

**Delmar City Council Proceedings
January 8, 2014**

Mayor Hardin called the regular meeting of the Delmar City Council to order at 6:00 p.m. with council members Frett, Goodall, Eberhart and Henderson present. Jebson was absent. Also present were city employees Paul Ruchotzke, Jerry Nigh, Rob Witt and Laurie Ganzer.

The **consent agenda** included the minutes of the December 11th meeting and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 1,099.36, IPERS – 747.72, State of Iowa W/H tax – 184.00, Alliant Energy, utilities – 2,849.57, B & D Pit Stop, transmission for ton truck – 2,872.00, State of Iowa, 4th qtr sales tax – 2105.00

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters – 3,095.60, Barron Motor Supply, truck maintenance – 32.76, Bernies Heating & Cooling, filter – 30.00, Casey's, fuel – 418.21, Carla Patrick, water deposit refund – 58.01, Clinton County Sheriff, monthly contract – 910.60, Frances Banta Waggoner, library card – 50.00, F & B Communications, phone bill – 184.40, Gasser's, ice melt, city hall dehumidifier – 544.10, Hawkins, chemicals – 336.00, Hygienic labs, testing – 12.00, IMFOA, annual dues – 20.00, JJJ Enterprises, water main repair – 890.00, John Deere Financial, maintenance misc. – 139.26, Laurie Ganzer, cell phone – 25.00, Larry Radtke, water deposit refund – 18.11, Maquoketa Sentinel Press, publications – 47.74, Paul Ruchotzke, cell phone – 50.00, Water Solutions, chemicals – 919.50

Revenues:

General Fund – 10,383.31, Employee Benefit Fund – 380.77, Road Use Fund – 4,137.09, Water Fund – 10,259.84, Sewer Fund – 3,426.05 Garbage Fund – 2,816.25 **Total Revenues: 31,403.31**

Expenses:

General Fund – 16,111.28, Employee Benefits Fund – 648.71, Road Use Fund – 4,231.15, Water Fund – 11,822.82, Sewer Fund – 813.81 Garbage Fund – 3,096.34 **Total Expenses: 37,724.11**

Gross Wages:

\$ 5,024.82

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

A Motion to approve a donation of 350.00 to the Depot for the purchase of brochures was made by Henderson with a second by Eberhart. All ayes.

A motion to approve **resolution 2014-03** which is for the designation of a depository for the city's funds for 2014 was made by Frett with a second by Goodall. All ayes.

A motion to approve **resolution 2014-04** which is for the designation of a newspaper for publications for the city for 2014 was made by Henderson with a second by Frett. All ayes.

A motion to approve **resolution 2014-05** which is for allowing the city clerk to prepay certain bills to avoid late fees was made by Frett with a second by Henderson. All ayes.

A motion to approve Nicholas Kennicker as the **water meter reader** was made by Henderson with a second by Eberhart. All ayes.

During discussion regarding the **purchase of a new city truck** Goodall stated that he will talk to local dealers about state bid pricing. Ganzer noted not to accept quotes at this time. If the state bid sheet is not followed then the sealed bid process will need to be followed. Ruchotzke & Nigh will continue to look for acceptable used trucks. The item will be on the February agenda for discussion.

The **Clinton County Sheriff's Office** spent 57.83 hours in the city of Delmar between November 26, 2013 through December 25, 2013 while on patrol they issued 2 warnings, handled 1 incident and answered 2 calls.

The remainder of the meeting was spent working on the 2015 budget.

A motion to adjourn at 7:58 p.m. was made by Goodall with a second by Frett. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk