

**Delmar City Council Proceedings
February 4, 2010**

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

The **consent agenda** included the minutes of the January 7th meeting with the correction that resolution 2010-09 was for the approval of the Dewitt Observer for the official newspaper and should have stated that the resolution 2010-09 was for the approval of the Maquoketa Sentinel Press as the official newspaper for the City of Delmar, Native wine permit for Casey's General Store and the following revenues and expenses:

Bills paid prior to February Meeting:

FICA	962.68
IPERS	438.66
State of Iowa, withholding	107.00

Accounts Payable for February Meeting:

Alliant Energy, utilites	3,427.29
Allied Waste, contract & dumpsters	3,019.10
Balliu Construction, misc parts	75.89
CAM, well repairs from lightening strike	7,392.05
Casey's, fuel	319.61
Clinton County Sheriff, monthly contract	835.00
Cummins, WWTF annual preventative maintenance	611.99
F& B Communications, telephone bill	168.61
Laurie Ganzer, cell phone reimbursement	25.00
Gasser true Value, misc. maintenance dept.	89.40
Hawkins, chemicals	226.44
Iowa One Call, locates	9.00
LeAnn McCallister, photo processing	12.00
Office Machine Consultants, copier lease	105.59
National Bank Card, utility postage, phone & cleaning supplies	132.64
Paul Ruchotzke, cell phone reimbursement	50.00
Sentinel Press, publications	61.07
Staples, office supplies	99.01
Water Solutions, chemicals	1,051.00

<u>Fund</u>	<u>Revenues:</u>	<u>Expenses:</u>
General Fund	8,824.11	12,391.01
Road Use	3,587.04	4,123.32
Employee Benefits	180.24	383.39
Water	16,395.41	11,102.83
Sewer	3,185.80	1,287.59
Garbage	2,968.75	2,908.50
Totals:	35,141.55	32,310.91

Gross Wages:

\$ 4,329.50

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

The **Clinton County Sheriff's Department** spent 85.58 hours in the City of Delmar between December 26, 2009 and January 25, 2010 while on patrol they issued 1 citation, handled 3 incidents and answered 4 calls.

A motion to approve replacing the **programmer on the flow meter to well 3** at a cost of \$120.00 plus labor was made by Simmons with a second by Goodall. All ayes.

A motion to approve resolution 2010-11 which is for setting the city employee wages for 2011 fiscal year was made by Goodall with a second by Simmons. All ayes.

During **reports** Ruchotzke requested the council approve a purchase of 1\2 pallet of bagged cold patch for the street at a cost of \$393.00. The council agreed he should make the purchase. Mayor Hardin requested that the old computer from City Hall be installed at the maintenance shed with internet access when F & B installs the new computer at City Hall in July. The council agreed this would be a good idea. Mayor Hardin is checking into obtaining a system for citizens to have their water bills automatically deducted from their bank accounts.

At 7:15 p.m. a motion to adjourn was made by Goodall with a second by Jebson. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk