

**City of Delmar City Council Proceedings
February 9, 2011**

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 Laurie Ganzer, Paul Ruchotzke and Ryan Edwards.

The **consent agenda** included the minutes of the January 12th meeting and the following revenues and expenses:

Bills paid prior to Meeting:

FICA - 995.48, IPERS - 523.57, State of Iowa, withholding - 128.00, Alliant Energy, utilities - 3,417.01

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters - 2,564.10, Bob Johnson, vehicle maintenance - 111.35, Bowman Oil, diesel fuel - 719.96, Casey's, fuel - 326.96, Clinton County Sheriff, monthly contract - 864.00, Cummins Central Power, annual maintenance WWTF - 635.32, Dague Equipment, wiper blade arm - 35.42, ECIA, codification - 58.00, F & B Communications, phone bill - 185.51, Laurie Ganzer, cell phone reimbursement - 25.00, Gasser's True Value, vehicle maintenance - 83.73, Greg Rorah, snow removal - 375.00, Hawkins, chemicals - 255.69, Iowa One Call, locates - 5.40, Maquoketa Sentinel Press, publications - 44.52, Office Machine Consultants, copier lease - 105.92, National City Bank Card, postage - 233.99, Paul Ruchotzke, cell phone reimbursement - 50.00, Ryan Edwards, tire repair @ Waugh Tire - 10.00, Spahn & Rose, Depot keys - 7.50, Tom Witt, sewer permit fee - 85.00

Revenues:

General Fund - 17,372.27, Road Use Fund - 3,871.60, Employee Benefits Fund - 18.31
Water Fund - 10,678.70, Sewer Fund - 3,369.79, Garbage Fund - 3,017.89

Total Revenues: 38,328.56

Expenses:

General Fund - 5,886.17, Road Use Fund - 2,984.87, Employee Benefits Fund - 476.16
Water Fund - 9,714.49, Sewer Fund - 1,336.22, Garbage Fund - 2,564.10

Total Expenses: 22,962.01

Gross Wages:

\$ 4572.50

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

The **Clinton County Sheriff's Office** spent 62.10 hours in the City of Delmar from December 26, 2010 through January 25, 2011 while on patrol they issued 1 warning, 3 citations, answered 5 calls and handled 2 incidents.

During **public forum** Gloria Hammond and Gary Kleppe were present to discuss concerns regarding loose dogs in their neighborhood.

A motion to approve the **rental agreement with Rock Island Technical Society** for the depot with the change that the lease will have a 5 year option added was made by Goodall with a second by Eberhart. All ayes.

A motion to approve **building permit 234** for 112 North Main Street was made by Jebson with a second by Frett. Ayes - Frett, Goodall, Jebson, Simmons. Abstain - Eberhart.

A motion to approve **building permit 235** for 103 Richland Avenue with the change that the front setback be 30' rather than 32' as the ordinance states that no front set back can be more than 30' was made by Simmons with a second by Frett. All ayes.

During discussion regarding the **IDOT Road Sign Replacement Program** Ganzer informed the council that all directional signs must be replaced by January 2012. The Iowa DOT program will be a good opportunity for the City to defray the cost of the replacement.

During discussion regarding the **meter reader applications** Mayor Hardin informed the Council that Hanrahan will be returning to work this month. Ganzer was instructed to send thank you letters to those that have applied and keep the applications on file for future use.

Fire Chief Schneden was present to inform the council that the fire department will again be trying to obtain a grant to **build a new fire station**. He wanted to confirm that the council still intends to let them place the building on the lot to the south of City Hall. The council confirmed that they still intended to allow the Fire Department to use the land for the building if the funds become available.

A motion to adjourn at 7:05 was made by Jebesen with a second by Goodall. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk