

**Delmar City Council Proceedings
January 13, 2016**

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

The **consent agenda** included the minutes of the December 9th meeting, clerk's financial report and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 1,233.41, IPERS – 840.26, State W/H Tax – 222.00, State, sales tax – 2,149.00, Alliant Energy, utilities – 2,544.52, Sentinel Press, publications – 49.66, Clinton County Auditor, election – 1,591.09, Total Maintenance, leak at City Hall – 114.00, Hermes Auto, Alignment S-10 – 59.95

Accounts Payable for Meeting:

Acco, scale – 876.48, B & D Pit Stop, plow repair – 188.94, Bowman Oil, diesel – 30.00, Card Center, shipping & utility bill postage – 228.10, Casey's, fuel – 201.57, Christy's LLC, truck repair – 215.00, Clark's Saw Center, parts – 47.77, Clinton County Sheriff, monthly contract – 941.40, C & R Tire, S-10 tires – 287.64, F & B Communications, telephone & internet – 194.17, Gasser True Value, misc. maintenance – 49.29, Hawkins, chemicals – 375.69, Hygienic Labs, sample testing – 12.50, Joel Wood Plumbing, valve & meter – 88.78, John Deere Financial, misc. maintenance – 86.87, Laurie Ganzer, cell phone – 25.00, Maquoketa Library, 1 card – 35.00, QC Analytical, sample testing 87.00, Paul Ruchotzke, cell phone – 50.00, Republic Services, monthly contract & dumpster – 2,864.40, Roeder Bros, vehicle maintenance – 59.56, Ryan Edwards, snow removal – 260.00, Small Engine Repair, vehicle maintenance – 66.46, Spahn & Rose, misc. – 1.30, Staples, files & ink – 88.98, Waugh Tire, repair skid loader – 15.00, YWCA, annual donation – 500.00

Gross Wages:

\$ 5,647.02

Revenues:

General Fund – 13,872.35, Employee Benefit Fund – 581.46, Road Use Fund – 5,664.86, Water Fund – 20,017.91, Sewer Fund – 3,782.78 Garbage Fund – 3,264.28 **Total Revenues: 47,183.64**

Expenses:

General Fund – 15,937.69, Employee Benefits Fund – 647.51, Road Use Fund – 2,877.64, Water Fund – 22,640.80, Sewer Fund – 1,946.91, Garbage Fund – 3,182.26 **Total Expenses: 21,511.45**

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

Public forum – Loras Frost was present to ask questions regarding a proposed building for Brad Taliaferro. A variance will be required. Ganzer will send variance letters to neighbors within 600 ft. of the property.

Depot Updates – none

A motion to decline the bid from **Cummins for generator annual maintenance** as we are currently under contract with 3E for two more years was made by Frett with a second by Jebson. All ayes.

A motion to approve **resolution 2016-03** which is for allowing the city clerk to pay certain bills prior to a council meeting to avoid late charges was made by Simmons with a second by Frett. All ayes.

A motion to approve **resolution 2016-01** which is for designating a depository for city funds was made by Jebson with a second by Frett. Ayes. Frett, Eberhart, Goodall, Simmons. Abstain – Jebson.

A motion to approve **resolution 2016-02** which is for designating a newspaper for city publications was made by Frett with a second by Simmons. All ayes.

A motion to approve **resolution 2016-04** which is for assessing the past due utility bill for account 95001 for collection with property taxes was made by Eberhart with a second by Frett. All ayes.

A motion to approve the bid from JJJ Enterprises and Schimburg for the water main on Vane St in the amount of \$21,262.48 was made by Goodall with a second by Simmons. All ayes.

City owned property at Main & Vane. Interested parties for purchase will need to submit a signed bid for fair market value and city will have to hold all appropriate public hearings.

At the Mayor's Roundtable meeting grants through ECIA were discussed – during the discussion of the sustainable initiatives grant each town would pledge \$1,000.00 for cities share of grant if awarded. Ganzer was instructed to contact ECIA for assistance in preparing a resolution for the pledge.

Reports – Terry Behn, water operator, discussed missing reports from previous operator. Annual report is done. Behn requested permission to purchase a 65 gal holding tank for Chlorine instead of the 15 gal. one we currently have. An eye wash station is also need at the water plant. Ruchotzke reported that the F350 needs transmission repair but it is under warranty. Frett noted that the Fire Department is working on purchasing a sign for the station.

The Clinton County Sheriff's report was not available at the time of the meeting.

A motion to adjourn at 8:03 p.m. was made by Simmons with a second by Frett. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk