

**Delmar City Council Proceedings
JANUARY 13th, 2020**

Mayor Hardin called the regular meeting of the Delmar City Council to order at 6:00 p.m. via speaker phone, with council members McDermott, Jebson, Gerlach, Frett and Simmons present.

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

Accounts Payable Prior to meeting:

941 Tax – 2000.17, IPERS – 800.85, State W/H Tax – 251.00, Alliant Energy, utilities – 2,432.32
Dawn McDermott, gift card reimbursement- 50.00, Preston Ready Mix, cement- 758.40, Terry Behn, postage- 198.10
Trent Usher, labor- 150.00

Accounts Payable for Meeting:

Angela Lee, consulting- 650.00, Bernie's Heating & Cooling, repair- 378.35, Casey's, fuel- 110.94
Clinton County Sheriff, monthly contract – 1,057.81, Cynthia Stimson, reports- 225.60, F&B Communications, telephone & internet- 170.92, General Overhead Doors, repair- 806.94, Gordon Flesch Co., laserfische- 65.00
Hawkins, chemicals- 329.69, Hygienic Labs, tests- 13.50, John Deere Financial, supplies- 70.08
Maquoketa Public Library, card- 35.00, Maquoketa Sentinel Press, publications- 287.12, MARC, ice block- 158.35
Mastercard, office supplies & postage- 238.63, Mike Holmes, materials- 480.00, Preston Ready Mix, cement- 3,386.15
QC Analytical, testing- 90.00, Republic Services, monthly contract & dumpster – 3,628.61, Roeder Bros, supplies- 70.67, Steve Jebson, safety equipment- 42.79

Gross Wages:

\$ 7,727.00

<u>DECEMBER FUND</u>	<u>REVENUES</u>	<u>EXPENSES</u>
GENERAL FUND	\$ 55.41	\$18,746.66
ROAD USE FUND	\$ 6,438.54	\$ 6,680.92
Employee Benefit	\$	\$ 982.56
Water	\$ 11,887.76	\$ 9,961.83
Sewer	\$ 3,825.92	\$2,751.60
Garbage	\$ 3,489.30	\$ 3,360.68
TOTALS	\$ 25,696.93	\$ 42,484.25

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

At 6:05p.m. a motion to open the public hearing for the 2021 budget amendment was made by Simmons with a second by McDermott. All ayes.

No oral or written comments were made.

At 6:07 p.m. a motion to close the public hearing for the 2021 budget amendment was made by Jebson with a second by Frett. All ayes.

A motion to approve **Resolution 2021-11** which is for the 2021 budget amendment was made by Jebson with a second by Simmons. All ayes.

A motion to approve setting a public hearing date on February 10, 2021 regarding the property tax maximum levy for the 2022 fiscal year was made by Frett with a second by Gerlach. All ayes.

A motion to approve **Resolution 2021-12** which is for approving depository for city funds was approved by Jebson with a second by Frett. Ayes, Gerlach, Simmons. McDermott abstained.

A motion to approve **Resolution 2021-13** which is for designating a newspaper for city publications was made by McDermott with a second by Gerlach. All ayes.

DeWitt Library follow- up was tabled until next month's meeting.

A motion to approve the LL Pelling Company bid was approved by Jebson with a second by Frett. All ayes.

Follow-up on the drain behind the fire station was tabled until Spring.

In regards to the building ordinance, discussion included changing the ordinance and recodifying it. Gerlach would like this to be enforced going forward.

A motion to hire seasonal help with snow removal was made by Gerlach with a second by McDermott. All ayes. Steve Jebson volunteered to be the city's commissioner for the Eastern Iowa Regional Housing Authority Board.

Reports:

Mayor Hardin reported that she has had a few complaints from residents about their water smelling bad. She also mentioned that there are two light out in the park. Daryl will take care of both of these issues.

Daryl reported that he will be purchasing salt for the roads. He will also pick up the two dumpsters that are no longer needed and keep them at the shed until Republic can remove them.

Gerlach complimented the Maintenance department on the snow removal from the last storm. He asked that they try to get ahead of the storm next time.

At 6:42 p.m. a motion to adjourn was made by Simmons with a second by Frett. All ayes

Patty Hardin, Mayor _____

Attest:

Chris Budde, City Clerk