

**Delmar City Council Proceedings
March 9, 2016**

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

The **consent agenda** included the minutes of the February 10th meeting, Clerk's financial report and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 995.17, IPERS – 659.37, State W/H Tax – 171.00, Alliant Energy, utilities – 2,789.92, Technology Solutions, computer – 924.99, Patty Hardin, Festival of Lights supplies – 42.72

Accounts Payable for Meeting:

Card Center, sample shipping & utility bills – 112.30, Casey's, fuel – 85.23, Clinton County Sheriff, monthly contract – 941.40, Company One, fire extinguisher certification – 384.70, F & B Communications, telephone & internet – 211.95 Gasser True Value, misc. maintenance – 4.95, Gateway Door, maintenance shed door – 91.08, Hawkins, chemicals – 331.86, Hygienic Labs, sample testing – 12.50, IMFOA annual dues – 50.00, John Deere Financial, misc. maintenance- 7.98, Joel Wood Plumbing, install meter – 65.00, Laurie Ganzer, cell phone – 25.00, Midwest Wheel, parts – 13.58, Paul Ruchotzke, cell phone – 50.00, Republic Services, monthly contract & dumpster – 2,864.40, Sean Dunn, deposit refund – 13.32, Sentinel Press, publications – 93.45, Staples, files – 64.48, Steve Kahler, legal fees – 222.00, USA Blue Book, water testing supplies – 82.77

Gross Wages:

\$ 4,431.27

Revenues:

General Fund – 6,899.47, Employee Benefit Fund – 46.61, Road Use Fund – 5,426.42, Water Fund – 10,247.54, Sewer Fund – 3,388.26 Garbage Fund – 3,018.58 **Total Revenues: 28,900.84**

Expenses:

General Fund – 8,776.53, Employee Benefits Fund – 543.22, Road Use Fund – 1,505.22, Water Fund – 3,470.74 , Sewer Fund – 762.92, Garbage Fund –2,864.40 **Total Expenses: 25,477.20**

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

Public forum – no oral or written comments were made.

Amy Ingles and Julie Neely were present to discuss concerns regarding the building permit for 401 Center St. Specific issue discussed was the water shed from the building. In a 45 minute discussion various options for the flow of water were discussed. A motion to approve **the building permit for 401 Center St** with the stipulation that drainage options are utilized when the building is built was made by Jebesen with a second by Goodall. All ayes.

City property at the corner of Main & Vane was tabled.

A motion to approve the 2nd reading of **ordinance 111-16** which is for the water rate increase was made by Eberhart with a second by Simmons. All ayes.

City wide **clean up days will be May 6th and 7th**. Friday hours will be 8 a.m. to 5 p.m. Saturday hours will be 8 a.m. to 4 p.m. The City will be looking for volunteers to clean up trash along Hwy 136 on Saturday May 7th.

A motion to approve **resolution 2016-13** which is for setting wages for the 2017 and 2018 fiscal years was made by Frett with a second by Simmons. All ayes.

The **Clinton County Sheriff's Office** spent 64.28 hours in the city of Delmar from January 26, 2016 through February 25, 2016 while on patrol they issued 2 warnings, 2 citations, handled 1 incident and answered 3 calls.

Reports – Behn reported he will be attending the CCR workshop in April. Ruchotzke reported that a bid from JJJ Ent. For a valve box & concrete on Main Street came in at \$685.53. He also reported that he has received complaints regarding the lumber yard on South Main St.

A motion to adjourn at 7:23 p.m. was made by Goodall with a second by Simmons. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk