

**Delmar City Council Proceedings
March 5, 2009**

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

The **consent agenda** included the minutes of the February 5th meeting along with the following revenues and payables:

Bills paid prior to March Meeting:

FICA	873.18
IPERS	373.90
State of Iowa, withholding	92.00
Alliant Energy, utilities	3,367.58
National Bank, utility billing postage	159.06
Walmart, misc city hall	36.89
State of Iowa, sales tax	2,025.92

Accounts Payable for March Meeting:

Allied Waste, monthly contract & dumpsters	2,908.50
Casey's, fuel	106.72
Clinton County Sheriff, monthly contract	784.60
Company One, fire extinguisher certification	146.15
Cummins Central Power, generator inspection	591.44
Dague Equipment, maintenance parts skidsteer	76.24
F & B Communications, telephone	163.29
Gasser True Value, misc streets dept.	223.88
Hawkins, chemicals water dept	216.28
Joanne Guise, mileage ECIA meeting	43.54
IAMU, dues	375.19
Iowa Prison Industries, street signs	374.66
Bob Johnson Trucking, truck repair	157.50
Maquoketa Lumber, cold patch	51.56
Maquoketa Sentinel Press, publications	59.64
Office Machine Consultants, copier lease	109.65
Paul Ruchotzke, cell phone reimbursement	20.00
Water Solutions, chemicals	600.50

<u>Fund</u>	<u>Revenues:</u>	<u>Expenses:</u>
General Fund	7,573.58	5,583.76
Road Use	4,427.29	2,537.68
Employee Benefits	44.11	306.37
Water	10,758.31	11,358.22
Sewer	3,344.07	1,386.14
Garbage	2,942.04	2,908.50
Debt Service	0.00	0.00
Totals:	29,089.40	24,080.67

Gross Wages:

\$ 3,852.76

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

The **Clinton County Sheriff's Department** spent 65.17 hours in the city of Delmar between January 25, 2009 through February 25, 2009 while on patrol they issued 1 citation, handled 2 incidents and answered 2 calls.

At 6:06 p.m. a motion to open the public hearing for the 2010 budget was made by Simmons with a second by Goodall. All ayes.

No oral or written comments were made.

At 6:07 p.m. a motion to close the **public hearing for the 20 10 budget** was made by Trenkamp with a second by Goodall. All ayes.

A motion to approve resolution 2009-15 which is for the approval of the 2010 budget was made by Goodall with a second by Simmons. All ayes.

A motion to approve Moe's Tavern to close the city right of way on the north side of Moe's Tavern on April 4, 2009 from 8 a.m. to 8 p.m. for a car show was made by Simons with a second by Eberhart. All ayes.

During **public forum** no oral or written comments were made.

A motion to purchase the **noon whistle and manual button for the warning siren** at a cost of approximately \$650.00 was made by Goodall with a second by Simmons. All ayes.

A motion to approve the first reading of **ordinance 102-09** which is for setting the utility billing rates was made by Jebesen with a second by Goodall. All ayes.

A motion to approve **building permit 208** when all dimension details have been filled in on the permit was made by Goodall with a second by Simons. All ayes.

A motion to approve the **JJJ Enterprises bid for manhole cover repairs** at a cost of \$1,961.50 was made by Eberhart with a second by Simons. All ayes.

A motion to approve **resolution 2009-16** which is for the approval wages for City employees to take effect March 5, 2009 was made by Jebesen with a second by Goodall. All ayes.

During discussion regarding the law for mandatory permits of electrical contractors during remodeling and new construction within the City limits, the Council instructed Ganzer to contact the City attorney to find out what our liabilities are regarding this law.

During **reports** Rob Witt discussed the issues regarding the hole in the pipe in Well #3 Northway Well and Pump will be on site Monday, March 9, 2009 to pull the pipe, conduct repairs and reinstall on Tuesday, March 10, 2009. Maximum repair costs should not exceed \$5,000.00.

Ganzer was instructed to post an ad in town looking for part time, temporary help.

Goodall reminded Ganzer that dues for Crime Stoppers have not been paid this year and instructed her to make payment as soon as possible.

A motion to adjourn at 7:17 p.m. was made by Trenkamp with a second by Goodall. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk