

**Delmar City Council Proceedings
March 8, 2017**

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

The **consent agenda** included the minutes of the February 8th meeting, Clerk's financial report and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 833.03, IPERS – 581.22, State W/H Tax – 149.00, Alliant Energy, utilities – 2,758.97, Sentinel Press, publications – 55.52

Accounts Payable for Meeting:

Casey's, fuel – 40.90, Card Center, utility bill postage & stamps – 149.45, Clinton County Sheriff, monthly contract – 971.40, Company One, extinguisher certification – 70.15, F & B Communications, telephone & internet – 213.31 IAMU, dues – 533.99, Hygienic Labs, sample testing – 12.50, John Deere Financial, mower maintenance – 340.71 Laurie Ganzer, cell phone – 25.00, Lyn's Body Shop, tractor repair – 74.05, Paul Ruchotzke, cell phone – 50.00 Republic Services, monthly contract & dumpster – 3,273.82

Gross Wages:

\$ 3,906.03

Revenues:

General Fund – 7,681.75, Employee Benefit Fund – 50.41, Road Use Fund – 6,129.06, Water Fund – 9,983.34, Sewer Fund – 3,089.85 Garbage Fund – 2,796.71 **Total Revenues: 29,731.12**

Expenses:

General Fund – 7,275.24, Employee Benefits Fund – 436.33, Road Use Fund – 733.14, Water Fund – 1,821.15, Sewer Fund – 885.55, Garbage Fund – 2,979.90 **Total Expenses: 14,131.31**

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

Public forum – no oral or written comments were made.

At 6:03 p.m. a motion to open the public hearing for the 2018 Budget was made by Simmons with a second by Frett. All ayes.

No oral or written comments were made.

At 6:04 p.m. a motion to close the public hearing for the 2018 Budget was made by Eberhart with a second by Simmons. All ayes.

A motion to approve **resolution 2017 – 11** which is for the approval of the 2018 Budget was made by Frett with a second by Jebson. All ayes.

A motion to approve 2 grills be put in the park was made by Simmons with a second by Frett. Ayes – Eberhart, Goodall, Simmons, Frett. Abstain – Jebson.

A motion to approve the purchase of an overhead door for the maintenance shed at a cost of \$1,670.00 and a salt spreader at a cost of \$4,950.45 was made by Eberhart with a second by Frett. All ayes.

A motion to approve ditch work in various locations by JJJ Enterprises in the amount of \$2,615.00 was made by Goodall with a second by Simmons. All ayes.

Spring Clean up will be scheduled for May 19th and 20th.

A motion to approve the 1st reading of **ordinance 113-17** which is for setting the rate for snow removal on private properties by city employees to \$150.00 per occurrence was made by Eberhart with a second by Frett. All ayes.

Ganzer will contact the city attorney to write an **ordinance prohibiting the use of bows and cross bows** in the city limits.

The **Clinton County Sheriff's Office** spent 57.45 hours in the city of Delmar from January 26, 2017 through February 25, 2017 while on patrol they issued 2 warnings, 1 citation, handled 1 incident and answered 2 calls.

At 6:59 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