

Delmar City Council Proceedings
March 9, 2011

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

Brian Schmidt of the Clinton County Board of Supervisors was present to answer any questions the Mayor or Council may have. Schmidt will be lending his assistance in applying for a riverboat grant to roof the Depot. Schmidt will assist in getting questions answered regarding the generator grant procedures.

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

Bills paid prior to Meeting:

FICA – 1,261.37, IPERS – 611.90, State of Iowa, withholding – 219.00, Alliant Energy, utilities - 3,394.06

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters - 2,564.10, Alliant Energy, baseball lights – 77.81, Casey's, fuel – 445.78, Charlotte Electric, flashing light repair – 610.01, City of Wheatland, ¼ clerk school – 87.50, Clinton County Sheriff, monthly contract - 864.00, Company One, fire extinguisher annual maintenance – 62.70, Crime Stoppers, annual dues – 100.00, ECIA, codification – 377.00, F & B Communications, phone bill – 191.62, Frances Banta Waggoner, library card renewal – 50.00, Laurie Ganzer, cell phone reimbursement & ¼ notary renewal – 32.50, Gasser's True Value, dehumidifier & cleaning masks for City Hall – 217.00, Joann Guise, ECIA meeting mileage – 43.54, Hawkins, chemicals – 329.42, IAMU, dues & research assessment – 386.45, Matt Parrott, delinquent notices – 152.57, Maquoketa Sentinel Press, publications – 165.56, Austin Ostwinkle, snow removal – 2,970.00, Office Machine Consultants, copier lease – 106.39, Physio Control, defib patches – 112.50, Paul Ruchotzke, cell phone reimbursement - 50.00, Bob Bailey Construction, Depot door repair – 270.93, Sam's Club, annual dues – 35.00, Staples, office supplies – 141.74, Tandem Tire, skidloader chain repair – 72.50, Engel Agency, annual insurance policy – 14,424.00

Revenues:

General Fund – 5,088.05, Road Use Fund – 5,183.81, Employee Benefits Fund – 12.11
Water Fund - 10,480.32, Sewer Fund - 3,341.04, Garbage Fund – 2,942.03

Total Revenues: 27,047.36

Expenses:

General Fund – 4,783.46, Road Use Fund – 2,814.43, Employee Benefits Fund – 0.00
Water Fund – 8,768.05, Sewer Fund – 1,106.99, Garbage Fund – 2,564.10

Total Expenses: 19,677.05

Gross Wages:

\$ 5,343.75

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

The **Clinton County Sheriff's Office** spent 62.10 hours in the City of Delmar between January 26, 2011 through February 25, 2011 while on patrol they issued 2 citations, handled 4 incidents and answered 4 calls.

A motion to approve the **2012 contract with Clinton County Sheriff's Office** for \$10,537.20 was made by Goodall with a second by Frett. All ayes.

The Rock Island Technical Society summer events schedule was tabled.

During public forum a complaint regarding junk and junk vehicles at 608 Hurst Street was discussed. Ganzer was instructed to send a letter to the property owner along with a copy of the ordinance outlining the violations that exist.

At 6:04 p.m. a motion to open the public hearing for the 2012 Budget was made by Jebson with a second by Simmons. All ayes.

No oral or written comments were made.

At 6:05 p.m. a motion to close the public hearing for the 2012 budget was made by Jebson with a second by Goodall. All ayes.

A motion to approve **resolution 2011-11** which is for the approval of the 2012 budget was made by Simmons with a second by Eberhart. All ayes.

A motion to hire Helen Watters for the **water meter position** at \$100.00 per month was made by Goodall with a second by Frett. All ayes.

A motion to approve the City Clerk to attend **clerk school in Ames on July 25 – 27** was made by Jebson with a second by Frett. All ayes.

The generator grant update was tabled.

A motion to approve the **liquor license for Temporary Fix located at 503 Main Street** was made by Goodall with a second by Eberhart. All ayes.

A motion to approve getting 2 bids for the removal of the possible **mold at City Hall** was made by Goodall with a second by Eberhart. All ayes.

At 6:46 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