

Delmar City Council Proceedings
February 13, 2013

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

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

Bills paid prior to Meeting:

941 Tax – 1,104.25, IPERS – 753.30, State of Iowa W/H tax – 180.00, Alliant Energy, utilities – 4,277.93

Pat Hanrahan, 50% Council chambers renovation – 1,200.00

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters – 3,324.01, Casey's, fuel – 229.36, Clinton County Sheriff, monthly contract – 891.80, Cummins, annual inspection – 688.24, F & B Communications, phone bill – 185.50, Frances Banta Waggoner, library card 50.00, Gasser True Value, misc. maintenance – 116.98, John Deere Financial, misc. maintenance – 5.99, Hawkins, chemicals – 418.81, Hygienic Labs, sample testing – 11.00, Patty Hardin, festival of lights – 18.19, Pat Hanrahan, council chambers renovation – 1,200.00, Iowa One Call, locates – 15.30, KMAQ, advertisement – 37.00, Laurie Ganzer, cell phone – 25.00, Maquoketa Sentinel Press, publications – 50.68, Marc, maintenance misc. – 93.99, Mastercard, utility billing postage – 75.90, Paul Ruchotzke, cell phone – 50.00, Sheets Design, final pay request fire station addition – 15,881.00, Spahn & Rose, materials for council chambers renovation – 1,853.27, Steve Jebson, light bulbs – 303.24

Revenues:

General Fund – 8,006.59, Road Use Fund – 4,074.49, Employee Benefits Fund – 92.18

Water Fund – 18,336.63, Sewer Fund – 3,319.86, Garbage Fund – 2,820.77

Total Revenues: 36,650.52

Expenses:

General Fund – 6,221.22 Road Use Fund – 3,891.56, Employee Benefits Fund – 622.70

Water Fund – 6,538.91 Sewer Fund – 1,061.97 Garbage Fund – 3,041.40

Total Expenses: 22,816.90

Gross Wages:

\$ 5,213.00

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

YWCA was present to request an annual donation of \$1,200.00 from the city to cover loss in funding in fiscal year 2014. The council will donate the previously budgeted amount of \$500.00 per year and readdress the situation for the 2015 budget.

At 6:16 p.m. a motion to open the public hearing for the 2014 budget was made by Jebson with a second by Frett. All ayes.

No oral or written comments were made.

At 6:17 p.m. a motion to close the public hearing for the 2014 budget was made by Simmons with a second by Eberhart.

A motion to approve the 2014 budget was made by Frett with a second by Eberhart. All ayes.

A motion to approve the final payment for the fire station addition was made by Jebson with a second by Simmons. All ayes.

A motion to approve the closing of the loan for the fire station addition was made by Frett with a second by Simmons. Ayes – Frett, Eberhart Simmons – Abstain – Jebson.

The following items were tabled:

Preventative maintenance agreement for the fire station generator.

Street repairs.

Depot repairs & painting.

A motion to approve \$1,412.90 for carpeting in the council chambers and vinyl for the bathroom at the chambers was made by Jebesen with a second by Frett. All ayes.

A motion to approve resolution 2013-07 which is for wage designation by fund was made by Simmons with a second by Eberhart. All ayes.

A motion to approve resolution 2013-08 which is for transferring \$40,000.00 from the general fund to the water fund was made by Eberhart with a second by Jebesen. All ayes.

A motion to approve resolution 2013-09 which is for setting employee wages for the next 3 years was made by Frett with a second by Simmons. All ayes.

A motion to approve the first reading of ordinance 108 -13 for the utility rate increase was made by Jebesen with a second by Simmons. All ayes.

The Clinton County Sheriff's Office spent 60.88 hours in the city of Delmar from December 26, 2012 through January 25, 2013 while on patrol they handled 3 incidents and answered 5 calls.

At 7:00 p.m. a motion to adjourn was made by Simmons with a second by Frett. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk