

**Delmar City Council Proceedings
February 10, 2016**

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

The **consent agenda** included the minutes of the January 13th meeting, Clerk's financial report and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 969.28, IPERS – 647.99, State W/H Tax – 168.00, Alliant Energy, utilities – 2,785.37, Sentinel Press, publications – 46.53, Patty Hardin, lights for festival – 27.68, Card Member Services, backup subscription – 49.50 Richard Barry, deposit refund – 84.92

Accounts Payable for Meeting:

Barron Motors, bulbs – 7.60, Bowman Oil, diesel – 509.12, Card Center, shipping & utility bill postage – 209.28 Casey's, fuel – 129.64, Clinton County Sheriff, monthly contract – 941.40, F & B Communications, telephone & internet – 203.30, Gasser True Value, misc. maintenance – 43.92, Hawkins, water treatment supplies – 1,275.91 Hygienic Labs, sample testing – 51.50, Iowa One Call, locates – 1.00, Joann Guise, ECIA meeting – 87.08, Laurie Ganzer, cell phone – 25.00, Maquoketa Lumber, concrete block – 8.94, Metering Technologies, meter – 267.15 Paul Ruchotzke, cell phone – 50.00, Republic Services, monthly contract & dumpster – 3,815.74, Sentinel Press, publications – 267.86, USA Bluebook, phosphate – 120.05

Gross Wages:

\$ 4,354.64

Revenues:

General Fund – 6,151.75, Employee Benefit Fund – 0.00, Road Use Fund – 4,721.45, Water Fund – 10,522.47, Sewer Fund – 3,388.26 Garbage Fund – 3,018.58 **Total Revenues: 27,802.51**

Expenses:

General Fund – 6,339.89, Employee Benefits Fund – 528.32, Road Use Fund – 2,105.00, Water Fund – 3,013.16 , Sewer Fund – 1,011.87, Garbage Fund –2,864.40 **Total Expenses: 15,862.64**

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

Public forum – Brad Taliaferro was present to finalize a building permit for March approval.

At 6:03 p.m. a motion to open the public hearing for the 2017 budget was made by Simmons with a second by Frett. All ayes.

No oral or written comments were made.

At 6:04 p.m. a motion to close the public hearing for the 2017 budget was made by Jebson with a second by Frett. All ayes.

A motion to approve **resolution 2016-09** which is for the approval of the 2017 budget was made by Jebson with a second by Frett. All ayes.

At 6:06 p.m. a motion to open the public hearing for the amendment of the 2016 budget was made by Jebson with a second by Eberhart. All ayes.

No oral or written comments were made.

At 6:07 p.m. a motion to close the public hearing for the amendment of the 2016 budget was made by Eberhart with a second by Frett. All ayes.

A motion to approve **resolution 2016-12** which is for the approval of the 2016 budget amendment was made by Simmons with a second by Frett. All ayes.

Valuation of the city property located at Main & Vane was tabled.

A motion to approve the bid from JJJ Enterprises for up to \$5,000.00 to **raise the alley behind the fire station** was made by Frett with a second by Simmons. All ayes.

A motion to approve the 1st reading of **ordinance 111-16** which is for the water rate increase effective with the July 1, 2016 billing cycle was made by Jebson with a second by Simmons. All ayes.

A motion to approve **resolution 2016-10** which is for closing the road use savings account and transferring funds to the main bank account in the road use fund was made by Jebson with a second by Frett. All ayes.

A motion to approve **resolution 2016-11** which is for transferring funds from the water contingency saving to the main bank account to the water fund was made by Simmons with a second by Frett. All ayes.

Generator and installation at the lagoon will be sponsored by Clinton County Emergency Management.

A motion to approve the **annual contract with the Clinton County Sheriff's Office** in the amount of \$11,656.80 was made by Eberhart with a second by Jebson. All ayes.

The **Clinton County Sheriff's Office** spent 61.97 hours in the city of Delmar from December 26, 2015 through January 25, 2016 while on patrol they issued 1 citation.

At 6:50 p.m. a motion to adjourn was made by Simmons with a second by Jebson. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk