

**Delmar City Council Proceedings
January 14, 2015**

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

The **consent agenda** included the minutes of the December 10th meeting and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 1,047.70, IPERS – 726.88, State w/h tax – 169.00, Alliant Energy, utilities – 2,972.63, Mastercard, utility bill & sample shipping – 100.00, Jackson County Humane Society, dog containment – 65.00, LouAnn Eberhart, festival of lights supplies – 294.43, Ali Nelson, festival of lights supplies – 197.90, Card Center, stamped envelopes - 606.35, Christmas lights – 320.64 – total – 926.99, Treasurer State of Iowa, 4th quarter sales tax – 2,002.00

Accounts Payable for Meeting:

Bowman Oil, diesel – 861.52, Casey's, fuel – 108.67, Clinton County Sheriff, monthly contract – 925.40, Christy's, battery – 128.95, F & B Communications, internet, phone & web page renewal – 286.58, Hawkins, chemicals – 316.85, Hygienic Labs, sample testing – 25.00, Iowa One Call, locates – 40.40, IMFOA, dues – 40.00, Gasser's, maintenance – 2.99, John Deere Financial, misc. maintenance – 207.21, Joanne Guise, ECIA meeting – 43.54, Joel Wood Plumbing, meter installation – 177.25, Laurie Ganzer, cell phone – 25.00, Mastercard, battery tender & water postage – 118.49, Maquoketa Sentinel Press, publications – 53.18, Metering Technologies, meters & parts – 3,130.96, Paul Ruchotzke, cell phone – 50.00, Republic Services, monthly contract & dumpster – 3,148.90, Staples, toner – 149.39

Gross Wages:

\$4,984.73

Revenues:

General Fund – 11,120.85, Employee Benefit Fund – 386.99, Road Use Fund – 3,943.09, Water Fund – 9,98.57, Sewer Fund – 3,368.70 Garbage Fund – 3,082.18 **Total Revenues: 31,800.38**

Expenses:

General Fund – 17,653.15, Employee Benefits Fund – 631.00, Road Use Fund – 1,295.07, Water Fund – 22,651.57, Sewer Fund – 1,936.68 Garbage Fund – 2,809.80 **Total Expenses: 46,977.27**

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

Public forum – no oral or written comments were made.

Depot Updates – Federal ID from the DDC has been reestablished to be used for Depot.

Generator Sewer Plant – tabled

A motion to approve **resolution 2015-07** which is for allowing the city clerk to prepay certain bills prior to council meetings to avoid late fees was made by Henderson with a second by Frett. All ayes.

A motion to approve **resolution 2015-08** which is for designating the Maquoketa Sentinel Press as the official newspaper for city publications in 2015 was made by Frett with a second by Henderson. All ayes.

A motion to approve **resolution 2015-09** which is for designating Clinton National Bank as the city's depository for the city funds in 2015 was made by Frett with a second by Henderson. Ayes – Henderson, Goodall, Frett, Eberhart. Abstain – Jebesen.

The **Clinton County Sheriff's Office** spent 44.87 hours in the city of Delmar between November 26, 2014 through December 25, 2014 while on patrol they issued 1 warning, handled 1 incident and answered 1 call.

The remainder of the meeting was used to set the 2016 budget.

A motion to adjourn at 7:21 p.m. was made by Goodall with a second by Henderson.. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk