

**Delmar City Council Proceedings
January 9, 2013**

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

The **consent agenda** included the minutes of the December 12th meeting, resolution 2013-04 which is for appointing a newspaper for city publications, resolution 2013-05 which is for allowing the clerk to prepay certain bills to avoid late charges, resolution 2013-06 which is for appointing a depository for city funds and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 955.62, IPERS – 728.30, State of Iowa W/H tax – 167.00, Julie Neely, depot mural repair – 150.00, Alliant Energy, utilities – 2596.35, Christy's, alternator & battery for ton truck – 293.95
Sales Tax, 4th quarter – 2,269.00, Patty Hardin, festival of lights – 67.33

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters – 3,041.40, Bowman Oil, diesel fuel – 982.53, Bernies Heating & Cooling, wire generator at the fire station – 697.30, CAM, flow meter replacement – 2,725.15, Casey's, fuel – 338.81, Clinton County Sheriff, monthly contract – 891.80, Dague Equipment, wiper blades – 38.64, Frances Banta Waggoner, library renewal – 50.00, F & B Communications, phone bill – 213.84, Gasser True Value, fuses – 17.57, Hawkins, chemicals – 290.00
Hygienic Labs, testing – 11.00, John Deere Financial, misc maintenance – 17.62, Kellams & Bertsch, depot service call & old pump house repair – 281.67, Laurie Ganzer, cell phone – 25.00, Maquoketa Sentinel Press, publications – 95.38, Nelson Farms, snow removal – 500.00, Mastercard, utility billing postage – 72.96, Paul Ruchotzke, cell phone – 50.00, Tandem Tire, chain – 15.00, Water Solutions, chemicals – 919.50

Revenues:

General Fund – 8,843.72, Road Use Fund – 4,088.30, Employee Benefits Fund – 0.00
Water Fund – 10,456.16, Sewer Fund – 4,032.38, Garbage Fund – 2,967.00

Total Revenues: 30,387.56

Expenses:

General Fund – 17,943.68 Road Use Fund – 3,529.70, Employee Benefits Fund – 629.86
Water Fund – 19,927.15 Sewer Fund – 987.33 Garbage Fund – 3,023.84

Total Expenses: 46,041.56

Gross Wages:

\$ 5,040.00

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

No oral or written comments were made during **public forum**.

The following items were tabled:

Depot painting and council chambers renovation – flooring bids.

A motion to continue paying the **utilities at the Depot** until further notice was made by Goodall with the second by Simmons. All ayes.

The Clinton County Sheriff's Office spent 62.33 hours in the city of Delmar from November 26, 2012 through December 25, 2012 while on patrol they issued 2 warnings, handled 1 incident and answered 8 calls.

The remainder of the meeting was used for budget workshop.

A motion to adjourn at 8:12 p.m. was made by Simmons with a second by Goodall. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk