

**Delmar City Council Proceedings
January 8, 2009**

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, Trenkamp, Eberhart and Simmons present. Goodall was absent. City employees Laurie Ganzer and Paul Ruchotzke were also present.

The **consent agenda** included the minutes of the December 4th meeting along with the following revenues and payables:

Bills paid prior to January Meeting:

FICA	1,291.19
IPERS	475.65
State of Iowa, withholding	147.00
Alliant Energy, utilities	2,746.03
National Bank, postage	150.00
Walmart, cleaning supplies & misc.	52.70
Treasurer State of Iowa, sales tax	2,084.00

Accounts Payable for January Meeting:

Allied Waste, monthly contract & dumpsters	2,835.00
Bowman Oil, fuel	389.29
Burnett Thiel Ford, truck repair	13.96
Casey's, fuel	324.45
Clinton County Sheriff, monthly contract	784.60
Dague Equipment, bulbs	18.80
F& B Communications, telephone	164.00
Gasser True Value, misc streets dept.	186.52
Hawkins, chemicals water dept	372.01
Hygienic Laboratory, testing	383.00
IMFOA, dues	30.00
Iowa One Calls, locates	19.80
Iowa Rural Water, dues	175.00
Bob Johnson Trucking, vehicle repairs	201.63
Maquoketa Sentinel Press, publications	115.78
Medical Associates, work comp claim payment	270.00
Carl McNamee, snow fence	60.00
Office Machine Consultants, copier lease	106.22
Paul Ruchotzke, cell phone reimbursement	20.00
Schoenthaler, Roberg, Bartelt & Kahler, legal fees	70.00
Staples, office supplies	36.99
USA Blue Book, adapter	31.92
City of Wheatland, budget workshop & W-2's	64.98

<u>Fund</u>	<u>Revenues:</u>	<u>Expenses:</u>
General Fund	7,361.18	10,054.12
Road Use	3,494.82	2,624.58
Employee Benefits	252.36	470.93
Water	10,022.97	21,500.54
Sewer	3,213.11	2,407.41
Garbage	2,830.25	2,835.00
Emergency Fund	84.76	0.00
Totals:	37,541.95	39,892.58

Gross Wages:

\$ 5,318.32

A motion to accept the consent agenda was made by Trenkamp with a second by Jebsen. All ayes.

The **Clinton County Sheriff's Department** spent 54.97 hours in Delmar between November 26, 2008 through December 25, 2008 while on patrol they handled 1 incident and answered 6 calls.

A motion to table discussion regarding **utility account 18000** until all council members are present was made by Eberhart with a second by Simmons.

A motion to reject the **bid submitted for the trailer** was made by Simmons with a second by Jebsen. All ayes. The trailer will be placed on the auction in the spring as originally planned with a minimum starting bid of \$500.00.

A motion to approve **resolution 2009-11** which is for designating a depository for City funds was made by Eberhart with a second by Trenkamp. Eberhart, Simmons and Trenkamp – ayes, Jebsen – abstain.

A motion to approve **resolution 2009-12** which is designating a City newspaper was made by Simmons with a second by Trenkamp. All ayes.

A motion to approve resolution 2009-13 which is for allowing the City Clerk to prepay certain bills was made by Trenkamp with a second by Simmons. All ayes.

There was **no date set for budget meeting**. Ganzer will complete the budget and submit it to the Council for review at the regular February meeting.

Discussion on the weight restriction on Western Avenue was tabled.

Discussion on the building code ordinance was tabled.

During **reports** the recent jetting of the sewer lines was discussed. Tom Witt reported that there was a large amount of grease in the lines. He suggested that the lines be video taped to help determine the source of the grease. Ruchotzke informed the Council that they need to seriously consider purchasing a new City truck.

A motion to adjourn at 7:00 p.m. was made by Jebsen with a second by Trenkamp. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk