

**Delmar CITY Council Proceedings
February 12, 2014**

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

The **consent agenda** included the minutes of the January 9th meeting and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 1,270.63, IPERS – 870.79, State of Iowa W/H tax – 209.00, Alliant Energy, utilities – 3,867.24, National City Bank Card, 2 rolls postage stamps – 92.00, Julie Neely, donation for Depot brochures – 350.00

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters – 3,153.24, Barron Motor Supply, truck maintenance – 79.01, B & D Auto, parts ton truck – 50.46, Bowman Oil, kerosene – 25.00, Casey's, fuel – 758.56, Clinton County Sheriff, monthly contract – 910.60, Electrical Engineering, generator parts – 406.60, Frances Banta Waggoner, library card – 50.00, F & B Communications, phone bill & internet domain name renewal – 251.92, Gasser's, heat gun & pipe wrap – 30.28 Hawkins, chemicals – 277.50, Hygienic Labs, testing – 12.00, John Deere Financial, maintenance misc. – 20.12 Kellams & Bertsch, furnace repair maintenance shed – 115.20, Laurie Ganzer, cell phone – 25.00, Maquoketa Sentinel Press, publications – 58.53, Paul Ruchotzke, cell phone – 50.00, Steve Kahler, legal fees – 26.29, Steve Perry, water deposit refund – 22.44, Staples, office supplies – 285.50, Waugh Tire, flat repair – 12.00, KMAQ, festival of lights ad – 37.00

Revenues:

General Fund – 7,063.61, Employee Benefit Fund – 94.37, Road Use Fund – 4,098.89, Water Fund – 10,919.95, Sewer Fund – 3,670.80 Garbage Fund – 3,085.57 **Total Revenues: 28,933.19**

Expenses:

General Fund – 9,035.58, Employee Benefits Fund – 780.28, Road Use Fund – 1,150.11, Water Fund – 3,937.42, Sewer Fund – 783.86 Garbage Fund – 3,096.34 **Total Expenses: 18,882.75**

Gross Wages:

\$5,851.94

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

Public Forum – Julie Neely thanked the council for the donation made to the museum organization for brochures.

Depot lease review – tabled

Building permit – 107 Center Street – tabled.

At 6:08 p.m. a motion to open the public hearing for the 2015 budget was made by Goodall with a second by Frett. All ayes.

No oral or written comments were made.

At 6:09 p.m. a motion to close the public hearing for the 2015 budget was made by Frett with a second by Goodall. All ayes.

A motion to **approve the 2015 Budget** was made by Henderson with a second by Eberhart. All ayes.

A motion to approve **resolution 2014-06** which is for recognizing Eastern Iowa Regional Housing Corporation housing trust fund was made by Henderson with a second by Frett. Ayes – Frett, Jebson, Eberhart, Henderson. Nays – Goodall.

A motion to make an offer on the asking price of \$18,500.00 for the **1999 Ford F450** was made by Jebson with a second by Frett. Ayes – Jebson, Frett, Eberhart, Henderson. Nays – Goodall.

City employee job classification – all city employees are considered permanent part time employees.

A motion to approve the preventative maintenance contract with Cummins for \$720.16 for the **water treatment plant generator** was made by Goodall with a second by Jebson. All ayes.

The owners of **504 Main Street** wanted the council to know that the property is for sale and inquired if the City may have interest in purchasing the property since it is adjacent to City Hall. No vote was taken. The council agreed that the property would not benefit the City so a purchase at this time will not be considered.

A motion to pass the first reading of **ordinance 109-14** which is for an increase of 25 cents per month on the garbage rate was made by Jebson with a second by Frett. All ayes.

A motion to approve the **2015 contract with the Clinton County Sheriff's Office** at a rate of \$925.40 per month for a minimum of 20.0 hours was made by Goodall with a second by Eberhart. All ayes.

The Clinton County Sherri's office spent 67.08 hours in the city of Delmar from December 26, 2013 through January 25, 2014 while on patrol they issued 3 warnings, 1 citation, handled 3 incidents and answered 8 calls.

A motion to adjourn at 7:20 p.m. was made by Henderson with a second by Goodall. All ayes.

Attest:

Patty Hardin, Mayor

Laurie Ganzer, City Clerk