

Delmar City Council Proceedings
March 11, 2015

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

The **consent agenda** included the minutes of the February 11th meeting and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 1,342.00, IPERS – 832.82, State w/h tax – 232.00, Alliant Energy, utilities – 2,673.25, Ryan Edwards, snow removal – 195.00

Accounts Payable for Meeting:

Auditor of State, annual examination fee – 900.00, Barron Mtr Supply, vehicle maintenance – 14.70, Crime Stoppers, annual dues – 100.00, Casey's, fuel – 410.62, David Cavanaugh, water deposit refund – 60.00, Charlotte Electric, parks, Depot, maint, water – 1,717.85, Clinton County Sheriff, monthly contract – 925.40, Company One, extinguisher recertification – 70.15, Engel Agency, annual insurance policy – 22,557.00, F & B Communications, internet, phone – 200.31, Gasser's, City Hall – dehumidifier – 169.99, Hawkins, chemicals – 333.46, Hygienic Labs, sample testing – 12.50, IAMU, dues – 446.73, JJJ Enterprises, shut off locate – 150.00, John Deere Financial, misc. maintenance – 34.23, Karls Auto, brake repair – 309.55, Laurie Ganzer, cell phone – 25.00, Maquoketa Library, 1 card – 35.00, Maquoketa Sentinel Press, publications – 181.26, Mastercard, postage – 242.15, Paul Ruchotzke, cell phone – 50.00, Republic Services, monthly contract & dumpster – 3,193.28, Roeder Bros, vehicle maintenance – 140.36, USA Blue Book, water maintenance – 88.83, YWCA, annual donation – 200.00

Gross Wages:

\$ 5,597.41

Revenues:

General Fund – 6,497.18, Employee Benefit Fund – 27.85, Road Use Fund – 4,604.12, Water Fund – 10,471.31, Sewer Fund – 3,343.93 Garbage Fund – 3,008.62 **Total Revenues: 27,953.01**

Expenses:

General Fund – 7,198.16, Employee Benefits Fund – 745.08, Road Use Fund – 1,905.78, Water Fund – 2,578.84, Sewer Fund – 766.47 Garbage Fund – 2,864.40 **Total Expenses: 16,058.73**

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

Frett Joined the meeting at 6:03 p.m.

Public Forum – Steve Whitmore was present to discuss building permit requirements.

Depot updates – The board will be attending a volunteer seminar in Maquoketa. Festival of Light trees need to be removed from the building, the board discussed merchandise that will be purchased to sell to visitors.

At 6:21 p.m. a motion to open the public hearing for the 2015 Budget Amendment was made by Henderson with a second by Frett. All ayes.

No oral or written comments were made.

At 6:22 p.m. a motion to close the public hearing for the 2015 Budget Amendment was made by Henderson with a second by Goodall. All ayes.

A motion to approve **resolution 2015-12** which is for the approval of the 2015 budget amendment #2 was made by Frett with a second by Henderson. All ayes.

At 6:24 p.m. a motion to open the public hearing regarding the city purchase of land parcel #0401270000 was made by Goodall with a second by Henderson.

No oral or written comments were made.

At 6:25 p.m. a motion to close the public hearing regarding the city purchase of land parcel #0401270000 was made by Jebesen with a second by Goodall. All ayes.

A motion to approve **resolution 2015-13** which is for the approval of the purchase of land parcel #0401270000 in the corporate limits of Delmar for an amount not to exceed \$18,000.00 was made by Goodall with a second by Henderson. All ayes.

A motion to approve **resolution 2015-11** which is for assessing property maintenance fees for 411 Delmar Avenue to the County Treasurer for collection with property taxes was made by Goodall with a second by Frett. All ayes.

A motion to approve **extended park hours** for the Fire Department until 1:00 a.m. on Sunday, September 6th was made by Jebesen with a second by Henderson. All ayes.

A motion to approve **resolution 2015-14** which is for the city employee wages was made by Jebesen with a second by Frett. All ayes.

Generator for the sewer plant was tabled.

A motion to approve the 2nd reading of **ordinance 110-15** which is for a 3% increase to the water rate effective July 1, 2015 was made by Goodall with a second by Jebesen. All ayes.

A motion to approve the **annual contract with the Clinton County Sheriff's Office for \$11,296.80** was made by Goodall with a second by Frett. All ayes.

The Clinton County Sheriff's Office spent 74.88 hours in the city of Delmar from January 26, 2015 through February 25, 2015 while on patrol they issued 2 warnings and handled 6 calls.

Reports – City wide Clean up day will be held on May 8th and 9th. Henderson reported a citizen complaint about water from the street running to their basement. Ruchotzke will investigate. Frett reported a complaint regarding water from the fire station running to a citizens house.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk