliant Energy	Utilities	\$112.92
Baron Motor Supply	Parts	\$61.61
Bowman Oil Company	Fuel	\$688.54
C&R Tires	Tube installed	\$18.00
Clinton County Sheriff	Law Service Contract	\$1037.20
Clarks Saw Center	Pole Saw and Attachments	\$335.55
Deep Creek Applicators	Amber Led Lights x2	\$550.00
Delwood School	Blue Ribbon Donation	\$500.00
Dewitt Office Center	Copy paper, Hanging Files	\$92.73
Frances Banta Library	Library cards	\$350.00
Gasser True Value	Bulk screws	\$4.74
Gworks	Accounting Annual License	\$2990.79
Hawkins Inc	Water Chemicals	\$368.50
IHW PC	Flow Study	\$664.50
IPERS	Withholding	\$937.92
Jerry Nigh	Cell Phone Reimburs'	\$50.00
JJJ Enterprises	Storm Sewer/Culvert	\$5635.00
John Deere Financial	Lamp	\$42.25
KAM Line Markings	stop bar painting	\$168.03

Kmotorsports	Oil Filter	\$26.83
Maquoketa Sentinel	Publications	\$131.37
Melissa Conner	Cell Phone Reimburse'	\$50.00
Patty Hardin	Festival of lights reimb'	\$440.25
Preston Ready Mix	312 Main Street concrete	\$375.38
QC Analytical	SW Testing	\$133.00
Republic Services	Sept/Oct/Nov Billing	\$9600.20
Roeder Bros	Arm Wiper	\$66.89
Schimberg Company	Water line supplies	\$4728.55
Spahn & Rose	Garage Door Stop	\$45.48
TBK Bank	Park Cameras, Supplies	\$1108.70
Technology Solutions	PW Laptop, Router	\$684.99
The National Bank	Federal Withholding Tax	\$1259.09
State of Iowa	State Withholding Tax	\$141.00
VIP Transportation	Fest. Of Lights Trolley	\$530.00

Gross Wages:

\$ 5,962.56

Revenues:

General Fund -32,546.30 Employee Benefit Fund - 3,615.04 Road Use Fund - 6,525.72 Water Fund - 11,885.83 Sewer Fund - 3,868.67 Garbage Fund - 3,610.82, Emergency Fund- 1,055.29, Local Option-4,803.03 Total Revenues: \$67,910.70

Expenses:

General Fund - 15,037.20, Employee Benefits Fund - 723.27 Road Use Fund - 1,040.62 Water Fund 3,553.44 Sewer Fund - 6,813.73 Garbage Fund -3,221.40 Total Expenses: \$30,389.66

A motion to approve the consent agenda was made by Goodall with a second by Simmons. Ayes; all.

Public Forum: No public comment.

IIW representative, Bryson, presented the I&I wastewater infiltration study. Motion by Jensen, second by Frett to request IIW, to provide a proposal at the December City Council meeting for the next phase of the I&I Study. The next phase includes obtaining bids from televising companies to complete the television of the sewer lines to help pinpoint I&I and provide a recommendation on which sections of the sewer are re-lineable, need replaced, or are in working order. Ayes; All.

Motion by Goodall, second by McDermott to approve the Archery Range Permit to R. McKeon. Ayes; All.

Motion by Goodall, second by McDermott to approve the building permit to 709 Main Street's garage. Ayes:all.

Mayor Hardin tabled the park security camera system's labor and installation costs pending completion of the camera installation.

Mayor Hardin tabled draft ordinance: late bills until the December meeting.

Motion by Goodall, second by McDermott to close the two city credit cards ending in 5746 and 5738. Ayes; All.

Motion by Simmons, second by Goodall to introduce Resolution No. 2020-05 "Accept and submit the AFR". Ayes; All.

Mayor Hardin appointed Doug Goodall to serve as the City's CCASWA Landfill representative. Motion by Jebson, second by McDermott to approve the appointment. Ayes; Jesen, Frett, McDermott, Simmons. Goodall abstained.

Reports: Goodall volunteered to continue to serve on the Crime Stoppers board. The crime stoppers banner is up. Anyone wishing to donate to crime stoppers is encouraged to call. The PW Dept. reported the sander has been fixed and the well pipe on 136 has been repaired. Council is giving a general reminder to property owner's that sump pumps cannot be connected to the sanitary sewer system.

Motion by Simmons, second by McDermott to adjourn at 6:58 p.m. Ayes; All.

The next regularly scheduled City Council Meeting is at 6:00 p.m. on Wednesday November 13th, 2019. These minutes are not official minutes until approved by the City Council.

Patty Hardin, Mayor

Attest:

Melissa Conner, City Clerk