

**Delmar City Council Proceedings**  
**February 8, 2012**

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

The **consent agenda** included the minutes of the January 11<sup>th</sup> meeting, liquor license renewal for Temporary Fix and the following revenues and expenses:

**Bills paid prior to Meeting:**

FICA – 1,094.42, IPERS – 691.22, State of Iowa W/H tax – 203.00, Alliant Energy, utilities – 3,027.97

**Accounts Payable for Meeting:**

Allied Waste, contract & dumpsters – 2,646.60, Barron Motor Supply, truck part – 1.94, Casey's, fuel – 466.95, Clinton County Sheriff, monthly contract – 880.60, Cummins Central Power, annual PM, 661.27 Gasser True Value, misc maintenance – 18.71, Hawkins, chemicals – 380.64, F & B Communications, phone bill – 184.75, Hawkins, chemicals – 265.00, John Deere Financial, misc maintenance – 21.96 Laurie Ganzer, cell phone reimbursement – 25.00, Maquoketa Sentinel Press, publications – 198.27 Mike Holmes, fire dept roof repair labor & materials – 3,000.00, Mike Sagers, fire dept roof repair labor – 1,000.00, Office Machine Consultants, copier lease – 10.40, Paul Ruchotzke, cell phone reimbursement – 50.00, Rob Witt, sample shipping & water classes – 226.79, Stacy Simmons, library card reimbursement – 50.00, Tandem Tire, truck parts – 75.00, Waugh Tire, tire repair – 14.00

**Revenues:**

General Fund – 6,692.71, Road Use Fund – 3,907.41, Employee Benefits Fund – 36.56  
Water Fund – 9,918.53, Sewer Fund – 3,222.79, Garbage Fund – 2,881.49

**Total Revenues: 26,659.49**

**Expenses:**

General Fund – 7,559.18, Road Use Fund – 2,834.52, Employee Benefits Fund – 519.19  
Water Fund – 11,424.94, Sewer Fund – 1,038.56, Garbage Fund – 3,312.31

**Total Expenses: 26,688.70**

**Gross Wages:**

\$ 5,139.01

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

The **Clinton County Sheriff's Office** spent 86.90 hours in the city of Delmar between December 26, 2011 through January 25, 2012 while on patrol the handled 1 incident and answered 6 calls.

During **public forum** no oral or written comments were made.

A motion to approve a bid from Sheets Design Build for \$223,659.00 for the construction of the **fire station addition** was made by Jebson with a second by Frett. All ayes.

A motion to approve **a loan for the fire station addition with Clinton National Bank for \$250,000.00** at a qualified fixed rate of 2.50% for 20 years was made by Goodall with a second by Eberhart. All ayes. The motion included that repayment of the loan will include the \$5,700.00 allotted to the fire department each year until the loan is repaid. At the end of the loan the \$5,700.00 per year will be paid to the fire department again.

At 6:48 a motion to open the **public hearing for the 2012 budget amendment** was made by Simmons with a second by Frett. All ayes.

No oral or written comments were made.

At 6:49 a motion to close the public hearing for the 2012 budget amendment was made by Jebson with a second by Eberhart. All ayes.

A motion to approve **resolution 2012-16** which is for the amendment of the 2012 budget was made by Simmons with a second by Goodall. All ayes.

A motion to approve **building permit 245** for 607 Main Street was made by Jebson with a second by Frett. All ayes.

A motion to pay \$40.00 to Delwood School for one month's rent for the **Zumba class** was made by Goodall with a second by Eberhart. Ayes – Goodall, Jebson, Eberhart. Nays – Frett, Simmons.

A motion to approve **resolution 2012-17** which is for paying 100% of the City Clerks' wages from the general fund. All ayes.

A motion to approve the City Clerk to attend the **Clerk's Academy in Ames** in July was made by Goodall with a second by Jebson. All ayes.

A motion to approve 4 bobcat tires for 180.00 each was made by Jebson with a second by Simmons. All ayes.

A motion to appoint Jerry Nigh as the **assistant part time maintenance person** was made by Goodall with a second by Eberhart. All ayes.

During **reports** Ruchotzke informed the council that the cutting edge for the snow plow will need to be replaced. The cost for replacement is \$275.00.

Ganzer informed the council that the new owners of 707 Main Street have requested that the City consider selling a small parcel of land behind their property that was given to the City by the railroad. Goodall will meet with the owners to discuss the situation and report back to the council.

A motion to adjourn at 7:30 p.m. was made by Goodall with a second by Jebson. All ayes.

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Patty Hardin, Mayor

Attest:

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Laurie Ganzer, City Clerk