

**Delmar City Council Proceedings
January 11, 2012**

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

The **consent agenda** included the minutes from the January 14th meeting and the following revenues and expenses:

Bills paid prior to Meeting:

FICA – 1,045.65, IPERS – 657.84, State of Iowa, withholding – 195.00, Alliant Energy, utilities – 3,017.13 Paul Ruchotzke, bonus – 100.00, Laurie Ganzer, bonus – 100.00, Helen Watters, bonus – 25.00, Bob Zimmerman, bonus – 25.00, Delmar Fire Department, annual assessment – 5,700.00, Alliant Energy, utilities – 3,017.13, The National Bank, GO water note interest – 8752.50, State of Iowa, 4th quarter sales tax – 2,021.00

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters – 3,312.31, Casey's, fuel – 132.55, Clark's Saw Center, saw Maintenance – 24.70, Clinton County Auditor, election – 1,544.33, Clinton County Sheriff, monthly , Contract – 880.60, Dague Equipment, vehicle maintenance – 175.20, Frances Banta Waggoner, library card – 50.00, F & B Communications, phone bill – 184.44, Hawkins, chemicals – 265.00, Hygienic Labs, testing – 504.00, IMFOA, dues – 30.00, Iowa One Call, locates – 25.20, JJJ Enterprises, water shut off repair – 613.09, John Deere Financial, grass seed – 7.99, Laurie Ganzer, cell phone reimbursement – 25.00, Maquoketa Sentinel Press, publications – 165.17, Maquoketa Lumber, keys – 8.94, Office Machine Consultants, copier lease – 16.94, Patty Hardin, dog crate & festival supplies – 34.98 Paul Ruchotzke, cell phone reimbursement – 50.00, Staples, paper – 118.95, USA Blue Book, chemical pump – 1,033.68

Revenues:

General Fund – 16,557.12, Road Use Fund – 3,853.54, Employee Benefits Fund – 192.52
Water Fund – 19,162.50, Sewer Fund – 3,256.13, Garbage Fund – 2,895.82

Total Revenues: 45,917.63

Expenses:

General Fund – 11,486.98, Road Use Fund – 2,748.05, Employee Benefits Fund – 513.92
Water Fund – 21,210.62, Sewer Fund – 1,051.67, Garbage Fund – 2,978.28

Total Expenses: 39,989.52

Gross Wages:

\$ 4,891.00

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

The **Clinton County Sheriff's Office** spent 63.23 hours in the city of Delmar between November 26, 2011 and December 25, 2011 while on patrol they issued 1 warning, handled 1 incident and answered 2 calls.

The **building permit for 707 Main Street** was tabled.

During **public forum** no oral or written comments were made.

During discussion regarding **the fire station addition** Ganzer informed the Council that the specification requirements have been completed and the invitation to bid on the project has been published. Bids will be opened at a fire department meeting on January 28th at 1:00 p.m. The bid will be awarded at the February 8th regular council meeting.

The Council discussed financing options. The fire Department has raised approximately \$100,000.00 for the project. \$14,000.00 was used to purchase the land needed. The Mayor will call several banks in our area to discuss financing availability and rates.

The budget will be amended in February to reflect the cost of the project and work can commence there after.

At 6:18 p.m. a motion to open the public hearing for the 2012 budget amendment was made by Goodall with a second by Eberhart. All ayes.

No oral or written comments were made.

At 6:19 p.m. a motion to close the public hearing for the 2012 budget amendment was made by Simmons with a second by Jebson. All ayes.

A motion to approve **resolution 2012-15** which is for the approval of the 2012 budget amendment was made by Goodall with a second by Frett. All ayes.

A motion to approve **resolution 2012-12** which is for the designation of a official newspaper for city publications was made by Goodall with a second by Eberhart. All ayes.

A motion to approve **resolution 2012-13** which is for designation of an official depository for city funds was made by Simmons with a second by Frett. Ayes – Goodall, Eberhart, Simmons, Frett – Abstain – Jebesen.

A motion to approve **resolution 2012-14** which is for the approve of the clerk to prepay certain bills to avoid finance charges was made by Goodall with a second by Eberhart. All ayes.

A motion to approve up **to \$1000.00 for a purchase of a new computer**, updated Microsoft Office and Securit protection software for City Hall was made by Goodall with a second by Simmons. All ayes.

During **reports** Frett stated that he did not remember agreeing to pay the rent for the Zumba class at the school. He does not feel that the City should pay for the rent of space for a class when the instructor is earning money from the class and not offering a discount to Delmar citizens. The item will be placed on the February agenda for an official vote.

The renters at the Depot contacted Mayor Hardin to discuss the renewal of the rental contract. Hardin inquired if the council had any issues they wanted addressed before the contract is renewed. The Council stated that no changes to the buildings or grounds, or maintenance will be allowed without prior approval of the council. The building was not designed for overnight guests so they did not want anyone staying over night at the Depot.

The remainder of the meeting was used for the 2013 budget workshop.

A motion to adjourn at 8:56 p.m. was made by Goodall with a second by Jebesen. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk