

**Delmar City Council Proceedings
February 11, 2015**

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

The **consent agenda** included the minutes of the January 14th meeting and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 1,200.51, IPERS – 798.54, State w/h tax – 204.00, Alliant Energy, utilities – 3,494.82, Card Center, lbackup subscription – 49.50, Patty Hardin, festival of Lights – 102.05

Accounts Payable for Meeting:

Barron Motor, vehicle maintenance – 39.92, Casey's, fuel – 245.18, Clinton County Sheriff, monthly contract – 925.40 F & B Communications, internet, phone – 192.57, Frances Banta Waggoner, 2 library cards – 100.00, Gasser's, maintenance – 4.99, Hawkins, chemicals – 458.62, Hygienic Labs, testing – 12.50, John Deere Financial, misc. maintenance * Festival of lights – 224.31, Laurie Ganzer, cell phone – 25.00, Maquoketa Sentinel Press, publications – 174.62, Maquoketa Library, 2 cards – 70.00, Mastercard, vehicle maintenance – 25.58, Metering Technology, 3 meters – 754.97, Paul Ruchotzke, cell phone – 50.00, Republic Services, monthly contract & dumpster – 3,202.16 Roeder Bros, vehicle maintenance – 159.27

Gross Wages:

\$5,466.30

Revenues:

General Fund – 7,487.43, Employee Benefit Fund – 154.43, Road Use Fund – 4,716.33, Water Fund – 10,024.05, Sewer Fund – 3,327.04 Garbage Fund – 3,054.70 **Total Revenues: 28,763.98**

Expenses:

General Fund – 8,300.66, Employee Benefits Fund – 707.35, Road Use Fund – 1,819.58, Water Fund – 5,399.74, Sewer Fund – 813.22 Garbage Fund – 2,809.80 **Total Expenses: 28,312.19**

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

Public Forum – Evan Jebson asked the council to consider a variance for park and noise curfew for the fire department dance that will be held on the Sunday of Labor Day. The item will be placed on the March agenda.

At 6:13 p.m. a motion to open the public hearing for the 2016 budget was made by Jebson with a second by Eberhart. All ayes.

No oral or written comments were made.

At 6:14 p.m. a motion to close the public hearing for the 2016 budget was made by Jebson with a second by Frett. All ayes.

A motion to approve **resolution 2015-10** which is for the approval of the 2016 budget was made by Eberhart with as second by Goodall. All ayes.

Depot Updates – 501C3 status has been reinstated for no charge.

Generator for the sewer plant was tabled.

A motion to approve the purchase of a 2015 S650 T4 Bobcat Skid-steer for \$20,6504.68 with trade in of the 2002 S185 Bobcat w/ bucket was made by Jebson with a second by Eberhart. All ayes.

A motion to approve an increases in coverage on the city buildings for the **2015 – 2016 insurance policy** was made by Goodall with a second by Frett. All ayes. Figures for the policy are available at City Hall.

A motion to approve the **1st reading of ordinance 110-15** which is for a 3% water rate increase beginning July 1, 2015 was made by Frett with a second by Jebson. All ayes.

A motion to approve the City Clerk to attend the **Clerk's Academy in Ames July 29 – 31** was made by Frett with a second by Eberhart. All ayes.

The **Clinton County Sheriff's Office** spent 68.80 hours in the city of Delmar from December 26, 2014 through January 25, 2015 while on patrol they issued 1 warning, handled 1 incident and answered 2 calls.

At 6:45 p.m. a motion to adjourn was made by Jebson with a second by Frett. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk