Delmar City Council Proceedings February 7, 2008

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

The consent agenda included the minutes of the January 9th and January 17th meetings along with the following payables and revenues:

Bills paid	prior to	February	/ Meeting:
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1,120.24
433.39
130.00
60.32
3,293.66
2,496.00
140.50
216.69
42.97
393.01

Casey's General Store, fuel	393.01
Clinton Count Sheriff, monthly contract	741.60
Delmar Fire Department, 1\2 annual stipend	2,850.00
F & B Communications, telephone	177.38
Gasser True Value, transmission fluid	3.87
Joanne Guise, mileage ECIA Housing meeting	36.38
Patty Hardin, bereavement bouquet reimbursement	34.78
Hartz, Inc, locks for water plant	726.48
Vernon Mangler, snow removal	600.00
Office Machine Consultants, copier rental	111.34
Staples, office chair	88.19

USA Blue Book, hydrant flag 43.57 Waugh Tire, skid loader tires 341.80 Water Solutions, phosphate 933.00

Revenues:

General Fund	6,162.41	Water Fund	11,185.60
Road Use Fund	4,249.10	Sewer Fund	3,060.50
Employee Benefits	136.94	Garbage Fund	2,803.48
Emergency Fund	23.69	_	

Total Revenues: 27,621.72

Gross Wages:

\$ 4,832.63

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

The **Clinton County Sheriff's Department** spent 79.58 hours in the city of Delmar from December 26th, 2007 through January 25th, 2008 while on patrol they handled 1 incident and answered 8 calls.

Dog barking issues were discussed. The Deputy present informed the Mayor and Council that if someone is experiencing problems with dog barking and they are willing to sign a complaint a Deputy will make contact with the dog owners. If the barking persists a citation can be issued.

During reports Mayor Hardin inquired if the Deputy present can explain the procedure for reporting a sex offender living near the city of Delmar. The Deputy explained that reports can be made to Lt. Birdsley. Mayor Hardin had a report of smelly water. The Mayor has checked with several citizens in the area of the complaint and found no other problems. Ruchotzke will speak with Witt about the problem to see if he has any solutions. Ganzer reported that a concerned citizen requested that the City move snow for those that are unable either physically or financially to move their own snow. The Council and Mayor noted that the City does not have the resources to move snow for private citizens. Jebsen asked that Ruchotzke contact the person who trapped turtles at the lagoons last year to see if he wanted first rights to be able to do so again this year. Another individual has contacted the City asking permission to trap turtles this year and will be attending the March meeting. Ruchotzke will make the inquiries and report back next month. Ganzer asked the Council to consider moving the meetings to the first Thursday of each month. The Council and Mayor agreed that the meetings will be on the first Thursday of each month beginning at 6:00 p.m. beginning with the April meeting.

No comments were made during **public forum**.

During discussion regarding **semi parking** Ganzer read the ordinance noting that parking is prohibited on any street within the City limits. The Sheriff's Department will make contact with violators and explain the ordinance. After which further violations will result in citations being issued.

Resolution 2008-09 which is for appointing commissioners to the ECIA Housing authority was tabled.

A motion to approve **resolution 2008-10** which is for salary disbursement by fund for the maintenance department was made by Goodall with a second by Simmons. All ayes.

A motion to approve **closing the checking account for the Depot** was made by Simmons with a second by Trenkamp. All ayes.

A motion to approve the **2009 contract with the Clinton County Sheriff's Department** was made by Jebsen with a second by Goodall. All ayes.

Discussion regarding the **update of the Building and Land Use Ordinance** was tabled.

Spring clean up is set for May 2nd and 3rd, 2008.

A motion to approve the City Clerk to atten Jebsen with a second by Trenkamp. All ayes.	d the Clerk's Academy was made by
A motion to adjourn at 7:40 p.m. was made by 0 ayes.	Goodall with a second by Simmons. All
	Patty Hardin, Mayor
Attest:	
Laurie Ganzer, City Clerk	