

**Delmar City Council Proceedings
January 10, 2018**

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

The **consent agenda** included the minutes of the December 14th meeting. Clerk's financial report and the following revenues and expenses:

Accounts Payable Prior to meeting:

941 Tax – 1,148.15, IPERS – 750.40, State W/H Tax – 193.00, Alliant Energy, utilities – 2,353.96, Maquoketa Sentinel Press, publications – 44.97, Kile Vohringer, stickers for mule – 135.00, Treasurer State of Iowa, sales tax – 2,176.00

Accounts Payable for Meeting:

Barron Motor Supply, bulbs & belt – 28.41, Casey's, fuel – 277.80, Clinton County Sheriff, monthly contract – 990.00 Clinton County Auditor, election fees – 1,261.78, Christy's LLC, starter – 110.25, Data Tech, software repair & rebuild – 5,628.75, F & B Communications, telephone & internet – 205.91, Gasser True Value, maintenance misc. – 81.20 General Overhead Door, broken track – 160.00, HD Equipment, slider & link – 21.22, Hawkins, chemicals – 417.81 Hermes Auto, side by side seat – 96.75. Hygienic Labs, testing – 13.00, Iowa Prison Industries, signs – 209.55, Iowa One Cal, locates – 27.10, John Deere Financial, maintenance misc – 149.57, J & R Supply, pump – 742.00, Kmotorsports, tire chains & U joints – 124.05, Laurie Ganzer, cell phone – 25.00, Maquoketa Library 1 card – 35.00 Paul Ruchotzke, cell phone – 50.00, QC Analytical, testing – 87.00, Republic Services, monthly contract & dumpster – 3,279.66, Roeder Bros, fuel filters – 113.40, RPMS, F350 parts – 182.00, Staples, ink for fax machine – 59.97 Winegar Plumbing, service City Hall boiler – 238.60

Gross Wages:

\$ 5,042.87

Revenues:

General Fund – 12,570.28 Employee Benefit Fund – 623.13 Road Use Fund – 4,906.86, Water Fund – 11,066.04, Sewer Fund – 3,311.07 Garbage Fund – 3,070.05 **Total Revenues: 35,547.43**

Expenses:

General Fund – 15,048.35, Employee Benefits Fund – 613.02, Road Use Fund – 1,540.39, Water Fund 9,778.45 Sewer Fund – 1,389.37 Garbage Fund – 2,979.00 **Total Expenses: 31,348.58**

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

Public forum – no oral or written comments were made.

Mayor Hardin appointed Jebson as the Mayor Pro-tem.

A motion to approve **resolution 2018-02** which is for designating a depository for city funds was made by Simmons with a second by Goodall. All ayes.

A motion to approve **resolution 2018-03** which is for designating a newspaper for city publications was made by Jebson with a second by Eberhart. All ayes.

A motion to approve **resolution 2018-04** which is for allowing the City Clerk to pay bills prior to a meeting to avoid late fees was made by Simmons with a second by Goodall. All ayes.

A motion to approve **building permit 318** which is for storage units at 615 Delmar Ave. with a variance for 12 ft. side walls and 2976 sq. ft. footprint was made by Jebson with a second by Simmons. All ayes.

The remainder of the meeting was used for the 2019 budget workshop.

At 7:18 p.m. a motion to adjourn was made by Simmons with a second by Jebson. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk