

**Delmar City Council Proceedings
March 4, 2010**

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

The **consent agenda** included the minutes of the February 4th meeting and the following revenues and expenses:

Bills paid prior to March Meeting:

FICA	932.68
IPERS	444.33
State of Iowa, withholding	110.00

Accounts Payable for March Meeting:

Alliant Energy, utilities	2,862.26
Allied Waste, clean up, contract & dumpsters	3,019.10
Casey's, fuel	
Charlotte Electric, flowmeter, siren repair	225.50
Clinton County Engineers, pavement markings 2009	77.11
Clinton County Sheriff, monthly contract	835.00
Dague Equipment, seal – bobcat	11.01
Frances Banta Waggoner, 3 library memberships	150.00
F & B Communications, phone bill	178.38
Laurie Ganzer, cell phone reimbursement	25.00
Gasser's True Value, vehicle maint supplies	37.63
Hawkins, chemicals	371.40
IAMU, dues	375.19
Iowa Patch, cold mix for pothole repair	393.75
Maquoketa Sentinel Press, publications	47.66
National Bank card, utility postage, phone & vacuum cleaner	249.50
Office Machine Consultants, copier lease	104.69
Paul Ruchotzke, cell phone	50.00
Staples, office supplies	138.46

<u>Fund</u>	<u>Revenues:</u>	<u>Expenses:</u>
General Fund	7,038.78	5,492.34
Road Use	4,161.56	1,375.55
Employee Benefits	28.78	376.99
Water	10,399.10	10,295.61
Sewer	3,286.42	9,257.68
Garbage	2,935.36	3,019.10
Totals:	28,917.42	28,917.42

Gross Wages:

\$ 4,051.50

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

The **Clinton County Sheriff's Department** spent 68.55 hours in the City of Delmar from January 26, 2010 through February 25, 2010 while on patrol they issued 1 warning, 4 citations, handled 1 incident and answered 4 calls. Mayor Hardin informed the deputy present that the vacuum sales people are back in town. She would like the deputies to be on the look out for them and issue them citations if caught going door to door in Delmar.

Dave Schneden with the **Delmar Volunteer Fire Department** was present to discuss repairs and maintenance that need to be done to the station. The Council instructed Schneden to get a bid for insulation, door replacement and other miscellaneous items. The bid will be considered at the April meeting.

No comments were made during **public forum**.

Bob and Ruth Zimmermann were present to discuss the **water standing** on and around their property since the new ditches have been dug. Bob, Paul and Mayor Hardin will schedule a meeting with JJJ Enterprises to discuss possible solutions for routing the water through the drainage system.

Cathie Jebsen with Clinton National Bank was present to discuss the options the City has for setting up automatic payment withdraws for utility bills. Cathie also discussed the funds recovery program that Clinton National has available for NSF accounts. A motion to approve the multiple batch ACH and the funds recovery program was made by Goodall with a second by Simmons. Ayes – Eberhart, Simmons, Goodall and Frett. Abstain – Jebsen.

A motion to approve CAM to determine if the existing **flow meter can be rebuilt** for a cost of no more than \$500.00 including the \$250.00 assessment fee and to allow the purchase for shelves at the pump house at a maximum cost of \$50.00 was made by Goodall with a second by Simmons. All ayes.

At 6:53 p.m. a motion to open the **public hearing for the 2011 budget** was made by Jebsen with a second by Goodall. All ayes.

No oral or written comments were made.

At 6:54 p.m. a motion to close the public hearing for the 2011 budget was made by Eberhart with a second by Jebsen. All ayes.

A motion to approve **resolution 2010-12** which is for the approval of the 2011 budget was made by Simmons with a second by Frett. All ayes.

A motion to approve **resolution 2010-13** which is for assessment of past due utility account 9008 to the property taxes was made by Jebsen with a second by Simmons. All ayes.

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

A motion to approve the **pavement markings bid** of \$76.00 for 2 stop bars was made by Goodall. No second was made.

A motion to approve the **pavement markings bid of \$263.01** for 2 stop bars, 1.091 miles of center line stripping and .627 miles of no passing zone stripping 2010 was made by Jebsen with a second by Eberhart. All ayes.

During **reports** Ruchotzke noted that Phillips Services pumped the storm sewer at Main near Grossman Hall. He informed the council that the lines would need to be jetted to open up the flow completely.

Frett and Simmons requested that gravel be placed in the alley behind Casey's.

Ganzer was instructed to contact Allied Waste via certified letter regarding the prices that are being charged for dumpster rates.

A motion to adjourn at 7:30 p.m. was made by Goodall with a second by Simmons. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk