

**Delmar City Council Proceedings
January 7, 2010**

Mayor Hardin called the regular meeting of the Delmar City Council to order at 6:00 p.m. at the Delmar Fire Station with council members Jebesen, Frett, Goodall, Eberhart and Simmons present, also present was city employee Laurie Ganzer.

The **consent agenda** included the minutes of the December 3rd meeting and the following revenues and expenses:

Bills paid prior to January Meeting:

FICA	1,223.61
IPERS	555.94
State of Iowa, withholding	154.00

Accounts Payable for January Meeting:

Alliant Energy, utilities	2,527.44
Allied Waste, clean up, contract & dumpsters	2,908.50
Bob Johnson Trucking, repair F-350	1,219.09
Bowman Oil, diesel fuel	602.15
Casey's, fuel	544.46
Clinton County Auditor, election fees	1,668.86
Clinton County Auditor, USDA siren grant	5,725.00
Clinton County Sheriff, monthly contract	835.00
Corrpro Companies, water tower maintenance	850.00
F & B Communications, phone bill	168.35
Gasser's True Value, misc streets & City Hall	139.31
Hygienic Labs, testing	33.00
Laurie Ganzer, cell phone reimbursement	25.00
Joann Guise, ECIA meeting	43.54
Hawkins, chemicals	202.20
Iowa One Call, locates	32.40
IMFOA, dues	30.00
JJJ Enterprises, water main break	825.00
Maquoketa Sentinel Press, publications	52.24
MVP, pump repair Market St.	268.00
Office Machine Consultants, copier lease	103.56
Preston Ready Mix, rock water main break	173.11
QC Analytical, wastewater testing	
Paul Ruchotzke, cell phone	50.00
Steve Kahler, legal fees	76.50
National Bank, postage	69.37
USA Blue Book, testing supplies	53.43
Waugh Tires, bob cat tires	492.00
Wendling Quarries, rock – Western Ave drainage	129.71

<u>Fund</u>	<u>Revenues:</u>	<u>Expenses:</u>
General Fund	10,157.73	7,387.81
Road Use	3,320.36	11,037.37
Employee Benefits	0.00	529.07
Water	9,974.39	11,108.00
Sewer	3,194.56	1,189.15
Garbage	2,963.01	2,908.50
Totals:	39,397.55	43,947.40

Gross Wages:

\$ 5,448.50

A motion to approve the consent agenda was made by Jebesen with a second by Goodall. All ayes.

The **Clinton County Sheriff's Department** spent 46.77 hours in the City of Delmar from November 26, 2009 through December 25, 2009 while on patrol they handled 4 incidents and answered 3 calls. All ayes.

Clinton County Board of Supervisors were not present.

A motion to approve **building permit 222** for 603 Market Street was made by Goodall with a second by Simmons. All ayes.

A motion to approve **resolution 2010-07** which is for the assessment of past due utility account 33000 to the property taxes was made by Goodall with a second by Jebesen. All ayes.

A motion to approve **resolution 2010-08** which is for the designation of Clinton National Bank as the city depository was made by Goodall with a second by Eberhart. Ayes – Frett, Goodall, Simmons, Eberhart, abstain – Jebesen.

A motion to approve **resolution 2010-09** which is for the designation of the Dewitt Observer as the official newspaper for city publications was made by Goodall and a second by Simmons. All ayes.

A motion to approve **resolution 2010-10** which is for the approval for the City Clerk to prepay recurring bills to avoid service charges was made by Jebesen with a second by Simmons. All ayes.

Resolution 2010-11 which is for setting wages for the 2011 fiscal year was tabled.

The remainder of the meeting was used for budgeting for the 2011 fiscal year.

At 8:10 p.m. a motion to adjourn was made by Simmons with a second by Goodall. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk