

**Delmar City Council Proceedings
March 13, 2013**

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

The **consent agenda** included the minutes of the February 13th meeting and the following revenues and expenses:

Bills paid prior to Meeting:

941 Tax – 880.21, IPERS – 613.48, State of Iowa W/H tax – 148.00, Alliant Energy, utilities – 2,593.89, Clinton National, fire station loan payment – 1,814.82, Jackson County Humane Society, stray containment – 65.00

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters – 3,095.07, Barron Motor Supply, blade – 14.70, BWC Industrial, storm sewer jetting – 1,091.38, Casey's, fuel – 355.32, Charlotte Electric, maint. Shed & fire dept – 3,635.04, Charlotte Plumbing, fire dept registers – 78.00, Clinton County Sheriff, monthly contract – 891.80, Company One, fire extinguisher certification – 101.15, Crime Stoppers, annual dues – 100.00, Dague Equipment, truck maint supplies - 63.36, F & B Communications, phone bill – 185.22, Frances Banta Waggoner, library card – 50.00, Gasser True Value, misc. maintenance – 312.29, John Deere Financial, misc. maintenance – 39.99, Hawkins, chemicals – 418.81, Hygienic Labs, sample testing – 47.00, IAMU, research & assessment – 409.32, IMFOA, annual dues – 40.00, LuAnn Johnson, cookies for Festival of Lights – 25.00, Laurie Ganzer, cell phone – 25.00, Lost Nation Library, library card – 50.00, Maquoketa Sentinel Press, publications – 174.58, Mastercard, utility billing postage – 86.50, Melodie Carr, utility deposit refund – 87.77, Nelson Farms Trucking, snow removal - 225.00, Paul Ruchotzke, cell phone – 50.00, Petersen Hagge Furniture, carpet @ council chambers – 1,412.90, Spahn & Rose, materials for council chambers – 775.48, YWCA, domestic abuse shelter donation – 500.00, USA Blue Book, testing supplies – 287.59, Winegar Plumbing, water tower repair – 143.88

Revenues:

General Fund – 5,140.84, Road Use Fund – 4,377.86, Employee Benefits Fund – 8.24
Water Fund – 10,474.11, Sewer Fund – 3,521.79, Garbage Fund – 2,847.13

Total Revenues: 26,369.97

Expenses:

General Fund – 6,221.22 Road Use Fund – 3,891.56, Employee Benefits Fund – 622.70
Water Fund – 6,538.91 Sewer Fund – 1,061.97 Garbage Fund – 3,041.40

Total Expenses: 22,816.90

Gross Wages:

\$ 4,245.40

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

No oral or written comments were made during **public forum**.

A motion to approve the **building permit** for 414 Main Street was made by Eberhart with a second by Jebson. All ayes.

A motion to approve the preventative maintenance agreement with Electrical Engineering in the amount of \$380.00 for the **generator at the fire station** was made by Jebson with a second by Goodall. All ayes.

A motion to approve the 2nd reading of **ordinance 108-13** which is for a utility rate increase was made by Jebson with a second by Simmons. All ayes.

The letter from the Iowa DOT regarding the **Highway 136 project** was read for informational purposes as requested by the Iowa DOT.

No action was taken regarding the interruption for water utilities for account 9800.

A motion to approve the City Clerk to attend the **Clerk's Academy** in Ames on July 24 – 26, 2013 was made by Goodall with a second by Jebson. All ayes.

A motion to install **water service connections** to 305 & 309 Lincoln Avenue was made by Goodall with a second by Simmons. All ayes.

The following items were tabled:

- Richland Street sidewalk
- Depot painting and repairs
- Street repairs

The **Clinton County Sherriff's Office** spent 77.58 hours in the city of Delmar from January 26, 2013 through February 25, 2013 while on patrol they issued 1 warning, 1 citation, handled 1 incident and answered 9 calls.

Garage sales days will be held May 4th. City wide clean up days will be held May 10th and 11th.

A motion to adjourn at 7:05 p.m. was made by Jebson with a second by Goodall. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk