

Delmar City Council Proceedings
March 14, 2012

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

The **consent agenda** included the minutes of the February 8th and February 23rd meeting and the following revenues and expenses and changes to the February 8th minutes:

Bills paid prior to Meeting:

941 Tax – 888.53, IPERS – 623.84, State of Iowa W/H tax – 162.00, Alliant Energy, utilities – 3,256.97
Delwood School, Zumba rent – one month – 40.00

Accounts Payable for Meeting:

Allied Waste, contract & dumpsters – 2,977.73, Balliu Construction, blade – 213.65, Casey's, fuel – 281.91, Charlotte Electric. Flashing light repair – 122.96, Christy's, battery – 67.00, Clark's Saw Center, brush cutters – 25.00, Clinton County Sheriff, monthly contract – 880.60, Company One, fire extinguisher certification – 174.90, Crime Stoppers, annual dues – 100.00, Dague Equipment, bobcat tires & bolts – 758.00, Engel Agency, annual insurance policy – 15,240.00, Flowers on the Side, FOL – Stevens Service – 32.10, Frances Banta Waggoner Library, card renewals – 100.00, F & B Communications, phone bill – 191.69, Gasser True Value, misc maintenance – 19.48, Hygienic Labs, sample testing – 11.00, IAMU, dues & research assessment – 391.61, Joann Guise, ECIA meeting mileage – 43.54, John Deere Financial, misc maintenance – 10.48, Laurie Ganzer, cell phone reimbursement – 25.00, Maquoketa Sentinel Press, publications – 176.38, Office Machine Consultants, copier lease – 7.42, Paul Ruchotzke, cell phone reimbursement – 50.00, Steve Jebson, outlet installation – 77.41, USA Blue Book, water testing supplies – 30.00, YWCA, annual donation – 200.00

Revenues:

General Fund – 67,226.65, Road Use Fund – 4,639.62, Employee Benefits Fund – 15.11
Water Fund – 10,308.09, Sewer Fund – 3,338.69, Garbage Fund – 2,991.55

Total Revenues: 28,519.71

Expenses:

General Fund – 10,257.70 Road Use Fund – 2,852.96, Employee Benefits Fund – 544.73
Water Fund – 9,312.72, Sewer Fund – 1,406.86, Garbage Fund – 2,646.60

Total Expenses: 27,021.57

Gross Wages:

\$ 4,638.00

February 8th minutes to reflect that Jebson abstained during the vote for using Clinton National Bank for the fire station addition financing was noted. A motion to approve the consent agenda was made by Frett with a second by Simmons. All ayes.

The **Clinton County Sheriff's Office** spent 75.45 hours in the city of Delmar between January 26, 2012 through February 25, 2012 while on patrol they issued 4 warnings and answered 2 calls.

During **public forum** RITS was present to discuss upcoming events at the Depot and maintenance issues they would like to handle. The RITS will pay for hooking lights for the monument to the current city pole. All other issues or requests will be itemized on future agendas.

At 6:36 a motion to open the public hearing for the 2013 budget was made by Jebson with a second by Eberhart. All ayes.

No oral or written comments were made.

At 6:37 p.m. a motion to close the public hearing for the 2013 budget was made by Simmons with a second by Goodall. All ayes.

A motion to approve **resolution 2012-18** which is for the approval of the 2013 budget was made by Goodall with a second by Frett. All ayes.

A motion to purchase \$50,000.00 of **data compromise insurance** coverage for \$677.00 was made by Eberhart with a second by Simmons. All ayes.

A motion to approve Derrick Dirks to place **sheep in the sewage lagoon** area was made by Simmons with a second by Jebson. All ayes. The motion included that Dirks will provide proof of liability insurance & handle fence repairs and any other maintenance needed as pertains to the sheep.

A motion to purchase a **new chainsaw** for \$309.00 was made by Goodall with a second by Jebson. All ayes.

A motion to decline participation in the Clinton County Secondary Roads **pavement markings** program was made by Goodall with a second by Jebson. All ayes.

A motion to approve **repairs to the S-10 truck** in the amount of \$863.94 and the one ton truck in the amount of \$1,284.84 was made by Goodall with a second by Simmons. All ayes.

A motion to approve the city to finance the costs for **Ragbrai** and be reimbursed by the committee after the event was made by Goodall with a second by Simmons. All ayes.

A motion to send an abatement notice to the owner of **606 Vane Street** out lining an expected clean up schedule was made by Jebesen with a second by Simmons. All ayes.

During reports Tom Witt discussed prices for various types of generators for the sewer plant.

A motion to adjourn at 7:02 p.m. was made by Goodall with a second by Jebesen. All ayes.

Patty Hardin, Mayor

Attest:

Laurie Ganzer, City Clerk